

CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA

DATE: Wednesday April 5, 2006
TIME: 6:30 pm
MEETING PLACE: CMP Central Administration Office
4718 Engle Rd.
Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

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. COMMUNICATION FROM PUBLIC/RECOGNITION- 6:32PM

- 2.01** 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.
- 2.02** 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.

3. CONSENT AGENDA- 6:45PM

- 3.01** **Approve minutes from regular governing board meeting of March 13, 2006.** The Board is requested to approve the minutes from the last regular meeting of March 13, 2006.

4. INFORMATIONAL ITEMS- 6:50PM

- 4.01** **Campus reports.** An update from the host campus to include site configurations, staff, enrollment numbers, waiting list, and any new developments.

Shingle Springs

Kim Zawilski

5. ACTION ITEMS- 7:00PM

- 5.01** **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.

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- 5.02 CMP Board Approval of Revised Shingle Springs Charter Petition**
The Superintendent/Executive Director requests the Board's approval of the revised Charter Petition as approved by the Buckeye Union School District's Governing Board.
- 5.03 CMP Board Approval of Revised Sac City Charter Petition**
The Superintendent/Executive Director requests the Board's approval of the revised Charter Petition as approved by the Sacramento City Unified School District.
- 5.04 CMP Board Approval of Revised Elk Grove Charter Petition**
The Superintendent/Executive Director requests the Board's approval of the revised Charter Petition as approved by the Elk Grove Unified School District.
- 5.05 CMP Board Approval of Revised San Juan Charter Petition**
The Superintendent/Executive Director requests the Board's approval of the revised Charter Petition as approved by the San Juan Unified School District.
- 5.06 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.
- 5.07 CMP as JPA for Special Education and Fiscal Purposes**
YCOE Fiscal Services has requested that CMP be recognized as the JPA for the five schools within the CMP network for the purpose of receiving and allocating Special Education and other monies.
- 5.08 Bereavement Leave Waiver Approvals**
The Governing Board is requested to approve individual waivers to align with current Board policy on Bereavement Leave.

6. DISCUSSION AGENDA- 8:00PM

- 6.01 Recap of CMP Administrative Retreat**
Executive Director Gary Bowman will provide the Board with an overview of the CMP Administrative retreat
- 6.02 Goals for CMP**
Executive Director Gary Bowman will provide the Board with a recap of the goals charted during the CMP Administrative retreat
- 6.03 CMP/District Action Plans Timeline**
Executive Director Gary Bowman will discuss CMP's progress in meeting the responsibilities associated with District Authorization.
- 6.04 Board Retreat/Planning Session**
Executive Director Gary Bowman will discuss the agenda and other details for the upcoming Board retreat scheduled for April 27, 2006.

7. EXECUTIVE DIRECTOR REPORT- 9:00PM

- 7.01 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.

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8. CORRESPONDENCE- 9:40PM

8.01 Correspondence from the Public

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

9. CLOSED SESSION- 9:45PM

9.01 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.**

9.02 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. MEETING ADJOURNMENT- 10:00PM

Governing Board Retreat/Planning Meeting:

DATE: Thursday April 27, 2006
TIME: 1:00 pm to 7:00 pm
MEETING PLACE: Jenny Savakus' House
6320 Mitchell Road
Shingle Springs, CA
95682

NEXT REGULAR BOARD MEETING: Monday, May 8, 2006 at 6:30 PM at the American River Campus (5630 Illinois Ave. Fair Oaks, CA 95628)

No host specified. Any volunteers?