

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 10, 2010 MINUTES

DATE: Monday, May 10, 2010
TIME: 6:30 pm
MEETING PLACE: Elk Grove Campus, 8828 Elk Grove Blvd, Elk Grove, CA 95624
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:54 PM

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

2. ADJOURN TO CLOSED SESSION HEARING

2.01 In the matter of Student Expulsion for Student B – 09/10 as authorized by Government Code sections 35146 and 72121.

Expulsion Hearing was postponed per the request of the parents.

3. COMMUNICATION FROM PUBLIC/RECOGNITION 6:55 PM

3.01 Recognize meeting hosts

The Board thanked the Elk Grove Campus for hosting the meeting.

3.02 Public Comment

None.

3.03 Public Acknowledgment

Mickey Slamkowski thanked Paul Urbano and the members of the ‘Traffic Committee’ for all of the work they have done to organize the parking and pick up/drop off loops.

4. CONSENT AGENDA 6:56 PM

4.01 Minutes from Regular Governing Board Meeting of April 12, 2010

Rob Henderson moved to approve the Consent Agenda. Natasha Vidic seconded the motion.

Voice vote taken: 8 ayes, 0 noes, motion passed.

5. INFORMATIONAL ITEMS 6:57 PM

5.01 Campus Reports – Elk Grove

Mickey Slamkowski

Mickey reported that the Elk Grove campus has 285 students enrolled. The campus hosted a couple of parent events (Chili Cook Off and Art Walk), Teacher Appreciation Week (lunches and flowers) and a Mother’s Day Tea. The Campus Advisory Council is working with the Community Services District on installing a shade structure. Elk Grove Unified School District completed their annual visit of the campus.

5.02 Speed Stack Presentation

CMP-Elk Grove students, Dru and Gracie, participated (and placed) in the Sports Stacks competition held in Colorado. The students provided a demonstration of their skills, and were joined by CMP Board member Tom Cerussi.

5.03 Board Report

Natasha Vidic

Natasha Vidic and Special Education Director Shelley Carmen represented CMP at YCOE SELPA’s Annual Trustees dinner. The Council meets once a year to promote communication between the Superintendent’s Council, Operations Council and Governing Board Trustees.

5.04 Round Table Update

Kim Zawilski

The RT team has been conducting interviews for the 7 teaching positions that are open due to the opening of CMP-Orangevale and the expansion of the Capitol campus. Kim also reported that the RT has been working with CMP’s instructional teams to implement curricular components.

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- 5.05 CMP-Orangevale Update** **Dorothy Hilts**
Orangevale Principal Dorothy Hilts reported that the CMP-OR team has been meeting regularly with the SJUSD facilities committee. Carpeting is being replaced in 5 of the classrooms and in the office. Move in date is scheduled for the end of June. Student enrollment is at capacity, with enrollment budgeted at 135 students. The CMP-OR office staff will be moving in at the end of June.
- 5.06 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**
- Prop 55 Update: CMP is still awaiting the State's release of Prop 55 funds.
 - School Accountability Report Cards (SARC): e-Reports have been sent out to the Board Members.
 - 'Montessori for All' meeting with SJUSD: Stephanie Garrettson and Gary met with SJUSD's academic leaders to discuss the possible implementation of Montessori methodology into some of SJUSD's low performing schools. Glynn Thompson, SJUSD's Chief Academic Officer, expressed his appreciation for what CMP has brought to the district. Gary expressed CMP's support for the proposed effort.

6. ACTION ITEMS **7:43 PM**

- 6.01 Consideration of Approval of CMP Staff Technology Use Policy**
Gary Bowman and Kim Zawilski pointed out the areas that were updated from the comments at the last Board Meeting. The Board requested that the following statement be inserted on Page 1, leading into the primary goal: "CMP considers any and all information on the CMP network to be private, confidential and not open to the public."
The Board requested that CMP provide trainings to the staff on appropriate backup and safety methods. Dave Nelson moved to approve the CMP Staff Technology Use Policy with the above noted amendment. Natasha Vidic seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

7. DISCUSSION AGENDA **8:05 PM**

- 7.01 Strategic Planning Update**
Tabled
- 7.02 Policy on Appointing Board Members**
Tabled
- 7.03 Policy on Policy Adoption**
The Board provided input. Revisions will be made and brought back for action at the June Meeting.
- 7.04 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Administrative Panel for expulsions
 - Budget communication to the school community
 - How to present policies at the Board Meetings
 - Safety Report – to specifically include disaster response and disaster recovery

8. CORRESPONDENCE **8:42 PM**

- 8.01 Correspondence from the Public**
Emails were shared with the Board Members.

9. CLOSED SESSION **8:50PM**

- 9.01 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
- 9.02 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.**
None.
- 9.03 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.**
None.

10. RECONVENE TO OPEN SESSION **9:00 PM**

No action taken.

11. MEETING ADJOURNMENT **9:00 PM**

Rob Henderson moved to adjourn the meeting. Natasha Vidic seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

Next Governing Board Meeting: June 14, 2010 at American River