

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 8, 2014 AGENDA

DATE: Monday, December 8, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Carmichael Campus
Gibbons Room
5330 Gibbons Dr., Ste 750
Carmichael, CA 95608
(916) 971-2430
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

- 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 6:35 PM

- 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 6:45 PM

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 Governing Board Retreat of November 8, 2014 (Attachment #1)**

4. INFORMATIONAL ITEMS 6:50 PM

- 4.01 Campus Reports (Attachment # 2, 3, 4, 5, & 6) Kim Aldridge**
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 Wheatland School District – Business Services Craig Guensler/Tamara Johnson**
The WSD Team will provide an update on their Business Services plan for 2015 – 2016 and beyond.
- 4.03 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**
 - **Technology: WAN/SBAC**
 - **Certificated Compensatory Package**
 - **Legal: Parent Participation Requirement**

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5.	ACTION ITEMS	7:50 PM
5.01	Consideration of First Interim 2014-2015 CMP – Capitol Campus Budget (Attachment #7) Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 First Interim CMP – Capitol Campus Budget. Recommendation: The Board is requested to approve the 2014-2015 CMP-CAP First Interim Budget.	
5.02	Consideration of First Interim 2014-2015 CMP – Elk Grove Campus Budget (Attachment #8) Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 First Interim CMP – Elk Grove Campus Budget. Recommendation: The Board is requested to approve the 2014-2015 CMP-EG First Interim Budget.	
5.03	Consideration of First Interim 2014-2015 CMP – San Juan (American River/Carmichael/Orangevale) Campuses Budget (Attachment #9) Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 First Interim CMP – San Juan Campuses Budget. Recommendation: The Board is requested to approve the 2014-2015 CMP – San Juan Campuses First Interim Budget.	
5.04	Consideration of First Interim 2014-2015 CMP – Shingle Springs Campus Budget (Attachment #10) Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2014-2015 First Interim CMP – Shingle Springs Campus Budget. Recommendation: The Board is requested to approve the 2014-2015 CMP-SS Campus First Interim Budget.	
5.05	Consideration of the revised 2014-2015 Instructional Minutes and Bell Schedule (Attachment #11) Comment: Per discussion with the Round Table team and with CMP Administration, the 2014-2015 Instructional Minutes and Bell Schedule have been revised to reflect a change to the CMP – Orangevale Kindergarten Minimum Day schedule. Recommendation: The Board is requested to approve the 2014-2015 Revised Instructional Minutes and Bell Schedule, as presented by the Executive Director.	
6.	DISCUSSION ITEMS	8:50 PM
6.01	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	8:55 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	9:10 PM
9.	RECONVENE TO OPEN SESSION	9:15 PM
10.	MEETING ADJOURNMENT	9:15 PM

Next Governing Board Meeting: January 12, 2015 at Central Admin