

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 14, 2015 AGENDA

DATE: Saturday, November 14, 2015
TIME: 9:00 am – 3:00 pm
MEETING PLACE: REI Community Room
1790 Expo Parkway
Sacramento, CA 95815
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. WELCOME & ACKNOWLEDGEMENT

2.01 Welcome from the Board President

2.02 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.

3. INFORMATION/PRESENTATION ITEMS

3.01 Campus Reports (Attachment # 1, 2, 3, 4, 5,)

Campus reports are an opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. Board members will review reports as submitted.

3.02 Board Training: Governance

Brown Act/Conflict of Interest (60 minutes)

Jerry Simmons with Young, Minney & Corr

3.03 Charter Renewal: Process, Documents, Timeline

Gary Bowman and Stephanie Garrettson

4. ACTION ITEMS

4.01 Board to approve the CMP-San Juan Charter Document (Attachment #6)

Comment: Gary Bowman and Stephanie Garrettson updated the CMP-San Juan charter document for charter renewal. To promote consistency within the network, the CMP-San Juan Charter document is being used as a source document. The Charter Renewal Document provided reflects all updated material revisions. In subsequent days following the Board meeting, some sections may require minor revision. As per previous discussion with San Juan Unified School District, CMP submitted the Charter Renewal to the District on Tuesday, November 10, 2015.

Recommendation: The Board is requested to approve the CMP-San Juan Charter Renewal document and give permission for Gary Bowman to make minor revisions as needed.

4.02 Board to approve the revised Suspension and Expulsion Policy (Attachment #7)

Comment: California Montessori Projects current Suspension and Expulsion Policy is being revised to reflect changes in the law and in preparation for Charter Renewal with our authorizing Districts.

Recommendation: The Board is requested to approve the revised Suspension and Expulsion Policy as presented.

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- 4.03 Board to approve the updated Field Trip Policy** (Attachment #8)
Comment: California Montessori Projects Field Trip Policy is being revised to reflect process changes in regards to the Department of Motor Vehicles H6 driving report.
Recommendation: The Board is requested to approve the revised Field Trip Policy as presented.
- 4.04 Board to approve the Admissions Policy for California Montessori Project** (Attachment #9)
Comment: California Montessori Project is adopting an Admissions Policy to address how we manage the lottery and wait list effective January 1, 2016. This new policy, including wait list preferences, will be consistent with the CMP-SS Charter which was approved by the Buckeye Board.
Recommendation: The Board is requested to approve the Admissions Policy as presented.
- 4.05 Board to approve quote for architectural and engineering services for portables project at CMP-Elk Grove-Bradshaw.** (Attachment #10)
Comment: CMP-Elk Grove-Bradshaw needs to add four (4) additional classrooms to support growth in student enrollment.
Recommendation: The Board is requested to approve the quote for architectural and engineering services related to the acquisition and placement of four (4) classroom portables at the CMP-Elk Grove Bradshaw Campus.
- 4.06 Board to approve Voluntary Employee Retirement Plan (for certificated employees)**
Comment: Discussion and approval of voluntary employee retirement plan, including status of 403b plan previously authorized. This proposed plan is in addition to the STRS plan currently offered to all certificated staff.
Recommendation: The Board is requested to approve Voluntary Employee Retirement Plan.

5. CONSENT ITEMS

No Consent Items at this Time

6. INFORMATION/PRESENTATION ITEMS

- 6.01 LCAP: Overview, fiscal impact** Jessica Gutierrez, Teacher CMP-Carmichael

Lunch Break

7. INFORMATION/PRESENTATION ITEMS CONTINUED

- 7.01 LCAP: Process and Product** Stephanie Garrettson / Gary Bowman
- 7.02 CMP-Network Sustainability** Gary Bowman

8. DISCUSSION ITEMS

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

9. TAKE-AWAY / CLOSURE

- 9.01 Closing thoughts** All Participants

10. MEETING ADJOURNMENT

Next Governing Board Meeting: December 14, 2015 at CMP-American River

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

The Mission of the California Montessori Project is to offer a quality, tuition-free
Montessori education that challenges our students to reach their full potential