

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**MARCH 14, 2011 AGENDA**

**DATE:** Monday, March 14, 2011  
**TIME:** 6:30 pm  
**MEETING PLACE:** Carmichael Campus  
4718 Engle Road  
Carmichael, CA 95608  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

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

- |                       |   |   |
|-----------------------|---|---|
| <b>1.01 Roll Call</b> | <input type="checkbox"/> Nick Dakis         | 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 (Chairperson)                   |
|                       | <input type="checkbox"/> Raquel Leuze       | Parent Representative – American River (Vice President) |
|                       | <input type="checkbox"/> Dave Nelson        | Parent Representative – Shingle Springs                 |
|                       | <input type="checkbox"/> Jenny Savakus      | Community Representative (Chief Financial Officer)      |
|                       | <input type="checkbox"/> Natasha Vidic      | Parent Representative - Carmichael                      |
|                       | <input type="checkbox"/> Deb Williams       | Teacher Representative – American River                 |
|                       | <input type="checkbox"/> Jonathan Wolff     | Montessori Representative                               |

Teleconference Location: 28 Villanova Drive, Oakland, CA 94611

**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 6:45 PM**

- 3.01 Minutes from the Regular Governing Board Meeting of February 7, 2011 (Attachment # 1)**

**4. INFORMATIONAL ITEMS 6:50 PM**

- 4.01 Campus Advisory Council Report (3 minutes)** **Lisa Walda**
- 4.02 Campus Reports – Carmichael (3 minutes)** **RaDene Girola**  
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 2, 3, 4, 5, 6)
- 4.03 Emotional Q Workshop (3 minutes)** **Kim Aldridge**
- 4.04 General Report from the CMP Superintendent/Executive Director (4 minutes)** **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.
- Charter Renewals
  - Prop 55 Update
  - WASC/AMS Update
  - Staff Job Descriptions and Evaluation Process

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- | <b>5. ACTION ITEMS</b>  | <b>7:05 PM</b> |
|---|----------------|
| <b>5.01 Consideration of Second Interim 2010-2011 CMP – Capitol Campus Budget</b><br><b>Comment:</b> Tami Johnson with Wheatland School District will present the 2010-2011 Second Interim CMP – Capitol Campus Budget. (Attachment # 7)<br><b>Recommendation:</b> The Board is requested to approve the 2010-2011 CMP – Capitol Campus Second Interim Budget.  |                |
| <b>5.02 Consideration of Second Interim 2010-2011 CMP – Elk Grove Campus Budget</b><br><b>Comment:</b> Tami Johnson with Wheatland School District will present the 2010-2011 Second Interim CMP – Elk Grove Campus Budget. (Attachment # 8)<br><b>Recommendation:</b> The Board is requested to approve the 2010-2011 CMP – Elk Grove Campus Second Interim Budget.  |                |
| <b>5.03 Consideration of Second Interim 2010-2011 CMP – San Juan Campuses Budget</b><br><b>Comment:</b> Tami Johnson with Wheatland School District will present the 2010-2011 Second Interim CMP – San Juan Campuses Budget. (Attachment # 9)<br><b>Recommendation:</b> The Board is requested to approve the 2010-2011 CMP – San Juan Campuses Second Interim Budget.   |                |
| <b>5.04 Consideration of Second Interim 2010-2011 CMP – Shingle Springs Campus Budget</b><br><b>Comment:</b> Tami Johnson with Wheatland School District will present the 2010-2011 Second Interim CMP – Shingle Springs Campus Budget. (Attachment # 10)<br><b>Recommendation:</b> The Board is requested to approve the 2010-2011 CMP – Shingle Springs Campus Second Interim Budget.   |                |
| <b>5.05 Selection of Auditor for 2010-2011 School Year</b><br><b>Comment:</b> Each year California Montessori Project contracts with an audit firm to complete an independent audit of the network as a whole and each campus individually. Vincenti, Lloyd, Stutzman LLP has conducted the CMP audits in the past. (Attachment # 11)<br><b>Recommendation:</b> The Board is requested to approve Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project - Elk Grove Campus, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2010-2011 school year. |                |
| <b>5.06 Consideration of Resolution 2010-2011.1: Appreciation for San Juan Unified School District</b><br><b>Comment:</b> Earlier this year, the Orangevale Campus was vandalized by thieves stealing the copper wiring from the building. San Juan Unified School District worked expeditiously at restoring the power at the campus. (Attachment # 12)<br><b>Recommendation:</b> The Board is requested to approve Resolution 2010-2011.1: Appreciation for San Juan Unified School District.   |                |
| <b>5.07 Consideration of Resolution 2010-2011.2: Appreciation for San Juan Unified School District</b><br><b>Comment:</b> Earlier this year, the American River Campus was vandalized by thieves stealing the copper wiring from the building. San Juan Unified School District worked expeditiously at restoring the power at the campus. (Attachment # 13)<br><b>Recommendation:</b> The Board is requested to approve Resolution 2010-2011.2: Appreciation for San Juan Unified School District.   |                |
| <b>5.08 Consideration of Student Freedom of Speech/Expression: Publication Code Policy</b><br><b>Comment:</b> Pursuant to SB 438, California charter schools must comply with Education Code Sections 48907 and 48950 which generally afford free speech and press rights to students, subject to reasonable time, place and manner restrictions. As such, Stephanie Garrettson has drafted a Student Freedom of Speech/Expression: Publication Code Policy. (Attachment # 14)<br><b>Recommendation:</b> The Board is requested to review and approve the attached policy.  |                |

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**6. DISCUSSION AGENDA 8:30 PM**

- 6.01 Board Self-Evaluation (Attachment # 15)
- 6.02 Governing Board Elections
- 6.03 Resolution regarding the CMP Network going “Green”
- 6.04 CMP Teacher Representative – Special Election vs. Appointment
- 6.05 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 Employee Performance 2009-2010 Evaluation  
Title: Executive Director
  - Public Employee 2010-2011 Contract  
Title: Executive Director
  - Public Employee Performance 2010-2011 Evaluation  
Title: Executive Director
  - Public Employment: Principal
- 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
- 8.02 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.
- 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.
- 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 Sections 35146 and 48918(c).

**9. RECONVENE TO OPEN SESSION 9:45 PM**

**10. MEETING ADJOURNMENT 9:45 PM**

Next Governing Board Meeting: April 11, 2011 at Orangevale Campus