

CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
October 26, 2009 AGENDA

DATE: Monday, October 26, 2009
TIME: 5:30 pm
MEETING PLACE: Capitol Campus
2718 G Street
Sacramento, CA 95816
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 5:30 PM

- | | | | |
|-----------------------|--------------------------|--------------------|-----------------------------------------------------|
| 1.01 Roll Call | <input type="checkbox"/> | Erin Auernig | Montessori Representative (Vice President) |
| | <input type="checkbox"/> | Tom Cerussi | Parent Representative – Elk Grove |
| | <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 – 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 Tarpinning | 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"/> | Jayna Gaskell | Charter School Representative (Interim Chairperson) |

2. COMMUNICATION FROM PUBLIC 5:35 PM

- 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.

3. DISCUSSION and ACTION ITEMS 5:45 PM

- 3.01 Capitol Campus Relocation**
The Board will be voting on the resolution on relocating the Capitol Campus.

4. CORRESPONDENCE 8:30 PM

- 4.01 Correspondence from the Public**

5. CLOSED SESSION 8:45 PM

- 5.01 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.**
- 5.02 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.**
- 5.03 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.**

6. RECONVENE TO OPEN SESSION 9:00 PM

7. MEETING ADJOURNMENT 9:15 PM

Next Governing Board Meeting: November 9, 2009 6:30 pm at Carmichael Campus