

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

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

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

- |             |                  |   |   |
|-------------|------------------|---|---|
| <b>1.01</b> | <b>Roll Call</b> | <input checked="" type="checkbox"/> Rob Henderson<br><input type="checkbox"/> Dave Nelson<br><input checked="" type="checkbox"/> Jenny Savakus<br><input checked="" type="checkbox"/> Andrea Ridge<br><input checked="" type="checkbox"/> Rick Parks<br><input checked="" type="checkbox"/> Katie Farrell<br><input checked="" type="checkbox"/> Sara Meece | Business Representative (Chairperson)<br>Parent Representative – Shingle Springs (Vice President)<br>Community Representative (Chief Financial Officer)<br>Parent Representative – San Juan<br>Parent Representative – Capitol<br>Parent Representative – Shingle Springs<br>Network Teacher Representative |
|-------------|------------------|---|---|

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:33 PM**

- 2.01** Public Comment None.  
**2.02** Public Acknowledgement None.

**3. CONSENT ITEMS 6:35 PM**

- 3.01** Minutes from the Regular Governing Board Meeting of June 16, 2014  
**3.02** Out-of-State Fieldtrip Request – CMP – Capitol Campus to Ashland, OR  
 Rick Parks Moved to approve the consent agenda. Andrea Ridge Seconded the motion.  
 Voice vote taken: 6 ayes, 0 noes; motion approved.

**4. INFORMATIONAL ITEMS 6:36 PM**

- 4.01** **Campus Reports**  
 Board Members reviewed reports as submitted by Campus Principal.
- 4.02** **Human Resources Update** **Lisa Coates/Heather Stanley**  
 Lisa Coates provided a Human Resource update for the 2014 – 2015 school year, featuring an overview of CMP’s hiring process. She added that the HR team hosted a new employee orientation of 80 staff persons, including CTCs, TAs, Special ED Staff, two SLPs and a part time school psychologist. Lisa acknowledged the Principals and Admin. Team for their support in the process.  
 Gary Bowman acknowledged Heather Stanley and Lisa Coates for their exceptional efforts in staff recruitment, interviews and procurement of new hires for the 2014-2015 school year.
- 4.03** **Report of Director of Program** **Mickey Slamkowski**  
 Mickey provided updates on WASC, State Testing Dates, and CMP’s Network-wide Staff Development Day.
  - WASC Update: June of 2012 all sites were awarded a six (6) year accreditation. Mid-year visits were in Spring of 2014. In preparation for those visits CMP worked on the WASC goals of 1) preparing the transition to Common Core; 2) Peace in the Classroom; and 3) Creating a stronger sense of school community through parent involvement.
  - The State has announced Testing Dates, which have been incorporated in the latest school calendar.
  - Network Staff Development Day: Mickey highlighted the day’s events and how we incorporated the WASC goals as well as external professional development into the day. Mickey acknowledged the Principals and Deans of Students for their contributions, the CMP-Carmichael staff for hosting the event, and the CMP teachers and administrators for their presentations.
- 4.04** **General Report from the CMP Superintendent/Executive Director** **Gary Bowman**
  - **Facilities: CMP-CAP:** Lease negotiations – 4<sup>th</sup> R Room (Club M/Library): Gary reported that the negotiations are on-going.
  - **Facilities: CMP-CAR:**
    - Renovation update: Renovation has been completed for all 70,000 sq. ft. of leased space.
    - Mural: CMP Teacher/Artist Noah Kocina has completed the first of the CRPD-approved murals..
  - **Facilities: CMP-EG-BR:** DSA Certification: The DSA Close-Out Letter has been received.
  - **Facilities: CMP-EG-EG:** 2015-2016 lease: Room 10 will be added as a classroom in 2015-16.
  - **Facilities: CMP-OR:** OPSC Project Update: Documents have been submitted to OPSC / CSFP.

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- **Facilities: CMP-OR:** An additional room has been added to CMP-OR's lease, and will be used for Spec Ed, Club M, and Library for the 2014-15 school year. It will be converted for classroom use in 2015-16.
- **Facilities: CMP-SS:** Prop 55 Construction Update: Gary shared aerial pictures of the site prep.
- **CMP Technology Update:** Gary reported on technology staffing and projects (including the WAN)..
- **Board Update: Student Representative:** While it might not be allowable for a non-voting CMP student to sit on the CMP Governing Board, other options will be considered, including student reports.
- **Advocacy:** Montessori Leaders Collaborative (MLC): Gary has been invited to represent Public Montessori Schools at a meeting of the Montessori Leaders Collaborative in Denver, on Nov. 2.

**5. ACTION ITEMS 7:33 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**  
Jenny Savakus moved to approve the 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
- Rick parks seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.
- 5.02 Approval of 2014-2015 CMP-Network Revised Calendar**  
Sara Meece moved to approve the 2014-2015 revised CMP-Network calendar. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.
- 5.03 Board to Elect the Chair of the Governing Board**  
Jenny Savakus moved to approve the Rob Henderson as the Chairperson of the CMP-Governing Board. Rick Parks seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.
- 5.04 Board to Elect the Vice-President of the Governing Board**  
Rob Henderson moved to approve Andrea Ridge as the Vice President of the CMP-Governing Board. Katie Farrell seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.
- 5.05 Board to Elect the Treasurer of the Governing Board**  
Andrea Ridge moved to approve Jenny Savakus as the Treasurer of the CMP-Governing Board. Sara Meece seconded the motion . Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.

**6. DISCUSSION ITEMS 7:40 PM**

- 6.01 Governing Board Schedule**
- **Reschedule October Governing Board Meeting Date**
  - **Governing Board Annual Meeting Date**
- The October Governing Board meeting date has been moved from October 13 to October 20<sup>th</sup>.  
The Governing Board Annual Meeting Date has been set for November 8<sup>th</sup> (no meeting on the 10<sup>th</sup>).
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Compensatory packages for Certificated Staff / Benefits
  - Departmental Updates

**7. CORRESPONDENCE 8:00 PM**

- 7.01 Correspondence from the Public** None.

**8. CLOSED SESSION 8:01 PM**

None.

**9. RECONVENE TO OPEN SESSION 8:02 PM**

N/A

**10. MEETING ADJOURNMENT 8:03 PM**

Andrea Ridge moved to adjourn the meeting. Jenny Savakus seconded the motion.  
Voice vote taken: 7 ayes, 0 noes; motion approved.

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