

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 10, 2010 AGENDA

DATE: Monday, May 10, 2010
TIME: 5:15 pm
MEETING PLACE: Elk Grove Campus
8828 Elk Grove Blvd
Elk Grove, CA 95624
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 5:15 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. ADJOURN TO CLOSED SESSION HEARING – 5:20 PM

- 2.01 In the matter of Student Expulsion for Student B – 09/10 as authorized by Government Code sections 35146 and 72121.**

3. RECONVENE: ACTION ON CLOSED SESSION ITEM – 6:25 PM

- 3.01 Board to take Action in the matter of Student Expulsion for Student B – 09/10.**

4. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 4.01 Recognize meeting hosts (1 minute)**

4.02 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.

4.03 Public Acknowledgment (3 minutes)

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.

5. CONSENT AGENDA 6:45 PM

- 5.01 Minutes from Regular Governing Board Meeting of April 12, 2010 (Attachment #1)**

6. INFORMATIONAL ITEMS 6:50 PM

- 6.01 Campus Reports – Elk Grove (3 minutes)** **Mickey Slamkowski**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 3, 4, 5, 6, 7)

- 6.02 Speed Stack Presentation (5 minutes)**

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| 6.03 | Board Report (3 minutes) <ul style="list-style-type: none">• SELPA Trustee's Dinner | Natasha Vidic |
| 6.04 | Round Table Update (3 minutes) | Kim Zawilski |
| 6.05 | CMP-Orangevale Update (3 minutes) | Dorothy Hilts |
| 6.06 | General Report from the CMP Superintendent/Executive Director (13 minutes)
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP. (Attachment # 8) <ul style="list-style-type: none">• Prop 55 Update• School Accountability Report Cards (SARC) | Gary Bowman |

7. ACTION ITEMS 7:20 PM

- 7.01 Consideration of Approval of CMP Staff Technology Use Policy** (25 minutes)
Comment: Meredith Jolly and Kim Zawilski have drafted a CMP Staff Technology Use Policy. The Policy is currently undergoing legal review, and any recommended changes will be brought forth.
Recommendation: The Board is requested to approve the CMP Staff Technology Use Policy. (Attachment # 9)

8. DISCUSSION AGENDA 7:45 PM

- 8.01 Strategic Planning Update** (Attachment # 10, 11)
- 8.02 Policy on Appointing Board Members**
- 8.03 Policy on Policy Adoption** (Attachment # 12)
- 8.04 Suggested Items for Discussion at Future Meetings presented by Board Members**

8. CORRESPONDENCE 8:45 PM

- 8.01 Correspondence from the Public**

9. CLOSED SESSION 9:00PM

- 9.01 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.**
- Executive Director/Superintendent's Evaluation and Contract
- 9.02 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.**
- 9.03 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.**

10. RECONVENE TO OPEN SESSION 9:30 PM

11. MEETING ADJOURNMENT 9:35 PM

Next Governing Board Meeting: June 14, 2010 at American River