

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
May 9, 2016 AGENDA

**DATE:** Monday, May 9, 2016  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-Capitol  
2635 Chestnut Hill Drive  
Sacramento, CA 95826  
(916) 325-0910  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL**

- |                       |  |  |
|-----------------------|--|--|
| <b>1.01 Roll Call</b> | <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 April 11, 2016** (Attachment #1)
- 3.02 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Capitol and Yuba County Special Education Local Plan Area.** (Attachment #2)
- 3.03 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – San Juan and Yuba County Special Education Local Plan Area.** (Attachment #3)
- 3.04 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Elk Grove and Yuba County Special Education Local Plan Area.** (Attachment #4)

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- 3.05 **2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Shingle Springs and Yuba County Special Education Local Plan Area.** (Attachment #5)
- 3.06 **2016-2021 SJUSD Facility Lease Agreement for CMP Coleman Campus (Orangevale)** (Attachment #6)
- 3.07 **2016-2021 SJUSD Facility Lease Agreement for CMP LittleJohn Campus (American River)** (Attachment #7)
- 3.08 **2016-2021 SCUSD Facility Lease Agreement for CMP Jefferson Campus (Capitol)** (Attachment #8)

**4. INFORMATIONAL ITEMS**

- 4.01 **Campus Reports** (Attachment 9, 10, 11, 12)  
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** **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: CMP-EG/AR Portables Projects**
  - **Site Improvement: CMP-OR (fencing and playground)**

**5. ACTION ITEMS**

- 5.01 **Educator Effectiveness Spending Plan: Report on Initial Spending Plan**  
**Comment:** Gary is providing this plan as a follow-up to his April Board Meeting presentation.  
**Recommendation:** Board to approve the initial Educator Effectiveness spending plan for 2015-2016.
- 5.02 **Consideration of Contract for Construction of 4 New Relocatable Classrooms project at CMP-Elk Grove @Bradshaw**  
**Comment:** Multiple Construction companies placed sealed bids that were received by a deadline of 2:00 P.M. on May 3, 2016 at the CMP Central Administration building. The architect and Executive Director have reviewed the bids, and will provide a recommendation at the Board meeting.  
**Recommendation:** Board to approve the recommendation, provided by the Executive Director, for site construction for CMP-EG@Bradshaw portables project.

**6. DISCUSSION ITEMS**

- 6.01 LCAP (Local Control Accountability Plan)

**7. MEETING ADJOURNMENT**

**Next Governing Board Meeting:**

Monday, June 13, 2016 at Central Admin, 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608

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.