

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
February 9, 2015 AGENDA

DATE: Monday, February 9, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Elk Grove @ Bradshaw
9649 Bradshaw Road
Elk Grove, CA 95624
(916) 714-9699
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

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|-----------------------|--|--|
| 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"/> 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. COMMUNICATION FROM PUBLIC/RECOGNITION

- 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

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 January 12, 2015** (Attachment #1)
- 3.02 2015-16 Governing Board Meeting Calendar** (Attachment #2)
- 3.03 Out-of-State Fieldtrip Request Amendment– CMP Capitol Campus to Ashland, OR** (Attachment # 3)

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports** (Attachment # 4, 5, 6, 7, 8, 9)
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 Safety Update:** Safety Operations Plan (Attachment #10) **James Hartley**

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- 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
 - Prop 39 Updates
- **Technology:** WAN/SBAC

- 4.04 Presentation of Business Services: DMS (Attachment #11)** **Karl Yoder & Kelly McDole**

5. ACTION ITEMS

- 5.01 Consideration of Business Services (Attachment #12)**
Comment: The CMP Business Services Review Committee has reached consensus for a business services provider for the 2015-2016 school year.
Recommendation: The Board is requested to approve DMS as CMP's new Business Services provider for the 2015-2016 school year.

6. DISCUSSION ITEMS

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

7. CORRESPONDENCE

- 7.01 Correspondence from the Public**

8. CLOSED SESSION

No closed session items at this time.

9. RECONVENE TO OPEN SESSION

Not applicable

10. MEETING ADJOURNMENT

Next Governing Board Meeting: March 9, 2015, Central Admin