

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
August 10, 2015 AGENDA

DATE: Monday, August 10, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration Gibbons Room
5330 Gibbons Dr, Ste 750
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

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|-----------------------|--|--|
| 1.01 Roll Call | <input type="checkbox"/> Katie Farrell | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Sara Meece | Network Teacher Representative |
| | <input type="checkbox"/> Dave Nelson | Business Representative |
| | <input type="checkbox"/> Rick Parks | Parent Representative – Capitol |
| | <input type="checkbox"/> Wes Pepper | Charter Representative |
| | <input type="checkbox"/> Scott Porter | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan (Vice President) |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board’s subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

2.02 Public Acknowledgement

This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

3. CONSENT ITEMS

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

3.01 Minutes from the Regular Governing Board Meeting of June 8, 2015 (Attachment #1)

3.02 Out-of-State Fieldtrip Request: CMP-Shingle Springs Campus to Ashland, OR (Attachment # 2)

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment #3, 4)

An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.

4.02 Report of Director of Program

Mickey Slamkowski

- Network Staff Development Day and programmatic goals.

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- 4.03 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.
- **Facilities:**
 - **CMP-SS:** Prop 55 Construction Update; CMP-SJUSD Classroom Portables
 - **CMP-CAR:** Renovation update; Mural
 - **Business Services Transition Update**
 - **Budget Update**
 - **Technology Update:** XP/Chrome, Charge Carts
 - **Charter Renewal**

5. ACTION ITEMS

- 5.01 Annual Approval of Authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
- Gary Bowman, Executive Director
 - Mary Percoski, Information Systems Manager
 - James Hartley, Student Services Coordinator
 - Michelle Brown, Administrative Assistant
 - Carrie Klagenberg, Administrative Assistant
- 5.02 Revised 2015-16 Governing Board Meeting Calendar** to include Annual Meeting (Attachment #5)
- 5.03 Elect Board Officers**
Board to Elect the Chair of the Governing Board
Comment: Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Chairperson.
- 5.04 Board to Elect the Vice-President of the Governing Board**
Comment: Per CMP Policy, the Governing Board will elect the Vice President at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Vice President.
- 5.05 Board to Elect the Treasurer of the Governing Board**
Comment: Per CMP Policy, the Governing Board will elect the Treasurer at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Treasurer.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE

- 7.01 Correspondence from the Public**

8. CLOSED SESSION

No closed session items at this time.

9. RECONVENE TO OPEN SESSION

Not applicable

10. MEETING ADJOURNMENT

Next Governing Board Meeting: September 14, 2015 at CMP-Carmichael