

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

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

1.01	Roll Call	<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 type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None

2.02 Public Acknowledgement
Kim Zawilski recognized and thanked four parents for their efforts in the schools “Fun-Raising” events.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of August 10, 2015

3.02 Minutes from the Special Governing Board Meeting of September 17, 2015

3.03 The 2014 – 2018 CMP-San Juan: LCAP (Local Control Accountability Plan)

3.04 The 2014 – 2018 CMP-Capitol: LCAP (Local Control Accountability Plan)

3.05 The 2014 – 2018 CMP-Elk Grove: LCAP (Local Control Accountability Plan)

3.06 The 2014 – 2018 CMP-Shingle Springs: LCAP (Local Control Accountability Plan)

3.07 Out-of-State Field Trip: Date Change

Andrea Ridge made a motion to approve the Consent Agenda. Wes Pepper seconded the motion.
Voice vote taken: 8 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. Kim Zawilski, Shingle Springs Campus Principal, provided the Board with a PowerPoint highlighting the positive changes and additions to the CMP-SS site since the recent construction of the upper campus. CMP-SS Upper Campus now features a staff room, warming kitchen, gymnasium, and a memorial library dedicated to CMP teacher Sue Kelleher. The Upper Campus also includes 14 new classrooms, serving over 200 4th – 8th grade students. The Lower Elementary Campus has added a library, and dedicated special education and Club M classrooms. A paved walking path connects the two campuses. Recent community-building events have included a sock hop and harvest festival.

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

4.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman

- **Facilities:**
 - CMP-SS: Grand Opening will be on Wednesday October 14th from 10 – 11.
 - CMP-San Juan: Continuing to work with CMP-San Juan and orchestrate portables at CMP-AR and CMP-OR. Looking at 20x40 used units.
 - CMP-EG: Continuing to look at new portables to accommodate growth and reduce the large class sizes their Upper Elementary.

- **Charter Renewal:** Staff are preparing 3 Charter packets for submission for: CMP-San Juan, CMP-CAP and CMP-EG.

- **Substitute Fair:** the CMP-Central Admin Human Resources team hosed a Substitute Fair in September. Seventeen candidates participated in this successful event. The next Sub Fair is scheduled for Thursday, January 28, 2016 at the CMP-Central Administration Offices. Board members are invited to join the afternoon interviews.

5. ACTION ITEMS

5.01 Approval of the Director of Program's Pay Scale

Rick Parks made a motion to approve the Director of Program's Pay Scale as presented. Andrea Ridge seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

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

- Governing Board Retreat – November 14th
 - Network sustainability: Components and Projections
 - Local Control Accountability Plans (LCAP) : Review of 3-year Plan
 - Charter Renewals: Essential Elements
 - Board Governance Training

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 made a motion to adjourn the October 12, 2015 meeting of the CMP-Governing Board. Wes pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries. Consent Agenda is approved.

Next Governing Board Meeting: November 14, 2015 at REI; 1790 Expo Parkway, Sacramento, CA