DATE: Monday, August 11, 2014  
TIME: 6:30 pm  
MEETING PLACE: CMP-Central Admin, 5330-A Gibbons Dr, Ste 700, Carmichael, CA 95608  
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271  

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

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

2. COMMUNICATION FROM PUBLIC/RECOGNITION  6:33 PM  

2.01 Public Comment  
None.  
2.02 Public Acknowledgement  
None.  

3. CONSENT ITEMS  6:35 PM  

3.01 Minutes from the Regular Governing Board Meeting of June 16, 2014  
3.02 Out-of-State Fieldtrip Request – CMP – Capitol Campus to Ashland, OR  
Rick Parks Moved to approve the consent agenda. Andrea Ridge Seconded the motion.  
Voice vote taken: 6 ayes, 0 noes; motion approved.  

4. INFORMATIONAL ITEMS  6:36 PM  

4.01 Campus Reports  
Board Members reviewed reports as submitted by Campus Principal.  

4.02 Human Resources Update  
Lisa Coates/Heather Stanley  
Lisa Coates provided a Human Resource update for the 2014 – 2015 school year, featuring an overview of CMP’s hiring process. She added that the HR team hosted a new employee orientation of 80 staff persons, including CTCs, TAs, Special ED Staff, two SLPs and a part time school psychologist. Lisa acknowledged the Principals and Admin. Team for their support in the process.  
Gary Bowman acknowledged Heather Stanley and Lisa Coates for their exceptional efforts in staff recruitment, interviews and procurement of new hires for the 2014-2015 school year.  

4.03 Report of Director of Program  
Mickey Slamkowski  
Mickey provided updates on WASC, State Testing Dates, and CMP’s Network-wide Staff Development Day.  
- WASC Update: June of 2012 all sites were awarded a six (6) year accreditation. Mid-year visits were in Spring of 2014. In preparation for those visits CMP worked on the WASC goals of 1) preparing the transition to Common Core; 2) Peace in the Classroom; and 3) Creating a stronger sense of school community through parent involvement.  
- The State has announced Testing Dates, which have been incorporated in the latest school calendar.  
- Network Staff Development Day: Mickey highlighted the day’s events and how we incorporated the WASC goals as well as external professional development into the day. Mickey acknowledged the Principals and Deans of Students for their contributions, the CMP-Carmichael staff for hosting the event, and the CMP teachers and administrators for their presentations.  

4.04 General Report from the CMP Superintendent/Executive Director  
Gary Bowman  
- Facilities: CMP-CAP: Lease negotiations – 4th R Room (Club M/Library): Gary reported that the negotiations are on-going.  
- Facilities: CMP-CAR:  
- Renovation update: Renovation has been completed for all 70,000 sq. ft. of leased space.  
- Mural: CMP Teacher/Artist Noah Kocina has completed the first of the CRPD-approved murals.  
- Facilities: CMP-EG-BR: DSA Certification: The DSA Close-Out Letter has been received.  
- Facilities: CMP-EG-EG: 2015-2016 lease: Room 10 will be added as a classroom in 2015-16.  
- Facilities: CMP-OR: OPSC Project Update: Documents have been submitted to OPSC / CSFP.
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- Facilities: CMP-OR: An additional room has been added to CMP-OR’s lease, and will be used for Spec Ed, Club M, and Library for the 2014-15 school year. It will be converted for classroom use in 2015-16.
- CMP Technology Update: Gary reported on technology staffing and projects (including the WAN).
- Board Update; Student Representative: While it might not be allowable for a non-voting CMP student to sit on the CMP Governing Board, other options will be considered, including student reports.
- Advocacy: Montessori Leaders Collaborative (MLC): Gary has been invited to represent Public Montessori Schools at a meeting of the Montessori Leaders Collaborative in Denver, on Nov. 2.

5. ACTION ITEMS 7:33 PM

5.01 Annual Approval of Authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection
Jenny Savakus moved to approve the authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection.
- Gary Bowman, Executive Director
- Mary Percoski, Information Systems Manager
- James Hartley, Student Services Coordinator
- Jacky Murray, Technology Assistant
- Michelle Brown, Administrative Assistant
- Carrie Klagenberg, Administrative Assistant
Rick parks seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.

5.02 Approval of 2014-2015 CMP-Network Revised Calendar
Sara Meece moved to approve the 2014-2015 revised CMP-Network calendar. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.

5.03 Board to Elect the Chair of the Governing Board
Jenny Savakus moved to approve the Rob Henderson as the Chairperson of the CMP-Governing Board. Rick Parks seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.

5.04 Board to Elect the Vice-President of the Governing Board
Rob Henderson moved to approve Andrea Ridge as the Vice President of the CMP-Governing Board. Katie Farrell seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.

5.05 Board to Elect the Treasurer of the Governing Board
Andrea Ridge moved to approve Jenny Savakus as the Treasurer of the CMP-Governing Board. Sara Meece seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstained; motion approved.

6. DISCUSSION ITEMS 7:40 PM

6.01 Governing Board Schedule
- Reschedule October Governing Board Meeting Date
- Governing Board Annual Meeting Date
The October Governing Board meeting date has been moved from October 13 to October 20th. The Governing Board Annual Meeting Date has been set for November 8th (no meeting on the 10th).

6.02 Suggested Items for Discussion at Future Meetings presented by Board Members
- Compensatory packages for Certificated Staff / Benefits
- Departmental Updates

7. CORRESPONDENCE 8:00 PM

7.01 Correspondence from the Public None.

8. CLOSED SESSION 8:01 PM
None.

9. RECONVENE TO OPEN SESSION 8:02 PM
N/A

10. MEETING ADJOURNMENT 8:03 PM
Andrea Ridge moved to adjourn the meeting. Jenny Savakus seconded the motion.
Voice vote taken: 7 ayes, 0 noes; motion approved.

Next Governing Board Meeting: September 8, 2014 at the Shingle Springs Campus