

BOARD OF DIRECTORS – AGENDA

3880 Cypress Drive Petaluma, CA 94954 (707) 778-6414

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the board in writing at least 48 hours prior to the meeting. Board agendas are available on the school website www.rivermontessori.org.

The regular meeting of the Governing Board, held in public, will be advertised and recorded in accordance with the Brown Act.

REGULAR MEETING: January 11, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from 12/14/10

D. PUBLIC COMMENT

E. DIRECTOR’S REPORT

F. Old Business

G. NEW BUSINESS

1. **Discussion and Possible Action** - 2011/2012 School Calendar
2. **Discussion and Possible Action** - Payment agreement with McDevitt & McDevitt
3. **Discussion and Possible Action** - Upper Elementary Fieldtrip Approval
4. **Discussion and Possible Action** - Board Statement of Economic Interests – California Form 700
5. **Discussion and Possible Action** - Board conflict of interest

H. COMMITTEE REPORTS

1. Foundation Report (Christina)
2. Financial Committee (Tim)

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Instructions for Presentations to the Board by Members of the Community
River Montessori Charter School welcomes your participation at the School’s Board

meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

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REGULAR MEETING: February 8, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Board Training – Board training including Brown act training

D. Approval: Minutes from 01/11/2011

E. PUBLIC COMMENT

F. DIRECTOR’S REPORT

G. NEW BUSINESS

1. Discussion and Action - SARC Approval
2. Discussion and Action - 2009 Form 990

H. COMMITTEE REPORTS

Finance Committee (Tim)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

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REGULAR MEETING: March 8, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from 02/08/2011

D. PUBLIC COMMENT

Visitors are allowed to address the Board for up to four (4) minutes on items not on the agenda for a total of 20 minutes per topic. With Board consent, the President may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. Discussion and Action - 2nd interim report and Multi-year budget

2. Discussion and Action - Creation of Policy Committee

3. Discussion and Action - Approval of contract between River Montessori Charter School and Total Education Solution

G Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

- BUDGET TRANSFERS

.H COMMITTEE REPORTS

Finance Committee (Tim)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

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REGULAR MEETING: April 12, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from 03/08/2011

D. PUBLIC COMMENT

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E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. Discussion and Action - At-Will Employment Agreement – Classified and Certificated

G Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

.H COMMITTEE REPORTS

Finance Committee (Tim)

Foundation Report (Christina)

Policy Committee (Julie)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

Instructions for Presentations to the Board by Members of the Community

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REGULAR MEETING: May 10, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from April 12, 2011

D. PUBLIC COMMENT

Visitors are allowed to address the Board for up to three (3) minutes on items not on the agenda for a total of 15 minutes per topic. With Board consent, the President may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. Discussion and Action – Paid Time Off

2. Discussion - Review of School Board Meetings Policy

G Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

.H COMMITTEE REPORTS

Finance Committee (Tim)

Foundation Report (Christina)

Policy Committee (Julie)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

Instructions for Presentations to the Board by Members of the Community

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Opportunities & Guidelines for Public Comment and Presentations to the Board by Members of the Community

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REGULAR MEETING: June 28, 2011

A. OPENING

Time: 6:30 pm **Location:** RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954,
Satellite Sacramento

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. APPROVAL Minutes from May 10, 2011

D. PUBLIC COMMENT (Please see Opportunities & Guidelines above)

E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. **Discussion and Action** – 2011-12 Four-Year Budget
2. **Discussion and Action-** Review of School Board Meetings Policy

G. CONSENT ITEMS *Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.*

1. **Action** - Approval of contract with Boyle & Stoll CPAs estimated (at \$10,000 to \$11,000)
2. **Action** - Approval of Worker's Compensation Bind Order (at \$10,454)
3. **Action** - Approval of Property & Liability quote (at \$9,721)
4. **Action** - Approval of 11-12 Budget Adoption

H. COMMITTEE REPORTS

Finance Committee (Tim)

Foundation Report (Christina)

Policy Committee (Julie)

I. CLOSED SESSION – Personnel & Reviews

J. CLOSED SESSION REPORT

K. FUTURE AGENDA ITEMS

L. ADJOURNMENT

BOARD OF DIRECTORS – AGENDA

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REGULAR MEETING: August 9, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. PUBLIC COMMENT Visitors are allowed to address the Board for up to three (3) minutes on items not on the agenda for a total of 15 minutes per topic. With Board consent, the President may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

D. DIRECTOR'S REPORT

E. OLD BUSINESS

1. **Discussion and Action** – Paid Time Off (PTO) Policy

2. **Discussion and Action** - At-Will Employment Agreement – Classified and Certificated

F. NEW BUSINESS

Discussion and Action – SF Maritime overnight field trip (Upper EI) (Deanna Peake)

G. Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

H. COMMITTEE REPORTS

Finance Committee (Tim)

Foundation Report (Christina)

Policy Committee (Julie)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

Instructions for Presentations to the Board by Members of the Community

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REGULAR MEETING: September 13, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from June 28 and August 9, 2011

D. PUBLIC COMMENT

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E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. Discussion and Action – 2010-11 Unaudited Actuals Report

2. Discussion and Action – Review of Fence proposals

G. Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

H. COMMITTEE REPORTS

Finance Committee (Tim)

Foundation Report (Christina)

Policy Committee (Julie)

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

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REGULAR MEETING: October 18, 2011

A. OPENING

Time: 6:30 pm

Location: RMCS Conference Room, 3880 Cypress Drive, Petaluma, CA 94954

Roll Call:Carolynn DiGiuseppi Christina Isetta, Beth Laurence, Tim Lohrentz, Norman Lorenz, Julie Parnow, Kim Zeunert-Mattison

B. APPROVAL Agenda/Additions

C. Approval: Minutes from June 28 and September 13, 2011

D. PUBLIC COMMENT

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E. DIRECTOR'S REPORT

F. NEW BUSINESS

1. Discussion and Action – Parent Member Election Results and seating of new directors

G. Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

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