

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 13, 2011 AGENDA

DATE: Monday, June 13, 2011
TIME: 6:30 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 6:30 PM

- | | | |
|-----------------------|---|--|
| 1.01 Roll Call | <input type="checkbox"/> Nick Dakis
<input type="checkbox"/> Jayna Gaskell
<input type="checkbox"/> Patty Hagemeyer
<input type="checkbox"/> Temperance Harkins
<input type="checkbox"/> Rob Henderson
<input type="checkbox"/> Raquel Leuze
<input type="checkbox"/> Dave Nelson
<input type="checkbox"/> Jenny Savakus
<input type="checkbox"/> Natasha Vidic
<input type="checkbox"/> Deb Williams
<input type="checkbox"/> Jonathan Wolff | Representative – Elk Grove
Charter School Representative
District Representative – Sacramento City
Parent Representative – Capitol
Business Representative (Chairperson)
Parent Representative – American River (Vice President)
Parent Representative – Shingle Springs
Community Representative (Chief Financial Officer)
Parent Representative - Carmichael
Teacher Representative – American River
Montessori Representative |
|-----------------------|---|--|

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognize meeting hosts (1 minute)**
- 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 (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.

3. CONSENT AGENDA 6:40 PM

- 3.01 Minutes from the Regular Governing Board Meeting of May 9, 2011 (Attachment #1)**
- 3.02 2011-2012 Memorandum of Understanding with San Juan Unified School District (Attachment #2)**
- 3.03 Principals Pay Scale (Attachment #3)**
- 3.04 Director of Program Pay Scale (Attachment #4)**
- 3.05 CTC Pay Scale (Attachment #5)**
- 3.06 Revised 2011-2012 Instructional Minutes and Bell Schedule for Carmichael Campuses: Carmichael Lower and Carmichael Upper (La Sierra) (Attachment #6, #7)**
- 3.07 Revised 2010-2011 Instructional Minutes Middle School minimum day, all campuses (Attachment #8)**
- 3.08 Memorandums of Understanding with California School Finance Authority for CMP-Elk Grove and CMP-Shingle Springs**

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4. INFORMATIONAL ITEMS		6:45 PM
4.01	Campus Advisory Council Report (3 minutes)	Angel Bishop
4.02	Campus Reports – American River (3 minutes) An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #9, 10, 11, 12, 13, 14)	Julie Miller
4.03	E-Script and Quality of Life report (4 minutes)	Raquel Leuze
4.04	“Field of Dreams” Project Update (3 minutes)	Kim Zawilski
4.05	General Report from the CMP Superintendent/Executive Director (12 minutes) Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP. <ul style="list-style-type: none">• Facilities Update: Carmichael: CRPD Lease Agreement• Facilities - Prop 55: Elk Grove and Shingle Springs• WASC Accreditation Updates CMP SS: CMP CAP• Staff evaluations/job descriptions• Raley’s Grant - Shingle Springs Campus• SCUSD & CMP-Capitol: Gates Compact Agreement	Gary Bowman

5. ACTION ITEMS		7:10 PM
5.01	Board to Approve the 2011-2012 Budget and the Revisions to the 2010-2011 Estimated Actuals for CMP – Capitol Campus Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2011-2012 Budget and the revisions to the 2010-2011 Estimated Actuals for CMP – Capitol Campus. Recommendation: The Board is requested to approve the 2011-2012 Budget & the 2010-2011 Estimated Actuals for CMP – Capitol Campus.	
5.02	Board to Approve the 2011-2012 Budget and the Revisions to the 2010-2011 Estimated Actuals for CMP – Elk Grove Campus Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2011-2012 Budget and the revisions to the 2010-2011 Estimated Actuals for CMP – Elk Grove Campus. Recommendation: The Board is requested to approve the 2011-2012 Budget & the 2010-2011 Estimated Actuals.	
5.03	Board to Approve the 2011-2012 Budget and the Revisions to the 2010-2011 Estimated Actuals for CMP – San Juan Campuses Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2011-2012 Budget and the revisions to the 2010-2011 Estimated Actuals for CMP-San Juan Campuses. Recommendation: The Board is requested to approve the 2011-2012 Budget & the 2010-2011 Estimated Actuals for the CMP – San Juan Campuses.	
5.04	Board to Approve the 2011-2012 Budget and the Revisions to the 2010-2011 Estimated Actuals for CMP – Shingle Springs Campus Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2011-2012 Budget and the revisions to the 2010-2011 Estimated Actuals for CMP – Shingle Springs Campus. Recommendation: The Board is requested to approve the 2011-2012 Budget & the 2010-2011 Estimated Actuals for CMP – Shingle Springs Campus.	

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5.05 Board to Select 2011-2012 Annual Retreat Meeting Date

Comment: The Board holds an annual retreat.

Recommendation: The Board is requested to select a date for the 2011-2012 annual retreat.

5.06 Board Resolution 2010-2011.4 - Lease Agreement with Carmichael Recreation and Parks Department

Comment: Per the CRPD Lease Agreement for La Sierra, the Board is required to provide a resolution allowing the organization to enter into a Lease Agreement and naming the person allowed to enter into said agreement.

Recommendation: the Board is requested to approve Resolution 2010-2011.4 (Attachment #15, 16)

6. DISCUSSION AGENDA 8:30 PM

6.01 Board Self-Evaluation

6.02 Resolution regarding the CMP Network going "Green"

6.03 Suggested Items for Discussion at Future Meetings presented by Board Members

7. CORRESPONDENCE 9:10 PM

7.01 Correspondence from the Public

8. CLOSED SESSION 9:15 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.

- Public Employee Discipline/Dismissal/Release

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 54956.8.

- Property: 5325 Engle Road, Carmichael, CA 95608
Agency Negotiator: Gary Bowman

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 54956.9.

8.04 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.

8.05 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 Sections 35146 and 48918(c), Pupil Discipline.

9. RECONVENE TO OPEN SESSION 9:25 PM

10. MEETING ADJOURNMENT 9:30 PM

Next Governing Board Meeting: August 8, 2011 at Shingle Springs Campus