



John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuires.com](http://www.johnmuires.com)

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

Wednesday, May 8, 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 Gil Botello, WIOA 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. Closed Session**
  - A. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
  - B. Report from Closed Session

**8. Public Hearing: John Muir Charter Schools Local Control Area Plan for 2019-2020**

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools Local Control Area Plan (LCAP) for 2019-2020 (Attachment #1, Under Separate Cover)
- B. Close public hearing

**9. Public Hearing: John Muir Charter Schools 2019-2020 Budget**

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools 2019-2020 proposed operating budget (Attachment #2, Page 5)
- B. Close public hearing

**10. Action Items**

- A. Approval of the Minutes of the Regular Board Meeting on April 10, 2019 (Attachment #3, Page 7)
- B. Approval of Vendor Payments 03/23/19 - 04/25/19 (Attachment #4, Page 11)
- C. Approval of New and Termed Employees 04/01/19 - 04/30/19 (Attachment #5, Page 19)
- D. Approval of Revised 2019-2020 247-Day Employee Work Calendar (Attachment #6 , Page 21)
- E. Approval of Revised 2019-2020 Employee Salary Step Schedule with Changes to Employer Benefits Contributions (Attachment #7, Page 23)

**11. Discussion Items**

- A. Dates for JMCS Governing Board Meetings in 2019-2020 School Year (Attachment #8, Page 27)
- B. TAC Report (Anna Pizelo) (Attachment #9, Page 29)
- C. CEO's Report (R.J. Guess)

**12. Information Items**

- A. Correspondence
  - i. Letter From and Response to Rhody Soria, District Director, California Conservation Corps Inland Empire Center (Attachment #10, Page 31)
- B. Schedule of Future Board Meetings:
  - i. Wednesday, June 12, 2019, 11 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### **13. 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

### **14. Request for Agenda Items**

### **15. 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>