

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

DATE: Monday March 13, 2006
TIME: 6:30 pm
MEETING PLACE: Elk Grove Campus
8828 Elk Grove Blvd. # 4
Elk Grove, CA 95624
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. CALL TO ORDER AND ADJOURN TO CLOSED SESSION 6:30PM

1.01 In the matter of "Student Expulsion" for Student A- 05/06 as authorized by Government Code sections 35146 and 72121.

2. RECONVENE TO OPEN SESSION AND ROLL CALL 7:15PM

2.01 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

3. COMMUNICATION FROM PUBLIC/RECOGNITION- 7:16PM

3.01 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.

3.02 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.

4. CONSENT AGENDA- 7:25PM

4.01 Approve minutes from regular governing board meetings of January 9, 2006 and February 13, 2006.
The Board is requested to approve the minutes from the last regular meetings of January 9, 2006 and February 13, 2006.

5. INFORMATIONAL ITEMS- 7:35PM

5.01 Campus reports. An update from the host campus to include site configurations, staff, enrollment numbers, waiting list, and any new developments. Principal's reports provided.

Elk Grove

Mickey Slamkowski

March 13, 2006 GB Agenda
C.E. 03.10.06 9:40AM

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

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6. ACTION ITEMS- 7:45PM

6.01 "Saturday School" Program

The Board is requested to authorize Executive Director to establish a "Saturday School" Program during the 2005-2006 school year based on the Wheatland model.

6.02 Salary Structure for Beginning Teachers

The Board is requested to approve an enhanced 2006-2007 Salary Structure for first year teachers as recommended by Executive Director Gary Bowman.

6.03 Revised Principals Salary Schedule

The Board is requested to approve the 2006-2007 Principals' Salary Schedule as recommended by Executive Director Gary Bowman.

6.04 Middle School Stipend

The Board is requested to approve enhanced Middle School stipends for the 2006-2007 school year as recommended by Executive Director Gary Bowman.

6.05 Bereavement Leave Policy, Second Reading

The Board is requested to approve the revised Bereavement policy for CMP employees, retroactive to July 1st, 2005, as recommended by the Executive Director.

6.06 Approval of CDS Number

The Board is requested to approve the filing applications for charter numbers from the State Board of Education for the four recently approved charter schools as recommended by the Executive Director.

6.07 Approval of Resolution 2005-2006.3 "Proposition 82-Universal Pre-School Initiative":

The Governing Board is requested to approve Resolution 2005-2006.3 as recommended by Executive Director Gary Bowman.

6.08 Approval of Superintendent/Executive Director's Contract for 2006-2007 and 2007-2008.

The Governing Board is requested to approve the Superintendent/Executive Director's contract for 2006-2008.

6.09 Approval of 2005-2006 2nd Interim Financial Reports and Budget Revisions Contained Therein.

The Governing Board is requested to approve the 2005-2006 2nd Interim Financial Reports and Budget Revisions Contained Therein.

7. DISCUSSION AGENDA- 8:45PM

7.01 Charter Authorization

Executive Director Gary Bowman will provide the Board with updates regarding Charter Authorization efforts in Sacramento City USD, San Juan USD, Elk Grove USD, and Buckeye USD.

7.02 Policy Review

Executive Director Gary Bowman will facilitate a discussion as it relates to current and future practice of Board adoption of organizational policy.

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8. CORRESPONDENCE- 9:00PM

8.01 Correspondence from the Public

Executive Director Gary Bowman will share correspondence with the Governing Board.

9. EXECUTIVE DIRECTOR REPORT- 9:05PM

9.01 General Report from CMP Executive Director. Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, Prop 39, and other categories pertaining to the daily operations of the California Montessori Project.

10. CLOSED SESSION- 9:30PM

10.01 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.**

10.02 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, Pending Litigation.**

10.03 In the matter of "Student Expulsion" for Student A- 05/06 as authorized by Government Code sections 35146 and 72121.

11. MEETING ADJOURNMENT- 10:00PM

NEXT REGULAR BOARD MEETING: April 3, 2006