

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
September 8, 2014 AGENDA

**DATE:** Monday, September 8, 2014  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-Central Admin Office  
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**

- |                       |                                        |                                                    |
|-----------------------|----------------------------------------|----------------------------------------------------|
| <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"/> Sara Meece    | Network Teacher Representative                     |
|                       | <input type="checkbox"/> Dave Nelson   | Business Representative                            |
|                       | <input type="checkbox"/> Rick Parks    | Parent Representative – Capitol                    |
|                       | <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 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 August 11, 2014** (Attachment # 1)

**4. INFORMATIONAL ITEMS 6:50 PM**

- 4.01 Campus Reports** (Attachment # 2, 3, 4, 5, 6, 7)
- 4.02 Safety Report Update** **James Hartley**
- 4.03 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-SS: Prop 55 Construction Update**
  - **Early Release Day Schedule 2015-2016**
  - **2016 - Charter Renewals Rewrite**

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|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>5.</b>   | <b>ACTION ITEMS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>7:20 PM</b> |
| <b>5.01</b> | <b>Consideration of the 2013-2014 California Montessori Project – Capitol Un-audited Actual</b><br><b>Comment:</b> Tami Johnson will provide a brief summary of the 2013-14 unaudited actual for California Montessori Project – Capitol, subject to review and adjustments by the auditors. (Attachment # 8)<br><b>Recommendation:</b> The Board is requested to approve the 2013-2014 California Montessori Project – Capitol Un-audited Actual.                          |                |
| <b>5.02</b> | <b>Consideration of the 2013-2014 California Montessori Project – Elk Grove Un-audited Actual</b><br><b>Comment:</b> Tami Johnson will provide a brief summary of the 2013-14 unaudited actual for California Montessori Project – Elk Grove, subject to review and adjustments by the auditors. (Attachment # 9)<br><b>Recommendation:</b> The Board is requested to approve the 2013-2014 California Montessori Project – Elk Grove Un-audited Actual.                    |                |
| <b>5.03</b> | <b>Consideration of the 2013-2014 California Montessori Project – San Juan Un-audited Actual</b><br><b>Comment:</b> Tami Johnson will provide a brief summary of the 2013-14 unaudited actual for California Montessori Project – San Juan, subject to review and adjustments by the auditors. (Attachment # 10)<br><b>Recommendation:</b> The Board is requested to approve the 2013-2014 California Montessori Project – San Juan Un-audited Actual.                      |                |
| <b>5.04</b> | <b>Consideration of the 2013-2014 California Montessori Project – Shingle Springs Un-audited Actual</b><br><b>Comment:</b> Tami Johnson will provide a brief summary of the 2013-14 unaudited actual for California Montessori Project – Shingle Springs, subject to review and adjustments by the auditors. (Attachment # 11)<br><b>Recommendation:</b> The Board is requested to approve the 2013-2014 California Montessori Project – Shingle Springs Un-audited Actual. |                |
| <b>6.</b>   | <b>DISCUSSION ITEMS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>7:45 PM</b> |
| <b>6.01</b> | <b>Suggested Items for Discussion at Future Meetings presented by Board Members</b>                                                                                                                                                                                                                                                                                                                                                                                         |                |
| <b>7.</b>   | <b>CORRESPONDENCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>7:50 PM</b> |
| <b>7.01</b> | <b>Correspondence from the Public</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |
| <b>8.</b>   | <b>CLOSED SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>7:55 PM</b> |
| <b>9.</b>   | <b>RECONVENE TO OPEN SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>8:00 PM</b> |
| <b>10.</b>  | <b>MEETING ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>8:05 PM</b> |
- Next Governing Board Meeting: October 13, 2014 at the Orangevale Campus