

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 8, 2015 MINUTES

DATE: Monday, June 8, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
5330 Gibbons Dr, Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:31 P.M.

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

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None.

2.02 Public Acknowledgement
Gary Bowman recognized the Wheatland Business Services Team of Tami Johnson, Brenda Harter and Melissa Wyatt for their exceptional service to CMP, dating back to CMP’s start-up in 2001.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of May 11, 2015
Scott Porter made a motion to approve the Consent Agenda. Dave Nelson seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS

4.01 Campus Reports
Board Members reviewed reports as submitted by Campus Principals.

4.02 General Report from the CMP Superintendent/Executive Director Gary Bowman

- **Facilities: CMP-SS:** Prop 55 Construction Update: Gary reported that the project is nearing completion, and that the construction costs are consistent with the state fund allocation.
- **CMP-SJUSD Classroom Portables:** Gary has met with SJUSD and an architect to explore the possibility of adding one to two portables at each of the District-owned sites (CMP-AR and CMP-OR).
- **CMP-EG:** Gary will be exploring the addition of 1 to 2 portables at the CMP-EG-Bradshaw Campus.
- **Business Services Transition Update:** Gary reported that CMP staff and WSD Team are working closely with Delta Managed Systems (DMS), and that the transition is going smoothly.
- **Graduation Ceremonies:** Gary invited Board members to the various promotional and graduation events being held throughout the network.

4.03 LCAP Report from Superintendent/Executive Director Gary Bowman
Gary reported that he and CMP Development Consultant Stephanie Garrettson have been finalizing the LCAP reports. Gary reported that CMP will be assessing program effectiveness, with a focus on foster youth, English Language Learners, and Socio-Economically Disadvantaged students.

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5. ACTION ITEMS

- 5.01 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Capitol Campus**
Dave Nelson made a motion to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – Capitol Campus. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.02 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Elk Grove Campus**
Jenny Savakus made a motion to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – Elk Grove Campus. Scott Porter seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.03 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – San Juan Campuses**
Sara Meece made a motion to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – San Juan Campuses. Scott Porter seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.04 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Shingle Springs Campus**
Rick Parks made a motion to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – Shingle Springs Campuses. Scott Porter seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.05 Appointment of Business Representative (1)**
Dave Nelson made a motion to approve the appointment of Rob Henderson to serve as the business Representative (1) effective July 1, 2015 thru June 30, 2018. Sara Meece seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion carries. 1 abstention.
- 5.06 Appointment of Community Representative**
Rick Parks made a motion to approve the appointment of Jenny Savakus to serve as the community Representative effective July 1, 2015 thru June 30, 2018. Dave Nelson seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion carries. 1 abstention.
- 5.07 Seating of New Board Members**
Dave Nelson made a motion to confirm the seating of
- San Juan Parent Representative – *Andrea Ridge*
 - Network Teacher Representative – *Sara Meece*
 - Charter Representative – *Wes Pepper*
 - Business Representative (1) – *Rob Henderson*
 - Community Representative – *Jenny Savakus*
- Scott porter seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.08 Approval of SJUSD Facilities Use Agreement Amendment**
Dave Nelson made a motion to approve the SJUSD 2015-2016 facilities use agreement for CMP-AR (Little John) and CMP-OR (Coleman). Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.09 Board to Approve the California Montessori Project Wells Fargo Bank Business Account Resolution 2014-2015.1**
Scott Porter made a motion to approve the California Montessori Project Wells Fargo Bank Business Account Resolution 2014-2015.1, an operating account with site sub-accounts, and its signers. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.10 Dean of Students Level II Pay Scale Revision**
Dave Nelson made a motion to approve the revised Dear Tier II Pay Schedule. Rick Parks seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

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- 5.11 Board to Approve Revisions to the Substitute, Interim & Flat-Rate Pay Rates Sheet as Presented**
Scott Porter made a motion to approve the revisions to the Substitute, Interim & Flat-Rate Pay Rates sheet, effective 07/01/2015 as presented. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
None

7. CORRESPONDENCE

- 7.01 Correspondence from the Public**
None

8. CLOSED SESSION

No closed session items at this time.

9. RECONVENE TO OPEN SESSION

Not applicable

10. MEETING ADJOURNMENT

8:10 P.M.

Sara Meece made a motion to adjourn the June 8, 2015 meeting of the Governing Board
Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Next Governing Board Meeting: August 10, 2015 at CMP-Central Admin