

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

**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 6:40 P.M.**

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| <b>1.01 Roll Call</b> | <input type="checkbox"/> Katie Farrell<br><input checked="" type="checkbox"/> Rob Henderson<br><input checked="" type="checkbox"/> Sara Meece<br><input checked="" type="checkbox"/> Dave Nelson<br><input checked="" type="checkbox"/> Rick Parks<br><input type="checkbox"/> Scott Porter<br><input checked="" type="checkbox"/> Andrea Ridge<br><input checked="" type="checkbox"/> Jenny Savakus | Parent Representative – Shingle Springs<br>Business Representative (Chairperson)<br>Network Teacher Representative<br>Business Representative<br>Parent Representative – Capitol<br>Parent Representative – Elk Grove<br>Parent Representative – San Juan (Vice President)<br>Community Representative (Chief Financial Officer) |
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**2. COMMUNICATION FROM PUBLIC/RECOGNITION**

- 2.01 Public Comment** None.
- 2.02 Public Acknowledgement**  
 CMP-CAP Principal Bernie Evangelista recognized the following members of the CMP-CAP Community: Parents Thomas Crowell for his work in the repair of the Club M ramp and deck and Sarah Crowell for heading the Art Enrichment Program; Teacher Racheal Avila for her dedication and leadership in the 6-9 team; Parent Lolita Espindola for coordinating the Move-a-Thon (which has raised \$10,000 for the school in the past two years); and Karen Ehrlich, AA Extraordinaire, for her love, care, support, and warmth she provides to the Community.

**3. CONSENT ITEMS**

- 3.01 Minutes from the Regular Governing Board Meeting of April 13, 2015**  
 Rick Parks made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries. Consent Agenda is approved.

**4. INFORMATIONAL ITEMS**

- 4.01 Campus Reports**  
 CMP-CAP Principal Bernie Evangelista shared a slide show/PowerPoint highlighting the following:
- School Data: total enrollment, number of people entered in the lottery, staffing, Club M program
  - CCSA Advocacy Day at the State Capitol, attended by CMP-CAP staff and students.
  - Campus Events, including the Black & White Ball, Teacher Appreciation Week, Wax Museum, Earth Day and Move-a-Thon.
  - Upcoming Events, including a Talent Show, and promotion activities for kindergarteners and 8<sup>th</sup> graders.
- 4.02 Human Resources Update** **Heather Stanley/Lisa Coates**  
 Lisa Coates and Heather Stanley updated the Governing Board on hiring practices and outcomes for the 2015 recruitment season and the extensive HR process for screening candidates. The HR team also reported on the practices and challenges of maintaining the Certificated Substitute pool. The Board requested that resources be allocated to increase our sub pool and to continue drawing, in part, from within our existing CMP community.
- 4.03 CCSA Advocacy Day Report** **Angela Boley**  
 Angela Boley, Dean of Students at CMP-Orangevale shared the events of Advocacy day, and stated that she was honored to be a participant in the event, recognizing that we are truly part of a much bigger ‘movement’.
- 4.04 Rosetta Stone Update** **Sara Meece/Mary Percoski**  
 Sara Meece, CMP-AR Rosetta Stone (RS) Mentor, and Mary Percoski, Network-Rosetta Stone Mentor shared statistical analysis of student usage/benchmarks of Rosetta Stone for the 2014-2015 school year. CMP currently has about 2500 users, accessing 18 different languages. Teachers facilitate RS in the classroom and RS is also app based, allowing students to access it on their hand held devices. Nationally-based Rosetta Stone representatives recently visited CMP to observe RS classroom implementation and to attend a Rosetta Stone Mentor meeting.

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- 4.05 Technology Update: WAN Infrastructure** **Jacky Murray**  
Jacky Murray, Lead Technology Coordinator, provided the Technology Update, including WAN infrastructure and testing. Gary Bowman acknowledged Jacky Murray for her exemplary leadership in technology, and presented her with the CMP Technology Award for 2014-15.
- 4.06 ETS-On-Line Testing Audit** **Maria Ostendorf**  
Maria Ostendorf, Dean of Students at CMP-Capitol shared the outcome of the ETS-On-Line Testing Audit. CMP exceeded expectations and Maria reported that the audit was a very positive experience.
- 4.07 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**  
Gary Bowman shared several updates from the last month:
- **Facilities: CMP-SS:** Prop 55 Construction Update: Gary reported that the gym flooring has been installed
  - **Business Services Transition:** Gary reported that the transition of business services from WSD to DMS has been a productive and seamless.
  - **Graduation Ceremonies:** Gary provided a Graduation schedule, and invited the CMP Board to attend the end-of-year events at the various campuses.
  - **New CMP Logo:** Gary presented the new, improved CMP logos, which will be available in multiple formats, including JPG, EPS, PDF, and NPG.
  - **Administrative Staffing 2015 – 2016:** Gary announced administrative leadership staffing changes at the CMP-SJ campuses, as follows: Kim Aldridge (CMP-CAR) will be re-locating to CMP-OR; Julie Miller (CMP-AR) will be transferring to CMP-CAR, and recently-hired CMP Principal, RaDene Girola will be assigned to CMP-AR, effective July 1, 2015.

**5. ACTION ITEMS**

- 5.01 Approval of 2015-2016 Certificated Teacher Salary Scale**  
Andrea ridge made a motion to approve the CMP 2015-2016 Certified Teacher Salary Scale as amended. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.02 Appointment of Charter Representative**  
Sara Meece made a motion to approve the appointment of Wes Pepper to serve as the Charter Representative effective immediately through June 30, 2018. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

**6. DISCUSSION ITEMS**

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members:** None

**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**

**8:30 p.m.**

Dave Nelson made a motion to adjourn the May 11, 2015 meeting of the CMP Governing Board. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

**Next Governing Board Meeting:** June 8, 2015 at CMP-Shingle Springs Campus