

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
September 14, 2015 AGENDA

DATE: Monday, September 14, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Carmichael; Pacific Room
5325 Engle Road, Ste 200
Carmichael, CA 95608
(916) 971-2430
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 August 10, 2015 (Attachment #1)**
- 3.02 The 2014 – 2018 CMP-San Juan: LCAP (Local Control Accountability Plan) (Attachment #2)**
- 3.03 The 2014 – 2018 CMP-Capitol: LCAP (Local Control Accountability Plan) (Attachment #3)**
- 3.04 The 2014 – 2018 CMP-Elk Grove: LCAP (Local Control Accountability Plan) (Attachment #4)**
- 3.05 The 2014 – 2018 CMP-Shingle Springs: LCAP (Local Control Accountability Plan) (Attachment #5)**

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 6, 7, 8, 9)

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

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- 4.02 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**
- **Technology Update**
- **Charter Renewal**
- **Early Release Day**
- **Substitute Fair**
- **Governance Academy**

- 4.03 DMS: Transition with CMP** **Karl Yoder**

5. ACTION ITEMS

- 5.01 Consideration of the 2014-2015 California Montessori Project – Capitol Un-audited Actual**
Comment: DMS and Gary Bowman will provide a brief summary of the 2014-15 unaudited actual for California Montessori Project – Capitol, subject to review and adjustments by the auditors. (Attachment #10)
Recommendation: The Board is requested to approve the 2014-2015 California Montessori Project – Capitol Un-audited Actual.
- 5.02 Consideration of the 2014-2015 California Montessori Project – Elk Grove Un-audited Actual**
Comment: DMS and Gary Bowman will provide a brief summary of the 2014-15 unaudited actual for California Montessori Project – Elk Grove, subject to review and adjustments by the auditors. (Attachment #11)
Recommendation: The Board is requested to approve the 2014-2015 California Montessori Project – Elk Grove Un-audited Actual.
- 5.03 Consideration of the 2014-2015 California Montessori Project – San Juan Un-audited Actual**
Comment: DMS and Gary Bowman will provide a brief summary of the 2014-15 unaudited actual for California Montessori Project – San Juan, subject to review and adjustments by the auditors. (Attachment #12)
Recommendation: The Board is requested to approve the 2014-2015 California Montessori Project – San Juan Un-audited Actual.
- 5.04 Consideration of the 2014-2015 California Montessori Project – Shingle Springs Un-audited Actual**
Comment: DMS and Gary Bowman will provide a brief summary of the 2014-15 unaudited actual for California Montessori Project – Shingle Springs, subject to review and adjustments by the auditors. (Attachment #13)
Recommendation: The Board is requested to approve the 2014-2015 California Montessori Project – Shingle Springs Un-audited Actual.
- 5.05 Ratification of Contract with LNI**
Comment: After much consideration of multiple vendors, and in an effort to make best use of our managed infrastructure, LNI has been contracted to add managed servers to our network. The servers would be for backup, virus scan, and remote monitoring. A contract was successfully negotiated and signed with LNI. (Attachment #14)
Recommendation: The Board is requested to ratify the executed contract for Managed Services at all of the CMP Campuses with LNI as presented.
- 5.06 Ratification of Contract with CDW-G and Traversa**
Comment: Our CISCO servers which provide internet access through Carmichael to all of our campuses require a CISCO proprietary code. The company that configured the code is monitoring our network remotely for the next year. This will facilitate the best management of our servers. A contract was successfully negotiated and signed with the selected contractor, CDW-G and Traversa. (Attachment #15)
Recommendation: The Board is requested to ratify the executed contract for Network Monitoring at all of the CMP Campuses with CDW-G and Traversa as presented.

CALIFORNIA MONTESSORI PROJECT
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September 14, 2015 AGENDA

5.07 Board to Approve a Revision to the Application of Private School Teaching Service Credits for the Certificated Teacher Salary Scale as Presented (Attachments #16, 17)

Comment: Pursuant to the HR Manager's report to the Board (Attachment #18), highly qualified, California credentialed teachers who come to CMP with private school experience receive a 1:2 salary scale credit for their years of qualifying experience while their public school counterparts receive 1:1 credit for the same experience. The Executive Director is proposing a retroactive revision to the Certificated Teacher Salary Scale to provide for 1:1 salary scale credit where the qualifying service was completed with a valid multiple subject teaching credential in place. This revision will allow CMP to continue to position itself as a competitive employer in the current employment market while honoring the experience of our highly qualified staff. This proposed change, if approved, would be effective retroactively to July 1, 2015.

Recommendation: The Board is requested to approve a revision to the application of private school teaching service for the certificated teacher salary scale, effective 07/01/2015 as presented.

5.08 Approval of Authorization extended to Fifteen (15) additional CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection: Dean of Students, Principals, and Director of Program.

- Director of Program: Mickey Slamkowski
- CMP-American River Principal: Julie Miller
- CMP-Capitol Principal: Bernie Evangelista
- CMP-Carmichael Principal: Julie Miller
- CMP-Elk Grove Principal: Kathleen Merz
- CMP-Shingle Springs Principal: Kim Zawilski
- CMP-Orangevale Principal: Kim Aldridge
- CMP-American River Dean: John Meinz
- CMP-Capitol Dean: Maria Ostendorf
- CMP-Carmichael Deans: Richard Stanley and Angela Boley
- CMP-Elk Grove Deans: Lisa Coker and Dorothy Hiltz
- CMP-Shingle Springs Dean: Cheri Cooney
- CMP-Orangevale Dean: Rebecca Marsolais

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: October 12, 2015 at CMP-Shingle Springs