



John Muir Charter Schools  
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Nevada City, CA 95959  
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## **John Muir Charter Schools Meeting of the Board of Directors**

Wednesday August 8, 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. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
    - ii. 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 Wednesday July 11, 2018 (Attachment #1, Page 3)
  - D. Approval of Vendor Payments 06/28/18 - 07/27/18 (Attachment #2, Page 7)

- E. Approval of New and Termed Employees 07/01/18 - 07/30/18 (Attachment #3, Page 15)
- F. Approval of Chief Executive Officer Contract
- G. Approval of JMCS Governing Board Meeting Dates & Times for 2018 -2019 (Attachment #4, Page 17)
- H. Inventory to be Declared Surplus (Attachment #5, Page 19)

**8. Discussion Items**

- A. JMCS 20th Birthday Celebration
- B. CEO's Report (R.J. Guess) (Attachment #6, Page 21)

**9. Information Items**

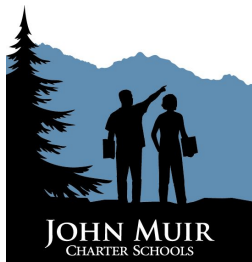
- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday September 12, 2018, 12 p.m. California Conservation Corps Headquarters, Dugans Conference Room, 1719 24<sup>th</sup> Street, Sacramento, CA 95816. (Annual organizational meeting. Board & CEO workshop will be start at 11 am.)
  - ii. Wednesday October 10, 2018, 12 p.m., 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**



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

Wednesday July 11, 2018

**12:00 p.m.**

Sacramento Regional Conservation Corps

6101 27th Street

Sacramento, CA 95822

Audio of this meeting was recorded

**MINUTES**

**1. Meeting Call to Order**

Stan Miller called the meeting to order at 12:02 pm.

**2. Introduction and Welcome**

Stan Miller welcomed all participants.

**3. Introduction of Participants**

JMCS Board members in attendance: Stan Miller, Len Eckhardt and Gil Botello. JMCS staff members in attendance: CEO R.J. Guess, Central Regional Director Charley Guess-Pratt, and Administrative Coordinator Kelli Foster. JMCS Board members not in attendance: Michael Corbett and Sallie Wilson.

**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.

None

**5. Additions to the Agenda**

None

## 6. Adoption of the Agenda

On a motion made by Gil Botello and seconded by Len Eckhardt, the agenda was adopted by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

## 7. Action Items

- A. Approval of the Minutes of the Special Board Meeting Wednesday June 27, 2018 (Attachment #1, Page 3)

On a motion made by Gil Botello and seconded by Len Eckhardt, the minutes of the special board meeting on Wednesday, June 27, 2018, were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

- B. Approval of Vendor Payments 06/01/18 - 06/30/18 (Attachment #2, Page 7)

On a motion made by Gil Botello and seconded by Len Eckhardt, the vendor payments 0/01/2018 - 06/30/2018 were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

- C. Approval of New and Termed Employees 06/01/18 - 06/30/18 (Attachment #3, Page 15)

On a motion made by Len Eckhardt and seconded by Gil Botello, the new and termed employees 06/01/2018 - 06/30/2018 were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

### D. 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))

Stan Miller moved to closed session.

### E. Report from Closed Session

Stan Miller reconvened the board in open session.

Len Eckhardt made a motion to approve the CEO evaluation as presented and add one year to the existing contract so that it would be a two year contract. Gil Botello seconded the motion and it was approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

The CEO contract will be voted on at the next board meeting.

## 8. Information Items

### A. Correspondence

None.

B. Schedule of Future Board Meetings

- i. Wednesday August 8, 2018, 12 p.m. at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday September 12, 2018, 12 p.m., location to be determined. (Annual organizational meeting. Board CEO workshop will be held at 10 a.m.)

**9. Board Attendance at Next Meeting**

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

**10. Request for Agenda Items**

None.

**11. Adjournment**

Stan Miller adjourned the meeting at 12:35 pm.

