

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 9, 2011 AGENDA

DATE: Monday, May 9, 2011
TIME: 6:30 pm
MEETING PLACE: Shingle Springs Campus
4645 Buckeye Road
Shingle Springs, CA 95682
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 | 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: 15825 St. Alban’s Place, Truckee, CA 96161

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 April 11, 2011 (Attachment # 1)**
- 3.02 Updated 2010-2011 School Calendar and Instructional Minutes due to School Closures (Attachment #2, 3)**

4. INFORMATIONAL ITEMS 6:45 PM

- 4.01 Campus Advisory Council Report (3 minutes) Sueanne Zufelt**
- 4.02 Campus Reports – Shingle Springs (3 minutes) Kim Zawilski**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 4, 5, 6, 7, 8, 9)
- 4.03 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.
- Facilities Update: Carmichael
 - Prop 55: Elk Grove and Shingle Springs
 - Charter Renewal Update – Elk Grove

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- WASC/AMS Accreditation Updates
- Staff Job Descriptions and Evaluation Process

5. ACTION ITEMS 7:05 PM

- 5.01 Consideration of Student Freedom of Speech/Expression: Publication Code Policy**
Comment: 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 # 10)
Recommendation: The Board is requested to review and approve the attached policy.
- 5.02 Consideration of Updated CASEMIS MOU with Wheatland School District**
Comment: At the April Governing Board Meeting, the Board approved the CASEMIS MOU with Wheatland School District for a one year term. After the Board Meeting, CMP and Wheatland School District discussed that it would be in both parties interest to have a 3 – year term. (Attachment # 11)
Recommendation: The Board is requested to approve CASEMIS MOU with Wheatland School District to include a 3-year term.
- 5.03 Updated 2010-2011 Governing Board Schedule**
Comment: The date of the June Governing Board Meeting has been moved from June 13, 2011 to June 20, 2011. (Attachment #12)
Recommendation: The board is requested to approve the updated Governing Board Schedule.
- 5.04 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.
- 5.05 Board to Certify Governing Board Election Results**
Comment: The campuses have held the Governing Board elections for the Parent Representatives and the results are as follows:
 - Capitol Parent Representative – *Patrick Briggs*
 - Shingle Springs Parent Representative – *Dave Nelson***Recommendation:** The Board is requested to certify the Governing Board election results.
- 5.06 Board to Accept the Resignation of the Teacher Representative**
Comment: Per CMP Bylaws, Deb Williams, the current Teacher Representative, will need to resign from the Board effective June 30, 2011 due to her promotion to Education Specialist.
Recommendation: The Board is requested to accept the resignation of Deb Williams, CMP Teacher Representative.
- 5.07 Board to Appoint the Teacher Representative**
Comment: The subcommittee of the Board interviewed candidates for the Teacher Representative, effective July 1, 2011. The subcommittee will make a recommendation for the position.
Recommendation: The Board is requested to appoint the subcommittee’s recommendation in appointing the Teacher Representative, effective July 1, 2011.

6. DISCUSSION AGENDA 8:30 PM

- 6.01 Board Self-Evaluation**
- 6.02 Governing Board Elections**
- 6.03 Resolution regarding the CMP Network going “Green”**
- 6.04 CMP Teacher Representative**

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- 6.05 Process of Executive Director Goal Accomplishment Review
- 6.06 AMS Chicago Conference – Board Duties
- 6.07 Strategic Plan
- 6.08 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 Performance 2010-2011 Evaluation
Title: Executive Director
- 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: June 13, 2011 at American River Campus