

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
January 11, 2016 MINUTES

DATE: Monday, January 11, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Central Admin: Gibbons Room
5330 Gibbons Dr., Ste 700
Carmichael, CA 95608
(916) 971-2432
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 type="checkbox"/> Wes Pepper	Charter Representative
	<input 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 December 14, 2015
Dave Nelson made a motion to approve the Consent Agenda. Rick Parks seconded the motion.
Voice vote taken: 7 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 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:** Portables Projects: CMP-SJ, CMP-EG
Gary Bowman provided an update on the Portables Projects at CMP-OR, MCP-AR and CMP-EG, as well as an update on the fencing and swing-set projects at CMP-OR.
- **Charter Renewal Update:** CMP-SJ, CMP-CAP, CMP-EG
Gary Bowman reported the SJUSD Superintendent’s recommendation to approve the CMP-San Juan Charter Renewal will come to the SJUSD Board as an action item at the meeting on Tuesday, January 27.
- **Doodle Survey Results** (CMP Governing Board Meeting Day)
Results of the Board Survey reflected a tie between Monday and Tuesdays for preferred meeting days.
- **National School Choice Week**
Gary Bowman noted CMP schools are joining in the celebration of, National School Choice Week (NCSW), held every January. The nationwide goal of the event is to **raise public awareness** of educational options for children, including traditional public schools, public charter schools, magnet schools, online learning, private schools, and homeschooling.

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5. ACTION ITEMS

- 5.01 Acceptance of the 2014-2015 California Montessori Project Audit and Approval of the Findings**
Dave Nelson made a motion to approve the 2014-2015 Audit as submitted. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.02 Acceptance of the 2014-2015 CMP-San Juan Campus Audit and Approval of the Findings Recommendation**
Andrea Ridge made a motion to approve the 2014-2015 CMP-San Juan Campus Audit as submitted. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.03 Acceptance of the 2014-2015 CMP-Capitol Campus Audit and Approval of the Findings Recommendation**
Rick Parks made a motion to approve the 2014-2015 CMP-Capitol Campus Audit as submitted. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.04 Acceptance of the 2014-2015 CMP-Elk Grove Campus Audit and Approval of the Findings Recommendation**
Dave Nelson made a motion to approve the 2014-2015 Elk Grove Campus Audit as submitted. Katie Farrell seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.05 Acceptance of the 2014-2015 CMP**
Katie Farrell made a motion to approve the 2014-2015 Shingle Springs Campus Audit as submitted. Rick Parks seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.06 Board to approve the CMP-San Juan MOU (planning for installation of Charter School Portables on District Property) with San Juan Unified School District**
At the request of the Executive Director, this agenda item was tabled.
- 5.07 Appointment of Montessori Representative**
Rob Henderson made a motion to approve the appointment of a Tamika L'Ecluse as the Montessori Representative on the CMP Governing Board, effective immediately thru June 30, 2018. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.08 Seating of New Board Member**
Agenda item was dismissed.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
- The Board requested a second Doodle survey be presented to Board members to determine the best meeting night.
 - The Board requested CMP staff explore the acquisition of defibrillator units at the campuses.
 - Gary will be presenting a revised/enhanced Classified wage scale at the March Board Meeting.

7. CLOSED SESSION

No closed session items at this time.

8. RECONVENE TO OPEN SESSION

Not applicable

9. MEETING ADJOURNMENT

Dave Nelson made a motion to adjourn the January 11, 2016 meeting of the CMP-Governing Board. Andrea seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Next Governing Board Meeting: February 8, 2016 at CMP-Central Admin, 5330 Gibbons Dr., Carmichael, CA 95608