

**CALIFORNIA MONTESSORI PROJECT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**AGENDA**

**DATE:** Saturday October 8, 2005  
**TIME:** 12:30pm – 12:45pm  
**MEETING PLACE:** Sacramento Zoo  
Kampala Room  
3930 West Land Park Drive  
Sacramento, CA 95822

**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**PUBLIC MEETING OPEN SESSION**

**1. MEETING CALL TO ORDER AND ROLL CALL – 12:30PM**

**1.01 Roll Call**

<input type="checkbox"/> Sarah Aikenhead	Business Representative
<input type="checkbox"/> Erin Auernig	Montessori Representative
<input type="checkbox"/> Jayna Gaskell	Charter School Representative
<input type="checkbox"/> Dorothy Hilts	Teacher Representative
<input type="checkbox"/> Tami Johnson	Sponsoring School District Representative
<input type="checkbox"/> Jenny Savakus	CMP Parent Representative
<input type="checkbox"/> Val Toppenberg	Community Representative

**2. SPECIAL ACKNOWLEDGEMENTS- 12:31PM**

**Special Acknowledgements**

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. ACTION ITEMS- 12:35PM**

**3.01 Approval of Resolution 2005-2006.1:**

- a) The Governing Board is requested to authorize the purchase of the property located at 4645 Buckeye Road, Shingle Springs, CA 95682.
- b) The Governing Board is requested to authorize Gary Bowman, Executive Director, as the authorized agent for signing loan documents for the purchase of the Shingle Springs Property; associated documentation includes, but is not limited to: loan contracts, checks, and other financial documents.
- c) The Governing Board is requested to authorize Gary Bowman, Executive Director, as the signer of all business transactions related to the purchase of the property located at 4645 Buckeye Road, Shingle Springs, CA 95682.

**3.02 Approval of Increase in Mileage Reimbursement Rate**

The Board is requested to approve an increase in the mileage reimbursement rate to 48.5 cents, effective September 1, 2005 to December 31, 2005.

**3.03 Approval of 2005-2006 K-3 Class Size Reduction**

The Board is requested to approve this year's submission of K-3 Class Size Reduction application.

**4. SPECIAL MEETING ADJOURNMENT – 12:45PM**

**NEXT REGULAR BOARD MEETING: Monday October 24, 2005 (6:30pm) at CMP's Central Administration office.**

*This agenda was posted at least 72 hours in advance of the meeting at the Central Administrative Office of the California Montessori Project, 4718 Engle Road, Carmichael, CA and at each of the California Montessori Project's five campuses.*