

**CALIFORNIA MONTESSORI PROJECT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
October 27, 2008 AGENDA

**DATE:** Monday, October 27, 2008  
**TIME:** 4:00 pm  
**MEETING PLACE:** Central Administration Office  
4718 Engle Road  
Carmichael, CA 95608  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL – 4:00 PM**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Erin Auernig <input type="checkbox"/> Vicky Brady <input type="checkbox"/> Allison Claire <input type="checkbox"/> Jayna Gaskell <input type="checkbox"/> Patty Hagemeyer <input type="checkbox"/> Christy Moustris <input type="checkbox"/> Maria Ostendorf <input type="checkbox"/> Michelle Rutz <input type="checkbox"/> Jenny Savakus <input type="checkbox"/> Paula Tarpinning <input type="checkbox"/> Teresa Wenig <input type="checkbox"/> Deb Williams <input type="checkbox"/> Val Toppenberg	Montessori Representative (Vice Chairperson) Parent Representative – Elk Grove Parent Representative – Carmichael Charter School Representative District Representative – Sacramento City District Representative – Elk Grove Teacher Representative – Capitol Teacher Representative – Shingle Springs Community Representative (Treasurer) District Representative (non-voting) – San Juan District Representative – Buckeye Teacher Representative – American River Business Representative (Chairperson)
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**2. COMMUNICATION FROM PUBLIC/RECOGNITION – 4:05 PM**

**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.

**3. CONSENT AGENDA – 4:10 PM**

None.

**4. INFORMATIONAL ITEMS – 4:15 PM**

**4.01 Staff Report on Prop 55 Status**

**Comment:** Dione Beilby, Deputy Director, along with other Prop 55 team members will be giving detailed information regarding process of Prop 55 and the necessary documents needed to accomplish the project as requested at last Board meeting. All Board Members were mailed documents and pertinent information regarding Prop 55 prior to the special Board meeting.

**5. ACTION ITEMS – 4:30 PM**

**5.01 Consideration of Approving the Contractual Agreement with ANOVA Architects for the Purpose of Designing Facilities for both the Elk Grove Campus and Shingle Springs Campus utilizing Proposition 55 Funding**

**Comment:** The Prop 55 Team has selected ANOVA Architects recommended to the Board at the October 13<sup>th</sup> Governing Board Meeting and the Board approved their recommendation. The Board is now being presented with the contractual agreement. Contract has been reviewed by council. Attachment Included.

**Recommendation:** The Board is requested to approve the contractual agreement with Anova Architects.

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**5.02 Consideration of Approving the Contract Agreements with:**

- a. Capitol Public Finance, Finance and Project Administration
- b. ORCA, Construction Project Coordinator
- c. KTMG, Legal Council
- d. WallaceKuhl, Geo Tech for Elk Grove Project
- e. Youngdahl, Geo Tech for Shingle Springs Project

**Comment:** The Prop 55 Team has selected the above referenced firms to complete necessary services related to the design, preconstruction and construction of new campus Elk Grove and new campus Shingle Springs. Attachment Included. All contracts have been reviewed by council.

**Recommendation:** The Board is requested to approve above referenced consultant services.

**5.03 Direct Staff to Negotiate and Secure Contracts for the Modular Buildings Necessary to Continue with the Architectural Design of the Two New School Sites**

**Comment:** In order for the Architect to be able to design the site for the construction of the new campuses an RFQ needs to go out immediately for the securing of a modular building manufacturer as prescribed by law.

**Recommendation:** The Board is requested to direct staff to negotiate and secure contracts for the necessary modular building through the RFQ process as prescribed by law.

**5.04 Direct Staff to Negotiate and Secure Land Contracts for the Campus Sites**

**Comment:** In order for the project to move forward CMP needs to secure sites ASAP to keep on track meeting both of our February deadlines for OPSC at DSA and CDE. An amendment to the current charter with both the Elk Grove District and the Buckeye District will be brought to the Board for their consideration at the November 10, 2008 monthly Board meeting. This amendment is being drafted by council at KMTG.

**Recommendation:** The Board is requested to direct staff to negotiate and secure contracts for the purchase of land for the two school projects.

**6. DISCUSSION AGENDA – 4:45 PM**

**6.01 Facilities updates to the board—Dione Beilby**

**Comment:** A discussion on how the Board would like to be updated on the Prop 55 project so as to keep the flow of information current.

**7. MEETING ADJOURNMENT - 5:00 PM**

**Next Governing Board Meeting:**

November 10<sup>th</sup> at the Carmichael Campus

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at each Campus and the Central Admin Office.