

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
September 13, 2010 AGENDA

**DATE:** Monday, September 13, 2010  
**TIME:** 6:30 pm  
**MEETING PLACE:** Capitol Campus  
2635 Chestnut Hill Dr  
Sacramento, CA 95628  
**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"/> Jayna Gaskell      | Charter School Representative (Interim Chairperson) |
|                       | <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 (non-voting) – 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"/> Jonathan Wolff     | Montessori Representative                           |

**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 Regular Governing Board Meeting of June 14, 2010 (Attachment #1)**
- 3.02 Approval to Apply for Class Size Reduction Funds for the 2010-2011 School Year**
- 3.03 Out of State Fieldtrip for the Capitol and Elk Grove Middle Schools to attend the Ashland Oregon Shakespeare Festival (Attachment #2, 3)**
- 3.04 Approval for membership of the CMP Administrative Panel for Expulsion Hearings to include Campus Education Specialists and Principals**
- 3.05 Approval of a Petty Cash amount of \$400 at the CMP-San Juan, Orangevale site and any future CMP sites**

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

- 4.01 Campus Reports – Capitol (4 minutes)** Bernie Evangelista  
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 4, 5, 6, 7, 8, 9)

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- 4.02 Round Table Update** (4 minutes) **Kim Aldridge**
- 4.03 Safety Report** (4 minutes) **Bernie Evangelista**
- Classroom Emergency Kits
- 4.04 eScrip Presentation** (5 minutes) **Raquel Leuze**
- 4.05 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)
- School Startup
  - Pledge Drive
  - 2009-2010 STAR/API Results

- |           |                     |                |
|-----------|---------------------|----------------|
| <b>5.</b> | <b>ACTION ITEMS</b> | <b>7:15 PM</b> |
|-----------|---------------------|----------------|
- 5.01 Consideration of the 2009-2010 California Montessori Project – Capitol Un-audited Actual**  
**Comment:** Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Capitol ended the year, subject to review and adjustments by the auditors. (Attachment # 11)  
**Recommendation:** The Board is requested to approve the 2009-2010 California Montessori Project – Capitol Un-audited Actual.
- 5.02 Consideration of the 2009-2010 California Montessori Project – Elk Grove Un-audited Actual**  
**Comment:** Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Elk Grove ended the year, subject to review and adjustments by the auditors. (Attachment # 12)  
**Recommendation:** The Board is requested to approve the 2009-2010 California Montessori Project – Elk Grove Un-audited Actual.
- 5.03 Consideration of the 2009-2010 California Montessori Project – San Juan Un-audited Actual**  
**Comment:** Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – San Juan ended the year, subject to review and adjustments by the auditors. (Attachment # 13)  
**Recommendation:** The Board is requested to approve the 2009-2010 California Montessori Project – San Juan Un-audited Actual.
- 5.04 Consideration of the 2009-2010 California Montessori Project – Shingle Springs Un-audited Actual**  
**Comment:** Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Shingle Springs ended the year, subject to review and adjustments by the auditors. (Attachment # 14)  
**Recommendation:** The Board is requested to approve the 2009-2010 California Montessori Project – Shingle Springs Un-audited Actual.
- 5.05 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 #15)
- 5.06 Consideration of Approval of Updated Fieldtrip Policy**  
**Comment:** The Fieldtrip Policy has been updated to reflect the change in insurance requirements needed for parents who are solely driving their own child.  
**Recommendation:** The Board is requested to approve the Fieldtrip Policy as presented. (Attachment #16)

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- 5.07 Board to Select an Annual Meeting Date**  
**Comment:** Per the CMP Bylaws, the Governing Board shall meet annually for the purpose of organization, appointment of officers, and the transaction of such other business as may properly be brought before the meeting.  
**Recommendation:** Members of the Board are requested to select and approve a date for the CMP Governing Board Annual Meeting.

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

- 6.01 Strategic Planning Update**
- 6.02 Policy on Appointing Board Members (Attachment #17)**
- 6.03 Update regarding Change in Nonprofit Corporation Law (Attachment #18)**
- 6.04 Charter Renewal (EGUSD, SCUSD, SJUSD): Enrollment Preferences and Governance Structure**
- 6.05 Conflict of Interest/Form 700**
- 6.06 CMP-Elk Grove Parent Representative - Board Vacancy**
- 6.07 New Law Requires Charter Schools to Adopt Policy Guaranteeing Student Rights to Free Speech and Press (Attachment #19)**
- 6.08 Suggested Items for Discussion at Future Meetings presented by Board Members**

**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.**

**9. RECONVENE TO OPEN SESSION 9:55 PM**

- 9.01 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.

**10. MEETING ADJOURNMENT 10:00 PM**

**Next Governing Board Meeting:** October 11, 2010 at Orangevale.