



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

Wednesday, February 10, 2021

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/85203945794>

Meeting ID: 852 0394 5794

Dial-in by location:

+1 669 900 9128 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. Closed Session:**
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure To Litigation Pursuant to Subdivision (b) of Section 54956.9: One Case
 - B. Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Chief Executive Officer

7. Return to Open Session: Report Action Taken, If Any

8. Informational/Action Items

- A. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position. (Attachment #1, Under Separate Cover)
- B. Board Chair: Required Oral Report Regarding Chief Executive Officer Contract
- C. Board Ratification/Approval of Chief Executive Officer Contract
- D. Board Ratification/Approval of Amendment to Interim Chief Executive Officer Contract
- E. Approval of the Minutes of the Regular Board Meeting Wednesday, January 13, 2020 (Attachment #2, Page 5)
- F. Approval of Vendor Payments 12/26/20 - 1/25/21 (Attachment #3, Page 9)
- G. Approval of 2021 Safety Plan Update (Attachment #4, Page 21)
- H. Board Action on CEO Recommendation for Step Increase for All Employees Effective 2021-2022 (Attachment #5, Page 69)

9. Discussion Items

- A. Teacher Advisory Committee Report (Matthew Murdock) (Attachment #6, Page 71)
- B. Draft 2021-2022 School Calendars (Attachment #7, Page 73)
- C. Recruitment Plan with California Conservation Corps
- D. WASC Visiting Committee Report (Attachment #8, Page 77)
- E. Interim CEO Report (Mike Wegner)
- F. Foundation Report (Gil Botello)

10. Miscellaneous Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday, March 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, April 14, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

Wednesday, March 10, 2020, 10 a.m.

- A. Stan Miller: Yes
- B. Michael Corbett: Yes
- C. Len Eckhardt: Yes
- D. Sallie Wilson: Yes
- E. Gil Botello: Yes

Wednesday, April 14, 2021, 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

11. Request for Agenda Items

12. 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
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