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John Muir Charter Schools

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
520 La Fayette Park LLC	520L000	7/24/2018	8289	August 2018 Rent for GEM Academy	5600	402	5,614.50
Abila	ABIL000	7/5/2018	8222	July 2018 Subscription for Financial Software Program	5800	002	1,237.00
Advantage Print Mktg & More	ADVA000	7/24/2018	8290	Diplomas	4300	001	60.04
Ameer Martin	MART000	7/24/2018	8307	03/23-06/05/2018 Reimbursement/Norwalk	4300	120	174.96
Ameer Martin	MART000	7/24/2018	8307	03/23-06/05/2018 CCC Graduation Travel Reimbursement/Norwalk	5200	120	249.51
Ameer Martin	MART000	7/24/2018	8307	03/23-06/05/2018 Postage Reimbursement/Norwalk	5920	120	3.52
Anthem Blue Cross	ANTH000	7/5/2018	Wire	July 2018 Health Insurance	9514	000	32,944.69
			7.5.18				
			Anth...				
AT&T	ATT0001	7/5/2018	8225	Ban#9391028085/Phn for Headquarters	5930	001	75.00
AT&T	ATT0001	7/5/2018	8225	Ban#9391028101/Phn for SLO	5930	110	13.84
AT&T	ATT0001	7/5/2018	8225	Ban#9391028069/Phn or GEM Academy	5930	402	101.69
AT&T	ATT0001	7/5/2018	8225	Ban#9391028068/Internet for Delta	5940	101	117.27
AT&T	ATT0001	7/24/2018	8292	Ban#9391028099/Phn for Fresno	5930	103	55.32
AT&T	ATT0001	7/24/2018	8292	Ban#9391028100/Phn for Napa	5930	106	20.00
AT&T	ATT0001	7/24/2018	8292	Ban#9391028102/Phn for SLO	5930	110	19.13
AT&T	ATT0001	7/24/2018	8292	Ban#9391057487/Phn for Tahoe	5930	115	20.27
AT&T	ATT0001	7/24/2018	8292	Ban#9391028071/Phn for LA	5930	119	19.13
AT&T	ATT0001	7/24/2018	8292	Ban#9391028099/Internet for Fresno	5940	103	59.95
AT&T	ATT0001	7/24/2018	8292	Ban#9391028100/Internet for Napa	5940	106	84.66
AT&T	ATT0002	7/5/2018	8226	Acct#284726204/Internet for GEM Academy (New Acct)	5940	402	205.83
AT&T	ATT0002	7/11/2018	8266	Acct#150773226/Internet for Redding	5940	111	30.00
AT&T	ATT0002	7/11/2018	8266	Acct#139053978/Internet for GEM Academy	5940	402	40.00
AT&T	ATT0002	7/24/2018	8293	Acct#151953127/Internet for Tahoe	5940	115	30.00
AT&T	ATT0002	7/24/2018	8293	Acct#284726204/Internet for GEM Academy	5940	402	74.25
AT&T	ATT0003	7/24/2018	8294	Acct#08802453037260/Internet for Ukiah	5930	116	40.40
Atechso-Avance Tech Solutions	ATEC000	7/5/2018	8223	IT Support for GEM Academy	5800	402	990.00
Atlas General Insurance Services, LLC	ATLA000	7/5/2018	8224	07/01/2018-07/01/2019 CIGA/State Mandated Fees	5800	001	1,616.00
Atlas General Insurance Services, LLC	ATLA000	7/5/2018	8224	07/01/2018-07/01/2019 Policy Fee	5800	001	450.00
Bank of America	BOAF001	7/10/2018	8257	06/01-06/03/2018 Supplies for Admin	4300	001	270.68
Bank of America	BOAF001	7/10/2018	8257	06/01-06/03/2018 Supplies/Food for Board Meeting	4300	001	173.57

Note: Partial Payments may cause totals to be overstated in the Expenses or the Charges column.

