



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

Wednesday December 13, 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 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 - Pending Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
 - ii. Closed Session: Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - B. Approval of the Minutes of the Regular Board Meeting on November 15, 2017 (Attachment #1, Page 3)
 - C. Approval of the Minutes of the Special Board Meeting on November 15, 2017 (Attachment #2, Page 9)

- D. Approval of Vendor Payments 10/28/17-11/27/17 (Attachment #3, Page 13)
- E. Approval of New and Termed Employees 11/01/17-11/30/17 (Attachment #4, Page 21)
- F. First Interim Budget Update 2017-2018: Resolution 17-07 (Attachment #5, Page 23)
- G. Policy Approval: Board Policy #1: Role of the Governing Board, Responsibilities, and Designation of Powers (Attachment #6, Page 33)
- H. Items to be Declared as Surplus (Attachment #7, Page 39)

8. Discussion Items

- A. Discussion: JMCS Structure, Mission, and Objectives for 2018-2019 School Year
- B. TAC Report (Matt Murdock) (Attachment #8, Page 45)
- C. CEO's Report (R.J. Guess)

9. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings:
 - i. Wednesday, January 17, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, February 21, 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