

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
October 13, 2008 AGENDA

**DATE:** Monday, October 13, 2008  
**TIME:** 6:30 pm  
**MEETING PLACE:** Shingle Springs Campus  
4645 Buckeye Road  
Shingle Springs, CA 95682  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

3:30pm: Sub-Committee Members meet with potential Board Members to fill the Teacher Representative – American River seat and the Teacher Representative – Shingle Springs seat.

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

<b>1.01 Roll Call</b>	<input type="checkbox"/> Erin Auernig	Montessori Representative (Vice Chairperson)
	<input type="checkbox"/> Vicky Brady	Parent Representative – Elk Grove
	<input type="checkbox"/> Allison Claire	Parent Representative – Carmichael
	<input type="checkbox"/> Jayna Gaskell	Charter School Representative
	<input type="checkbox"/> Patty Hagemeyer	District Representative – Sacramento City
	<input type="checkbox"/> Julie Miller	Teacher Representative – American River
	<input type="checkbox"/> Christy Moustris	District Representative – Elk Grove
	<input type="checkbox"/> Maria Ostendorf	Teacher Representative – Capitol
	<input type="checkbox"/> Jenny Savakus	Community Representative (Treasurer)
	<input type="checkbox"/> Paula Tarpenning	District Representative (non-voting) – San Juan
	<input type="checkbox"/> Teresa Wenig	District Representative – Buckeye
	<input type="checkbox"/> Kim Yeager	Teacher Representative – Shingle Springs
	<input type="checkbox"/> Val Toppenberg	Business Representative (Chairperson)

**2. COMMUNICATION FROM PUBLIC/RECOGNITION – 6:35 PM**

**2.01 Recognize meeting hosts**

**2.02 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.

**2.03 Public Acknowledgment**

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 AGENDA – 6:40 PM**

**3.01 Minutes from Regular Governing Board Meeting of September 8, 2008. Attachment Included.**

**3.02 Approve Appointment of Special Education Local Planning Area (SELPA) Community Advisory Committee (CAC) Representative, Dawn Livanios.**

**3.03 Resignation of the Shingle Springs Teacher's Representative Board Member. Attachment Included.**

**3.04 Resignation of the American River Teacher's Representative Board Member.**

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**4. INFORMATIONAL ITEMS – 6:45 PM**

- 4.01 Campus report – Shingle Springs** **Kim Zawilski**  
An update from the host campus to include site configuration, enrollment numbers, waiting list, and any new developments.
- 4.02 CMiT Report** **Meredith Jolly**
- 4.03 General Report from the CMP Executive Director** **Gary Bowman**  
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, Prop 39, and other categories pertaining to the daily operations of the California Montessori Project.
- 4.04 Facilities Report** **Dione Beilby**  
1) Update on Capitol Campus Facilities Search  
2) Presentation to Board regarding Proposition 55 funding timeline for the Elk Grove and Shingle Springs campuses. Dione will be joined by the Prop 55 Team, Cathy Dominico with Capitol Public Finance Group and Phil Hendrix with Orca.

**5. ACTION ITEMS – 7:15 PM**

- 5.01 Consideration of Approving Gary Bowman to Sign Contracts, Related to Prop 55, without Specific Governing Board Approval**  
**Comment:** In the next 4 months there will be various contracts that CMP will need to enter in order to move forth with the utilization of Prop 55 funds for the Elk Grove and Shingle Springs projects. Time is of the essence concerning tasks that must be accomplished prior to February 2009 to request an extension of time from the Office of Public School Construction. A timeline of necessary tasks has been included for your review. Said contracts will be brought before the governing board in future meetings as consent agenda items. Attachment Included.  
**Recommendation:** The Board is requested to approve Gary Bowman to sign contracts related to Prop 55 without specific Governing Board approval.
- 5.02 Consideration of Approving CMP to Enter into Contract with the recommended Architectural Firm for the Purpose of Designing Facilities for both the Elk Grove Campus and Shingle Springs Campus utilizing Proposition 55 funding.**  
**Comment:** CMP – Both Elk Grove and Shingle Springs are pursuing utilizing the Prop 55 funds and need to hire an architectural firm to design the facility. At the time of the posting of the agenda, a recommendation is not available, but will be presented to the Board prior to Board action.  
**Recommendation:** The Board is requested to approve CMP to enter into contract with the recommended Architectural Firm for the purpose of designing facilities for the both the Elk Grove Campus and Shingle Springs Campus through Prop 55.
- 5.03 Consideration of Updates to Parent Participation/Re-Enrollment Policy**  
**Comment:** Kim Aldridge has taken the feedback from the Round Table and from the Board and drafted updates to the Parent Participation/Re-Enrollment Policy. Attachment Included.  
**Recommendation:** The Board is requested to approve the Updates to the Parent Participation/Re-Enrollment Policy.
- 5.04 Consideration of Appointment of the American River Teacher’s Representative**  
**Comment:** The Nominating Committee of the CMP Board has met with the Teacher Representative candidates of the American River campus and will present a recommendation at the Board Meeting.  
**Recommendation:** The Nominating Committee of the CMP Board recommends that the Board approve their recommendation for the American River Teacher’s Representative of the CMP Governing Board.

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- 5.05 Consideration of Appointment of the Shingle Springs Teacher's Representative**  
**Comment:** The Nominating Committee of the CMP Board has met with the Teacher Representative candidates of the Shingle Springs campus and will present a recommendation at the Board Meeting.  
**Recommendation:** The Nominating Committee of the CMP Board recommends that the Board approve their recommendation for the Shingle Springs Teacher's Representative of the CMP Governing Board.

**6. DISCUSSION AGENDA - 7:45PM**

- 6.01 Policies and Procedures: Fieldtrip Scholarships**
- 6.02 Strategic Planning Follow Up – Discuss the Various Committees Identified at the Board Retreat.**
- 6.03 Governing Board Election Process. Attachments Included.**  
Gary Bowman will make a presentation based on recommendations of the Elections Committee, consisting of Allison Claire, Vicky Brady, Maria Ostendorf and Gary.
- 6.04 Shingle Springs Charter Renewal – Governance**  
Gary Bowman will present options and strategies for network and site governance.

**7. CORRESPONDENCE – 8:15 PM**

- 7.01 Correspondence from the Public**

**8. CLOSED SESSION – 8:20 PM**

- 8.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54957, Public Employment.**
- 8.02 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956.9, Pending Litigation.**
- 8.03 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956(b): 1, Significant Exposure to Litigation.**

**9. RECONVENE TO OPEN SESSION – 9:00 PM**

**10. MEETING ADJOURNMENT - 9:05 PM**

**Next Governing Board Meeting:**  
November 10<sup>th</sup> at the Carmichael Campus

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at each Campus and the Central Admin Office.