



John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

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

Wednesday January 17, 2018

**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
    - (1) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Pending Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
  - B. Approval of the Minutes of the Regular Board Meeting on December 13, 2017 (Attachment #1, Page 3)
  - C. Approval of Vendor Payments 11/28/17 - 12/27/17 (Attachment #2, Page 7)
  - D. Approval of New and Termed Employees 12/01/17 - 12/31/17 (Attachment #3, Page 15)

D. Approval of the 2016-2017 Fiscal Year Auditor's Report (Attachment #4, Under Separate Cover)

E. Items to be Declared as Surplus (Attachment #5, Page 17)

## **8. Discussion Items**

A. Revised MOU for Partner Agencies (Attachment #6, Page 19)

B. School Safety Plan Update (Attachment #7, Page 41)

C. Draft 2018-2019 School Calendar (Attachment #8, Page 91)

D. CEO's Report (R.J. Guess)

## **9. Information Items**

A. Correspondence

B. Schedule of Future Board Meetings:

i. Wednesday, February 21, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

ii. Wednesday, March 14, 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**