

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

**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**

<b>1.01 Roll Call</b>	<input checked="" 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 checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" 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**  
None

**3. CONSENT ITEMS**

**3.01 Minutes from the Regular Governing Board Meeting of June 8, 2015**

**3.02 Out-of-State Fieldtrip Request: CMP-Shingle Springs Campus to Ashland, OR**

Rick Parks made a motion to approve the Consent Agenda. Andrea ridge seconded the motion.  
Voice vote taken: 9 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 Report of Director of Program** **Mickey Slamkowski**  
Mickey provided the Board with an overview of CMP's August 6<sup>th</sup> Network Staff Development Day, which was hosted by our Elk Grove Campus. Jonathan Wolff opened the morning with 'Building Positive and Collaborative Communications with All Stakeholders' and presented additional sessions covering 'Character Education: Weaving Experiences of Moral Intelligence Into the Prepared Environment' and 'What Are the Behaviors and Strategies for Collaborative Communications?: Being Mindful, Mannerly, and Motivated to Learn.' The day also consisted of 40 breakout sessions in areas of interest to AAs, TAs, MS, Lead teachers, and Club M staff. 2015-2016 Programmatic goals for the Director of Program include monthly campus visitations and observations; Middle School Math Curriculum adoption; Creating a professional development plan for TAs, and facilitating WASC and AMS accreditation.

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**4.03 General Report from the CMP Superintendent/Executive Director Gary Bowman**

- **Facilities:**
  - **CMP-SS:** Prop 55 Construction Update: Gary shared aerial pictures of the completed campus. Gary stated that the project will be at, or slightly under the stated budget of \$10.4 million dollars.
  - **CMP-SJUSD:** Gary is in discussion with the SJUSD architect regarding possible addition of classroom portable units at CMP-AR and CMP-OR. The additional classrooms would enhance the quality of the school programs by lowering class size.
  - **CMP-CAR:** The second wall mural titled ‘The Cosmos’ has been completed by teacher/artist Noah Kocina.
- **Business Services Transition Update:** Transition to Delta Managed Solutions occurred on July 1st.
- **Budget Update:** Gary anticipates a stable budget for the year, with some movement in the area of facilities.
- **Technology Update:** The Tech Team has replaced the old XP devices with Acer Chrome 720s in many of the classrooms. Charge Carts for the laptops are on order. Gary has signed service agreements with CDW-G and LNI, which will be brought to the Board for ratification in September.
- **Charter Renewal:** Charter Renewals for CMP-San Juan, CMP-EG and CMP-CAP will be submitted this fall.

**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

Jenny Savakus moved to approve the Authorization of five (5), not six, CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection. Dave Nelson seconded the motion. Voice Vote taken: 9 ayes, 0 noes, motion approved.

**5.02 Revised 2015-16 Governing Board Meeting Calendar**

Andrea Ridge moved to approve the revised 2015-16 Governing Board Meeting Calendar reflecting November 14<sup>th</sup> as the annual meeting date. Sarah Meece seconded the motion. Voice Vote taken: 9 ayes, 0 noes, motion approved.

**5.03 Elect Board Officers: Board to Elect the Chair of the Governing Board**

Andrea Ridge moved to approve Rob Henderson as the Chairperson of the Governing Board for the 2015-2016 school year. Sara Meece seconded the motion.

Roll call vote taken: 8 ayes, 0 noes, 1 abstention; motion approved.

Katie Farrell - Aye	Rick Parks - Aye
Rob Henderson - Abstained	Wes Pepper - Aye
Sara Meece - Aye	Scott Porter - Aye
Dave Nelson - Aye	Andrea Ridge - Aye
	Jenny Savakus - Aye

**5.04 Board to Elect the Vice-President of the Governing Board**

Dave Nelson moved to approve Andrea Ridge as the Vice-President of the Governing Board for the 2015-2016 school year. Katie Farrell seconded the motion.

Roll call vote taken: 8 ayes, 0 noes, 1 abstention; motion approved.

Katie Farrell - Aye	Wes Pepper - Aye
Rob Henderson - Aye	Scott Porter - Aye
Sara Meece - Aye	Andrea Ridge - Abstained
Dave Nelson - Aye	Jenny Savakus - Aye
Rick Parks - Aye	

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**5.05 Board to Elect the Treasurer of the Governing Board**

Katie Farrell moved to approve Jenny Savakus as the Treasurer of the Governing Board for the 2015-2016 school year. Scott Porter seconded the motion.

Roll call vote taken: 8 ayes, 0 noes, 1 abstention; motion approved.

Katie Farrell - Aye	Wes Pepper - Aye
Rob Henderson - Aye	Scott Porter - Aye
Sara Meece - Aye	Andrea Ridge - Aye
Dave Nelson - Aye	Jenny Savakus - Abstained
Rick Parks - Aye	

**6. DISCUSSION ITEMS**

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

- Local Control Accountability Plans (LCAPs)
- Ratification of Technology Service Agreements with LNI and CDW-G
- Transition of Business Services (WSD to DMS)

**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**

Dave Nelson moved to adjourn the August 10, 2015 meeting of the governing board. Andrea Ridge seconded the motion. Voice Vote taken: 9 ayes, 0 noes, motion approved.

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