

CALIFORNIA MONTESSORI PROJECT

MEETING OF THE GOVERNING BOARD

November 29, 2010 MINUTES

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 6:48 PM

1.01 Roll Call	<input checked="" type="checkbox"/>	Jayna Gaskell	Charter School Representative
	<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 (Chairperson)
	<input checked="" type="checkbox"/>	Raquel Leuze	Parent Representative – American River
	<input type="checkbox"/>	Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/>	Jenny Savakus	Community Representative (Chief Financial Officer)
	<input checked="" type="checkbox"/>	Natasha Vidic	Parent Representative - Carmichael
	<input checked="" type="checkbox"/>	Deb Williams	Teacher Representative – American River
	<input checked="" type="checkbox"/>	Jonathan Wolff	Montessori Representative

Jonathan Wolff participated via a teleconference Location: The Renaissance School, 3668 Dimond Ave., Oakland, CA 94602.

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:49 PM

2.01 Public Comment
None.

3. CLOSED SESSION 6:49 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.

Natasha Vidic arrived at 7:20 pm.

- Executive Director/Superintendent’s Evaluation and Contract
The Board voted to approve an Executive Director/Superintendent Contract that will be presented to Gary Bowman before the December Governing Board Meeting. A Roll Call Vote was taken and unanimously approved.

A subcommittee of the Board was created to look into complaints that were filed and will draft a performance memo to the Executive Director.

4. RECONVENE TO OPEN SESSION/CONSENT AGENDA 8:30 PM

- 4.01 Minutes from Regular Governing Board Meeting of October 11, 2010**
- 4.02 Extended-Day Kindergarten Program.**
- 4.03 Board to Accept Gift of \$50,000 from the Robert Witter Foundation (CMP-Shingle Springs Campus)**

Jayna Gaskell moved to approve the items on the Consent Agenda. Temperance Harkins seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion passed.

CALIFORNIA MONTESSORI PROJECT
MEETING OF THE GOVERNING BOARD
November 29, 2010 MINUTES

5. ACTION ITEMS 8:35 PM

- 5.01 Consideration of Board to approve Executive Director/Superintendent's Contract**
No action needed.

- 5.02 Appointment of Nick Dakis as the Elk Grove Parent Representative**
Raquel moved to appoint Nick Dakis as the Elk Grove Parent Representative. Deb Williams seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion passed.

- 5.03 Board to Approve the Inclusion of a “Director of Program” into the 2011-2012 Budget**
The Board requested that at least one member to be included on the Hiring Committee. This item was tabled, to allow for direct input from CMP Principals at the next Board meeting.

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

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

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

6. MEETING ADJOURNMENT 8:52 PM

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

Natasha Vidic moved to adjourn the meeting. Jayna Gaskell seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion passed