

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 14, 2010 AGENDA

DATE: Monday, June 14, 2010
TIME: 7:00 pm
MEETING PLACE: American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 7:00 PM

- | | | | |
|-----------------------|--------------------------|--------------------|---|
| 1.01 Roll Call | <input type="checkbox"/> | Erin Auernig | Montessori Representative (Vice President) |
| | <input type="checkbox"/> | Tom Cerussi | Parent Representative – Elk Grove |
| | <input type="checkbox"/> | Patty Hagemeyer | District Representative – Sacramento City |
| | <input type="checkbox"/> | Temperance Harkins | Parent Representative – Capitol |
| | <input type="checkbox"/> | Rob Henderson | Business Representative |
| | <input type="checkbox"/> | Raquel Leuze | Parent Representative – American River |
| | <input type="checkbox"/> | Robbie Montalbano | District Representative – Buckeye |
| | <input type="checkbox"/> | Christy Moustris | District Representative (non-voting) – Elk Grove |
| | <input type="checkbox"/> | Dave Nelson | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> | Jenny Savakus | Community Representative (Chief Financial Officer) |
| | <input type="checkbox"/> | Paula Tarpenning | District Representative (non-voting) – San Juan |
| | <input type="checkbox"/> | Natasha Vidic | Parent Representative - Carmichael |
| | <input type="checkbox"/> | Deb Williams | Teacher Representative – American River |
| | <input type="checkbox"/> | Jayna Gaskell | Charter School Representative (Interim Chairperson) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 7:05 PM

- 2.01 Recognize meeting hosts (1 minute)**
- 2.02 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.
- 2.03 Public Acknowledgment (3 minutes)**
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 AGENDA 7:10 PM

- 3.01 Minutes from Regular Governing Board Meeting of May 10, 2010 (Attachment #1)**
- 3.02 2010-2011 CASEMIS Memorandum of Understanding with Wheatland School District (Attachment # 2)**
- 3.03 2010-2011 Financial Memorandum of Understanding with Wheatland School District (Attachment #3)**
- 3.04 2010-2011 Memorandum of Understanding with San Juan Unified School District (Attachment # 4)**
- 3.05 Updated Instructional Minutes and Bell Schedule: Orangevale and Shingle Springs Campuses**

4. INFORMATIONAL ITEMS 7:15 PM

- 4.01 Campus Reports – American River (4 minutes)** **Deanna Gardner**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 5, 6, 7, 8, 9)
- 4.02 Round Table Update (4 minutes)** **Kim Aldridge**

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- 4.03 Safety Report** (4 minutes) **Deanna Gardner**
- Disaster Response and Disaster Recovery
- 4.04 General Report from the CMP Superintendent/Executive Director** (13 minutes) **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. (Attachment # 10)
- CMP-Orangevale at Coleman Campus: Budget, Staffing, Students, Materials
 - Facilities: SCUSD Reimbursement, Shingle Springs, Prop 55
 - Budget: Another ‘Brown Bag’ Year
 - Staff Technology Usage Policy: Campus Visits; Security
 - Charter Renewal Update
 - Governance Academy: Presentation of the Gavel

5. ACTION ITEMS 7: 40 PM

- 5.01 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Capitol Campus**
- Comment:** The Executive Director has consulted with Wheatland Business Services in the design of the 2010-2011 Budget and the revisions to the 2009-2010 Estimated Actuals for CMP – Capitol Campus.
- Recommendation:** The Board is requested to approve the 2010-2011 Budget & the 2009-2010 Estimated Actuals for CMP – Capitol Campus. (Attachment # 11)
- 5.02 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Elk Grove Campus**
- Comment:** The Executive Director has consulted with Wheatland Business Services in the design of the 2010 -2011 Budget and the revisions to the 2009-2010 Estimated Actuals for CMP – Elk Grove Campus.
- Recommendation:** The Board is requested to approve the 2010-2011 Budget & the 2009-2010 Estimated Actuals. (Attachment # 12)
- 5.03 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – San Juan Campuses**
- Comment:** The Executive Director has consulted with Wheatland Business Services in the design of the 2010-2011 Budget and the revisions to the 2008-2009 Estimated Actuals for CMP-San Juan Campuses.
- Recommendation:** The Board is requested to approve the 2010-2011 Budget & the 2009-2010 Estimated Actuals for the CMP – San Juan Campuses. (Attachment # 13)
- 5.04 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Shingle Springs Campus**
- Comment:** The Executive Director has consulted with Wheatland Business Services in the design of the 2010-2011 Budget and the revisions to the 2009-2010 Estimated Actuals for CMP – Shingle Springs Campus.
- Recommendation:** The Board is requested to approve the 2010-2011 Budget & the 2009-2010 Estimated Actuals for CMP – Shingle Springs Campus. (Attachment # 14)
- 5.05 Board to Approve the Governing Board Procedure for Policy Adoption**
- Comment:** The Procedure for Policy Adoption was presented at the May Governing Board Meeting. The document was revised to reflect the Board Member recommendations.
- Recommendation:** The Board is requested to approve the Governing Board Procedure for Policy Adoption. (Attachment # 15)
- 5.06 Board to Certify Governing Board District Representatives**
- Comment:** The Governing Board is to certify the Governing Board District Representatives on an annual basis. The District Representatives for the 2010-2011 school year are as follows:
- Buckeye Union School District Representative – *Robbie Montalbano*
 - Elk Grove Unified School District Representative – *Christy Moustris*
 - Sacramento City Unified School District Representative – *Patty Hagemeyer*
 - San Juan Unified School District Representative – *Paula Tarpinning*

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Recommendation: The Board is requested to certify the Governing Board District Representatives for the 2010-2011 school year.

5.07 Board to Elect the Chair of the Governing Board

Comment: Currently the office of the Board Chairman is filled by Jayna Gaskell in an interim position, which expires this month.

Recommendation: Members of the Board are requested to follow the Governing Board Chairperson Policy in nominating a Chair. (Attachment #16)

6. DISCUSSION AGENDA 8:50 PM

6.01 Strategic Planning Update (10 minutes)

6.02 Policy on Appointing Board Members (10 minutes)

6.03 Fundraising – eScrip Program (9 minutes)

6.04 Administrative Panel for Expulsions (9 minutes)

6.05 Suggested Items for Discussion at Future Meetings presented by Board Members (2 minutes)
(Please contact the Board Chairperson and/or the Executive Director in advance when possible)

7. CORRESPONDENCE 9:30 PM

7.01 Correspondence from the Public

8. CLOSED SESSION 9:35 PM

8.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54957, Public Employment.

- Executive Director/Superintendent’s Evaluation and Contract

8.02 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956.9, Pending Litigation.

8.03 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956(b): 1, Significant Exposure to Litigation.

8.04 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Sections 35146 and 48918(c), Pupil Discipline.

- Ratification of Stipulated Expulsion Order – Student B – 09/10: American River (15 minutes)

9. RECONVENE TO OPEN SESSION 9:55 PM

10. MEETING ADJOURNMENT 10:00 PM

Next Governing Board Meeting: August 9, 2010 at Shingle Springs