



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

Wednesday November 15, 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 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. 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. Approval of the Minutes of the Regular Board Meeting on October 18, 2017 (Attachment #1, Page 3)
  - C. Approval of Vendor Payments 9/27/17 - 10/31/17 (Attachment #2, Page 11)
  - D. Approval of New and Termed Employees 10/01/17 - 10/31/17 (Attachment #3, Page 21)

- E. Approval of Position Description Revision: Career Pathways Trust Grant (CPTG) Specialist Revised to Community Resource Coordinator (Attachment #4, Page 23)
- F. Approval of Position Description Revision: Career Pathways Trust Grant (CPTG) Director Revised to Community Resource Director (Attachment #5, Page 27)
- G. Policy Approval: Development, Recruitment, Hiring, Position Change and Termination of JMCS Employees (Attachment #6, Page 33)
- H. New Curriculum Approval: SEI Curriculum (Attachment #7, Page 37)

## **8. Discussion Items**

- A. Discussion: JMCS 2016-2017 Administration Costs by Department (Attachment #8, Page 53)
- B. Policy Discussion: Board Policy #1: Role of the Governing Board, Responsibilities, and Designation of Powers - 3rd Reading (Attachment #9, Page 55)
- C. Procedure Discussion: Procedure for the Support and Supervision of First Year Teachers - 2nd Reading (Attachment #10, Page 63)
- D. Academic Performance Task Assessments (Attachment #11, Page 65)
- E. CEO's Report (R.J. Guess)
  - i. Legislative Update
  - ii. Operations Update
- F. Board Reports
  - i. Stan Miller - Minney, Young & Corr Conflict of Interest Workshop
  - ii. Sallie Wilson - NCSOS Brown Act Training

## **9. Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings:
  - i. Wednesday, December 13, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday, January 17, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

## **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**