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
Bank of America	BOAFOST	7/10/2018	8257	06/01-06/03/2018 Parking for Graduation in Sac/Foster, Kelli	5200	001	24.00
Bank of America	BOAFOST	7/10/2018	8257	06/01-06/03/2018 Travel for Botello, Gil	5200	001	518.36
Bank of America	BOAFOST	7/10/2018	8257	06/01-06/03/2018 Travel for Wilson, Kim/Graduation	5200	104	523.96
Bank of America	BOAFOST	7/10/2018	8257	06/01-06/03/2018 Postage/Shipping for Admin	5920	001	495.25
Bank of America	BOAGUES	7/10/2018	8258	06/01-06/03/2018 Travel for Guess, RJ	5200	001	749.37
Bank of America	BOAGUES	7/10/2018	8258	Tickets to CAPFest 2018	5800	001	120.00
Bank of America	BOAMCCO	7/10/2018	8259	06/01-06/03/2018 Travel for McConnell, Dawn	5200	001	337.25
Bank of America	BOAMCCO	7/10/2018	8259	06/01-06/03/2018 Employee Recruitment Advertising	5800	001	15.00
Bank of America	BOAMONN	7/10/2018	8260	Supplies for Placer	4300	117	12.90
Bank of America	BOAMONN	7/10/2018	8260	Supplies for YC Santa Rosa	4300	419	48.97
Bank of America	BOAMONN	7/10/2018	8260	Brother Printer for Sturgis, Remy	4400	003	247.78
Bank of America	BOAMONN	7/10/2018	8260	06/01-06/03/2018 Travel for Money Penny, Kyle	5200	001	1,903.01
Bank of America	BOAMONN	7/10/2018	8260	06/01-06/03/2018 Employee Recruitment Advertising	5800	001	541.58
Bank of America	BOAMONN	7/10/2018	8260	06/01-06/03/2018 Mo Subscr for MS Office/Wegner, Mike	5800	001	20.05
Bank of America	BOAMONN	7/10/2018	8260	Fee for JMCS Foundation Website	5800	001	312.00
Bank of America	BOAMONN	7/10/2018	8260	Mo Subscription for Adobe Acrobat for Sturgis, Remy	5800	003	14.99
Bank of America	BOAMONN	7/10/2018	8260	5 Norton Antivirus Programs	5800	004	27.99
Bank of America	BOAMONN	7/10/2018	8260	06/01-06/03/2018 Shipping of Inventory	5920	004	70.51
Bank of America	BOAMONN	7/10/2018	8260	06/01-06/03/2018 1-800 Phn for Stdt Recruitment	5930	001	50.47
Bank of America	BOANAVA	7/10/2018	8261	Mo Service Fee for Financial Software Program	5800	002	700.00
Bank of America	BOANAVA	7/10/2018	8261	Yearly Online Tax Submission Fee FY 18/19	5800	002	549.00
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for Wegner, Mike	5930	001	5.79
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for Fortuna	5930	112	5.83
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for UCCIE	5930	209	5.83
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for WINTER	5930	318	5.83
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for RVS Arlanza	5930	407	5.83
Bank of America	BOANAVA	7/10/2018	8261	Fax Line for EBI	5930	410	5.83
Bank of America	BOAPRAT	7/10/2018	8262	Moving Supplies	4300	001	16.67
Bank of America	BOAPRAT	7/10/2018	8262	Supplies for CSET	4300	207	102.07
Bank of America	BOAPRAT	7/10/2018	8262	06/01-06/03/2018 Travel for Pratt-Guess, Willi	5200	001	1,462.15
Bank of America	BOAREED	7/10/2018	8263	Supplies/Food for Admin Meeting	4300	001	73.70
Bank of America	BOAREED	7/10/2018	8263	06/01-06/03/2018 Travel for Reed, Thomas	5200	006	360.08
Bank of America	BOAREED	7/10/2018	8263	06/01-06/03/2018 Shipping/Postage for Reed, Thomas	5920	006	33.53



**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obj... Code	Site Code	Expenses
Bank of America	BOAREED	7/10/2018	8263	06/01-06/03/2018 Travel for Reed, Thomas	4300	001	10.00
Bank of America	BOAWEGM	7/10/2018	8264	Moving Supplies	4300	001	79.89
Bank of America	BOAWEGM	7/10/2018	8264	Supplies for UCCIE	4300	209	168.85
Bank of America	BOAWEGM	7/10/2018	8264	06/01-06/03/2018 Travel for Wegner, Michael	5200	001	1,673.83
Bank of America	BOAWEGR	7/10/2018	8265	06/01-06/03/2018 Travel for Wegner, Rachel	5200	001	827.23
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	001	52.34
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	002	3.32
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	004	4.70
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	112	1.26
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	202	4.85
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	209	9.28
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	318	17.34
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	405	4.19
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	415	1.78
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4300	419	4.10
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	004	2.32
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	318	2.26
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	404	69.30
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	407	2.76
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	410	4.44

