

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 14, 2010 MINUTES

DATE: Monday, June 14, 2010
TIME: 7:00 pm
MEETING PLACE: American River Campus, 6838 Kermit Lane, Fair Oaks, CA 95628
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 7:05 PM

- | | | |
|-----------------------|--|---|
| 1.01 Roll Call | <input checked="" type="checkbox"/> Erin Auernig | Montessori Representative (Vice President) |
| | <input checked="" type="checkbox"/> Tom Cerussi | Parent Representative – Elk Grove |
| | <input checked="" 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 Tarpinning | 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. COMMUNICATION FROM PUBLIC/RECOGNITION 7:06 PM

- 2.01 Recognize meeting hosts**
The American River Campus was recognized for hosting the meeting.
- 2.02 Public Comment**
None
- 2.03 Public Acknowledgment**
None

3. CONSENT AGENDA 7:08 PM

- 3.01 Minutes from Regular Governing Board Meeting of May 10, 2010**
- 3.02 2010-2011 CASEMIS Memorandum of Understanding with Wheatland School District**
- 3.03 2010-2011 Financial Memorandum of Understanding with Wheatland School District**
- 3.04 2010-2011 Memorandum of Understanding with San Juan Unified School District**
Dave Nelson moved to approve the items on the consent agenda. Tom Cerussi seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.

4. ACTION ITEMS 7:14 PM

The Board elected to hear the Budget Presentation and take action on budget-related items prior to the presentation of the Information Items.
Business Manager Tami Johnson and Gary Bowman presented the Budget report. The Board was pleased with the Reserve balances at the CMP sites.

- 4.01 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Capitol Campus**
Temperance Harkins moved to approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for the Capitol Campus. Dave Nelson seconded the motion.
Voice vote taken: 10 Ayes, 0 noes, motion approved.

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 14, 2010 MINUTES

4.02 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Elk Grove Campus

Natasha Vidic moved to approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for the CMP-Elk Grove Campus. Tom Cerussi seconded the motion.
Voice vote taken: 10 ayes, 0 noes, motion approved.

4.03 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – San Juan Campuses

Natasha Vidic moved to approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for the CMP-San Juan Campuses. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.

4.04 Board to Approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for CMP – Shingle Springs Campus

Tom Cerussi moved to approve the 2010-2011 Budget and the Revisions to the 2009-2010 Estimated Actuals for the CMP-Shingle Springs Campus. Rob Henderson seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.

5. INFORMATIONAL ITEMS

8:18 PM

5.01 Campus Reports – American River

Deanna Gardner

Deanna reported that being at the Little John Campus for multiple years has provided a sense of stability for the AR community. Deanna also shared details of some of the school's successful end-of-year events.

5.02 Round Table Update

Kim Aldridge

Principals are preparing for their end-of-year planning retreats with the staff. Principals are awaiting responses for the online-parent survey.

5.03 Safety Report

Deanna Gardner

Disaster Response and Disaster Recovery - Deanna presented multiple safety resources and how they are implemented at the campuses. Deanna shared components of the School Safety Plan, School Safety Strategies, Response to Intervention and the BEST Program, Classroom First-Aid kits, Safety Folders and Flip Charts, and the Emergency Plan for teacher support. At the August meeting there will be a Safety Report regarding the safety boxes in the classrooms. Gary requested that Board members email us if they have specific questions.

5.04 General Report from the CMP Superintendent/Executive Director Gary Bowman

- CMP-Orangevale at Coleman Campus: Gary reported that the certificated staff has been hired and instructional materials have been ordered.
- Budget: Gary commended the Principals for maintaining programs of excellence on a shoestring budget.
- Staff Technology Usage Policy: Kim Zawilski, Meredith Jolly and Gary went to each CMP campus to present the new Staff Technology Usage Policy, and answer staff questions.
- Charter Renewal Update: Stephanie Garrettson and Gary are contacting the EGUSD, SCUSD and SJUSD District liaisons to discuss the renewal process to find out how they want us to approach charter renewal.
- Governance Academy - Presentation of the Gavel: Gary, Tom and Stephanie attended the final session of the Charter School Governance Academy on May 22nd. Certificates were awarded to CMP, as well as the individual participants. In addition, the Academy sponsors presented CMP with a custom gavel, suitable for use by the CMP Board President at meetings. Gary thanked Tom Cerussi for the time and energy he put into the Governance Academy and presented him with a CMP vest. Stephanie Garrettson was presented with a certificate of recognition for the commitment to teamwork in creating the CMP Portfolio.

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 14, 2010 MINUTES

6. ACTION ITEMS (continued) 8:53 PM

- 6.01 Board to Approve the Governing Board Procedure for Policy Adoption**
Rob Henderson moved to approve the Governing Board Procedure for Policy Adoption. Natasha Vidic seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.
- 6.02 Board to Certify Governing Board District Representatives**
Natasha Vidic moved to certify Robbie Montalbano as the BUSD Representative, Christy Moustris as the EGUSD Representative, Patty Hagemeyer as the SCUSD Representative and Paula Tarpenning as the SJUSD Representative. Dave Nelson seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.
- 6.03 Board to Elect the Chair of the Governing Board**
Gary Bowman recommended that the item be tabled until the August meeting so that it would be in alignment with the 2010-11 school year.

7. DISCUSSION AGENDA 8:57 PM

- 7.01 Strategic Planning Update**
Gary Bowman is in the process of compiling the Action Plan notes that the Principals and CAT team have worked on. Gary commended Jayna Gaskell for keeping the process moving forward and to the Principals for committing to continue to work through the process.
- 7.02 Policy on Appointing Board Members**
Tom Cerussi drafted and presented a policy related to the appointment of Board members. The Policy was disseminated to the Board Members and will be discussed at the August Board meeting.
- 7.03 Fundraising – eScrip Program**
Gary Bowman shared that each campus is currently signed up and using the eScrip fundraising program. He would like to see fuller utilization of the program at each campus. Gary requested that interested Board members contact him if they are interested in providing leadership in this area.
- 7.04 Administrative Panel for Expulsions**
The RT team recommends creating a pool of people for the Administrative Panel. The Education Specialists and the Principals will make up the pool. Stephanie Garrettson will set up training for the new pool of people. The Board is requested to approve the Administrative Panel pool at the August meeting.
- 7.05 Suggested Items for Discussion at Future Meetings presented by Board Members**
None.

8. CORRESPONDENCE 9:26 PM

- 8.01 Correspondence from the Public**
Gary Bowman acknowledged Erin Auernig for her time and dedication as a CMP Board Member. Erin has served as a Board Member from CMP's very beginning, and this is her last meeting.

9. CLOSED SESSION 9:35 PM

- 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.**

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 14, 2010 MINUTES

- 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.
- 9.04** 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.
- Ratification of Stipulated Expulsion Order – Student B – 09/10: American River

10. RECONVENE TO OPEN SESSION 9:55 PM

- 10.01** In reference to item 9.01: The Board further discussed the evaluation of the Executive Director
- 10.02** In reference to item 9.02: None
- 10.03** In reference to item 9.03: None
- 10.04** In reference to item 9.04: The Board ratified the Stipulated Expulsion Order – Student B – 09/10: American River

11. MEETING ADJOURNMENT 10:13 PM

Temperance Harkins moved to adjourn the meeting. Rob Henderson seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.

Next Governing Board Meeting: August 9, 2010 at Shingle Springs