

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

DATE: Monday February 13, 2006
TIME: 6:30 pm
MEETING PLACE: Capitol Campus
2700 L Street
Sacramento, CA 95816
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

1.01 Roll Call

<input type="checkbox"/>	Sarah Aikenhead	Business Representative
<input type="checkbox"/>	Erin Auernig	Montessori Representative
<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input type="checkbox"/>	Dorothy Hilts	Teacher Representative
<input type="checkbox"/>	Tami Johnson	Sponsoring School District Representative
<input type="checkbox"/>	Jenny Savakus	CMP Parent Representative
<input type="checkbox"/>	Val Toppenberg	Community Representative

2. COMMUNICATION FROM PUBLIC/RECOGNITION- 6:30PM

- 2.01** 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.
- 2.02** 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- 6:35PM

- 3.01** **Approve minutes from regular governing board meeting of January 9, 2006.** The Board is requested to approve the minutes from the last regular meeting of January 9, 2006.

4. INFORMATIONAL ITEMS- 6:40PM

- 4.01** **Campus reports.** An update from the host campus to include site configurations, staff, enrollment numbers, waiting list, and any new developments. Principal's reports provided.

Capitol Campus

Shellie Wright MacColl

5. ACTION ITEMS- 6:50PM

- 5.01** **Approval of Resolution 2005-2006.2:**
The Governing Board is requested to approve Resolution 2005-2006.2 as recommended by Superintendent Gary Bowman.

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C.E. 02.09.06 3:03PM

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 4718 Engle Road, Carmichael, CA and at each of the California Montessori Projects' five campuses.

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5.02 Approval of CMP Governing Board of Directors Conflict of Interest Policy

The Board is requested to approve the final version of CMP Governing Board of Directors Conflict of Interest Policy.

5.03 Bereavement Leave Policy, First Reading

The Board is requested to approve a revised Bereavement policy for CMP employees, retroactive to July 1st, 2005, as recommended by the Executive Director.

6. DISCUSSION AGENDA- 7:15PM

6.01 Charter Authorization

Executive Director Gary Bowman will provide the Board with updates regarding Charter Authorization efforts in Sacramento City USD, San Juan USD, Elk Grove USD, and Buckeye USD.

6.02 Policy Review

Executive Director Gary Bowman will facilitate a discussion as it relates to current and future practice of Board adoption of organizational policy.

7. CORRESPONDENCE- 8:00PM

7.01 Correspondence from the Public

Executive Director Gary Bowman will share correspondence with the Governing Board.

8. EXECUTIVE DIRECTOR REPORT- 8:05PM

8.01 General Report from CMP Executive Director. Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, Prop 39, and other categories pertaining to the daily operations of the California Montessori Project.

9. CLOSED SESSION- 8:30PM

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.**

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.**

10. MEETING ADJOURNMENT- 9:00PM

NEXT REGULAR BOARD MEETING: Monday, March 6, 2006 at 6:30 PM at the Elk Grove Campus (8828 Elk Grove Blvd. #4, Elk Grove, CA 95624).

Hosts: None Specified