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
California Dept of Tax & Fee Administration	STAT001	7/24/2018	8320	17.18 Use Tax Return for John Muir Charter Schools	4400	415	2.76
CCEO, INC	CCEO000	7/5/2018	8227	June 2018 Fac Exp/Utilities for CCEO	5500	306	238.41
CCEO, INC	CCEO000	7/5/2018	8227	June 2018 Fac Exp/Copier Rent for CCEO	5600	306	98.49
CCEO, INC	CCEO000	7/5/2018	8227	June 2018 Fac Exp/Offsite backup for CCEO	5800	306	200.20
CCEO, INC	CCEO000	7/5/2018	8227	June 2018 Fac Exp/Internet for CCEO	5940	306	283.00
CCEO, INC	CCEO000	7/24/2018	8295	2018 Sponsorship fee for Mockingbird Education Training	5800	001	2,500.00
Charter Communications	CHAR000	7/11/2018	8267	Acct#8245100613066030/Phn for RVS Arlanza	5930	407	29.99
Charter Communications	CHAR000	7/11/2018	8267	Acct#8245100613066030/Internet for RVS Arlanza	5940	407	119.97
City of La Habra	CITYL00	7/24/2018	8296	August 2018 Rent for OCYC	5600	408	933.33
City of Riverside	CITYR00	7/24/2018	8297	August 2018 Rent for RVS	5600	407	1,184.28
Comcast	COMC000	7/24/2018	8298	Acct#8155600281626914/Internet for Chico CCC	5940	102	85.98
Comcast	COMC000	7/24/2018	8298	Acct#8155300342271442/Internet for YC Santa Rosa	5940	419	286.18
Community Action Partnership of Sonoma Co	COMM001	7/24/2018	8299	May - June 2018 Fac Exp for Copier @ YC Santa Rosa	5600	419	89.96
Community Action Partnership of Sonoma Co	COMM001	7/24/2018	8299	May - June 2018 Fac Exp for Rent @ YC Santa Rosa	5600	419	6,750.90
Community Action Partnership of Sonoma Co	COMM001	7/24/2018	8299	May - June 2018 Fac Exp for Internet @ YC Santa Rosa	5940	419	149.44
Crowe LLP	CROW000	7/11/2018	8268	Audit Services for year end June 30, 2018	5802	001	6,200.00
Cset - Comm Svcs/Employment Tr	CSET000	7/24/2018	8300	June 2018 Fac Exp for Copier @ CSet	5600	207	54.90
Cset - Comm Svcs/Employment Tr	CSET000	7/24/2018	8300	June 2018 Fac Exp for Rent @ CSet	5600	207	1,262.83
Cuesta College	CUES000	7/11/2018	8269	April-June 2018 Rent for Grover Beach	5600	409	778.27
CV Parking	CVPA000	7/24/2018	8301	Aug 2018 Parking Passes for GEM Academy	5800	402	170.00
Dawn J Mcconnell	MCCO000	7/5/2018	8236	06/05-06/25/2018 Mileage Reimbursement	5200	001	941.78
Debra Sheldon	SHEL001	7/5/2018	8245	05/24-06/12/2018 Supply Reimbursement/SFCC	4300	206	158.49
Delta Dental of California	DELT000	6/29/2018	8203	Acct#05-1795000000/July 2018 Dental Insurance	9514	000	5,500.38
Diane Johnson	JOHN001	6/29/2018	8208	06/30/2018 Garnishment for Case #20000000080472	9520	000	649.00
Directv	DIRE000	7/11/2018	8271	Acct#34549410493/TV Services for Inland	5800	104	118.98
Discovery Benefits Inc	DISC000	6/29/2018	8204	06/30/2018 DCS & FSA Payroll Deductions	9524	000	530.00
Discovery Benefits Inc	DISC000	7/11/2018	8272	June 2018 FSA Monthly Service Fee	5800	001	50.00
DNA - Diverse Network Assoc	DNAD000	7/5/2018	8230	July 2018 Website Hosting	5800	004	800.00

Note: Partial Payments may cause totals to be overstated in the Expenses or the Charges column.

