

**CALIFORNIA MONTESSORI PROJECT**  
**ANNUAL MEETING OF THE GOVERNING BOARD**  
November 8, 2014 AGENDA

**DATE:** Saturday, November 8, 2014  
**TIME:** 8:45 am – 3:00 pm  
**MEETING PLACE:** REI Community Room  
1790 Expo Parkway  
Sacramento, CA 95815  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 8:45 AM**

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

**2. WELCOME & ACKNOWLEDGEMENT 8:50 AM**

|             |  |                      |
|-------------|--|----------------------|
| <b>2.01</b> | <b>Welcome from the Board President (3 minutes)</b>  | <b>Rob Henderson</b> |
| <b>2.02</b> | <b>Public Acknowledgement (2 minutes)</b><br>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. | <b>Gary Bowman</b>   |

**3. ACTION ITEM 8:55 AM**

**3.01 Appointment of Parent Representative – Elk Grove**  
**Comment:** The Parent Representative-Elk Grove position on the Board is currently vacant. A subcommittee of the Board conducted interviews with the candidate(s) and recommend the appointment of Scott Porter to serve as the Parent Representative-Elk Grove on the Governing Board. This appointment will be effective upon Board approval and will be valid through June 30, 2017.  
**Recommendation:** The Board is requested to approve the appointment of Scott Porter to serve as the Parent Representative-Elk Grove Campus effective immediately.

**4. INFORMATION/PRESENTATION ITEMS 9:00 AM**

|             |   |  |
|-------------|---|--|
| <b>4.01</b> | <b>Board Training: Governance</b><br><b>Brown Act/Board Roles and Responsibilities (60 minutes)</b> | <b>Jim Young with Young, Minney &amp; Corr</b> |
|             | <b>Break (15 minutes)</b>   |  |
| <b>4.02</b> | <b>State of the Network: Progressions and Projections (30 minutes)</b>                              | <b>Gary Bowman</b>                             |
| <b>4.03</b> | <b>LCAP Update / Presentation (30 minutes)</b>  | <b>Gary Bowman</b>                             |

**5. ACTION ITEMS 11:15 AM**

**5.01 Approval of Certificated Salary Schedule for 7/1/15 - 12/31/15 (attachment #1).**  
**Comment:** The Executive Director is proposing enhanced compensatory schedules for Certificated Staff for the period from July 1, 2015 through December 31, 2015.  
**Recommendation:** The Board is requested to approve the Certificated Salary Schedules for 7/1/15 - 12/31/15 as presented.

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- 5.02 Approval of Certificated Salary Schedule for 1/1/16 - 7/1/18** (attachment #2).  
**Comment:** The Executive Director is proposing enhanced compensatory schedules for Certificated Staff for the period January 1, 2016 through July 1, 2018.  
**Recommendation:** The Board is requested to approve the Certificated Salary Schedules for 1/1/16 -7/1/18 as presented.

**LUNCH BREAK** **11:45 AM**

**6. PRESENTATION/DISCUSSION ITEMS** **12:30 PM**

- 6.01 CMP Strategic Plan: 2014 – 2017** (45 minutes) **Round Table**

**7. ACTION ITEM** **1:15 PM**

- 7.01 Board to Approve CMP Strategic Plan: 2014-2017**  
**Comment:** CMPs Round Table is proposing a strategic plan for 2014-2017.  
**Recommendation:** The Board is requested to approve the CMP Strategic Plan: 2014-2017 as presented.

**8. DISCUSSION/ACTIVITY** **1:45 PM**

- 8.01 Strategic Plan (Next Steps)** **All**

**9. FUTURE TOPICS** **2:45 PM**

**10. RETREAT CLOSURE** **3:00 PM**

**11. MEETING ADJOURNMENT** **3:00 PM**

**Next Regular Governing Board Meeting:** December 8, 2014 at CMP-Carmichael