



12338 McCourtney Road
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John Muir Charter Schools Board of Directors Meeting

Wednesday, September 14, 2016

12:00 pm

John Muir Charter Schools Administrative Offices

12338 McCourtney Road

Grass Valley, CA 95949

Audio of this meeting will be recorded

REVISED AGENDA

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants:**
- 4. Order of Business**
 - A. Elect Vice Chairman of the JMCS Governing Board
 - B. Elect Treasurer of the JMCS Governing Board
 - C. Elect Secretary of the JMCS Governing Board
 - D. Review of Governing Board Meeting Dates (Attachment #1, Page 5)
- 5. Oral Communications/Public Comments:** Non-agenda items: 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.
- 6. Additions to the Agenda**
- 7. Adoption of the Agenda**
- 8. 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. Real Estate Negotiations - Conference with Real Property Negotiators (Gov. Code §54956.8)
 - i. Personnel Matters - Public Employee Discipline/Dismissal/Release (Gov. Code §54957)
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)

- B. Report from Closed Session
- C. Approval of Vendor Payments 8/01/16 - 8/31/16 (Attachment #2, Page 7)
- D. Approval of New and Termed Employees 8/1/16 - 8/31/16 (Attachment #3, Page 15)
- E. Approval of Minutes of the Regular Board Meeting of August 10, 2016 (Attachment #4, Page 17)
- F. Approval of Minutes of the Special Board Meeting of August 10, 2016 (Attachment #5, Page 23)
- G. Approval of the Unaudited Actuals for JMCS 2015-2016 Budget (Attachment #6, Page 25)
- H. AB 167/216, AB 1806 Foster & Homeless Student Policies Revisions (Attachment #7, Page 35)
- I. Approval of TUPE Policy Update (Attachment #8, Page 43)
- J. Use of Professional Development Funds Policy (Attachment #9, Page 45)
- K. Work Experience Policy (Attachment #10, Page 49)
- L. Declare as Surplus 2013 Ford E-250 Van and Authorize Sale (Attachment #11, Page 53)
- M. Declare as Surplus iPad Tablet and Authorize Donation to JMCS Foundation

9. Discussion Items

- A. Dual Enrollment Policy (Attachment #12, Page 55)
- B. Complaint (Formerly Grievance) Policy (Attachment #13, Page 69)
- C. Teacher Evaluation Process (Attachment #14, Page)
- D. CEO's Report (Attachment #15, Page 75)
 - i. Legislative Updates
- E. COO's Report (Katherine DeVinna)
- F. Division Director Reports (Attachment #16, Page 85)
 - i. Information Technology Update (Amanda Armitage)
 - ii. Curriculum Report (Rachel Wegner)
 - iii. Professional Development Report (Rachel Wegner)

- iv. Recruitment Update (Lita Lee)
- v. CCC/LCC Division Report (Kyle Money Penny)
- vi. Workforce Division Report (Mike Wegner)
(Division Director Reports, con't)
- vii. YouthBuild Programs Report (Charley Pratt-Guess)

G. School Support Services Report (Jayne Smith)

- i. Data and Assessment:
- ii. Counseling Services:
- iii. Career Pathways:

10. Information Items

- A. Summary Report from WSYB on Tiny House Fundraiser (Attachment #17, Page 103)
- B. Fall In-Service Agenda (Attachment #18, Page 107)
- C. Correspondence:
- D. Schedule of Future Board Meetings:
 - i. Wednesday, October 12, 2016, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, November 16, 2016, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

11. Request for Agenda Items:

ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 112 Nevada City Highway, Nevada City, CA 95959
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>