Date: 7/30/18 01:10:58 PM

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obj... Code	Site Code	Expenses
DNA - Diverse Network Assoc	DNAD000	7/5/2018	8230	July 2018 Website/Video Hosting	5800	004	110.45
Emily Stern	STER000	7/24/2018	8315	06/28-07/18/2018 Mileage Reimbursement/SLO	5200	110	89.38
Envoy Plan Services Inc	ENVO000	7/24/2018	8303	April - June 2018 TPA Administration Fees	5800	001	125.00
Envoy Plan Services, Inc	ENVO001	6/29/2018	8205	EE Envoy Contributions for 06/30/2018	9523	000	2,000.00
Frontier Communications	FRON000	7/11/2018	8275	Acct#90989025120428095/Phn for Inland	5930	104	87.77
Frontier Communications	FRON000	7/11/2018	8275	Acct#56286801910227145/Phn for Norway	5930	120	158.77
Frontier Communications	FRON000	7/11/2018	8275	Acct#90989025120428095/Phn & Internet for Inland	5940	104	78.63
Frontier Communications	FRON000	7/11/2018	8275	Acct#56286801910227145/Internet for Norway	5940	120	80.90
Frontier Communications	FRON000	7/24/2018	8304	Acct#7607759129112155/Phn for UCCIE	5930	209	190.84
Frontier Communications	FRON000	7/24/2018	8304	Acct#56269425651026125/Phn for OCYC	5930	408	81.50
Frontier Communications	FRON000	7/24/2018	8304	Acct#7607759129112155/Internet for UCCIE	5940	209	110.58
Frontier Communications	FRON000	7/24/2018	8304	Acct#56269425651026125/Internet for OCYC	5940	408	90.55
Glynlion, Inc	GLYN000	7/24/2018	8305	Full Odysseyware Library	5800	001	9,000.00
Gold Country Water	GOLD000	7/5/2018	8233	Water Service for Headquarters	4300	001	37.50
Gold Country Water	GOLD000	7/11/2018	8276	Water Service for Headquarters	4300	001	43.00
Gold Country Water	GOLD000	7/24/2018	8306	Water Service for Headquarters	4300	001	21.00
IDT Connect	IDTC000	7/11/2018	8278	Acct#4138302/Conference Phn line for Admin	5930	001	11.04
Intermedia.net Inc	INTE001	7/5/2018	8234	Phone for Headquarters	5930	001	93.46
John Shaw	SHAW001	7/24/2018	8313	06/29/2018 Supply Reimbursement/YC Santa Rosa	4300	419	60.29
John Shaw	SHAW001	7/24/2018	8313	04/19-06/07/2018 Bus Passes for Stdts/YC Santa Rosa	5800	419	72.50
John Shaw	SHAW001	7/24/2018	8313	04/19-06/07/2018 CBest Test Reimb for A Lieber/YC Santa Rosa	5800	419	41.00
John Shaw	SHAW001	7/24/2018	8313	04/19-06/07/2018 HiSet Test Reimbursement/YC Santa Rosa	5800	419	44.00
Kelli Foster	FOST000	7/11/2018	8274	04/18-06/27/2018 Mileage Reimbursement	5200	001	381.03
Kyle Money Penny	MONE000	7/5/2018	8237	06/13-06/28/2018 Mileage Reimbursement	5200	004	152.60
Lake Tahoe Community College District	LAKE000	7/11/2018	8279	Social Studies Test for Std @ Tahoe	5800	115	14.80
Lennard Eckhardt	ECKH000	7/5/2018	8231	06/27/2018 Travel Reimbursement	5200	001	212.07
Lennard Eckhardt	ECKH000	7/11/2018	8273	07/03/2018 Travel Reimbursement	5200	001	452.96
Lennard Eckhardt	ECKH000	7/24/2018	8302	07/11/2018 Travel Reimbursement	5200	001	99.93
Mike Wegner	WEGN001	7/5/2018	8255	06/07-06/29/2018 Mileage Reimbursement	5200	001	1,116.71
Mindset Works, Inc	MIND000	7/24/2018	8308	Applied Brainology Licenses	5800	001	5,000.00
Minnie B Spyres	SPYR000	7/5/2018	8247	06/07/2018 Graduation Mileage Reimbursement/Redding	5200	111	178.76

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
Nevada County Superintendent of Schools	NCSOS00	6/29/2018	8212	EE/ER STRS Contributions for 06/30/2018 Reporting Per	9511	000	74,029.83
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teacher Ed/Pomona	4300	001	23.86
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/CCNB	4300	001	81.44
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/CSET	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/GEM Academy	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Norwalk	4300	001	23.86
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/OCYC	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/ONH City	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/ONH Rancho	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Placer	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Rancho Cielo	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Rancho Cielo	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Redding	4300	001	23.86
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/RVS	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Sac CCC	4300	001	23.86
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/SFCC	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Siskiyou	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/SLO	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/SRCC	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Tahoe	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/UCCIE	4300	001	81.44
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Ukiah	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Venice	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/Wegner	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/WINTER	4300	001	40.72
New Readers Press	NEWR000	7/5/2018	8241	English No Problem Teachers Ed/YC Santa Rosa	4300	001	40.72
North Bay Realty Holdings LLC	NORTH00	7/11/2018	8281	17/18 CAM Charges for YC Santa Rosa	5800	419	114.98
North Bay Realty Holdings LLC	NORTH00	7/24/2018	8309	August 2018 Rent for YC Santa Rosa	5600	419	4,291.34
North Bay Realty Holdings LLC	NORTH00	7/24/2018	8309	Aug 2018 Facility CAM Charges for YC Santa Rosa	5800	419	114.98
Office Depot	OFF1000	7/5/2018	8242	Supplies for Fortuna	4300	112	394.29
Office Depot	OFF1000	7/5/2018	8242	Supplies for Venice	4300	302	83.61
Operation New Hope	OPER000	7/24/2018	8310	August 2018 Rent for ONH SB City	5600	403	2,512.50
Operation New Hope	OPER000	7/24/2018	8310	August 2018 Rent for ONH Rancho	5600	405	1,956.67
Peter Loetterle	LOET000	7/11/2018	8280	06/07/2018 Travel Reimbursement to CCC Graduation/Fortuna	5200	112	118.34

