

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

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

1.01 Roll Call	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input checked="" 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 type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" 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 checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None

2.02 Public Acknowledgement
Principal Bernie Evangelista recognized parent volunteers for their contributions to the CMP-Capitol learning community, including their efforts in support of fundraising, field trips, classroom assistance and school safety. She also recognized teacher Shelly Brusa for her numerous skills and contributions to CMP-Capitol. Shelly is a Rosetta Stone mentor and BTSA support provider.

3. CONSENT ITEMS

- 3.01 Minutes from the Regular Governing Board Meeting of April 11, 2016**
- 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.**
- 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.**
- 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.**
- 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.**
- 3.06 2016-2021 SJUSD Facility Lease Agreement for CMP Coleman Campus (Orangevale)**
- 3.07 2016-2021 SJUSD Facility Lease Agreement for CMP LittleJohn Campus (American River)**
- 3.08 2016-2021 SCUSD Facility Lease Agreement for CMP Jefferson Campus (Capitol)**

Wes Pepper made a motion to approve the Consent Agenda. Tamika L'Ecluse seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

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4. INFORMATIONAL ITEMS

4.01 Campus Reports

Board Members reviewed reports as submitted by Campus Principals.
CMP-Capitol Principal Bernie Evangelista provided highlights of her campus including the APEX Fun Run and End-of-the-Year field trips and activities.

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**
Gary Bowman shared the tentative timeline for the CMP-EG/AR Portables projects.
- **Site Improvement: CMP-OR (fencing and playground)**
Gary Bowman shared the tentative timeline for the CMP-OR Site Improvement projects.

5. ACTION ITEMS

5.01 Educator Effectiveness Spending Plan: Report on Initial Spending Plan

Item 5.01 was pulled and will be placed on the June agenda

5.02 Consideration of Contract for Construction of 4 New Relocatable Classrooms project at CMP-Elk Grove @Bradshaw

Rick Parks made a motion to approve the agreement with Bobo Construction for the site construction at CMP-EG@Bradshaw. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

6.01 LCAP (Local Control Accountability Plan): Members of the Board suggested: a peer program/council to assist in student mediation and conflict resolution; a continued emphasis on community service; and focus on school-to-home communications.

Discussion items for next month will include the CMP school calendar and the stakeholder survey.

7. MEETING ADJOURNMENT

7.01 Tamika L'Ecluse made a motion to adjourn the May 9th meeting of the Governing Board. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.