

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

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

1.01 Roll Call	<input checked="" 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 type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None

2.02 Public Acknowledgement
Kathleen acknowledged the following parents and staff for their contributions to the CMP-EG Learning Community: Parents Serpil LaChapelle (The Original Gardening Angel), Roz Knight (Chief Fundraiser Extraordinaire); Kelli Watkins (Vice Chief Fundraiser Extraordinaire); and Dean of Students Lisa Coker (Devoted Overseer of Students and Staff).

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of January 12, 2015

3.02 2015-16 Governing Board Meeting Calendar

3.03 Out-of-State Fieldtrip Request Amendment– CMP Capitol Campus to Ashland, OR
Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

4. INFORMATIONAL ITEMS

4.01 Campus Reports
Kathleen shared campus highlights, including an update on the new ‘EG Maria’ Kindergarten play structure, which was constructed and installed as an Eagle Scout Project. Kathleen shared that the newly-constructed Bowman Hall was being used extensively for athletic events and dances, and also provided information regarding the school’s involvement in the ‘Ocean Plastic Pollution’ project and Intel’s PC Pals Program. Shade trees will be planted at the EG@BR campus on March 5th, in partnership with Davey Tree and the Sacramento Tree Foundation.

4.02 Safety Update: Safety Operations Plan **James Hartley**
In anticipation of Board approval at the March CMP Board Meeting, James Hartley provided an update on the network Safety Operations Plan.

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

- **CMP-SS:** Gary provided a Prop 55 Construction Update, including progress on classroom carpeting, gymnasium flooring, and PG&E hook-ups.
- **Prop 39 Updates:** Gary provided Prop 39 negotiations updates for EGUSD, SCUSD, and SJUSD,

Technology: Gary provided an update of the CMP network's technology upgrades, including the installation of cable and wireless access points, and shared that future upgrades will include the installation of a network firewall and purchase of a new content filter system.

Principals' Retreat: The CMP Principals Retreat is scheduled for February 11th – 13th.

4.04 Presentation of Business Services: DMS **Karl Yoder & Kelly McDole**
Karl Yoder and Kelly McDole presented the DMS proposal for Business Services.

5. ACTION ITEMS

- 5.01 Consideration of Business Services**
Dave Nelson moved to approve DMS as CMP's new Business Services provider for the 2015-2016 school year. Katie Farrell seconded the motion. Voice Vote taken: 5 ayes, 0 noes; motion carries.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
- **Substitute Teacher Pool:** The Board requested a report, and update, on the Substitute Teacher pool.

7. CORRESPONDENCE

- 7.01 Correspondence from the Public**
None

8. CLOSED SESSION

No closed session items at this time.

9. RECONVENE TO OPEN SESSION

Not applicable

10. MEETING ADJOURNMENT

Jenny Savakus moved to adjourn the February 9th meeting of the Governing Board. Sarah Meece seconded the motion. Voice Vote taken: 5 ayes, 0 noes; motion carries.

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