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
PG&E	PGE0000	7/5/2018	8243	Acct#96068381746/Utilities for Grover Beach	5500	409	42.60
PG&E	PGE0000	7/11/2018	8282	Acct#07158182217/Utilities for Headquarters	5500	001	289.42
Philadelphia Insurance Co.	PHIL000	7/11/2018	8283	Acct#788079856/25% of Liability Ins FY 18/19	5400	001	8,356.50
Rachael Navarrete	NAVA000	7/5/2018	8238	06/19/2018 Mileage Reimbursement	5200	002	75.21
Rancho Cielo Inc	RANC000	7/11/2018	8285	July 2018 Rent for Rancho Cielo	5600	404	3,633.33
Rancho Cielo Inc	RANC000	7/24/2018	8311	Bus Maintenance for 2 Buses @ Rancho Cileo for 17/18.	5800	404	2,193.61
REACT to FILM Inc	REAC001	7/24/2018	8312	REACT to Film Curriculum FY18/19	4300	001	2,000.00
Rebecca Roe	ROE0000	7/5/2018	8244	05/23-06/20/2018 Teacher Ind Travel Reimbursement/RVS	5200	001	47.98
Rebecca Roe	ROE0000	7/5/2018	8244	05/23-06/20/2018 HiSet Test Reimbursement/RVS	5800	415	92.00
Remy J Sturgis	STUR000	7/24/2018	8316	06/26-07/12/2018 Travel Reimbursement	5200	003	162.93
Remy J Sturgis	STUR000	7/24/2018	8316	06/26-07/12/2018 Postage Reimbursement	5920	003	10.15
Richard Guess	GUES000	7/11/2018	8277	06/04-06/29/2018 Mileage Reimbursement	5200	001	559.72
Sean Clancy	CLAN000	7/5/2018	8228	06/12-06/13/2018 Supply Reimbursement/Sac CCC	4300	108	26.97
Sean Clancy	CLAN000	7/5/2018	8228	06/12-06/13/2018 Stdt Bus Passes Reimbursement/Sac CCC	5800	108	38.50
Skyriver Communications, Inc	SKYR000	7/5/2018	8246	Internet for Camarillo	5940	105	299.00
Sparkletts	SPAR000	7/11/2018	8286	Water Service for GEM Academy	4300	402	44.61
Stella Labatte	LABA000	7/5/2018	8235	05/23/2018 Teacher Ind Travel Reimb/GEM Academy	5200	001	182.01
Subready Inc	SUBR000	7/5/2018	8248	05/08-06/08/2018 Sub Services for Pomona	5800	107	940.00
Subready Inc	SUBR000	7/5/2018	8248	05/08-06/08/2018 Sub Services for LA	5800	119	874.00
Subready Inc	SUBR000	7/5/2018	8248	06/22/2018 Sub Services for LA	5800	119	212.00
Subready Inc	SUBR000	7/5/2018	8248	05/08-06/08/2018 Sub Services for Norwalk	5800	120	424.00
Subready Inc	SUBR000	7/5/2018	8248	04/09-04/27/2018 Sub Service for UCCIE	5800	209	3,737.00
Subready Inc	SUBR000	7/5/2018	8248	05/08-06/08/2018 Sub Services for Venice	5800	302	362.00
Subready Inc	SUBR000	7/5/2018	8248	05/08-06/08/2018 Sub Services for WINTER	5800	318	362.00
Suddenlink	SUDD000	7/5/2018	8249	Acct#1000013310723066301/Internet for Fortuna	5940	112	140.38
Swing Education, Inc.	SWIN000	7/5/2018	8250	06/25-06/29/2018 Sub Services for Sac CCC	5800	108	527.00
TCSN-The Computer Shop	TCSN000	7/5/2018	8251	Interent for SLO	5940	110	94.95
Netlink							
The Cleaning Solution	CLEA001	7/5/2018	8229	June 2018 Cleaning Service for Headquarters	5800	001	375.00
The DBQ Company	DBO0000	7/11/2018	8270	DBQ Online Library FY 18/19	5800	001	300.00
Thomsen Properties LLC	THOM002	7/24/2018	8317	August 2018 Rent for HQ	5600	001	4,314.60
Time Warner Cable	TIME000	7/5/2018	8252	Acct#8448300736999951/Internet for LA	5940	119	84.98
US Bank Equipment Finance	USBA001	7/5/2018	8253	Crt#5000437175000/Copier Rent for WINTER	5600	318	78.00

Note: Partial Payments may cause totals to be overstated in the Expenses or the Charges column.

