



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

Wednesday August 16, 2017

**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 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. Change the date of the September Regular Board Meeting from September 20, 2017 to September 6, 2017
  - B. 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: FIELD (Gov. Code § 54956.9(d)(1))
  - C. Approval of Minutes of the Regular Board Meeting of July 19, 2017 (Attachment #1, Page 5)
  - D. Approval of Vendor Payments 7/1/17 - 7/31/17 (Attachment #2, Page 11)

- E. Approval of New and Termed Employees 7/1/17 - 7/31/17 (Attachment #3, Page 15)
- F. Policy Approval: Procedure for Staff Expenditures and Reimbursement (Attachment #4, Page 17)
- G. Policy Approval: Corporate Credit Card Use (Attachment #5, Page 23)

## **8. Discussion Items**

- A. Policy Discussion: Staff Evaluations: Certificated Staff - 2nd Reading (Attachment #6, Page 27)
- B. Policy Discussion: Dispensation of JMCS Inventory Issued to Individual Employees - 2nd Reading (Attachment #7 , Page 35)
- C. Policy Discussion: Development, Recruitment, Hiring, Position Change and Termination of JMCS Employees - 2nd Reading (Attachment #8 , Page 37)
- D. Policy Discussion: Suicide Prevention - 1st Reading (Attachment #9, Page 41)
- E. Procedure Discussion: Procedure for Utilizing Line of Credit (Attachment #10, Page 57)
- F. Policy Discussion: Board Policy #1: Role of the Governing Board, Responsibilities, and Designation of Powers (Attachment #11, Page 59)
- G. JMCS Staff In-Service (Attachment #12 , Page 67)
- H. CEO's Report - R.J. Guess
- I. TAC Report

## **9. Information Items**

- A. Correspondence:
- B. Schedule of Future Board Meetings:
  - i. Wednesday, September 20, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday, October 18, 2017, 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:**

### **ADJOURNMENT**

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

- Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website <http://www.johnmuircs.com>