

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
September 14, 2009 AGENDA

**DATE:** Monday, September 14, 2009  
**TIME:** 6:30 pm  
**MEETING PLACE:** Capitol Campus  
2718 G Street  
Sacramento, CA 95816  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**Work Session:** 5:00 Governing Board Training with Middleton, Young and Minney

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

<b>1.01</b>	<b>Roll Call</b>	<input type="checkbox"/>	Erin Auernig	Montessori Representative (Vice President)
		<input type="checkbox"/>	Tom Cerussi	Parent Representative – Elk Grove
		<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
		<input type="checkbox"/>	Patty Hagemeyer	District Representative – Sacramento City
		<input type="checkbox"/>	Temperance Harkins	Parent Representative – Capitol
		<input type="checkbox"/>	Rob Henderson	Business Representative
		<input type="checkbox"/>	Raquel Leuze	Parent Representative – American River
		<input type="checkbox"/>	Robbie Montalbano	District Representative – Buckeye
		<input type="checkbox"/>	Christy Moustris	District Representative (non-voting) – Elk Grove
		<input type="checkbox"/>	Dave Nelson	Parent Representative – Shingle Springs
		<input type="checkbox"/>	Jenny Savakus	Community Representative (Chief Financial Officer)
		<input type="checkbox"/>	Paula Tarpenning	District Representative (non-voting) – San Juan
		<input type="checkbox"/>	Natasha Vidic	Parent Representative - Carmichael
		<input type="checkbox"/>	Deb Williams	Teacher Representative – American River

**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 6:45 PM**

**3.01** Minutes from regular Governing Board meeting of August 10, 2009. Attachment Included.

**3.02** Annual Approval of Authorization of Five (5) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection

- Gary Bowman, Executive Director
- Mary Percoski, Information Systems Manager
- Stephanie Garrettson, Student Services Coordinator
- Jacky Murray, Administrative Assistant
- Melissa Lambert, Human Resources Assistant

**4. INFORMATIONAL ITEMS 7:00 PM**

**4.01** Campus Reports – Capitol **Bernie Evangelista**  
An update from the host campus to include: site configuration, enrollment numbers, waiting list, and any new developments.

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- 4.02 **Facilities Report** **Dione Bielby**  
• Prop 55 Report
- 4.03 **Safety Report** **Deanna Gardner**  
• Drop off and Pick up Loops at Campuses  
• H1N1 Report
- 4.04 **General Report from the CMP Superintendent/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 CMP.  
• **Conflict of Interest Bill, AB 572. Attachment Included.**  
• **STAR Test Results/API**  
• **First Week of School - Slideshow**

**5. ACTION ITEMS 7:50 PM**

- 5.01 **Consideration of the 2008-2009 California Montessori Project – Capitol Campus Un-audited Actual**  
**Comment:** Gary Bowman will provide a brief summary of where California Montessori Project – Capitol Campus ended the year, subject to review and adjustments by the auditors. **Attachment included.**  
**Recommendation:** The Board is requested to approve the 2008-2009 California Montessori Project – Capitol Campus Un-audited Actual.
- 5.02 **Consideration of the 2008-2009 California Montessori Project – Elk Grove Campus Un-audited Actual**  
**Comment:** Gary Bowman will provide a brief summary of where California Montessori Project – Elk Grove Campus ended the year, subject to review and adjustments by the auditors. **Attachment included.**  
**Recommendation:** The Board is requested to approve the 2008-2009 California Montessori Project – Elk Grove Campus Un-audited Actual.
- 5.03 **Consideration of the 2008-2009 California Montessori Project – San Juan AR/CAR Campuses Un-audited Actual**  
**Comment:** Gary Bowman will provide a brief summary of where California Montessori Project – San Juan AR/CAR Campuses ended the year, subject to review and adjustments by the auditors. **Attachment included.**  
**Recommendation:** The Board is requested to approve the 2008-2009 California Montessori Project – San Juan AR/CAR Campuses Un-audited Actual.
- 5.04 **Consideration of the 2008-2009 California Montessori Project – Shingle Springs Campus Un-audited Actual**  
**Comment:** Gary Bowman will provide a brief summary of where California Montessori Project – Shingle Springs Campus ended the year, subject to review and adjustments by the auditors. **Attachment included.**  
**Recommendation:** The Board is requested to approve the 2008-2009 California Montessori Project – Shingle Springs Campus Un-audited Actual.
- 5.05 **Approval of Budget Revisions for the American Recovery and Reinvestment Act (ARRA) Funds**  
**Comment:** It is necessary to adopt a budget revision prior to First Interim in order to commence spending these federal stimulus funds. **Attachment Included.**  
**Recommendation:** The Board is requested to approve the budget revisions for the ARRA Funds.

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- 5.06 Approval of Certificated Lead Teacher and Certificated Special Ed Staff Retention Incentives through ARRA**  
**Comment:** CMP would offer a one time incentive package to Certificated Lead Teachers and Certificated Special Ed staff as follows: \$500 for full time Certificated Lead Teachers and Certificated Special Ed staff, \$250 for part time Certificated Lead Teachers and Certificated Special Ed staff and \$100 for Certificated Lead Teachers and Certificated Special Ed staff newly hired for the 2009-2010 school year. This is consistent with the ARRA recommendation that funds be used to retain teaching positions. Due to budget cuts in 2008-2009, CMP Certificated Lead Teachers and Certificated Special Ed staff did not receive a step increase for the 2009-2010 compensatory packages.  
**Recommendation:** The Board is requested to approve the use of ARRA funds to provide Certificated Lead Teachers and Certificated Special Ed staff retention incentives.
- 5.07 Approval of Retention Incentives through Block Grant Funds for All CMP Employees who do not Qualify Under ARRA**  
**Comment:** CMP would offer a one time incentive package to all employees who do not qualify for funds through ARRA, i.e. employees who are not Certificated Lead Teachers or Certificated Special Ed Employees, as follows: \$500 for full time employees, \$250 for part time employees and \$100 for employees newly hired for the 2009-2010 school year. Due to budget cuts in 2008-2009, CMP employees did not receive a step/longevity increase for the 2009-2010 compensatory packages.  
**Recommendation:** The Board is requested to approve the use of Block Grant funds to provide retention incentives to all employees who do not qualify for retention incentives under ARRA.
- 5.08 Board to Approve Anti-Nepotism Policy**  
**Comment:** Lisa Coates, Human Resources Director, has drafted an Anti-Nepotism Policy based on the request from the Memorandums of Understandings with our various districts. **Attachment Included.**  
**Recommendation:** The Executive Director recommends that the Governing Board approve the Anti-Nepotism Policy.

<b>6.</b>	<b>DISCUSSION AGENDA</b>	<b>9:30 PM</b>
6.01	Creation of an Audit Committee.	
6.02	Public Records Act – Form 700 Update	
6.03	Schedule Second Strategic Planning Session	
6.04	Re-Schedule October Board Meeting	
6.05	Reviewing Board Norms. Attachment Included.	
<b>7.</b>	<b>CORRESPONDENCE</b>	<b>9:35 PM</b>
7.01	Correspondence from the Public	
<b>8.</b>	<b>CLOSED SESSION</b>	<b>9:40 PM</b>
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.	
<b>9.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>9:45 PM</b>

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**10. MEETING ADJOURNMENT**

**9:50 PM**

**Next Governing Board Meeting:** September 18, 2009 8:30 at REI at Cal Expo