Date: 7/30/18 01:10:58 PM

**John Muir Charter Schools**

Vendor Activity

From 6/28/2018 Through 7/27/2018

Vendor Name	Vendor ID	Check/Vouc... Date	Chec... Num...	Transaction Description	Obje... Code	Site Code	Expenses
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Admin	5940	001	205.40
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for IT	5940	004	80.16
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Camarillo	5940	105	32.28
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Napa	5940	106	40.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Pomona	5940	107	90.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Sac CCC	5940	108	74.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for SLO	5940	110	32.28
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Fortuna	5940	112	74.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Siskiyou	5940	113	35.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for Norwalk	5940	120	80.56
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for UCCIE	5940	209	70.16
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for WINTER	5940	318	35.08
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for ONH City	5940	403	50.68
Verizon Wireless	VER1000	7/5/2018	8254	Internet & Hot Spots for OCYC	5940	408	40.08
Willis C Pratt-Guess	PRAT000	7/11/2018	8284	06/22/2018 Mileage Reimbursement	5200	001	333.54
Women In Non Traditional Employment Roles	WOM000	7/24/2018	8318	August 2018 Rent for WINTER	5600	318	2,427.50
Xerox Financial Services	XERO000	7/5/2018	8256	Crt#010-0066276-001/Copier Rent for Headquarters	5600	001	875.42
Young, Minney & Corr, LLP Client Trust Account	YOUN001	7/11/2018	8287	Legal Services through 06/30/2018	5803	001	2,322.47
Zoom Imaging Solutions Inc.	ZOOM000	7/24/2018	8319	Crt#JM09 Copier Rent @ Headquarters	5600	001	15.62
Transaction Total							<u>229,948.99</u>
Report Opening/Current Balance							<u>229,948.99</u>
Report Transaction Totals							<u>229,948.99</u>
Report Current Balances							<u>229,948.99</u>

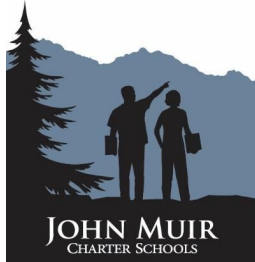
John Muir Charter Schools  
 Report of New Employees  
 (07/01/2018-07/30/2018)

<u>Employee Name</u>	<u>Site</u>	<u>Position</u>	<u>FTE</u>	<u>Start Date</u>	<u>EE Replaced (Term Date)</u>
Esparza Corona, Estefania	ONH SB City	Instructor	1.0	7/26/18	Rodriguez, Chave (7/23/18)
Lynch, Susan	SRCC	Teacher	1.0	7/25/18	Ardis, Josh (6/26/18)
Martinez, Martha	VOALA	Teacher	1.0	7/25/18	N/A
Moore, Jocelyn	SRCC	Teacher	1.0	7/25/18	Hennager, Mark (6/8/18)
Ortiz, Jose (Adolfo)	UCCIE	Lead Teacher	1.0	7/25/18	Gutierrez, Hugo (1/12/18)
Patterson, James	ONH	Teacher	1.0	7/25/18	Miller, Kim (6/30/18)
Pham, Don	UCCIE	Teacher	1.0	7/25/18	Davis, Jaqueline (3/23/18)
Stewart, David	ONH (both sites)	Ass't Reg	.50	7/26/18	Madrigal, Cynthia (7/25/18)

John Muir Charter Schools  
Report of Termed Employees  
(07/01/2018-07/30/2018)

<u>Employee Name</u>	<u>Site</u>	<u>Position</u>	<u>FTE</u>	<u>Term Date</u>
Madrigal, Cynthia	ONH	Ass't Registrar	1.0	7/25/18
Rodriguez, Chave	OHN	Instructor	1.0	7/23/18





117 New Mohawk Road, Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

### **John Muir Charter Schools 2018-2019 Board Meeting Dates**

Board agendas and packets are posted on [www.johnmuircs.com](http://www.johnmuircs.com)

<b><u>Meeting Date:</u></b>	<b><u>Start Time:</u></b>	<b><u>Location (see address below):</u></b>	<b><u>Notes:</u></b>
July 11, 2018	12:00 PM	SRCC	
August 8, 2018	12:00 PM	SRCC	
September 12, 2018	12:00 PM	CCC Headquarters	Annual organizational meeting. Board/CEO workshop will be held prior to meeting at 10 AM.)
October 10, 2108	11:00 AM	SRCC	
November 14, 2018	11:00 AM	SRCC	
December 12, 2018	11:00 AM	SRCC	
January 9, 2109	11:00 AM	SRCC	
February 13, 2109	11:00 AM	SRCC	
March 13, 2109	11:00 AM	SRCC	
April 10, 2019	11:00 AM	SRCC	
May 8, 2109	11:00 AM	SRCC	
June 12, 2109	11:00 AM	SRCC	

Addresses of locations:

Sacramento Regional Conservation Corps (SRCC): 6101 27th St., Sacramento, CA 95822

