

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

DATE: Monday June 12, 2006
TIME: 6:30 pm
MEETING PLACE: Wheatland School District, Bear River Middle School-Library
100 Wheatland Park Drive
Wheatland, CA 95692
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 May 8, 2006.** The Board is requested to approve the minutes from the last regular meeting of May 8, 2006.

4. INFORMATIONAL ITEMS- 6:50PM

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

Wheatland School District

Tami Johnson

5. ACTION ITEMS- 7:00PM

- 5.01** **Board to Approve Yuba County Office of Education Local Plan**
Action is in accordance with participation of SELPA. Part of the process of becoming LEA of Yuba SELPA. Executive Director recommends the Board approval (see attached).

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- 5.02 Board to Approve MOU with Yuba County Office of Education for SELPA Membership**
The Executive Director recommends the Board approval of the MOU with Yuba County Office of Education for SELPA Membership (see attached).
- 5.03 Board to Approve Charter MOU with San Juan Unified School District**
The Executive Director recommends the Board approval of the Charter MOU with San Juan Unified School District (see attached).
- 5.04 Board to Approve Principal Request for Professional Growth Support**
A certified staff member is requesting financial support for enrollment in Montessori Teacher's College. Executive Director recommends Board approval.
- 5.05 Board to Approve 06-07 Budget**
Executive Director recommends Board approval.
- 5.06 Board to approve the Facility Use Agreement with SJUSD for use of facility located at Roberts Elementary School, Fair Oaks.**
Executive Director Gary Bowman recommends that the Board approve this item (see attached).
- 5.07 Board to approve CMP By-Laws Revisions related to Governing Board membership.**
The Executive Director recommends the Board approval of these by-law revisions expanding the Board membership to 13 members, as consistent with District approved charter petitions.
- 5.08 Board to approve the new appointments to the CMP Governing Board, effective July 1, 2006.**
The Executive Director will present the names of prospective teacher and parent representatives, as directed by the Board at the May, 2006 meeting. The Executive Director will also submit, for approval, the names of the Board members who will represent CMP's four authorizing Districts.

6. DISCUSSION AGENDA- 7:30PM

- 6:01 Facilities Leases/Purchases 06-07**
The Executive Director will discuss facility lease arrangements and purchases for all five campuses.
- 6.02 Curriculum: Social Studies Textbook Adoption**
The Executive Director will provide information on the Social Studies textbook adoption.

7. EXECUTIVE DIRECTOR REPORT- 8:00PM

- 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.

8. CORRESPONDENCE- 8:30PM

- 8.01 Correspondence from the Public**
Executive Director Gary Bowman will share correspondence with the Governing Board.

9. CLOSED SESSION-8:45PM

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- 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- 8:30PM
NEXT REGULAR BOARD MEETING:
Monday, July 10, 2006 at 6:30 PM at CMP Central Administration.
Host: Gary Bowman