

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
November 16, 2010 AGENDA

**DATE:** Tuesday, November 16, 2010  
**TIME:** 6:30 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 6:30 PM**

<b>1.01 Roll Call</b>	<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	Charter School Representative District Representative – Sacramento City Parent Representative – Capitol Business Representative (Chairperson) Parent Representative – American River Parent Representative – Shingle Springs Community Representative (Chief Financial Officer) Parent Representative - Carmichael Teacher Representative – American River Montessori Representative
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**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 Regular Governing Board Meeting of October 11, 2010 (Attachment #1)**

**3.02 Extended-Day Kindergarten Program.**  
Per Ed Code 8973, whereas otherwise, (“the governing board of a school district declares that the extended-day kindergarten program does not exceed the length of the primary school day”). The CMP Board is requested to approve the extended-day Kindergarten program for CMP – Capitol Campus, CMP – Elk Grove Campus, CMP – San Juan Campuses and CMP – Shingle Springs Campus for the 2010 – 2011 school year.

**3.03 Board to Accept Gift of \$50,000 from Dean Witter (CMP-Shingle Springs Campus)**

**4. INFORMATIONAL ITEMS 6:45 PM**

<b>4.01 Campus Reports – Elk Grove (4 minutes)</b>	Mickey Slamkowski
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 2, 3, 4, 5)	
<b>4.02 Safety Report (4 minutes)</b>	Mickey Slamkowski
<b>4.03 Bioneer Conference Presentation (4 minutes)</b>	Robin Shepard
<b>4.04 Governing Board Annual Meeting Report (4 minutes)</b>	Rob Henderson

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- 4.05 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. (Attachment # 6)
- Prop. 55 – Request for Release of Funds (CMP-Shingle Springs)

**5. ACTION ITEMS** **7:05 PM**

- 5.01 Appointment of Nick Dakis as the Elk Grove Parent Representative**  
**Comment:** The Elk Grove Parent Representative position on the Board is currently vacant. Raquel Leuze and Mickey Slamkowski have interviewed candidate(s) and are making a recommendation of appointment.  
**Recommendation:** The Board is requested to approve the recommendation of Nick Dakis as the Elk Grove Parent Representative effective immediately.
- 5.02 Consideration of the CMP-Capitol Charter Renewal Document**  
**Comment:** Gary Bowman and Stephanie Garrettson updated the CMP-Capitol charter document for charter renewal. To promote consistency within the network, the CMP-San Juan Charter document is being used as a source document. The Charter Renewal Document provided reflects all updated material revisions. In subsequent days following the Board meeting, some sections may require minor revision. As per previous discussion with Sacramento City Unified School District, CMP has agreed to submit the Charter Renewal to the District on Friday, November 19, 2010. (Attachment #7)  
**Recommendation:** The Board is requested to approve the CMP-Capitol Charter Renewal document and give permission for Gary Bowman to make minor revisions as needed.
- 5.03 Consideration of the Updated CMP Governing Board Election Policy**  
**Comment:** Due to updated Bylaws, the Governing Board Election Policy was amended to reflect the new language. (Attachment # 8)  
**Recommendation:** The Board is requested to approve the CMP Governing Board Election Policy as provided.
- 5.04 Consideration of Un-Freezing the Principal Salary Scales**  
**Comment:** A portion of the Principals Salary Scales is based on the number of students enrolled at the respective site. The Principals have faced additional work and challenges due to increased enrollment numbers at the campuses and the salary scales have not changed reflecting the increase in enrollment.  
**Recommendation:** The Board is requested to approve the column movement on the Principal's Salary Scales retroactive to the beginning of the 2010-2011 school year.

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

- 6.01 Policy on Appointing Board Members** (Attachment # 9)
- 6.02 Attendance Policy** (Attachment # 10)
- 6.03 Governing Board Meeting Format Change**
- 6.04 Strategic Plan Revisions** (Attachment # 11)
- 6.05 Transitional Leadership: Revised Organizational Chart**
- 6.06 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.**

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- Public Employee Appointment  
Title: Interim 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 54957, Public Employment.**

- Executive Director/Superintendent's Evaluation and Contract

**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**

- 9.01 Consideration of Board to approve Executive Director/Superintendent's Contract**  
**Comment:** The current Executive Director/Superintendent Contract term expires in June 2011.  
**Recommendation:** The Board is requested to amend and approve the Executive Director/Superintendent's Contract.

**10. MEETING ADJOURNMENT 9:30 PM**

**Next Governing Board Meeting - Retreat:** December 13, 2010 at American River Campus