

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
 October 20, 2014 MINUTES

DATE: Monday, October 20, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale Campus, 6545 Beech Ave, Orangevale, CA 95662
 (916) 673-9389
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

- 1.01 Roll Call**
- | | | |
|-------------------------------------|---------------|--|
| <input checked="" type="checkbox"/> | Katie Farrell | Parent Representative – Shingle Springs |
| <input checked="" type="checkbox"/> | Rob Henderson | Business Representative (Chairperson) |
| <input checked="" type="checkbox"/> | Sara Meece | Network Teacher Representative |
| <input type="checkbox"/> | Dave Nelson | Business Representative |
| <input checked="" type="checkbox"/> | Rick Parks | Parent Representative – Capitol |
| <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**
None.
- 2.02 Public Acknowledgement**
Dorothy Hilts acknowledged parents Carin Cox, Erica Swensen, and Miryam Rosello for their outstanding volunteer efforts at CMP-OR. She also recognized Sylvia Loveless for her facilitation of the school’s ‘Bullying Prevention Program’ at the school. Gary Bowman recognized Christine Cordero and Mandy Porter for their exemplary efforts in providing Non-Violent Intervention Training for CMP staff.

3. CONSENT ITEMS 6:48 PM

- 3.01 Minutes from the Regular Governing Board Meeting of September 8, 2014**
3.02 Out-of-State Fieldtrip Request – CMP American River Campus to Ashland, OR
3.03 Out-of-State Fieldtrip Request – CMP Elk Grove Campus to Ashland, OR
 Rick Parks moved to approve the Consent Agenda. Sara Meece seconded the motion.
 Voice vote taken: 4 ayes, 0 noes, motion carries.

4. INFORMATIONAL ITEMS 6:50 PM

- 4.01 Campus Reports** **Dorothy Hilts**
 Board Members reviewed reports, as submitted by Campus Principals. Dorothy provided an update on the CMP-Orangevale school program and events.
- 4.02 Wheatland School District – Business Services** **Craig Guensler/Tamara Johnson**
 Item 4.02 was tabled until the December meeting.
- 4.03 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**
 Gary Bowman provided on update on the following:
- **Facilities:**
CMP-SS: Prop 55 Construction: The roof has been installed on the CMP-SS multi-purpose room.
CMP-EG: Acoustic tiles are in process of being ordered for the CMP-EG-EG MP room.
CMP-San Juan: Gary has met with SJUSD Facilities Director David to discuss the Prop 39 process for both the CMP-AR (Leighton Littlejohn) and CMP-OR (Thomas Coleman) campuses.
 - **Technology:** WAN/SBAC: Gary and the Teach Team are moving forward on the Wide Area Network with the goal of completing installation by the end of January, 2015; Gary has ordered additional Chrome devices to support the SBAC Testing.
 - **Certificated Compensatory Package:** Gary is re-structuring the Certified Compensatory Package, and will be seeking Board approval at the November meeting of the Board. Gary added that he received extensive LCAP stakeholder support for increasing teacher salaries.

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 20, 2014 MINUTES

5. ACTION ITEMS 7:15 PM

- 5.01 Appoint Members to the Audit Committee**
Sara Meece moved to approve the appointment of Dave Nelson, Rick Parks and Katie Farrell to the Audit Committee. Rob Henderson seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion carries.
- 5.02 CMP Network Sick Leave Benefits Policy: Amended Language**
Rick Parks moved to approve the amended language to CMP's Sick Leave Benefits policy effect 07/01/2014. Katie Farrell seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion carries.
- 5.03 Approval of CMP's Focus on a Peaceful School Environment-Anti Bullying Policy**
Sara Meece moved to approve CMP's revision of 'A Peaceful School Environment - Anti Bullying Policy.' Katie Farrell seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS 7:20 PM

- 6.02 Suggested Items for Discussion at Board Retreat in November:**
- CMP Compensatory Package for Certificated Staff
 - CMP Strategic Plan
 - Governance/Board Training
 - CMP Superintendent's State of the Network

7. CORRESPONDENCE 7:26 PM

- 7.01 Correspondence from the Public** None.

8. CLOSED SESSION 7:26 PM

n/a

9. RECONVENE TO OPEN SESSION 7:26 PM

n/a

10. MEETING ADJOURNMENT 8:00 PM

Next Governing Board Meeting: November 8, 2014 at REI
Katie Farrell moved to adjourn the meeting. Rick Parks seconded the motion.
Voice vote taken: 4 ayes, 0 noes, motion carries.