

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

DATE: Monday December 12, 2005
TIME: 6:30pm
MEETING PLACE: American River Campus
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

PUBLIC MEETING OPEN SESSION

1. CALL TO ORDER AND ADJOURN TO CLOSED SESSION- 5:00 PM

1.01 In the matter of "Student Expulsion" for Student A- 05/06 as authorized by Government Code sections 35146 and 72121.

2. RECONVENE TO OPEN SESSION AND ROLL CALL- 6:30 PM

2.01 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

3. COMMUNICATION FROM PUBLIC/RECOGNITION – 6:30 PM

3.01 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.

3.02 Special Acknowledgements

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.

4. CONSENT AGENDA – 6:45 PM

4.01 Approve minutes from regular governing board meeting of November 14th, 2005. The Board is requested to approve the minutes from the last regular meeting of November 14th 2005.

5. INFORMATIONAL ITEMS- 6:50 PM

5.01 Campus reports. An update from the host campus to include site configurations, staff, enrollment numbers, waiting list, and any new developments.

American River

Deanna Gardner

6. ACTION ITEMS

6.01 Lease Authorization

The Board is requested to approve authorization of Executive Director Gary Bowman to sign any and all leases on behalf of the California Montessori Project.

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6.02 Out of State Field Trips

The Board is requested to approve authorization of out of state field trips.

6.03 Approve First Interim 2005-2006 CMP Budget and the Revisions Contained Therein

The Board is requested to approve the 2005-2006 California Montessori Project First Interim budget and the revisions contained therein.

6.04 Approve Business Memorandums of Understanding (MOU) with the Wheatland School District.

The Board is requested to approve the business Memorandums of Understanding (MOU) between CMP and the Wheatland Elementary School District.

7. DISCUSSION AGENDA – 7:15 PM

7.01 Charter Authorization

Executive Director Gary Bowman will provide the Board with updates regarding the submission of the process with Buckeye, Elk Grove, Sacramento City, and San Juan Unified School Districts.

8. CORRESPONDENCE – 7:45 PM

9. EXECUTIVE DIRECTOR REPORT – 7:50 PM

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

10. CLOSED SESSION- 8:45

10.01 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.**

10.02 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.**

11. MEETING ADJOURNMENT – 9:00 PM

NEXT REGULAR BOARD MEETING: Monday, January 9, 2005 at 6:30 PM at the Shingle Springs campus (4645 Buckeye Road, Shingle Springs, CA 95682)