



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

Wednesday, January 9, 2019

11:00 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. 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. Action Items**
 - A. Closed Session: Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Report from Closed Session
 - C. Approval of the Minutes of the Regular Board Meeting Wednesday, December 12, 2018 (Attachment #1, Page 3)
 - D. Approval of Vendor Payments 11/28/18 - 12/19/18 (Attachment #2, Page 7)
 - E. Approval of New and Termed Employees 12/01/18 - 12/31/18 (Attachment #3, Page 13)
 - F. Approval of the 2017-2018 Fiscal Year Auditor's Report (Attachment #4, Under Separate Cover)

G. Items to be Declared Surplus (Attachment #5, Page 15)

7. Discussion Items

A. 2019-2020 Salary Schedules (Attachment #6, Page 17)

B. 2019-2020 School Calendars (Attachment #7, Page 19)

C. TAC Report (Cristina Dickason) (Attachment #8, Page 23)

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

8. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

i. Wednesday February 13, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

ii. Wednesday March 13, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

9. 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

10. Request for Agenda Items

11. Adjournment