

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
January 12, 2015 AGENDA

**DATE:** Monday, January 12, 2015  
**TIME:** 5:30 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 5:30 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"/> Scott Porter  | Parent Representative – Elk Grove                  |
|                       | <input type="checkbox"/> Andrea Ridge  | Parent Representative – San Juan (Vice President)  |
|                       | <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |

**2. GOVERNANCE TRAINING 5:30 PM**

- 2.01 Work Session: Board Training: Governance: Brown Act/Board Roles and Responsibilities (60 minutes) Jim Young with Young, Minney & Corr**

**3. COMMUNICATION FROM PUBLIC/RECOGNITION 6:30 PM**

- 3.01 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.
- 3.02 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.

**4. 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.
- 4.01 Minutes from the Regular Governing Board Meeting of October 20, 2014 (Attachment #1)**
- 4.02 Minutes from the Regular Governing Board Meeting of December 8, 2014 (Attachment #2)**

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

- 5.01 Campus Reports (Attachment # 3, 4, 5, 6, 7, 8)**  
An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.

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- 5.02 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
  - **CMP Staffing:** 2015 – 2016
  - **Business Services Update**

**6. ACTION ITEMS** **7:15 PM**

- 6.01 Acceptance of the 2013-2014 Audits and Approval of the Findings Recommendations** (Attachments 9, 10, 11, 12, 13, 14)  
**Comment:** The 2013-2014 Audit reports have been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings in the 2013-2014 Audits.  
**Recommendation:** The Board is requested to accept the 2013-2014 Audits and approve the recommendation on the no findings.
- 6.02 Consideration of the revised 2014-2015 Instructional Minutes and Bell Schedule** (Attachment #15)  
**Comment:** Per discussion with the Round Table team and with CMP Administration, the 2014-2015 Instructional Minutes and Bell Schedule have been revised to note the impact of reducing the number of instructional days from 180 to 179 due to the December 11<sup>th</sup> closure day. Please note all campuses exceed the minimum state instructional minute requirement for every grade level.  
**Recommendation:** The Board is requested to approve the 2014-2015 Revised Instructional Minutes and Bell schedule, as presented by the Executive Director.
- 6.03 Consideration of the 2015-2016 School Year Calendar** (Attachment #16)  
**Comment:** Per discussion with the Round Table team and with CMP Administration, a 2015-2016 School Year Calendar has been drafted.  
**Recommendation:** The Board is requested to approve the 2015-2016 School Year Calendar, as presented by the Executive Director.
- 6.04 Consideration of the 2015-2016 Instructional Minutes and Bell Schedule** (Attachment #17)  
**Comment:** Per discussion with the Round Table team and with CMP Administration, a 2015-2016 Instructional Minutes and Bell Schedule has been drafted.  
**Recommendation:** The Board is requested to approve the 2015-2016 Instructional Minutes and Bell Schedule.
- 6.05 Consideration of the Principals Pay Schedule 2015-2016 thru 2016-2017** (Attachment #18)  
**Comment:** The Executive Director re-structured the Principal Pay Schedule, and discussed with the team of CMP Principals.  
**Recommendation:** The Board is requested to approve the Principals Pay Schedule for 2015-2016 thru 2016-2017.
- 6.06 Consideration of the Dean of Students I Pay Schedule** (Attachment #19)  
**Comment:** The Dean of Students I Pay Schedule has been re-structured, per extensive discussion at the Round Table team meetings.  
**Recommendation:** The Board is requested to approve the Dean of Students I Pay Schedule.
- 6.07 Consideration of the Dean of Students II Pay Schedule** (Attachment #20)  
**Comment:** The Dean of Students II Pay Schedule has been re-structured, per extensive discussion at the Round Table team meetings.  
**Recommendation:** The Board is requested to approve the Dean of Students II Pay Schedule.

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<b>7.</b>	<b>DISCUSSION ITEMS</b>	<b>8:00 PM</b>
7.01	Facilities Needs and Options for CMP-Elk Grove @ Bradshaw	
7.02	Suggested Items for Discussion at Future Meetings presented by Board Members	
<b>8.</b>	<b>CORRESPONDENCE</b>	<b>8:15 PM</b>
8.01	Correspondence from the Public	
<b>9.</b>	<b>CLOSED SESSION</b>	<b>8:20 PM</b>
<b>10.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>8:20 PM</b>
<b>11.</b>	<b>MEETING ADJOURNMENT</b>	<b>8:20 PM</b>

**Next Governing Board Meeting:** February 9, 2015, Elk Grove @Bradshaw Campus