

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
April 11, 2016 AGENDA

DATE: Monday, April 11, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-EG Elk Grove, Room 5
8828 Elk Grove Blvd
Elk Grove, CA 95624
(916) 714-9699
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 March 14, 2016** (Attachment #1)

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports** (Attachment # 2, 3, 4, 5)
An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.
- 4.02 General Report from the CMP Superintendent/Executive Director** (Attachment #6) **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 on Portables Projects; CMP-SS DSA Certification of Compliance**
 - **Charter Renewals/MOUs: CMP-SJ, CMP-EG, CMP-CAP**
 - **Budget: SB3 - Minimum Wage**

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5. ACTION ITEMS

- 5.01 Consideration of the CMP Classified Retirement Savings Plan** (Attachment #7)
Comment: No material change to the CMP Classified Retirement Savings Plan, only changes due to governmental regulations.
Recommendation: The Board is requested to approve the resolutions to amend and restate the CMP Classified Retirement Savings Plan
- 5.02 2016 – 2018 Financial Memorandum of Understanding with Delta Managed Solutions** (Attachment #8)
Comment: DMS was contracted for the 2015-16 school year, and is seeking a two-year extension, through June, 2018.
Recommendation: The Board is requested to approve a two-year extension for business services with DMS.

6. DISCUSSION ITEMS

- 6.01 Educator Effectiveness Spending Plan: Report on Initial Spending Plan**
Comment: Gary will provide information at this meeting, and will bring forward a spending plan for Board approval at the April meeting.
- 6.02 LCAP (Local Control Accountability Plan) Update**
Comment: Gary will provide an update and solicit input from the CMP Board.

7. MEETING ADJOURNMENT

Next Governing Board Meeting: Monday, May 11, 2016 at CMP-Capitol, 2635 Chestnut Hill Dr., Sacramento, CA 95826

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project,

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5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.