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John Muir Charter Schools Board of Directors Meeting

Wednesday, August 10, 2016

12:00 pm

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:** Non-agenda items: 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. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - ii. Personnel Matters - Public Employee Performance Evaluation: CEO
 - B. Report from Closed Session
 - C. Approval of Bills 7/01/16 - 7/31/16 (Attachment #1, Page 3)
 - D. Approval of New and Termed Employee 7/1/16 - 7/31/16 (Attachment #2, Page 11)
 - E. Approval of Minutes of the Regular Board Meeting of July 20, 2016 (Attachment #3, Page 13)
 - F. Approval of New Curriculum: Human Biology (Attachment #4, Page 19)

8. Discussion Items

- A. Dual Enrollment Policy (Attachment #5, Page 27)
- B. Work Experience Policy (Attachment #6, Page 35)
- C. WASC Update (Attachment #7, Page 39)
- D. Use of Professional Development Funds Policy (Attachment #8, Page 67)
- E. K-12 Reports (Attachment #9, Page 71)
- F. Grievance Policy (Handout at Meeting)
- G. AB 167/216, AB 1806 Foster & Homeless Student Policies Revisions (Attachment #10, Page 101)
- H. Report on Water System at Western Sierra YouthBuild (Handout at Meeting)
- I. CEO's Report (R.J. Guess)
- J. CFO's Report (Rachael Navarrete)
 - i. Business Services Update
- K. School Support Services Report (Jayne Smith) (Attachment #11, Page 109)
 - i. Career Pathways:

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, September 14, 2016, 12 pm at John Muir Charter Schools Administrative Offices, 12338 McCourtney Road, Grass Valley, CA 95949
 - ii. Wednesday, October 12, 2016, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Request for Agenda Items:

ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 112 Nevada City Highway, Nevada City, CA 95959
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>