



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)

---

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

Wednesday, March 13, 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. Approval of the Minutes of the Regular Board Meeting Wednesday, February 13, 2019 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 1/29/19 - 2/27/19 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 02/01/2019 - 02/28/2019 (Attachment #3, Page 13)
  - D. Approval of 2019-2020 School Calendars (Attachment #4, Page 15)
  - E. Approval of 2019-2020 Salary Schedules (Attachment #5, Page 19)

- F. Approval of 2018-2019 2nd Interim Budget
  - i. Approval of 2018-2019 2nd Interim Budget Revision (Attachment #6, Page 21)
  - ii. Approval of Resolution 19-01: 2nd Interim Budget Revision (Roll Call Vote) (Attachment #7, Page 29)

**7. Discussion Items**

- A. Board Member Stipends (Attachment #8, Page 31)
- B. TAC Report (Ameer Martin) (Attachment #9, Page 33)
- C. CEO's Report (R.J. Guess)

**8. Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday, April 10, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday, May 8, 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**