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John Muir Charter Schools Board of Directors Meeting

Wednesday, July 20, 2016

10:00 am

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:** 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.
- 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))
 - B. Report from Closed Session
 - C. Approval of Bills 6/01/16 - 6/30/16 (Attachment #1, Page 3)
 - D. Approval of New and Termed Employee 6/1/16 - 6/30/16 (Attachment #2, Page 13)
 - E. Approval of Minutes of the Regular Board Meeting of June 15, 2016 (Attachment #3, Page 15)

- F. Approval of Test Assessing Secondary Completion (TASC) Policy (Attachment #4, Page 21)

8. Discussion Items

- A. WASC Update (Attachment #5, Page 25)
- B. Use of Professional Development Funds Policy (Attachment #6, Page 51)
- C. Proposed New Curriculum: Human Biology (Attachment #7, Page 55)
- D. Grievance Policy (Attachment #8, Page 63)
- E. Dual Enrollment Policy (Attachment #9, Page 67)
- F. Work Experience Policy (Attachment #10, Page 75)
- G. CEO's Report (R.J. Guess)
- i. Legislative Updates
- H. COO's Report (Katherine DeVinna)
- I. CFO's Report (Rachael Navarrete)
- i. Business Services Update
- J. School Support Services Report (Jayne Smith)
- i. Data and Assessment:
 - ii. Counseling Services:
 - iii. Career Pathways:

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
- i. Wednesday, August 10, 2016, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, September 14, 2016, 12 pm at John Muir Charter School Administrative Offices, 12338 McCourtney Road, Grass Valley, CA 95949

10. 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>