

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 11, 2015 AGENDA

DATE: Monday, May 11, 2015
TIME: 6:30 pm
MEETING PLACE: Capitol Campus
2635 Chestnut Hill Drive
Sacramento, CA 95626
(916) 325-0910
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

- | | | |
|-----------------------|--|--|
| 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 April 13, 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 Human Resources Update

Heather Stanley/Lisa Coates

4.03 CCSA Advocacy Day Report

Angela Boley

4.04 Rosetta Stone Update

Sara Meece/ Mary Percoski

4.05 Technology Update: WAN Infrastructure

Jacky Murray

4.06 ETS-On-Line Testing Audit

Maria Ostendorf

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 11, 2015 AGENDA

- 4.07 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**
 - **Business Services Transition**
 - **Graduation Ceremonies**
 - **New CMP Logo**
 - **Administrative Staffing 2015 – 2016**

5. ACTION ITEMS

- 5.01 Approval of 2015-2016 Certificated Teacher Salary Scale (Attachment #7)**
Comment: CMP's administrative team is seeking to provide clarity to the Certificated Teacher Salary Scale. As such, the team is proposing amendments to how the longevity stipend is calculated and to Graduation Units/Montessori Credits in the Certificated Salary Scale. The amendments are as follows:
- Longevity Stipend:
 - o Each year of service working as a credentialed lead teacher in an assignment of .75 total work schedule and above shall receive 1.0 service credit toward the Longevity Stipend for continuous FT CTC service
 - o Each year of service working as a credentialed lead teacher in an assignment of .50 to .74 work schedule shall receive .5 service credit toward the Longevity Stipend for continuous FT CTC service
 - Graduate Units/Montessori Credits:
 - o Academic unit courses taken for salary scale credit may be taken up to two times for salary scale credit when repeated completion provides meaningful benefit to the classroom
- Recommendation:** The Board is requested to approve the CMP 2015-2016 Certified Teacher Salary Scale as amended.
- 5.02 Appointment of Charter Representative**
Comment: The Charter Representative position on the Board is currently vacant. A subcommittee of the Board conducted an interview with a candidate and recommends the appointment of Wes Pepper to serve as the Charter Representative on the Governing Board. This appointment will be effective upon Board approval and will be valid through June 30, 2018.
Recommendation: The Board is requested to approve the appointment of Wes Pepper to serve as the Charter Representative effective immediately through June 30, 2018.

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: June 8, 2015 at CMP-Shingle Springs Campus