

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
November 9, 2009 AGENDA

DATE: Monday, November 9, 2009
TIME: 5:00 pm
MEETING PLACE: Carmichael Campus
4718 Engle Road
Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

5:00 Governing Board Retreat – Strategic Planning continuation

1. MEETING CALL TO ORDER AND ROLL CALL 7:00 PM

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|-----------------------|--------------------------|--------------------|---|
| 1.01 Roll Call | <input type="checkbox"/> | Erin Auernig | Montessori Representative (Vice President) |
| | <input type="checkbox"/> | Tom Cerussi | Parent Representative – Elk Grove |
| | <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 |
| | <input type="checkbox"/> | Jayna Gaskell | Charter School Representative (Interim Chairperson) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 7:05 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 7:15 PM

- 3.01 Minutes from Regular Governing Board Meeting of October 19, 2009. (Attachment #1)**
- 3.02 Minutes from the Special Governing Board Meeting of October 26, 2009. (Attachment #2)**
- 3.03 Extended-Day Kindergarten Program.**
Per Ed Code 8973, whereas otherwise, (“the governing board of a school district declares that the extended-day kindergarten program does not exceed the length of the primary school day”). The CMP Board is requested to approve the extended-day Kindergarten program for CMP – Capitol Campus, CMP – Elk Grove Campus, CMP – San Juan Campuses and CMP – Shingle Springs Campus for the 2009 – 2010 school year.

4. INFORMATIONAL ITEMS 7:20 PM

- 4.01 Campus Reports – Carmichael Kim Aldridge**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, and any new developments. **(Attachment #3)**

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- 4.02 **Governance Academy Report** **Tom Cerussi**
- 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.
- Prop 39
 - Power Point Presentation – CMP-Capitol Campus Relocation to Thomas Jefferson
 - School Services of California Presentation – State of the Economy

5. ACTION ITEMS 8:35 PM

- 5.01 **Board to Approve Retention/Promotion Policy**
Comment: Kim Aldridge has updated the Retention/Promotion Policy. **(Attachment #4)**
Recommendation: The Executive Director recommends that the Governing Board approve the Retention/Promotion Policy.
- 5.02 **Board to Approve Updated CMP-Capitol Campus 2009-2010 School Calendar and Instructional Minutes**
Comment: Given the CMP-Capitol Campus relocation, the Administration would like to close school at Capitol Campus on November 12 and November 13. Per Tami Johnson, the state has temporarily approved schools to lower the minimum days of instruction to 175 without losing revenue. The 2009-2010 School Calendar currently has 180 days of instruction. If two days are eliminated at the Capitol Campus due to the relocation, the instructional days will still fall above the state minimum. Note – the previously approved 2009-2010 School Calendar and Instructional Minutes will remain the same at the other CMP campuses. **(Attachment #5)**
Recommendation: The Executive Director recommends that the Governing Board approve the updated CMP-Capitol Campus 2009-2010 School Calendar and Instructional Minutes.

6. DISCUSSION AGENDA 8:45 PM

- 6.01 **Reviewing Board Norms. (Attachment #6)**
- 6.02 **Suggested Items for Discussion at Future Meetings presented by Board Members.**

7. CORRESPONDENCE 9:00 PM

- 7.01 **Correspondence from the Public**

8. CLOSED SESSION 9:05 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 9:06 PM

10. MEETING ADJOURNMENT 9:07 PM

Next Governing Board Meeting: December 14, 2009 6:30 pm at American River Campus