



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

Wednesday, August 12, 2020

10:00 a.m.

John Muir Charter Schools Office
117 New Mohawk Rd. Suite F
Nevada City, Ca 95959

Zoom Link and Call-In Number

<https://us02web.zoom.us/j/82355333427>

Meeting ID: 823 5533 3427

Dial in by location:

+1 669 900 9128 US

+1 346 248 7799 US

Audio of this meeting will be recorded

AGENDA

- 1. Meeting Call to Order**
- 2. Introductions**
- 3. 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.
- 4. Additions to the Agenda**
- 5. Adoption of the Agenda**

6. Public Hearing: Learning Continuity and Attendance Plan

The public can access the JMCS Learning Continuity and Attendance Plan by viewing it from the JMCS website, www.johnmuircs.com, or, if in need of a hard copy or a translated copy, can contact the JMCS Headquarters office directly at (530) 272-4008, to request a copy. The public is welcome to join the JMCS Board meeting to provide comments during the public hearing via Zoom or dialing in using the information above. Concerned parties can also provide input on the Learning Continuity Plan by emailing Michael Wegner, Chief Operations Officer, or leaving a message at the Headquarters phone number.

A. Open public hearing to receive public comment and input about the Learning Continuity and Attendance Plan (Attachment #1, Under Separate Cover)

B. Close public hearing

7. Closed Session

A. Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)

B. Public Employee Performance Evaluation: Chief Operations Officer (Gov. Code §54957)

C. Conference with Labor Negotiator

Agency Designated Representative: Board Chair

Unrepresented Employee: Interim Chief Executive Officer

8. Open Session: Information/Action Items

A. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position. (Attachment #2, Under Separate Cover)

B. Board Chair: Required Oral Report Regarding Chief Executive Officer Contract

C. Board Ratification/Approval of Interim Chief Executive Officer Contract

D. Approval of the Minutes of the Regular Board Meeting Wednesday, July 8, 2020 (Attachment #3, Page 9)

E. Approval of Vendor Payments 6/26/20 - 7/25/20 (Attachment #4, Page 13)

F. Approval of New and Termed Employees 7/1/20 - 7/31/20 (Attachment #5, Page 21)

G. Discussion and Reapproval of Resolution 20-02: Authorization to provide board chair and CEO authority to unilaterally take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus/COVID-19 resolution (Attachment #6, Under Separate Cover)

H. Approval of Process and Criteria for Reopening (Attachment #7, Page 25)

- I. Approval of John Muir Charter Schools Dashboard Alternative School Status (DASS) eligibility certification (Attachment #8, Page 37)
- J. COVID-19 Student Engagement Report (Attachment #9, Page 39)
- K. TAC Report (Cristina Dickason) (Attachment #10, Page 41)
- L. Foundation Report (Stan Miller)
- M. CEO's Report

9. Miscellaneous Information Items

- A. Board Acknowledgements
- B. Correspondence
- C. Schedule of Future Board Meetings
 - i. Wednesday, September 9, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, October 14, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

Wednesday, September 9, 2020, 10 a.m.

- 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

Wednesday, October 14, 2020, 10 a.m.

- 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

10. Request for Agenda Items

11. Adjournment

This agenda was posted at least 24 hours in advance of the meeting at:

- John Muir Charter Schools Office, 117 New Mohawk Rd. Suite F, Nevada City, Ca 95959
- www.johnmuircs.com