

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 12, 2015 AGENDA

DATE: Monday, October 12, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Shingle Springs
4645 Buckeye Road
Shingle Springs, CA 95682
(530) 672-3095
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 Minutes from the Special Governing Board Meeting of September 17, 2015 (Attachment #2)**
- 3.03 The 2014 – 2018 CMP-San Juan: LCAP (Local Control Accountability Plan) (Attachment #3)**
- 3.04 The 2014 – 2018 CMP-Capitol: LCAP (Local Control Accountability Plan) (Attachment #4)**
- 3.05 The 2014 – 2018 CMP-Elk Grove: LCAP (Local Control Accountability Plan) (Attachment #5)**
- 3.06 The 2014 – 2018 CMP-Shingle Springs: LCAP (Local Control Accountability Plan) (Attachment #6)**
- 3.07 Out-of-State Field Trip: Date Change (Attachment #7)**

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4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 8, 9, 10, 11)

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 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: Grand Opening
- **Charter Renewal:** CMP-CAP; CMP-EG; CMP-SJ
- **Substitute Fair** (Attachment # 12)

5. ACTION ITEMS

5.01 Approval of the Director of Program's Pay Scale (Attachment #13)

Comment: The Executive Director is proposing an increase of \$5000 for the base pay scale of the Director of Program, retroactive to July 1, 2015. This revision is consistent with previously-approved increases to the Principal and Certificated Compensatory packages, effective July 1 2015.

Recommendation: The Board is requested to approve the Director of Program's base pay scale as presented.

6. DISCUSSION ITEMS

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

- Governing Board Retreat – November 14th

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: November 14, 2015 at REI; 1790 Expo Parkway, Sacramento, CA