

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

April 11, 2016 Minutes

**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 6:35 PM**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Tamika L'Ecluse	Montessori Representative
	<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 checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" 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**  
Kathleen Merz recognized teachers Melissa Herman and Jenie Tice and volunteer Yvonne Telles for their contributions to the CMP-EG Learning Community in the areas of fundraising, field trips and the Odyssey of the Mind Program.

**3. CONSENT ITEMS**

**3.01 Minutes from the Regular Governing Board Meeting of March 14, 2016**  
Wes Pepper made a motion to approve the Consent Agenda. Scott Porter seconded the motion.  
Voice vote taken: 7 ayes, 0 noes, motion carries.

Please let the minutes reflect Dave Nelson joined the meeting after the Consent Agenda.

**4. INFORMATIONAL ITEMS**

**4.01 Campus Reports**  
Board Members reviewed reports as submitted by Campus Principals.  
CMP-EG Principal Kathleen Merz provided highlights of her two EG campuses including, 'Running for Rhett', 'Odyssey of the Mind', and the Gardening Project. Kathleen also reported on recent LCAP fund purchases

**4.02 General Report from the CMP Superintendent/Executive Director Gary Bowman**

- **Facilities:** Gary Bowman informed the Board that CMP is accepting bids for the site work for the CMP-EG-Bradshaw portables project.
- **Charter Renewals/MOUs:** Gary Bowman reported CMP received unanimous approval from the SJUSD, EGUSD and SCUSD governing boards for CMP's current round of Charter Renewals. Gary stated he is deeply appreciative of the collaborative relationship between CMP and the authorizing districts.
- **Budget: SB3 - Minimum Wage:** Gary Bowman informed the Board staff will be analyzing the impact of the new minimum wage standard.
- **Site Improvement:** Gary Bowman and Principal Kim Zawilski presented a basketball scoreboard to Kathleen Merz. Kim recently procured the scoreboards for the CMP-SS and CMP-EG gymnasiums.

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**5. ACTION ITEMS**

- 5.01 Consideration of the CMP Classified Retirement Savings Plan**  
Tamika L'Ecluse made a motion to approve the resolution to amend and restate the CMP Classified Retirement Savings Plan. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.
- 5.02 2016 – 2018 Financial Memorandum of Understanding with Delta Managed Solutions**  
Dave Nelson made a motion to approve the 2016-2018 Financial Memorandum of Understanding, a two-year extension for business services, with Delta Managed Solutions (DMS). Sara Meece seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**6. DISCUSSION ITEMS**

- 6.01 Educator Effectiveness Spending Plan: Report on Initial Spending Plan**  
Gary Bowman discussed CMP's Educator Effectiveness Spending Plan with the Board. The report will be brought forward for approval at the May meeting.
- 6.02 LCAP (Local Control Accountability Plan) Update**  
Gary Bowman provided an update on LCAP stakeholder meetings and solicited input from the CMP Board. The Board stated they would like to see LCAP money spent on enrichment programs such as music, art, and science.

**7. MEETING ADJOURNMENT**

**7:33 p.m.**

Wes Pepper made a motion to adjourn the April 11, 2016 meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

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