



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

Wednesday October 18, 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. Public Hearing: Sufficiency of Instructional Materials for 2017-2018 (William's Settlement)**
 - A. Open public hearing to receive public comment and input about the Sufficiency of Instructional Materials for 2017-2018 (Attachment #1, Page 5)
 - B. Close public hearing
- 8. Action Items**
 - A. Closed Session:
 - i. Personnel Matters - Public Employee Employment: Chief Executive Officer (Gov. Code §54957)

- B. Approval of Compensation Comparability Study for Chief Executive Officer Position (Attachment #2, Page 7)
- C. Required Oral Report Regarding Chief Executive Officer Contract
- D. Approval of Chief Executive Officer Contract
- E. Board Ratification of Employment of COO, Effective September 1, 2017
- F. Approval of the Minutes of the Regular Board Meeting on August 16, 2019 (Attachment #3, Page 9)
- G. Approval of Vendor Payments 8/26/17 - 9/30/17 (Attachment #4, Page 13)
- H. Approval of New and Termed Employees 8/26/17 - 9/30/17 (Attachment #5, Page 17)
- I. Approval of Resolution 17-06 Sufficiency of Instructional Materials (Attachment #6, Page 19)
- J. Items to be Declared as Surplus (Attachment #7, Page 21)

9. Discussion Items

- A. Discussion: JMCS 2016-2017 Administration Costs by Department (Attachment #8, Page 23)
- B. Position Description Revision: Career Pathways Trust Grant (CPTG) Specialist Revised to Community Resource Coordinator - 2nd Reading (Attachment #9, Page 25)
- C. Position Description Revision: Career Pathways Trust Grant (CPTG) Director Revised to Career Pathways Director - 2nd Reading (Attachment #10, Page 29)
- D. Policy Discussion: Development, Recruitment, Hiring, Position Change and Termination of JMCS Employees - 2nd Reading (Attachment #11, Page 33)
- E. Policy Discussion: Board Policy #1: Role of the Governing Board, Responsibilities, and Designation of Powers - 2nd Reading (Attachment #12, Page 37)
- F. New Curriculum Discussion: SEI Curriculum (Attachment #13, Page 45)
- G. Procedure Discussion: Procedure for the Support and Supervision of First Year Teachers (Attachment #14, Page 61)
- H. Academic Performance Task Assessments (Attachment #15, Page 63)
- I. CEO's Report (R.J. Guess) (Attachment #16, Page 75)
 - i. Staffing Patterns for 2018-2019
 - ii. 2016-2017 Career Pathways Year End Report
 - iii. In-Service Report
 - iv. Board Retreat Update

10. Information Items

A. Correspondence:

- i. Upcoming Training and Conference Opportunities (Attachment #17, Page 95)

B. Schedule of Future Board Meetings:

- i. Wednesday, November 15, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, December 13, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

11. 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 |

12. Request for Agenda Items

13. Adjournment