

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
February 8, 2016 AGENDA

DATE: Monday, February 8, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Central Admin: 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

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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"/> Tamika L'Ecluse | Montessori Representative |
| | <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 January 14, 2016** (Attachment #1)
- 3.02 Minutes from the Special Governing Board Meeting of January 26, 2016** (Attachment #2)
- 3.03 2016 – 2017 Governing Board Meeting Schedule** (Attachment #3)

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports** (Attachment # 4, 5, 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 Update**
 - **Charter Renewal Update**
 - **Principals' Retreat**
 - **Middle School Math Adoption (Richard Stanley)**

5. ACTION ITEMS

- 5.01 Consideration of the 2016-2017 Instructional Minutes and Bell Schedule** (Attachment #10, 11)
Comment: Per discussion with the Round Table team and with CMP Administration, a 2016-2017 Instructional Minutes and Bell Schedule has been drafted.
Recommendation: The Board is requested to approve the 2016-2017 Instructional Minutes and Bell Schedule.
- 5.02 Consideration of the 2016-2017 California Montessori Project Safety Operations Plan** **James Hartley**
(Attachment #12, Electronic Copy Only)
Comment: Network Safety Coordinator worked collaboratively with Site Safety Committee to update the Network Safety Plan and develop Site Safety Plans and is bringing it forward to the board for approval.
Recommendation: The Board is requested to approve the 2016-2017 CMP Safety Operations Plan and Site Plans as presented by the Network Safety Coordinator.

6. DISCUSSION ITEMS

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

7. CLOSED SESSION

No closed session items at this time.

8. RECONVENE TO OPEN SESSION

Not applicable

9. MEETING ADJOURNMENT

Next Governing Board Meeting: Tuesday, March 15, 2016 at CMP-Orangevale, Beach Avenue, Citrus Heights, CA

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.