

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
April 11, 2011 AGENDA

**DATE:** Monday, April 11, 2011  
**TIME:** 6:30 pm  
**MEETING PLACE:** Orangevale Campus  
6545 Beech Avenue  
Orangevale, CA 95662  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM**

- |                       |   |   |
|-----------------------|---|---|
| <b>1.01 Roll Call</b> | <input type="checkbox"/> Nick Dakis         | Parent 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"/> Deb Williams       | Teacher Representative – American River                 |
|                       | <input type="checkbox"/> Jonathan Wolff     | Montessori Representative                               |

Teleconference Location: 28 Villanova Drive, Oakland, CA 94611  
15825 St. Alban's Place, Truckee, CA 96161

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 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 6:40 PM**

- 3.01 Minutes from the Regular Governing Board Meeting of March 14, 2011** (Attachment # 1)
- 3.02 2011-2012 Special Education and Related Services MOU between CMP-Capitol and Yuba County SELPA** (Attachment # 2)
- 3.03 2011-2012 Special Education and Related Services MOU between CMP-Elk Grove and Yuba County SELPA** (Attachment # 3)
- 3.04 2011-2012 Special Education and Related Services MOU between CMP-San Juan and Yuba County SELPA** (Attachment # 4)
- 3.05 2011-2012 Special Education and Related Services MOU between CMP-Shingle Springs and Yuba County SELPA** (Attachment # 5)
- 3.06 2011-2012 CASEMIS Memorandum of Understanding with Wheatland School District** (Attachment # 6)
- 3.07 2011-2012 Financial Memorandum of Understanding with Wheatland School District** (Attachment # 7)

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- 3.08 2009-2010 CMP-Capitol SARC (Attachment # 8)
- 3.09 2009-2010 CMP-Elk Grove SARC (Attachment # 9)
- 3.10 2009-2010 CMP-San Juan SARC (Attachment # 10)
- 3.11 2009-2010 CMP-Shingle Springs SARC (Attachment # 11)

**4. INFORMATIONAL ITEMS 6:45 PM**

- 4.01 **Campus Advisory Council Report** (3 minutes) **Dorothy Hilts**
- 4.02 **Campus Reports – Orangevale** (3 minutes) **Jonathan Feagle**  
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 12, 13, 14, 15, 16, 17)
- 4.03 **Form 700** **Stephanie Garrettson**
- 4.04 **General Report from the CMP Superintendent/Executive Director** (4 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.
  - Facilities Update: Carmichael
  - Prop 55: Elk Grove and Shingle Springs
  - Charter Renewal Update – Elk Grove
  - WASC/AMS Accreditation Updates
  - Staff Job Descriptions and Evaluation Process

**5. ACTION ITEMS 7:05 PM**

- 5.01 **Consideration of Student Freedom of Speech/Expression: Publication Code Policy**  
**Comment:** Pursuant to SB 438, California charter schools must comply with Education Code Sections 48907 and 48950 which generally afford free speech and press rights to students, subject to reasonable time, place and manner restrictions. As such, Stephanie Garrettson has drafted a Student Freedom of Speech/Expression: Publication Code Policy. (Attachment # 18)  
**Recommendation:** The Board is requested to review and approve the attached policy.
- 5.02 **Consideration of Resolution 2010-2011.3: Amending the 2010-2011 Compensation for the Executive Director**  
**Comment:** During a Closed Session at the March Governing Board Meeting, the Board approved to amend the 2010-2011 compensation for the Executive Director. (Attachment # 19)  
**Recommendation:** The Board is requested to approve Resolution 2010-2011.3: Amending the 2010-2011 Compensation for the Executive Director.
- 5.03 **Gates Compact Agreement between SCUSD and SCUSD Charter Schools**  
**Comment:** CCSA is assisting SCUSD and SCUSD Charter Schools to develop a compact agreement between the district and the collective group of charter schools. The purpose is to increase relations between the district and the charter schools as well as provide more opportunity for students to succeed. If the Gates Foundation approves of the compact agreement, there could be a financial benefit.  
**Recommendation:** The board is requested to approve Gary Bowman to enter into the compact agreement and will report back to the Board.

**6. DISCUSSION AGENDA 8:30 PM**

- 6.01 **Board Self-Evaluation**
- 6.02 **Governing Board Elections**

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- 6.03 Resolution regarding the CMP Network going “Green”
- 6.04 CMP Teacher Representative
- 6.05 Suggested Items for Discussion at Future Meetings presented by Board Members

**7. CORRESPONDENCE 9:10 PM**

- 7.01 Correspondence from the Public

**8. CLOSED SESSION 9:15 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.
  - Public Employee Performance 2010-2011 Evaluation  
Title: Executive Director
- 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.
- 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.

**9. RECONVENE TO OPEN SESSION 9:25 PM**

**10. MEETING ADJOURNMENT 9:30 PM**

Next Governing Board Meeting: May 9, 2011 at Shingle Springs Campus