

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
August 11, 2014 AGENDA

DATE: Monday, August 11, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Central Admin
5330-A Gibbons Dr, Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

1.01 Roll Call	<input type="checkbox"/> Rob Henderson <input type="checkbox"/> Dave Nelson <input type="checkbox"/> Jenny Savakus <input type="checkbox"/> Andrea Ridge <input type="checkbox"/> Rick Parks <input type="checkbox"/> Katie Farrell <input type="checkbox"/> Sara Meece	Business Representative (Chairperson) Parent Representative – Shingle Springs (Vice President) Community Representative (Chief Financial Officer) Parent Representative – San Juan Parent Representative – Capitol Parent Representative – Shingle Springs Network Teacher Representative
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2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

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 6:45 PM

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 June 16, 2014 (Attachment # 1)
3.02 Out-of-State Fieldtrip Request – CMP – Capitol Campus to Ashland, OR (Attachment # 2)

4. INFORMATIONAL ITEMS 6:50 PM

4.01 Campus Reports (Attachment # 3)

4.02 Human Resources Update Lisa Coates/Heather Stanley

4.03 Report of Director of Program Mickey Slamkowski

- WASC Update
- Network Staff Development Day (Attachment # 4)

4.04 General Report from the CMP Superintendent/Executive Director (15 minutes) 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-CAP:** Lease negotiations – 4th R Room (Club M/Library)
- **Facilities: CMP-CAR:** Renovation update; Mural

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- **Facilities: CMP-EG-BR:** DSA Certification
- **Facilities: CMP-EG-EG:** 2015-2016 lease: Room 10
- **Facilities: CMP-OR:** OPSC Project Update
- **Facilities: CMP-OR:** Prop 39: Room 4
- **Facilities: CMP-SS:** Prop 55 Construction Update
- **CMP Technology Update**
- **Board Update: Student Representative**
- **Advocacy:** AMS Board; Montessori Leaders Collaborative (MLC)

5. ACTION ITEMS 7:20 PM

- 5.01 Annual Approval of Authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
- Gary Bowman, Executive Director
 - Mary Percoski, Information Systems Manager
 - James Hartley, Student Services Coordinator
 - Jacky Murray, Technology Assistant
 - Michelle Brown, Administrative Assistant
 - Carrie Klagenberg, Administrative Assistant
- 5.02 Approval of 2014-2015 CMP-Network Revised Calendar (Attachment #5)**
Comment: A revised 2014-2015 calendar for the CMP-Network has been drafted with the addition of State Testing Dates.
Recommendation: The Board is requested to approve the 2014-2015 revised CMP-Network calendar.
- 5.03 Board to Elect the Chair of the Governing Board**
Comment: Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Chairperson.
- 5.04 Board to Elect the Vice-President of the Governing Board**
Comment: Per CMP Policy, the Governing Board will elect the Vice President at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Vice President.
- 5.05 Board to Elect the Treasurer of the Governing Board**
Comment: Per CMP Policy, the Governing Board will elect the Treasurer at the first meeting of each fiscal year.
Recommendation: Members of the Governing Board are requested to elect a Treasurer.

6. DISCUSSION ITEMS 7:45 PM

- 6.01 Governing Board Schedule**
- Reschedule October Governing Board Meeting Date
 - Governing Board Annual Meeting Date
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 7:50 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 7:55 PM

9. RECONVENE TO OPEN SESSION 8:00 PM

10. MEETING ADJOURNMENT 8:05 PM

Next Governing Board Meeting: September 8, 2014 at the Shingle Springs Campus