

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

DATE: Monday, June 11, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
5330 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"/> Wes Pepper | Charter Representative |
| | <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 May 11, 2015 (Attachment #1)

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 2, 3)

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; CMP-SJUSD Classroom Portables
- **Business Services Transition Update**
- **Graduation Ceremonies**

4.03 LCAP Report from Superintendent/Executive Director

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5. ACTION ITEMS

- 5.01 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Capitol Campus** (Attachment # 4)
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2015-2016 Budget and the revisions to the 2014-2015 Estimated Actuals for CMP – Capitol Campus.
Recommendation: The Board is requested to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – Capitol Campus.
- 5.02 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Elk Grove Campus** (Attachment # 5)
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2015-2016 Budget and the revisions to the 2014-2015 Estimated Actuals for CMP – Elk Grove Campus.
Recommendation: The Board is requested to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals.
- 5.03 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – San Juan Campuses** (Attachment # 6)
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2015-2016 Budget and the revisions to the 2014-2015 Estimated Actuals for CMP-San Juan Campuses.
Recommendation: The Board is requested to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for the CMP – San Juan Campuses.
- 5.04 Board to Approve the 2015-2016 Budget and the Revisions to the 2014-2015 Estimated Actuals for CMP – Shingle Springs Campus** (Attachment # 7)
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2015-2016 Budget and the revisions to the 2014-2015 Estimated Actuals for CMP – Shingle Springs Campus.
Recommendation: The Board is requested to approve the 2015-2016 Budget & the 2014-2015 Estimated Actuals for CMP – Shingle Springs Campus.
- 5.05 Appointment of Business Representative (1)**
Comment: The Business Representative (1) position on the Board will become vacant July 1, 2015. Rob Henderson is seeking re-appointment to the position and is asking the Board to make a recommendation of his appointment to serve as the Business Representative (1) on the Governing Board. The appointment will be effective July 1, 2015 and will be valid through June 30, 2018.
Recommendation: The Board is requested to approve the appointment of Rob Henderson to serve as the Business Representative (1) effective July 1, 2015 thru June 30, 2018.
- 5.06 Appointment of Community Representative**
Comment: The Community Representative position on the Board will become vacant July 1, 2015. Jenny Savakus is seeking re-appointment to the position and the Board is asked to make a recommendation of her appointment to serve as the Charter Representative on the Governing Board. The appointment will be effective July 1, 2015 and will be valid through June 30, 2018.
Recommendation: The Board is requested to approve the appointment of Jenny Savakus to serve as the Community Representative effective July 1, 2015 thru June 30, 2018.
- 5.07 Seating of New Board Members**
Comment: In accordance with CMP Board Elections Policies, the following individuals were elected to the CMP Governing Board.
- San Juan Parent Representative – *Andrea Ridge*
 - Network Teacher Representative – *Sara Meece*
 - Charter Representative – *Wes Pepper*
 - Business Representative (1) – *Rob Henderson*
 - Community Representative – *Jenny Savakus*
- Recommendation:** The Board is requested to confirm the seating of the aforementioned.

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- 5.08 Approval of SJUSD Facilities Use Agreement Amendment (Attachment #8)**
Comment: CMP and SJUSD have agreed to facilities leases for the CMP-AR and CMP-OR campuses for the 2011-2016 term and negotiate an annual facilities use agreement.
Recommendation: the board is requested to approve the SJUSD 2015-2016 facilities use agreement for CMP-AR (Little John) and CMP-OR (Coleman)
- 5.09 Board to Approve the California Montessori Project Wells Fargo Bank Business Account Resolution 2014-2015.1 (Attachment #9)**
Comment: CMP has determined the need to open a main operating account with various sub-accounts for its separate site locations at Wells Fargo Bank and to designate account signers.
Recommendation: The Board is requested to approve the California Montessori Project Wells Fargo Bank Business Account Resolution 2014-2015:1, an operating account with site sub-accounts and its signers.
- 5.10 Dean of Students Level II Pay Scale Revision (Attachment #10, 11)**
Comment: The revised Dean Tier II Salary Schedule will incorporate prior administrative experience.
Recommendation: The Board is requested to approve the revised Dear Tier II Pay Schedule.
- 5.11 Board to Approve Revisions to the Substitute, Interim & Flat-Rate Pay Rates Sheet as Presented (Attachments #12, 13)**
Comment: Pursuant to the HR Manager's report to the Board (attachment #13), substitute staffing rates of pay have not been increased since 2010. The Executive Director is proposing revisions to the Substitute, Interim & Flat-Rate Pay Rates sheet, to include an increase to both the Certificated and Classified Substitute rates of pay in order to stay competitive in the employment market. These proposed changes, if approved, would be effective July 1, 2015.
Recommendation: The Board is requested to approve the revisions to the Substitute, Interim & Flat-Rate Pay Rates sheet, effective 07/01/2015 as presented.

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: August 10, 2015 at CMP-Central Admin