

**CALIFORNIA MONTESSORI PROJECT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
June 29, 2011 AGENDA

**DATE:** Wednesday, June 29, 2011  
**TIME:** 6:00 pm  
**MEETING PLACE:** Central Administration  
4718 Engle Road, Suite K  
Carmichael, CA 95608  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:00 PM**

- |                       |   |   |
|-----------------------|---|---|
| <b>1.01 Roll Call</b> | <input type="checkbox"/> Nick Dakis         | Representative – Elk Grove                              |
|                       | <input type="checkbox"/> Jayna Gaskell      | Charter School Representative                           |
|                       | <input type="checkbox"/> Patty Hagemeyer    | District Representative – Sacramento City               |
|                       | <input type="checkbox"/> Temperance Harkins | Parent Representative – Capitol                         |
|                       | <input type="checkbox"/> Rob Henderson      | Business Representative (Chairperson)                   |
|                       | <input type="checkbox"/> Raquel Leuze       | Parent Representative – American River (Vice President) |
|                       | <input type="checkbox"/> Dave Nelson        | Parent Representative – Shingle Springs                 |
|                       | <input type="checkbox"/> Jenny Savakus      | Community Representative (Chief Financial Officer)      |
|                       | <input type="checkbox"/> Natasha Vidic      | Parent Representative - Carmichael                      |
|                       | <input type="checkbox"/> Debbie Williams    | Teacher Representative – American River                 |
|                       | <input type="checkbox"/> Jonathan Wolff     | Montessori Representative                               |

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:05 PM**

- 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.

**3. DISCUSSION and ACTION ITEMS 6:15 PM**

- 3.01 Board to authorize Executive Director, on behalf of CMP-Carmichael campus, to enter into lease agreement for expanded migration to La Sierra facility.**
- 3.02 Board to authorize Executive Director, on behalf of CMP-Carmichael campus, to post Request for Proposals (RFP) for La Sierra facility renovations and for Executive Director to approve bids in accordance with State regulations.**
- 3.03 Board to authorize Executive Director, on behalf of CMP-Shingle Springs campus, to post Request for Proposals (RFP) for field development project and for Executive Director to approve bids in accordance with State regulations.**
- 3.04 Board to authorize hiring of part-time Leadership Specialist (not to exceed .4 FTE), for the purpose of mentoring directors and site administrators as appropriate in communication and leadership skills development.**

**4. CORRESPONDENCE 7:00 PM**

- 4.01 Correspondence from the Public**

**5. CLOSED SESSION 7:10 PM**

- 5.01 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.**
- 5.02 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 54956.8.**

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- 5.03 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 54956.9.
- 5.04 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 Section 54956(b): 1, Significant Exposure to Litigation.
- 5.05 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.

**6. RECONVENE TO OPEN SESSION 7:20 PM**

**7. MEETING ADJOURNMENT 7:30 PM**

**Next Governing Board Meeting:** August 8, 2011 at Shingle Springs Campus