

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**JUNE 16, 2014 MINUTES**

**DATE:** Monday, June 16, 2014  
**TIME:** 6:00 pm  
**MEETING PLACE:** CMP-Central Admin  
5330-A 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 6:04 PM**

<b>1.01 Roll Call</b>	<input checked="" type="checkbox"/> Kalyca Green <input checked="" type="checkbox"/> Rob Henderson <input type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Rick Parks <input checked="" type="checkbox"/> Andrea Ridge <input checked="" type="checkbox"/> Jenny Savakus	Network Teacher Representative Business Representative (Chairperson) Parent Representative – Shingle Springs Parent Representative – Capitol Parent Representative – San Juan Community Representative (Chief Financial Officer)
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**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:05 PM**

**2.01 Public Comment**  
None.

**2.02 Public Acknowledgement**  
Let the minutes reflect 2.02 Public Acknowledgement was added to the Agenda.  
Gary Bowman recognized Rick Parks for his attendance at CMP's 8<sup>th</sup> grade graduations. Gary Bowman also recognized Kalyca Green for her faithful service to the Governing Board.

**3. CONSENT ITEMS 6:09 PM**

**3.01 Minutes from the Regular Governing Board Meeting of June 9, 2014**  
Rick Parks moved to approve the consent items. Kalyca Green Seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

**4. ACTION ITEMS 6:10 PM**

**4.01 Appointment of New Board Member**  
Jenny Savakus moved to approve the appointment of Dave Nelson as a Business Representative effective July 1, 2014 for a three year term. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

**4.02 Local Control Accountability Plan – CMP-Capitol**  
Kalyca Green moved to approve the Local Control Accountability Plan – CMP-Capitol. Jenny Savakus seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

**4.03 Local Control Accountability Plan – CMP-Elk Grove**  
Andrea Ridge moved to approve the Local Control Accountability Plan – CMP-Elk Grove. Rick Parks seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

**4.04 Local Control Accountability Plan – CMP-San Juan**  
Jenny Savakus moved to approve the Local Control Accountability Plan – CMP-San Juan. Kalyca Green seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

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- 4.05 Local Control Accountability Plan – CMP-Shingle Springs**  
Rick Parks moved to approve the Local Control Accountability Plan – CMP-Shingle Springs. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.
- 4.06 Use of Proposition 30 Education Protection Account (EPA) Funding**  
Kalyca Green moved to approve the use of Proposition 30 Education Protection Account (EPA) funding as designated. Rick Parks seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.
- 4.07 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Capitol Campus**  
Andrea Ridge moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Capitol Campus. Jenny Savakus seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.
- 4.08 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Elk Grove Campus**  
Jenny Savakus moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Elk Grove Campus. Kalyca Green seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.
- 4.09 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – San Juan Campuses**  
Kalyca Green moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – San Juan Campuses. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.
- 4.10 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus**  
Rick Parks moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

**5. DISCUSSION AGENDA 6:26 PM**

- 5.01 Suggested Items for Discussion at Future Meetings presented by Board Members**  
The Board is interested in exploring the possibility of adding a non-voting student representative.

**6. CORRESPONDENCE 6:27 PM**

- 8.01 Correspondence from the Public**  
None.

**7. CLOSED SESSION 6:28 PM**

- 7.01 Public Employee 2014-2017 Contract Extension**  
Title: Executive Director  
The Board approved, as presented, the Public Employee 2014-2017 Contract Extension for the Executive Director.  
Roll call vote: 5 ayes, 0 noes. Motion approved.

**8. RECONVENE TO OPEN SESSION 6:35 PM**

**9. MEETING ADJOURNMENT 6:36 PM**

**Next Governing Board Meeting:** August 11, 2014 at the Central Admin Office  
Kalyca Green moved to adjourn the meeting. Andrea Ridge seconded the motion,  
Voice vote taken: 5 ayes, 0 noes. Motion approved.