



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

Wednesday June 12, 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. Order of Business**
 - A. Reappointment of Board Member Stan Miller, NCSOS Representative
- 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. Discussion Item**
 - A. Report from Rich Fischer, Mentor to JMCS CEO
- 8. Action Items**
 - A. Closed Session
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Report from Closed Session

- B. Approval of the Minutes of the Regular Board Meeting on May 8, 2019 (Attachment #1, Page 3)
- C. Approval of Vendor Payments 04/26/19 - 05/25/19 (Attachment #2, Page 7)
- D. Approval of New and Termed Employees 05/01/19 - 05/31/19 (Attachment #3, Page 15)
- E. Approval of the 2019-2020 Local Control and Accountability Plan (Attachment #4, under separate cover)
- F. Approval of 2018-2019 3rd Interim Budget
 - i. Approval of 2018-2019 3rd Interim Budget Revision (Attachment #5, Page 19)
 - ii. Approval of Resolution 19-02: 3rd Interim Budget Revision (Roll Call Vote) (Attachment #6, Page 26)
- G. Adoption of 2019-2020 JMCS Budget
 - i. Approval of the 2019-2020 JMCS Adopted Budget (Attachment #7, Page 27)
 - ii. Approval of Resolution 19-03: 2019-2020 JMCS Adopted Budget (Roll Call Vote) (Attachment #8, Page 36)
- H. Approval of Resolution 19-04: EPA Account Expenditures for Fiscal Year 2019-2020 (Roll Call Vote) (Attachment #9, Page 37)
- I. Approval of dates for JMCS Governing Board Meetings in 2019-2020 school year (Attachment #10, Page 41)
- J. Inventory to be Declared Surplus (Attachment #11, Page 43)

9. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings (dates of future meetings are subject to approval at this meeting)

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

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 Administration Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website <http://www.johnmuircs.com>