DATE: Monday, May 9, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Capitol
2635 Chestnut Hill Drive
Sacramento, CA 95826
(916) 325-0910
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)
☐ Tamika L’Ecluse Montessori Representative
☐ Sara Meece Network Teacher Representative
☐ Dave Nelson Business Representative
☐ Rick Parks Parent Representative – Capitol
☐ Wes Pepper Charter Representative
☐ 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
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.

2.02 Public Acknowledgement
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 ITEMS

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

3.01 Minutes from the Regular Governing Board Meeting of April 11, 2016 (Attachment #1)

3.02 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Capitol and Yuba County Special Education Local Plan Area. (Attachment #2)

3.03 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – San Juan and Yuba County Special Education Local Plan Area. (Attachment #3)

3.04 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Elk Grove and Yuba County Special Education Local Plan Area. (Attachment #4)
3.05 2016-2021 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Shingle Springs and Yuba County Special Education Local Plan Area. (Attachment #5)

3.06 2016-2021 SJUSD Facility Lease Agreement for CMP Coleman Campus (Orangevale) (Attachment #6)

3.07 2016-2021 SJUSD Facility Lease Agreement for CMP LittleJohn Campus (American River) (Attachment #7)

3.08 2016-2021 SCUSD Facility Lease Agreement for CMP Jefferson Campus (Capitol) (Attachment #8)

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment 9, 10, 11, 12)
   An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.

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-EG/AR Portables Projects
   - Site Improvement: CMP-OR (fencing and playground)

5. ACTION ITEMS

5.01 Educator Effectiveness Spending Plan: Report on Initial Spending Plan
   Comment: Gary is providing this plan as a follow-up to his April Board Meeting presentation.
   Recommendation: Board to approve the initial Educator Effectiveness spending plan for 2015-2016.

5.02 Consideration of Contract for Construction of 4 New Relocatable Classrooms project at CMP-Elk Grove @ Bradshaw
   Comment: Multiple Construction companies placed sealed bids that were received by a deadline of 2:00 P.M. on May 3, 2016 at the CMP Central Administration building. The architect and Executive Director have reviewed the bids, and will provide a recommendation at the Board meeting.
   Recommendation: Board to approve the recommendation, provided by the Executive Director, for site construction for CMP-EG@Bradshaw portables project.

6. DISCUSSION ITEMS

6.01 LCAP (Local Control Accountability Plan)

7. MEETING ADJOURNMENT

Next Governing Board Meeting:
Monday, June 13, 2016 at Central Admin, 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608