

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

**DATE:** Monday, December 14, 2009  
**TIME:** 7:00 pm  
**MEETING PLACE:** American River Campus  
6838 Kermit Lane  
Fair Oaks, CA 95628  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

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

- |                       |                          |                    |   |
|-----------------------|--------------------------|--------------------|---|
| <b>1.01 Roll Call</b> | <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 November 9, 2009 (Attachment #1)**
- 3.02 Updated 2009-2010 Instructional Minutes (Attachment #2)**
- 3.03 Mid-Year Kindergarten Application – American River, Student A (Attachment #3)**
- 3.04 Mid-Year Kindergarten Application – American River, Student B (Attachment #4)**
- 3.05 Mid-Year Kindergarten Application – Capitol, Student A**

**4. INFORMATIONAL ITEMS 7:30 PM**

- 4.01 Campus Reports – American River Deanna Gardner**  
An update from the host campus to include: site configuration, enrollment numbers, waiting list, and any new developments. (Attachment #5)
- 4.02 Rosetta Stone Presentation Sara Bonnard**

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- 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.
- Proposition 39: District Responses
  - “Sketching out the next 5 years: Organic Growth” PowerPoint presentation
  - Star Test: AYP/APR Report
  - Capitol Campus Relocation – Thomas Jefferson: A CMP Success Story

**5. ACTION ITEMS 8:15 PM**

- 5.01 Consideration of First Interim 2009-2010 CMP – Capitol Campus Budget**  
**Comment:** Tami Johnson with WUSD will provide the 2009-2010 First Interim CMP – Capitol Campus Budget. (Attachment #6)  
**Recommendation:** The Board is requested to approve the 2009-2010 CMP – Capitol Campus First Interim Budget.
- 5.02 Consideration of First Interim 2009-2010 CMP – Elk Grove Campus Budget**  
**Comment:** Tami Johnson with WUSD will provide the 2009-2010 First Interim CMP – Elk Grove Campus Budget. (Attachment #7)  
**Recommendation:** The Board is requested to approve the 2009-2010 CMP – Elk Grove Campus First Interim Budget.
- 5.03 Consideration of First Interim 2009-2010 CMP – San Juan (American River/Carmichael) Campuses Budget**  
**Comment:** Tami Johnson with WUSD will provide the 2009-2010 First Interim CMP – San Juan (American River/Carmichael) Campuses Budget. (Attachment #8)  
**Recommendation:** The Board is requested to approve the 2009-2010 CMP – San Juan (American River/Carmichael) Campuses First Interim Budget.
- 5.04 Consideration of First Interim 2009-2010 CMP – Shingle Springs Campus Budget**  
**Comment:** Tami Johnson with WUSD will provide the 2009-2010 First Interim CMP – Shingle Springs Campus Budget. (Attachment #9)  
**Recommendation:** The Board is requested to approve the 2009-2010 CMP – Shingle Springs Campus First Interim Budget.
- 5.05 Consideration of Updated American Recovery and Reinvestment Act (ARRA) Funds Allocation**  
**Comment:** ARRA Fund Allocations have been previously approved by the Board. Executive Director, Gary Bowman, and the Round Table team have re-evaluated the allocations and have submitted an updated allocation for approval. (Attachment #10)  
**Recommendation:** The Board is requested to approve the updated presented ARRA
- 5.06 Consideration of the 2010-2011 School Year Calendar**  
**Comment:** Per discussion with the Round Table team and with CMP Administration, a 2010-2011 School Year Calendar has been drafted. (Attachment #11)  
**Recommendation:** The Board is requested to approve the 2010-2011 School Year Calendar, as presented by the Executive Director.
- 5.07 Consideration of the 2010-2011 Instructional Minutes and Bell Schedule**  
**Comment:** Per discussion with the Round Table team and with CMP Administration, a 2010-2011 Instructional Minutes and Bell Schedule has been drafted. (Attachment #12)  
**Recommendation:** The Board is requested to approve the 2010-2011 Instructional Minutes and Bell Schedule.
- 5.08 Consideration of Board Norms**  
**Comment:** Per discussion at the Governing Board, Board Norms have been drafted. (Attachment #13)  
**Recommendation:** The Board is requested to approve the Board Norms, as presented by the Governing Board Secretary.

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| <b>6.</b>  | <b>DISCUSSION AGENDA</b>   | <b>9:15 PM</b> |
| 6.01       | Suggested Items for Discussion at Future Meetings presented by Board Members   |                |
| <b>7.</b>  | <b>CORRESPONDENCE</b>  | <b>9:30 PM</b> |
| 7.01       | Correspondence from the Public   |                |
| <b>8.</b>  | <b>CLOSED SESSION</b>  | <b>9:45 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>9:50 PM</b> |
| <b>10.</b> | <b>MEETING ADJOURNMENT</b>   | <b>9:55 PM</b> |

Next Governing Board Meeting: January 11, 2010 at the Elk Grove Campus