



12338 McCourtney Road
Grass Valley, CA 95949
Phone: 530.272.4008
Fax: 530.272.4009
Web: www.johnmuircs.com

John Muir Charter Schools Board of Directors Meeting

Wednesday, October 12, 2016

12:00 pm

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 Discipline/Dismissal/Release (Gov. Code §54957)
 - iii. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Report from Closed Session
 - C. Approval of Vendor Payments 8/27/16 - 9/30/16 (Attachment #1, Page 3)

- D. Approval of New and Termed Employees 9/01/16 - 9/30/16 (Attachment #2, Page 17)
- E. Approval of Minutes of the Regular Board Meeting of September 14, 2016 (Attachment #3, Page 19)
- F. Policy Approval: Dual Enrollment Policy (Attachment #4, Page 25)

8. Discussion Items

- A. Policy Discussion: Internal Complaint Review Policy (Attachment #5, Page 33)
- B. Policy Discussion: Policy Prohibiting Unlawful Harassment, Discrimination, and Retaliation (Attachment #6, Page 37)
- C. Teacher Evaluation Process (Attachment #7, Page 41)
- D. CEO's Report
 - i. Legislative Updates
- E. COO's Report (Katherine DeVinna)
 - i. In-Service Report
- F. Division Director Reports (Attachment #9, Page 173)
 - i. Recruitment Update (Lita Lee)
 - ii. YouthBuild Programs Report (Charley Pratt-Guess)
 - iii. WorkForce Programs Report (Mike Wegner)

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, November 16, 2016, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, December 14, 2016, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Request for Agenda Items:

ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 112 Nevada City Highway, Nevada City, CA 95959
- 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>