

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

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

2. GOVERNANCE TRAINING 5:48 PM

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

1. MEETING CALL TO ORDER AND ROLL CALL 6:50 PM

1.01 Roll Call

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

3. COMMUNICATION FROM PUBLIC/RECOGNITION 6:51 PM

3.01 Public Comment: None.

3.02 Public Acknowledgement: None.

4. CONSENT ITEMS 6:52 PM

4.01 Minutes from the Regular Governing Board Meeting of October 20, 2014

4.02 Minutes from the Regular Governing Board Meeting of December 8, 2014
Dave Nelson moved to approve the Consent Agenda. Jenny Savakus seconded the motion.
Voice Vote taken: 7 ayes, 0 noes, motion approved.

5. INFORMATIONAL ITEMS 6:53 PM

5.01 Campus Reports
Board Members reviewed reports as submitted by Campus Principals.

5.02 General Report from the CMP Superintendent/Executive Director Gary Bowman
Facilities:

- **CMP-SS:** Prop 55 Construction Update: Gary Bowman provided an update of the construction of the SS Campus and shared recent pictures of the construction site and buildings.
- **Technology:** WAN/SBAC: Gary reported that chrome books will be delivered this week, and that campuses are exploring charging cart options.
- **Business Services Update:** Gary Bowman presented three options for Business Services for the California Montessori Project.
 1. CMP has the option to contract services with Wheatland School District; Gary noted that CMP has experienced a highly successful 14-year relationship with WSD.
 2. CMP has the option to contract services through various third-party Charter School Business Service providers, including Charter School Management Corporation (CSMC), and Delta Managed Solutions (DMS).
 3. CMP has the option of hiring personnel to provide services, while contracting with an outside agency to facilitate an effective transition. California School Fiscal Services (CSFS) specializes in this service.

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Gary and the Business Services Review Committee will submit a recommendation at the February Board meeting.

- **CMP EG@BR Expansion Options:** Gary presented options for expanding the EG@BR Campus.
- **CMP Staffing:** 2015 – 2016: Dorothy Hilts has accepted the position of Dean II/Network Testing Coordinator, effective July 1, 2015. Administrative openings for the 2015-16 school year include the Principal vacancy at CMP-OR and Deans of Students vacancies at CMP-AR and CMP-CAR. These positions have been posted, and interviews will be conducted in a timely manner.

6. ACTION ITEMS 7:20 PM

- 6.01 Acceptance of the 2013-2014 Audits and Approval of the Findings Recommendations**
Rick Parks moved to accept the 2013-2014 Audits and Approve the Recommendation on no findings.
Andrea Ridge seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion carries.
- 6.02 Consideration of the revised 2014-2015 Instructional Minutes and Bell Schedule**
Sara Meece moved to approve the 2014-2015 Revised Instructional Minutes and Bell schedule, as presented.
Jenny Savakus seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion carries.
- 6.03 Consideration of the 2015-2016 School Year Calendar**
Scott Porter moved to approve the content of the 2015-2016 School Year Calendar.
Andrea Ridge seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion approved.
- 6.04 Consideration of the 2015-2016 Instructional Minutes and Bell Schedule**
Dave Nelson moved to approve the 2015-2016 Instructional Minutes and Bell Schedule as presented.
Sara Meece seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion approved.
- 6.05 Consideration of the Principals Pay Schedule 2015-2016 thru 2016-2017**
Rick Parks moved to approve the Principals Pay Schedule for 2015-2016 thru 2017-2018.
Andrea Ridge seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion carries.
- 6.06 Consideration of the Dean of Students I Pay Schedule**
Dave Nelson moved to approve the Dean of Students I Pay Schedule as presented.
Jenny Savakus seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion approved.
- 6.07 Consideration of the Dean of Students II Pay Schedule**
Jenny Savakus moved to approve the Dean of Students II Pay Schedule as presented.
Dave Nelson seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion approved.

7. DISCUSSION ITEMS 7:55 PM

- 7.01 Facilities Needs and Options for CMP-Elk Grove @ Bradshaw:** Presented in Superintendent Report.
- 7.02 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Business Services

8. CORRESPONDENCE 8:00 PM

- 8.01 Correspondence from the Public:** None.

9. CLOSED SESSION 8:00 PM

None.

10. RECONVENE TO OPEN SESSION 8:00 PM

N/A

11. MEETING ADJOURNMENT 8:00 PM

Dave Nelson moved to adjourn the January 12, 2015 Meeting of the Governing Board.
Rick Parks seconded the motion. Voice Vote taken: 7 ayes, 0 noes, motion approved.

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