

# California Montessori Project

## Minutes of the August 2017 Governing Board Meeting

### Meeting Information

- **Date:** Monday, August 14, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP- Central Administration Offices, Gibbons Room; 5330 Gibbons Drive, Suite 750, Carmichael, CA 95608
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Agenda

**Meeting Call to Order and Roll Call: 6:30 p.m.**

Board Member Names and Titles for Roll Call			
X	Rob Henderson - Business Representative	X	Andrea Ridge - Parent Representative – San Juan
X	Dave Nelson - Business Representative	X	Christopher Clark - Parent Representative – Capitol
X	Jenny Savakus - Community Representative	X	Scott Porter - Parent Representative – Elk Grove
X	Tamika L'Ecluse - Montessori Representative	X	Jennifer Rezentes – Parent Representative – Shingle Springs
X	Wes Pepper - Charter Representative	X	Sara Meece - Network Teacher Representative

### Communication from Public/Recognitions

- **Public Comment:** None.
- **Public Acknowledgement:** The Executive Director recognized the following for their contributions to the August Network In-Service Day: Deans of Students: Cherie Cooney, Maria Ostendorf, Angela Boley, and Lisa Coker; the CMP-Shingle Springs Office Staff; CMP-SS Principal, Kim Zawilski; the CMP-Network Technology Team; and Director of Program Mickey Slamkowski.  
The Director of Program recognized Executive Director, Gary Bowman for his outstanding efforts to see the August in-service to fruition.

### Consent Items

1. **Minutes from the regular Governing Board Meeting of June 12, 2017**
2. **The 2017 – 2020 CMP-San Juan LCAP (Local Control Accountability Plan)**
3. **The 2017 – 2020 CMP-Capitol LCAP (Local Control Accountability Plan)**
4. **The 2017 – 2020 CMP-Elk Grove LCAP (Local Control Accountability Plan)**
5. **The 2017 – 2020 CMP-Shingle Springs LCAP (Local Control Accountability Plan)**
  - Andrea Ridge made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries; consent agenda is approved.

### Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Presentation:** Sara Meece, Middle School Teacher at CMP-American River, shared a presentation on the Next Generation Science Standards (NGSS) and Science Curriculum Adoption. CMP-Shingle Springs has purchased, and will be piloting, Science Alive Curriculum for the Upper Elementary and Middle School. These materials were purchased with LCAP funds.

3. **Presentation:** Middle School Health Curriculum: Cherie Cooney  
Cherie Cooney, Dean of Students at CMP-Shingle Springs, shared a presentation on Positive Prevention Plus, a new Middle School Health Curriculum, which is state-approved and mandated through the California Healthy Youth Act.
4. **General Report from the CMP Superintendent/Executive Director:**
  - a) Beginning of Year: 2017 – 2018 Start-up and In-Service Day: The Executive Director reported the August Network In-Service day at CMP-Shingle Springs was exceptional and the CMP-Learning Community is excited about this year's school start up on Wednesday, August 16, 2017.
  - b) Facilities: CMP-Shingle Springs will be installing a new bathroom at the Lower Campus and CMP-Elk Grove at Bradshaw has begun planning for a new playground.
  - c) The Executive Director introduced CMP-Carmichael's new principal, Laurien Spiller.

#### Action Items

1. **Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
  - Executive Director: Gary Bowman
  - Director of Program: Mickey Slamkowski
  - Information Systems Manager: Mary Percoski
  - Director of Student Support and Family Engagement: James Hartley
  - Data Systems Analyst, Student Information Services: Heather Stanley
  - Administrative Assistant: Teri Groves
  - CMP-American River Principal: Julie Miller
  - CMP-Capitol Principal: Bernie Evangelista
  - CMP-Carmichael Principal: Laurien Spiller
  - CMP-Elk Grove Principal: Kathleen Merz
  - CMP-Shingle Springs Principal: Kim Zawilski
  - CMP-Orangevale Principal: Kim Aldridge
  - CMP-American River Dean: John Meinz
  - CMP-Capitol Dean: Maria Ostendorf
  - CMP-Carmichael Deans: Richard Stanley and Angela Boley
  - CMP-Elk Grove Deans: Lisa Coker and Dorothy Hilts
  - CMP-Shingle Springs Dean: Cherie Cooney and Kris Rogers
  - CMP-Orangevale Dean: Rebecca Marsolais
  - a) Tamika L'Ecluse made a motion to approve the Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection. Scott Porter seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
2. **Approval of Authorization of three (3) CMP Staff Members as Confidential Designees for Department of Justice Live Scans and Information:**
  - a. Dave Nelson made a motion to approve Michelle Brown, Rebecca McGreal and Carrie Klagenberg as Confidential Designees for the Department of Justice Live Scans and Information. Wes Pepper seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
3. **Election of Board Officers: Board to Elect the Chair of the Governing Board**
  - a. Tamika L'Ecluse made a motion to elect Rob Henderson as Chairperson of the CMP-Governing Board for the 2017-2018 school year. Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes. 1 abstention Motion carries.

#### **4. Election of Board Officers: Board to Elect the Vice-President of the Governing Board**

- a. Sara Meece made a motion to elect Andrea Ridge as Vice-President of the CMP-Governing Board for the 2017-2018 school year. Christopher Clark seconded the motion. Voice vote taken: 9 ayes, 0 noes. 1 abstention Motion carries.

#### **5. Election of Board Officers: Board to Elect the Treasurer of the Governing Board**

- a. Dave Nelson made a motion to elect Jenny Savakus as Treasurer of the CMP-Governing Board for the 2017-2018 school year. Tamika L'Ecluse seconded the motion. Voice vote taken: 9 ayes, 0 noes. 1 abstention Motion carries.

#### **Discussion Items**

- Suggested Items for Discussion at Future Meetings presented by Board Members
  - Informal discussions 6 months out (February) regarding President, Vice-President and Treasurer and do some succession planning for the board.
  - Trimester calendar and having it flow better with end of term; discussion in October.

#### **Meeting Adjournment**

- Next Governing Board Meeting: Monday, September 12, 2016; CMP-Carmichael, 5325 Engle Road, Ste 200, Carmichael, CA 95608. Dave Nelson made a motion to adjourn the August 14<sup>th</sup> meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.

#### **PUBLIC NOTICES**

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

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