1. MEETING CALL TO ORDER AND ROLL CALL 6:04 PM

1.01 Roll Call
   ☒ Kalyca Green    Network Teacher Representative
   ☒ Rob Henderson    Business Representative (Chairperson)
   ☐ Dave Nelson    Parent Representative – Shingle Springs
   ☒ Rick Parks    Parent Representative – Capitol
   ☒ Andrea Ridge    Parent Representative – San Juan
   ☒ Jenny Savakus    Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:05 PM

2.01 Public Comment
   None.

2.02 Public Acknowledgement
   Let the minutes reflect 2.02 Public Acknowledgement was added to the Agenda.
   Gary Bowman recognized Rick Parks for his attendance at CMP’s 8th grade graduations. Gary Bowman also
   recognized Kalyca Green for her faithful service to the Governing Board.

3. CONSENT ITEMS 6:09 PM

3.01 Minutes from the Regular Governing Board Meeting of June 9, 2014
   Rick Parks moved to approve the consent items. Kalyca Green Seconded the motion.
   Voice vote taken: 5 ayes, 0 noes. Motion approved.

4. ACTION ITEMS 6:10 PM

4.01 Appointment of New Board Member
   Jenny Savakus moved to approve the appointment of Dave Nelson as a Business Representative effective July 1,
   2014 for a three year term. Andrea Ridge seconded the motion.
   Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.02 Local Control Accountability Plan – CMP-Capitol
   Kalyca Green moved to approve the Local Control Accountability Plan – CMP-Capitol. Jenny Savakus seconded
   the motion.
   Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.03 Local Control Accountability Plan – CMP-Elk Grove
   Andrea Ridge moved to approve the Local Control Accountability Plan – CMP-Elk Grove. Rick Parks seconded
   the motion.
   Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.04 Local Control Accountability Plan – CMP-San Juan
   Jenny Savakus moved to approve the Local Control Accountability Plan – CMP-San Juan. Kalyca Green seconded
   the motion.
   Voice vote taken: 5 ayes, 0 noes. Motion approved.
4.05 **Local Control Accountability Plan – CMP-Shingle Springs**  
Rick Parks moved to approve the Local Control Accountability Plan – CMP-Shingle Springs. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.06 **Use of Proposition 30 Education Protection Account (EPA) Funding**  
Kalyca Green moved to approve the use of Proposition 30 Education Protection Account (EPA) funding as designated. Rick Parks seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.07 **Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Capitol Campus**  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.08 **Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Elk Grove Campus**  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.09 **Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – San Juan Campuses**  
Kalyca Green moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – San Juan Campuses. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

4.10 **Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus**  
Rick Parks moved to approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus. Andrea Ridge seconded the motion.  
Voice vote taken: 5 ayes, 0 noes. Motion approved.

5. **DISCUSSION AGENDA**  
5:01 **Suggested Items for Discussion at Future Meetings presented by Board Members**  
The Board is interested in exploring the possibility of adding a non-voting student representative.

6. **CORRESPONDENCE**  
8.01 **Correspondence from the Public**  
None.

7. **CLOSED SESSION**  
7.01 **Public Employee 2014-2017 Contract Extension**  
Title: Executive Director  
The Board approved, as presented, the Public Employee 2014-2017 Contract Extension for the Executive Director.  
Roll call vote: 5 ayes, 0 noes. Motion approved.

8. **RECONVENE TO OPEN SESSION**  
6:35 PM

9. **MEETING ADJOURNMENT**  
6:36 PM

**Next Governing Board Meeting:** August 11, 2014 at the Central Admin Office  
Kalyca Green moved to adjourn the meeting. Andrea Ridge seconded the motion,  
Voice vote taken: 5 ayes, 0 noes. Motion approved.