California Conservation Corps: Dugans Conference Room, 1719 24th Street, Sacramento, CA 95816

Board Approved: June 27, 2018

Revised:

*Serving California Conservation Corps, Local Conservation Corps, YouthBuild, and Workforce Innovation and Opportunity Programs*

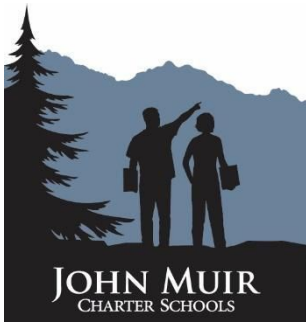
*CCSA Hart Vision Award Recipient, Charter School of the Year 2015*

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**Items to be Declared Surplus  
August 8, 2018**

<b><u>Item</u></b>	<b><u>Purchase Date</u></b>	<b><u>Serial Number</u></b>	<b><u>Depreciated Value</u></b>
Macbook Pro 13"	01/23/2015	C02LG0VCFFRR	\$657.07

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John Muir Charter Schools  
 117 New Mohawk Drive, Suite F  
 Nevada City, CA 95959  
 Phone: 530.272.4008  
 Fax: 530.272.4009  
 Web: [www.johnmuircs.com](http://www.johnmuircs.com)

## CEO's Report August 8, 2018

### Legislation

#### AB 406 (McCarty D)

##### Charter schools: operation.

**Location:** 7/3/2018 - A . CONCURRENCE

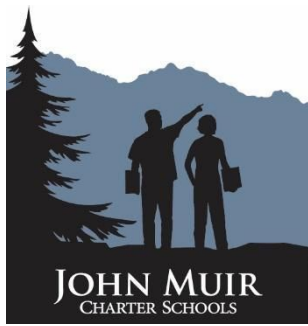
The Charter Schools Act of 1992 provides for the establishment and operation of a charter school and authorizes a charter school to elect to operate as, or be operated by, a nonprofit public benefit corporation, as specified. This bill, on and after July 1, 2019, would prohibit a petitioner that submits a charter petition for the establishment of a charter school or a charter school that submits a charter renewal or material revision application from operating as, or being operated by, as defined, a for-profit corporation, a for-profit educational management organization, or a for-profit charter management organization.

This bill obviously does not affect JMCS as we already operate as a non-profit organization, but I feel does give us a look at issues that will be prevalent in the next two years; eliminating for profit charters and CMOs, capping the total number of charters in California until conflict of interest rules are clarified, and increasing “accountability” based on a yet to be defined statewide standard.

#### Data and Outcomes

With the close of the 2017-2018 school year, some initial data and outcomes are available. Additional data and outcomes will be available in the coming months as we are able to finish compiling and analyzing the data.

Total Students Served	2,348
Average Enrollment	812
Annual ADA	696.54
Total 17-18 Graduates	480
Individual students enrolled in a career pathway	1,113
Agriculture and Natural Resources	805
Energy and Power Technology	691
Health Science and Medical Technology	462



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Hospitality, Recreation and Tourism	712
Students that completed at least 1 CP activity	967
Students who completed at least 1 work-based activity	660
Students who completed a career pathway	211
Agriculture and Natural Resources	87
Energy and Power Technology	79
Health Science and Medical Technology	2
Hospitality, Recreation and Tourism	43

### General Operations

- Interviews were held on July 19 to select a new Southern Regional Director. Gil Botello represented the JMCS board, Alexandra Torres of WINTER YouthBuild represented JMCS partner agencies, and Rich Johnson represented the Teacher Advisory Committee. Secondary interviews were held on July 31.
- JMCS sites held 15 local graduations in addition to the CCC graduation in Sacramento. Every graduation is a special day for JMCS students and staff, and we were honored to have participated in graduations across the state.
- JMCS will begin serving a new YouthBuild program partnered with Volunteers of America Los Angeles with the start of the semester track on August 21, 2018.
- JMCS held new teacher training July 25-26 in Sacramento. Eight new teachers attended, Mike Wegner, Dawn McConnell, and Rachel Wegner are to be commended for putting together and delivering an excellent two days of training.
- Mike Wegner, Kyle Moneypenny and Tommie Wood coordinated a massive re-allocation of JMCS inventory, moving technology and other materials from closing sites to existing sites. It was a significant undertaking and I am grateful for all of their hard work.
- JMCS recently completed our 2017-2018 audit. We are waiting on the ELPAC scores for one final ELL student to finalize the process, but do not anticipate any audit findings.
- The fall 2018 in-service will be help September 24-25 at the Doubletree Sacramento (Arden). Please let Kelli and I know if any board members would like to attend.