



John Muir Charter Schools
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John Muir Charter Schools Meeting of the Board of Directors

Wednesday April 18, 2018

12:00 p.m.

Sacramento Regional Conservation Corps

6101 27th Street

Sacramento, CA 95822

Audio of this meeting will be recorded

AGENDA

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants**
- 4. Oral Communications/Public Comments:** Recognition of individuals wishing to comment on non-agenda items may do so at this time. Individuals who wish to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the board president, please identify yourself. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.
- 5. Additions to the Agenda**
- 6. Adoption of the Agenda**
- 7. Action Items**
 - A. Closed Session
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
 - iii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - B. Report from Closed Session

- C. Approval of the Minutes of the Regular Board Meeting on March 14, 2018 (Attachment #1, Page 3)
- D. Approval of Vendor Payments 02/28/18 - 03/27/18 (Attachment #2, Page 9)
- E. Approval of New and Termed Employees 03/01/18 - 03/31/18 (Attachment #3, Page 17)

8. Discussion Items

- A. 2018-2019 MOU for Partner Agencies Discussion
- B. 2018-2019 Salary Schedules (Attachment #4, Page 19)
- C. 2018-2019 Draft Administrative Staffing Formula (Attachment #5, Page 23)
- D. 2017- 2018 Local Control Accountability Plan (LCAP) Update (Attachment #6, Page 25)
- E. Revised JMCS Mission Statement (Attachment #7, Page 129)
- F. CEO Mentoring Report from Rich Fischer
- G. Report out from CCSA Conference (Stan Miller, Sallie Wilson, Mike Wegner)
- H. CEO's Report (R.J. Guess)

9. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings:
 - i. Wednesday, May 16, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, June 20, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Board Attendance at Next Meeting

- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

11. Request for Agenda Items

12. Adjournment