



GOVERNING BOARD MEETING AGENDA
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6
December 17, 2015, 5:00PM Special Meeting

A Passion for Excellence

Mission

The mission of Dixon Montessori Charter School (DMCS) is to achieve academic excellence for all students by blending Montessori education with California State Standards. DMCS supports its mission through low teacher-to-student ratios, family participation, multi-aged classrooms, a diverse curriculum and individualized learning for each student. DMCS is a tuition-free public school committed to developing socially responsible, life-long learners.

Vision

- Our vision is to create a community of lifelong learners.
- Our vision is to create a school that focuses of critical thinking, problem solving, innovative solutions and collaboration.
- Our vision is to create a school that is highly regarded for its academic excellence and for its contributions to the community in which it operates.
- Our vision is to provide a well-rounded education for our students focusing on academics as well as character development, social justice and tolerance.
- Our vision is that our students will be prepared for a positive transition to high school and college and will easily adapt to the community and the world around them.
- Our vision is that as a school community we will support every child in each of their individual learning styles

Values

Collaboration Integrity Sustainability Enthusiasm Innovative

Full Board Agenda

- A. Call to Order – 5:00 PM
A1. Pledge of Allegiance
A2. Roll call

i.

Trustee	Presence
Dennis Ballance (President)	Present
Mary Ann Courville	Present
Dean Crechriou (Secretary)	Present
Vicki Gracia (Treasurer)	Present
Stephen Toms	Absent



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Joanne Green (Director)	Present
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B. Approval of Agenda

B1. **MOTION** to approve agenda without amendments made by Mary Ann Courville, seconded by Vicki Gracia. Motion carries, vote of 4-0.

C. Public Comments: *The public may address the DMCS Governing Board regarding any item within the board's jurisdiction whether or not that item appears on the agenda. In all cases the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure the agenda is completed. The Board will listen to any comments but is not permitted to respond other than to ask clarifying questions.*

D. The Board will discuss and/or take action on the following items:

D1. Technology equipment purchase – *The Board will review and take action on a proposal to purchase additional Chromebooks.* DISCUSSION/ACTION. **[15 Minutes – Joanne Green]**

i. Mary Ann Courville had the following questions:

1. Will the teachers be able to take the computers home? **Yes.**
2. What kind of procedures will be in place for this school-issued computer? **We will have to create a policy and procedure for this.**
3. Will the school be responsible for the repairs to the laptop? **Yes, to an extent.**

ii. Dean Crechriou asked: Have other companies been researched for their price points? **Ms. Krista has done some research. This is the vendor that we have purchased chrome books from in the past.** Dean suggested CDW as a potential option.

iii. Vicki Gracia asked: Have we been happy with the company as it pertains to warranties and service? **Yes.**

iv. Dennis Ballance asked: What kind of maintenance process would be in place? **Teachers would have to submit a work order for repair.**

v. Can Office 365 be added to the purchase of the laptops? **This will be researched further.**

vi. **MOTION** to approve a technology purchase up to and not exceeding \$50,000.00 was made by Vicki Gracia, seconded by Dean. Motion passes, 4-0.

E. Adjournment at 5:15 PM.