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John Muir Charter Schools Board of Directors Meeting

Wednesday March 8, 2017

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 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:
 - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - ii. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Report from Closed Session

- C. Approval of Minutes of the Regular Board Meeting of February 8, 2016 (Attachment #1, Page 5)
- D. Approval of Vendor Payments 1/28/2017 - 2/24/2017 (Attachment #2, Page 13)
- E. Approval of New and Termed Employees 1/1/2017 - 2/28/2017 (Attachment #3, Page 25)
- F. Approval of Second Interim Budget (Attachment #4, Page 27)
- G. Approval of Resolution 17-01: Second Interim Budget (Attachment #5, Page 35)
- H. Approval of 2017-2018 Revenue/Work Day Calendars (Attachment #6, Page 37)
- I. Approval of College Readiness Block Grant Expenditure Plan (Attachment #7, Page 41)
- J. Policy Approval: Procedure for Requesting Site Reimbursement from John Muir Charter School (Attachment #8, Page 43)
- K. Approval of 2017-2018 MOU between John Muir Charter Schools and Client Agencies (Attachment #9 , Page 45)
- L. Policy Approval: Student Credit Exemption Policy and Procedural Guidelines (Attachment #10 , Page 65)
- M. Approval of 2017-2018 Salary Schedules (Attachment #11, Page 69)
- N. Declare Inventory Surplus for Sale or Donation (Attachment #12 , Page 73)

8. Discussion Items

- A. Recruitment Update (Lita Lee and Dawn McConnell) (Attachment #13, Page 75)
- B. Policy Discussion: Independent Study Policy (Attachment #14, Page 81)
- C. Response to Correspondence from Community Action Partners
- D. CEO's Report (RJ Guess)
- E. COO's Report (Katherine DeVinna)
- F. TAC Report (TAC Representative) (Attachment #15, Page 89)

9. Information Items

- A. Career Pathways Trust Grant Newsletter (Attachment #16, Page 93)
- B. Correspondence:

C. Schedule of Future Board Meetings:

- i. Wednesday, April 19, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, May 17, 2017, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Request for Agenda Items:

11. Board Attendance at Next Meeting:

- | | |
|---------------------|-----------|
| D. Stan Miller: | Yes or No |
| E. Michael Corbett: | Yes or No |
| F. Len Eckhardt: | Yes or No |
| G. Sallie Wilson: | Yes or No |
| H. Gil Botello: | Yes or No |

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, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>