

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
 October 20, 2014 AGENDA

DATE: Monday, October 20, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale Campus
 6545 Beech Ave
 Orangevale, CA 95662
 (916) 673-9389
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"/> | 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 September 8, 2014** (Attachment # 1)
- 3.02 Out-of-State Fieldtrip Request – CMP American River Campus to Ashland, OR** (Attachment # 2)
- 3.03 Out-of-State Fieldtrip Request – CMP Elk Grove Campus to Ashland, OR** (Attachment # 3)

4. INFORMATIONAL ITEMS 6:50 PM

- 4.01 Campus Reports** (Attachment # 4, 5, 6, 7, 8) **Dorothy Hilts**
 An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.
- 4.02 Wheatland School District – Business Services** **Craig Guensler/Tamara Johnson**
 The WSD Team will provide an update on their Business Services plan for 2015 – 2016 and beyond.
- 4.03 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-SS: Prop 55 Construction Update**
 - **Technology: WAN/SBAC**
 - **Certificated Compensatory Package**

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5. ACTION ITEMS 7:20 PM

- 5.01 Appoint Members to the Audit Committee**
Comment: The Board is to appoint members to sit on the Audit Committee on an annual basis. Currently the members of the Audit Committee are: Rob Henderson and Dave Nelson.
Recommendation: The Board is requested to appoint three members to the Audit Committee.
- 5.02 CMP Network Sick Leave Benefits Policy: Amended Language**
Comment: The Executive Director submits his recommendation for this amendment to acknowledge and honor certificated staff who continue to work extended schedules but who may be serving in a combination certificated/classified capacity.
Recommendation: The Board is requested to approve the amended language to CMP's Sick Leave Benefits policy effective 07/01/2014. (Attachment #9)
- 5.03 Approval of CMP's Focus on a Peaceful School Environment-Anti Bullying Policy**
Comment: California public schools are required to adopt an anti-bullying policy to protect students who are targets of unlawful discrimination and harassment. CMP promotes a peaceful environment through a proactive approach and educating students in peace education teaching them the idea that the study and understanding of different cultures and societies would lead to acceptance and peace (Attachment # 10).
Recommendation: The Board is requested to approve CMP's revision of A Peaceful School Environment-Anti Bullying Policy.

6. DISCUSSION ITEMS 7:40 PM

- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 7:45 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 7:50 PM

9. RECONVENE TO OPEN SESSION 7:55 PM

10. MEETING ADJOURNMENT 8:00 PM

Next Governing Board Meeting: November 8, 2014 at REI