

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
April 14, 2008 AGENDA

**DATE:** Monday, April 14, 2008  
**TIME:** 6:30 pm  
**MEETING PLACE:** Capitol Campus  
2700 L Street  
Sacramento, CA 95816  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

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

**1.01 Roll Call**

<input type="checkbox"/>	Erin Auernig	Montessori Representative (Vice Chairperson)
<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"/>	Julie Miller	Teacher Representative – American River
<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"/>	Kim Yeager	Teacher Representative – Shingle Springs
<input type="checkbox"/>	Val Toppenberg	Business Representative (Chairperson)

**2. COMMUNICATION FROM PUBLIC/RECOGNITION – 6:35 PM**

**2.01 Recognize meeting hosts**

**2.02 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.

**2.03 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.

**3. CONSENT AGENDA – 6:45 PM**

**3.01 Minutes from Regular Governing Board Meeting of March 3, 2008. Attachment Included.**

**3.02 Minutes from Governing Board Retreat of March 10, 2008. Attachment Included.**

**3.03 Music Block Grant Language Compromise. Attachment Included.**

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- 3.04 **Increase of Substitute Rate of Pay from \$100/\$120 per day (daily/long term) to \$125/\$135 for the 2008/2009 School Year.**

**4. INFORMATIONAL ITEMS – 6:55 PM**

**4.01 Campus reports**

An update from the host campus to include site configuration, enrollment numbers, waiting list, and any new developments.

**Capitol**

**Bernie Evangelista**

**4.02 General Report from the CMP Executive Director**

**Gary Bowman**

The Executive Director will present Goals and Objectives for the 2008-2009 school year. 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.

**5. ACTION ITEMS – 7:25 PM**

**5.01 Consideration of Change to 2007 – 2008 Governing Board Schedule**

**Comment:** Tami Johnson (Wheatland School District Business Services) will present the 2008-09 budget and the 2007-08 revisions during the June meeting. Due to a scheduling conflict, Tami has requested that the June 9<sup>th</sup> meeting be changed to either June 16 or 23. Attachment Included.

**Recommendation:** The Board is requested to approve moving the June Governing Board meeting from June 9<sup>th</sup> to either June 16 or June 23.

**6. DISCUSSION AGENDA - 7:30 PM**

6.01 **Consideration of Governance Alternatives. Attachment Included.**

6.02 **Governing Board Retreat Follow Up – Next Steps**

6.03 **Parent Surveys. Attachment Included.**

**7. CORRESPONDENCE – 8:30 PM**

7.01 **Correspondence from the Public**

**8. CLOSED SESSION – 8:35 PM**

8.01 **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.**

- Executive Director 08-10 Contract

8.02 **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.**

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**9. RECONVENE TO OPEN SESSION – 9:00 PM**

9.01 Board to Approve the Executive Director’s Contract for a One Year Extension

**10. MEETING ADJOURNMENT - 9:05 PM**

**Next Governing Board Meeting:**

May 12, 2008 at the Shingle Springs campus