DATE: Monday, March 9, 2015
TIME: 6:30 pm
MEETING PLACE: Central Administration Offices
5330 A Gibbons Dr., Ste 700
Carmichael, CA  95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

1.01 Roll Call
☐ Katie Farrell  Parent Representative – Shingle Springs
☐ Rob Henderson  Business Representative (Chairperson)
☐ Sara Meece  Network Teacher Representative
☐ Dave Nelson  Business Representative
☐ Rick Parks  Parent Representative – Capitol
☐ Scott Porter  Parent Representative – Elk Grove
☐ Andrea Ridge  Parent Representative – San Juan (Vice President)
☐ Jenny Savakus  Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment: None.

2.02 Public Acknowledgement
Gary recognized and welcomed Linda Bessire (SJUSD), Becky Marsolais (CMP-OR) and Tami Johnson, Brenda Harter and Melissa Bowles (Wheatland Business Dept.).

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of February 9, 2015
Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice Vote takes: 6 ayes, 0 noes; motion carries.

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 2, 3, 4, 5, 6)
Board Members reviewed reports as submitted by Campus Principals.

4.02 General Report from the CMP Superintendent/Executive Director  Gary Bowman
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.

- **Facilities:** CMP-SS: Prop 55 Construction Update: Gary provided an update on the project, and shared recent aerial photos of the site.

- **Grants:** CMP-EG: Gary shared information regarding the collaborative tree planting event at the CMP-EG-Bradshaw Campus. Visiting dignitaries attended and spoke, including Elk Grove Mayor Gary Davis; Contributors included the Sacramento Tree Foundation, John Quarta Farms, Davey Tree Company, The Sign Center, Elk Grove Party Rental, Green Acres, and Project Coordinator Shayla Newman.

- **Special Interest:** CMP-SS: Gary shared information regarding the proposal to create an outdoor Rifle Range within ‘earshot’ of the CMP-SS campus. CMP is in communication with Buckeye USD.

- **Special Interest:** Early Dismissal Schedule: Gary reported that Principals are creating Professional Development schedule and that communications have been sent to families.

- **Sub pool:** Gary and staff are continuing to analyze the most effective means to attract and retain substitute teachers.
5. **ACTION ITEMS**

5.01 **Consideration of the 2015-2016 Safety Operations Plan**
Dave Nelson made a motion to approve the 2015-2016 Safety Operations plan. 
Jenny Savakus seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.02 **Consideration of Second Interim 2014-2015 CMP – Capitol Campus Budget**
Dave Nelson made a motion to approve the 2014-2015 CMP-CAP Second Interim Budget. 
Sara Meece seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.03 **Consideration of Second Interim 2014-2015 CMP – Elk Grove Campus Budget**
Andrea Ridge made a motion to approve the 2014-2015 CMP-EG Second Interim Budget. 
Dave Nelson seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.04 **Consideration of Second Interim 2014-2015 CMP – San Juan (AR, CAR, OR) Campuses Budget**
Sara Meece made a motion to approve the 2014-2015 CMP-San Juan (AR, CAR, OR) Second Interim Budget. 
Dave Nelson seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.05 **Consideration of Second Interim 2014-2015 CMP – Shingle Springs Campus Budget**
Jenny Savakus made a motion to approve the 2014-2015 CMP-SS Second Interim Budget. 
Andrea Ridge seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.06 **Selection of Auditor for 2014-2015 School Year**
Dave Nelson made a motion to approve the Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2014-2015 school year. 
Sara Meece seconded the motion. Voice Vote takes: 6 ayes, 0 noes; motion carries.

6. **DISCUSSION ITEMS**

6.01 **Suggested Items for Discussion at Future Meetings presented by Board Members**
- Human Resources Update
- Identify vacancies at end of the year and establish a timeline for election/appointment.

7. **CORRESPONDENCE**

7.01 **Correspondence from the Public**
Gary shared a proposal from a CMP-SS student regarding a water conservation plan for the campus; Gary has scheduled a follow-up meeting with her to develop an action plan.

8. **CLOSED SESSION**
No closed session items at this time.

9. **MEETING ADJOURNMENT**

Next Governing Board Meeting: April 13, 2015 at the American River Campus

Andrea Ridge made a motion to adjourn the March 9, 2015 meeting of the Governing Board 
Sara Meece seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.