

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 11, 2007 AGENDA

DATE: Monday, June 11, 2007
TIME: 4:30 pm
MEETING PLACE: Elk Grove Campus
8828 Elk Grove Blvd # 4
Elk Grove, CA 95624
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL – 4:30 PM

1.01 Roll Call

<input type="checkbox"/>	Erin Auernig	Montessori Representative (Vice Chairperson)
<input type="checkbox"/>	Judy Bender	Teacher Representative – American River
<input type="checkbox"/>	Vicky Brady	Parent Representative – Elk Grove
<input type="checkbox"/>	Allison Claire	Parent Representative – Carmichael
<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input type="checkbox"/>	Patty Hagemeyer	District Representative – Sacramento City
<input type="checkbox"/>	Dorothy Hilts	Teacher Representative – Shingle Springs
<input type="checkbox"/>	Christy Moustris	District Representative – Elk Grove
<input type="checkbox"/>	Maria Ostendorf	Teacher Representative – Capitol
<input type="checkbox"/>	Jenny Savakus	Community Representative (Treasurer)
<input type="checkbox"/>	Paula Tarpenning	District Representative (non-voting) – San Juan
<input type="checkbox"/>	Teresa Wenig	District Representative – Buckeye
<input type="checkbox"/>	Val Toppenberg	Business Representative (Chairperson)

2. ADJOURN TO CLOSED SESSION HEARING – 4:35 PM

2.01 In the matter of “Student Expulsion” for Student A - 06/07 as authorized by Government Code sections 35146 and 72121.

3. RECONVENE TO STRATEGIC PLANNING SESSION – 5:30 PM

3.01 Strategic Planning Session **Jayna Gaskell**

4. COMMUNICATION FROM PUBLIC/RECOGNITION – 6:30 PM

4.01 Recognize meeting hosts

4.02 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.

4.03 Public Acknowledgment

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.

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5. CONSENT AGENDA - 7:05 PM

- 5.01 Minutes from regular Governing Board meeting of May 7, 2007. Attachment Included.
- 5.02 Updated 2007 – 2008 School Calendar. Attachment Included.
- 5.03 Updated 2007 – 2008 Instructional Minutes and Bell Schedule. Attachment Included.
- 5.04 Principal’s Pay Scale 2007-2008. Attachment Included.
- 5.05 **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 schoolday”). 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 for CMP – Shingle Springs Campus.

6. INFORMATIONAL ITEMS - 7:10 PM

- 6.01 **Montessori Report** (5 Minutes) **Students from 1st/2nd Classroom**
- 6.02 **CAC Report, Elk Grove** (5 Minutes) **Steve Pavich**
- 6.03 **Campus reports** (5 Minutes)
An update from the host campus to include site configurations, staff/parent recognition, enrollment numbers, waiting list, and any new developments.
Elk Grove **Mickey Slamkowski**
- 6.04 **General Report from the CMP Executive Director** (20 Minutes) **Gary Bowman**
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.
 - Special Education Update
 - Charter Report
 - Update on Arts/PE Grant
 - Facilities Update
- 6.05 **Special Report: Development** (5 Minutes) **Denise MacLachlan Olling**
- 6.06 **Public Hearing: 06-07 Estimated Actuals** (5 Minutes) **Tami Johnson**

7. ACTION ITEMS - 7:55 PM

- 7.01 **Board to Approve the 2007-08 Budget and the Revisions to the 2006-07 Estimated Actuals for CMP – Capitol Campus**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-08 Budget and the revisions to the 2006-07 Estimated Actuals for CMP – Capitol Campus. Attachment Included.
Recommendation: The Board is requested to approve the 2007-08 Budget & the 2006-07 Estimated Actuals for CMP – Capitol Campus.

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- 7.02 Board to Approve the 2007-08 Budget and the Revisions to the 2006-07 Estimated Actuals for CMP – Elk Grove Campus**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-08 Budget and the revisions to the 2006-07 Estimated Actuals for CMP – Elk Grove Campus. Attachment Included.
Recommendation: The Board is requested to approve the 2007-08 Budget & the 2006-07 Estimated Actuals.
- 7.03 Board to Approve the 2007-08 Budget and the Revisions to the 2006-07 Estimated Actuals for CMP – San Juan AR/CAR Campuses**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-08 Budget and the revisions to the 2006-07 Estimated Actuals for CMP-San Juan AR/CAR Campuses. Attachment Included.
Recommendation: The Board is requested to approve the 2007-08 Budget & the 2006-07 Estimated Actuals for the CMP – San Juan AR/CAR Campuses.
- 7.04 Board to Approve the 2007-08 Budget and the Revisions to the 2006-07 Estimated Actuals for CMP – Shingle Springs Campus**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-08 Budget and the revisions to the 2006-07 Estimated Actuals for CMP – Shingle Springs Campus. Attachment Included.
Recommendation: The Board is requested to approve the 2007-08 Budget & the 2006-07 Estimated Actuals for CMP – Shingle Springs Campus.
- 7.05 Board to Approve the 2007-2008 Charter MOU with San Juan Unified School District**
Comment: The Executive Director has consulted with SJUSD for the 2007-2008 Charter MOU with the San Juan Unified School District. Attachment Included.
Recommendation: The Board is requested to approve the 2007-2008 Charter MOU with the San Juan Unified School District.
- 7.06 Board to Approve the 2007-2008 Business Services MOU with Wheatland School District**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-2008 Business Services MOU with the Wheatland School District. Attachment Included.
Recommendation: The Board is requested to approve the 2007-2008 Business Services MOU with the Wheatland School District.
- 7.07 Board to Approve the 2007-2008 CASEMIS MOU with Wheatland School District**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2007-2008 CASEMIS MOU with the Wheatland School District. Attachment Included.
Recommendation: The Board is requested to approve the 2007-2008 CASEMIS MOU with the Wheatland School District.
- 7.08 Board to Approve the Updated CMP Board Meeting Schedule**
Comment: In previous years, July Governing Board Meetings have been quorum-challenged. Attachment Included.
Recommendation: The Board is requested to approve the updated CMP Board Meeting Schedule.
- 7.09 Board to Approve the First Reading of Policies and Procedures Revision of Section 1: Introduction, Part 1**
Comment: Lisa Coates has revised and updated the first section of the Policies and Procedures. Attachment Included.
Recommendation: The Board is requested to approve the First Reading of Policies and Procedures revision of Section 1: Introduction, Part 1.

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8. DISCUSSION AGENDA - 8:30 PM

- 8.01 Policies and Procedures: Section IIA – Introduction, Part 2

9. CORRESPONDENCE - 8:40 PM

- 9.01 Correspondence from the Public

10. CLOSED SESSION - 8:45 PM

- 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.**

- Employee Evaluation:
Public Employee Performance Evaluation - GC Section 54957
Title: Executive Director

- 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 **Sections 35146 and 72121, Student Expulsion.**

- In the matter of “Student Expulsion” for Student A – 06/07

11. RECONVENE TO TAKE ACTION ON CLOSED SESSION ITEMS - 9:10 PM

The Board is requested to take action on the two items listed under the Closed Session section.

12. MEETING ADJOURNMENT - 9:20 PM

NEXT REGULAR BOARD MEETING:
July 9, 2007 – Meeting to be determined
Host: Gary Bowman