

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 12, 2008 AGENDA

DATE: Monday, May 12, 2008
TIME: 6:30 pm
MEETING PLACE: Shingle Springs Campus
4645 Buckeye Rd
Shingle Springs, CA 95682
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 April 14, 2008. Attachment Included.

3.02 Minutes from Governing Board Special Meeting of April 23, 2008. Attachment Included.

3.03 State Approved Textbook Adoption of Middle School Mathematics.

3.04 CMP Technology Plan 2008 – 2011. Attachment Included.

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- 3.05 Revised 2008 – 2009 CMP Instructional Minutes. Attachment Included.
- 3.06 Revised 2007 – 2008 CMP – American River Campus Instructional Minutes. Attachment Included.

4. INFORMATIONAL ITEMS – 6:50 PM

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

Shingle Springs

Kim Zawilski

- 4.02 **General Report from the CMP Executive Director** **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 CMP.
- Jonathan Wolff presentation to Board on August 11th from 4:30 – 6:30
 - Recognition of Shingle Springs Nature Bowl Team and Science Olympiad Team

5. ACTION ITEMS – 7:15 PM

- 5.01 **Board to Approve the 2008-2009 Business Services MOU with Wheatland School District**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2008-2009 Business Services MOU with the Wheatland School District. Attachment Included.
Recommendation: The Board is requested to approve the 2008-2009 Business Services MOU with the Wheatland School District.
- 5.02 **Consideration of Revision to Bylaws**
Comment: At the April 14 Board Meeting, the Board discussed rewriting the Bylaws in regards to the voting status of District Representatives. Attachment Included.
Recommendation: The Board is requested to review the proposed Bylaws and determine if the wording describes the intentions stated at the April 14 Board Meeting.

6. DISCUSSION AGENDA - 7:45 PM

- 6.01 **Policies and Procedures: Positive Discipline Approach. Attachment Included.**
- 6.02 **Selection of Board Summer Retreat Date. Attachment Included.**
- 6.03 **Strategic Planning Follow Up – Discuss the Various Committees Identified at the Board Retreat. Attachment Included.**
- 6.04 **Status of Current Board Members' Terms and Logistics Regarding any Necessary Elections. Attachment Included.**

7. CORRESPONDENCE – 8:45 PM

- 7.01 **Correspondence from the Public**

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8. CLOSED SESSION – 8:50 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 Evaluation
 - Executive Director 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.**

9. RECONVENE TO OPEN SESSION – 9:30 PM

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

10. MEETING ADJOURNMENT - 9:35 PM

Next Governing Board Meeting:

June 16, 2008 at the Central Administrative Office