

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

DATE: Monday, March 9, 2015
TIME: 6:30 pm
MEETING PLACE: Central Administration Offices
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

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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 February 9, 2015 (Attachment #1)

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 2, 3, 4, 5, 6)

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 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
- **Grants: CMP-EG:** Tree Grant
- **Special Interest: CMP-SS:** Rifle Range
- **Special Interest:** Early Dismissal Schedule

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5. ACTION ITEMS

- 5.01 Consideration of the 2015-2016 Safety Operations Plan** (Attachment # 7, electronic copy only) **James Hartley**
Comment: School Safety Coordinator worked collaboratively with staff and the Round Table to develop a safety plan and template for CMP and is bringing it forward to the board for approval.
Recommendation: The Board is requested to approve the 2015-2016 Safety Operations Plan as presented by the Safety Coordinator.
- 5.02 Consideration of Second Interim 2014-2015 CMP – Capitol Campus Budget**
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 Second Interim CMP – Capitol Campus Budget. (Attachment #8)
Recommendation: The Board is requested to approve the 2014-2015 CMP-CAP Second Interim Budget.
- 5.03 Consideration of Second Interim 2014-2015 CMP – Elk Grove Campus Budget**
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 Second Interim CMP – Elk Grove Campus Budget. (Attachment #9)
Recommendation: The Board is requested to approve the 2014-2015 CMP-EG Second Interim Budget.
- 5.04 Consideration of Second Interim 2014-2015 CMP – San Juan (AR, CAR, OR) Campuses Budget**
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 Second Interim CMP – San Juan Campuses Budget. (Attachment #10)
Recommendation: The Board is requested to approve the 2014-2015 CMP – San Juan Campuses Second Interim Budget.
- 5.05 Consideration of Second Interim 2014-2015 CMP – Shingle Springs Campus Budget**
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 Second Interim CMP – Shingle Springs Campus Budget. (Attachment #11)
Recommendation: The Board is requested to approve the 2014-2015 CMP-SS Campus First Interim Budget.
- 5.06 Selection of Auditor for 2014-2015 School Year**
Comment: Each year California Montessori Project contracts with an audit firm to complete an independent audit of the network as a whole and each campus individually. Vincenti, Lloyd, Stutzman LLP has conducted the CMP audits in the past. (Attachment #12)
Recommendation: Board is requested to approve Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2014-2015 school year.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
- 6.02 Identify vacancies at end of the year and establish a timeline for election/appointment.** (Attachment # 13)

7. CORRESPONDENCE

- 7.01 Correspondence from the Public**

8. CLOSED SESSION

No closed session items at this time.

9. MEETING ADJOURNMENT

Next Governing Board Meeting: April 13, 2015 at the American River Campus