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John Muir Charter Schools Board of Directors Meeting

Wednesday, November 16, 2016

10:00 a.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. Closed Session:
 - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - ii. Personnel Matters - Public Employee Discipline/Dismissal/Release (Gov. Code §54957)
 - iii. Personnel Matters - Public Employee Discipline/Dismissal/Release (Gov. Code §54957)
 - iv. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Report from Closed Session

- C. Approval of Minutes of the Regular Board Meeting of October 12, 2016 (Attachment #1, Page 5)
- D. Approval of Vendor Payments 9/30/16 - 10/31/16 (Attachment #2, Page 11)
- E. Approval of New and Termed Employees 10/01/16 -10/31/16 (Attachment #3, Page 21)
- F. Approval of Chief Executive Officer Evaluation Template (Attachment #4, Page 23)
- G. Policy Approval: Internal Complaint Review Policy (Attachment #5, Page 39)
- H. Policy Approval: Policy Prohibiting Unlawful Harassment, Discrimination, and Retaliation (Attachment #6, Page 43)
- I. Budget Emergency: With the exception of rent, shall the JMCS Board freeze and cancel any partnering agency reimbursements for any site in deficit the remainder of the 16-17 school year? This freeze will be effective December 1, 2016. (Attachment #7, Page 47)

8. Discussion Items

- A. Teacher Evaluation Process (Attachment #8, Page 49)
- B. Client Agency Reimbursements (Attachment #9, Page 57)
- C. Policy Discussion: Independent Study (Attachment #10, Page 223)
- D. CEO's Report (R.J. Guess)
 - i. Legislative Updates
- E. COO's Report (Katherine DeVinna)
- F. Division Director Reports
 - i. CCC/LCC Program Update (Kyle Money Penny) (Attachment #11, Page 225)
 - ii. Recruitment Report (Lita Lee)

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, December 14, 2016, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, January 11, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Request for Agenda Items:

11. 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

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 Administrative Office, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website, <http://www.johnmuircs.com>