

CALIFORNIA MONTESSORI PROJECT

MEETING OF THE GOVERNING BOARD

November 29, 2010 AGENDA

DATE: Monday, November 29, 2010
TIME: 6:30 pm
MEETING PLACE: Central Administrative Office
4718 Engle Road
Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

1.01 Roll Call	<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
	<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: The Renaissance School, 3668 Dimond Ave., Oakland, CA 94602

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

3.01 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

4. RECONVENE TO OPEN SESSION/CONSENT AGENDA 7:40 PM

4.01 Minutes from Regular Governing Board Meeting of October 11, 2010 (Attachment #1)

4.02 Extended-Day Kindergarten Program.

Per Ed Code 8973, whereas otherwise, ("the governing board of a school district declares that the extended-day kindergarten program does not exceed the length of the primary school day"). The CMP Board is requested to approve the extended-day Kindergarten program for CMP – Capitol Campus, CMP – Elk Grove Campus, CMP – San Juan Campuses and CMP – Shingle Springs Campus for the 2010 – 2011 school year.

4.03 Board to Accept Gift of \$50,000 from the Robert Witter Foundation (CMP-Shingle Springs Campus)

5. ACTION ITEMS 7:45 PM

5.01 Consideration of Board to approve Executive Director/Superintendent's Contract

Comment: The current Executive Director/Superintendent Contract term expires in June 2011.

Recommendation: The Board is requested to amend and approve the Executive Director/Superintendent's Contract.

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5.02 Appointment of Nick Dakis as the Elk Grove Parent Representative

Comment: The Elk Grove Parent Representative position on the Board is currently vacant. Raquel Leuze and Mickey Slamkowski have interviewed candidate(s) and are making a recommendation of appointment.

Recommendation: The Board is requested to approve the recommendation of Nick Dakis as the Elk Grove Parent Representative effective December 1, 2010.

5.03 Board to Approve the Inclusion of a “Director of Program” into the 2011-2012 Budget

Comment: CMP has had significant growth since its founding in 2000. The addition of this position will promote the distribution of program-related responsibilities of the Executive Director and Principals. This is the first significant phase of organizational restructuring, intended for the purpose of creating long term sustainability. (Attachment #2)

Recommendation: The Board is requested to approve the budgetary inclusion of the “Director of Program” into the 2011-2012 budget.

5.04 Board to Approve Appropriate Placement of Principals on Pay Scale: 2010-2011

Comment: With the CMP salary freeze dating back to 2008-2009, the Principals’ Pay Scale is not appropriate to the current Principals’ duties and school sizes. Approval of this item will place Principals in the appropriate step and column for the 2010-2011 school year. (Attachment #3, 4)

Recommendation: The Board is requested to approve the appropriate placement (step and column) of Principals on the current Pay Scale, retroactive to the beginning of the 2010-2011 school year.

5.05 Board to Approve the Elimination of the ‘Montessori Certification Outstanding’ on the Principal’s Pay Scale

Comment: The Executive Director is requesting that the penalty for ‘Montessori Certification Outstanding’ be eliminated, effective July, 2010. A stipend for Montessori Certification is already in place on the Principal’s Pay Scale. (Attachment #3, 4)

Recommendation: The Board is requested to approve the elimination of the ‘Montessori Certification Outstanding,’ retroactive to the beginning of the 2010-2011 school year.

5.06 Board to Approve Principal’s Pay Scale: 2011-2014

Comment: The proposed ‘Principal’s Pay Scale: 2011-2014’ incorporates consolidation of Enrollment columns and enhancement of Base Pay, as well as changes related to Training, Adjunct Duties and Previous Work Experience. (Attachment #4,5)

Recommendation: The Board is requested to approve the revised Principal’s Pay Scale, effective July, 2011.

6. MEETING ADJOURNMENT

8:30 PM

Next Governing Board Meeting: December 13, 2010 at American River Campus