

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

DATE: Tuesday, March 8, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale, Multi Purpose Room
6545 Beach Ave
Orangevale, CA 95662
(916) 673-9389
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 February 8, 2016 (Attachment #1)

3.02 Suspension and Expulsion Policy (Attachment #2)

Comment: The revised document reflects language requested by Sac City for Charter Renewal.

3.03 Safety Plan: Section Updates (Attachment #3)

Comment: The revised documents reflect language requested by Sac City for Charter Renewal.

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 4, 5, 6, 7)

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**
 - **Conflict of Interest Code/Form 700**
 - **Educator Effectiveness Spending Plan**

5. ACTION ITEMS

- 5.01 Consideration of Second Interim 2015-2016 CMP–San Juan (AR, CAR, OR) Campuses Budget** (Attachment #8, 9)
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 Second Interim CMP–San Juan Campuses Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP–San Juan Campuses Second Interim Budget.
- 5.02 Consideration of Second Interim 2015-2016 CMP – Capitol Campus Budget** (Attachment #10)
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 Second Interim CMP–Capitol Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-CAP Second Interim Budget.
- 5.03 Consideration of Second Interim 2015-2016 CMP – Elk Grove Campus Budget** (Attachment #11)
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 Second Interim CMP–Elk Grove Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-EG Second Interim Budget.
- 5.04 Consideration of Second Interim 2015-2016 CMP – Shingle Springs Campus Budget** (Attachment #12)
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 Second Interim CMP–Shingle Springs Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-SS Campus First Interim Budget.
- 5.05 Consideration of the Classified Instructional/Club Montessori Staff Compensatory Package** (Attachment #13)
Comment: Per discussion with Round Table, the Executive Director has put together a Classified Instructional/ Club Montessori Staff Compensatory Package. The package will be phased in over a 3 year period as noted (2016/17 – 2018/19).
Recommendation: The Board is requested to approve the Classified Instructional/ Club Montessori Staff Compensatory Package as presented.
- 5.06 Consideration of the Classified Administrative Assistant Compensatory Package** (Attachment #14)
Comment: Per discussion with Round Table, the Executive Director has put together a Classified Administrative Assistant Compensatory Package. The package will be phased in over a 3 year period as noted (2016/17 – 2018/19).
Recommendation: The Board is requested to approve the Classified Administrative Assistant Compensatory Package as presented.
- 5.07 Selection of Auditor for 2015-2016 School Year** (Attachment #15)
Comment: Each year California Montessori Project contracts with an audit firm to complete an independent audit of the network as a whole and each campus individually. Vincenti, Lloyd, Stutzman LLP has conducted the CMP audits in the past. (Attachment #16)
Recommendation: Board is requested to approve Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2015-2016 school year.

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- 5.08 Consideration of the CMP-CAP Middle School Math Adoption**
Comment: The superintendent supports the recommendation of the CMP-CAP Principal to adopt the “digits” (Pearson) Middle School Math Curriculum effective 2016-2017 school year.
Recommendation: The Board is requested to approve the CMP-CAP Middle School Math Adoption Recommendation as presented.
- 5.09 Consideration of the CMP-EG Middle School Math Adoption**
Comment: The superintendent supports the recommendation of the CMP-EG Principal to adopt the “California Go Math” (Houghton Mifflin Harcourt) Middle School Math Curriculum effective 2016-2017 school year.
Recommendation: The Board is requested to approve the CMP-EG Middle School Math Adoption Recommendation as presented.
- 5.10 Consideration of the CMP-SS Middle School Math Adoption**
Comment: The superintendent supports the recommendation of the CMP-SS Principal to adopt the “digits” (Pearson) Middle School Math Curriculum effective 2016-2017 school year.
Recommendation: The Board is requested to approve the CMP-SS Middle School Math Adoption Recommendation as presented.
- 5.11 Consideration of the CMP-San Juan Middle School Math Adoption**
Comment: The superintendent supports the recommendation of the CMP-EG Principal to adopt the “California Go Math” (Houghton Mifflin Harcourt) Middle School Math Curriculum effective 2016-2017 school year.
Recommendation: The Board is requested to approve the CMP-San Juan Middle School Math Adoption Recommendation as presented.
- 5.12 Consideration of the CMP-EGUSD MOU**
Comment: Concurrent with the anticipated renewal of the CMP-EG Charter, EGUSD has requested a revision of the standing MOU effective July 1, 2016.
Recommendation: The board is requested to approve the CMP-EGUSD MOU allowing the CMP Superintendent to make minor revisions as appropriate.

6. DISCUSSION ITEMS

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

7. CLOSED SESSION

- 7.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956(b): 1, Significant Exposure to Litigation.**

8. RECONVENE TO OPEN SESSION

9. MEETING ADJOURNMENT

Next Governing Board Meeting: Monday, April 11, 2016 at CMP-Elk Grove, 9649 Bradshaw Road, CA 95624

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.