



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

Wednesday, May 18, 2016

12:00 pm

John Muir Charter Schools Sacramento Office  
9851 Horn Road Suite 160  
Sacramento, CA 95827

Audio of this meeting will be recorded

**\*\*REVISED AGENDA\*\***

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants:**
- 4. Oral Communications/Public Comments:** Non-agenda items: 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: John Muir Charter Schools Local Control Area Plan for 2016-2017**
  - A. Open public hearing to receive public comment and input about the John Muir Charter Schools Local Control Area Plan (LCAP) for 2016-2017
  - B. Close public hearing
- 8. Public Hearing: John Muir Charter Schools 2016-2017 Budget**
  - A. Open public hearing to receive public comment and input about the John Muir Charter Schools 2016-2017 proposed operating budget
  - B. Close public hearing

## **9. Action Items**

- A. Approval of Bills 4/2/16 - 4/29/16
- B. Approval of New and Termed Employees 4/1/16 - 4/29/16
- C. Approval of Minutes of the Regular Board Meeting of April 13, 2016
- D. Approval of Proposed 2016-2017 JMCS Board Meeting Dates
- E. Approval of Volunteer/Intern Code of Ethics
- F. Approval of Resolution 16-02; Resolution Designating Authorized Agent to Sign School Orders
- G. Approval of Budget Format for 2016-2017 Site Budgets
- H. Approval of Revised 2016-2017 Calendars for Track 1, 2, 3, and Staff Work Days
- I. Approval of MOU between National University and John Muir Charter Schools
- J. Declare as Surplus Obsolete Textbook Inventory and Authorize Disposal
- K. Closed Session:
  - i. Personnel Matter - Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)
  - ii. Anticipated Litigation (Significant Exposure to Litigation) - Conference with Legal Counsel - Anticipated Litigation (Gov. Code § 54956.9(d)(2))
- L. Report from Closed Session

## **10. Discussion Items**

- A. Lactation Policy
- B. 2017-2018 Staff Salary Step Increase Applications
- C. CEO's Report (R.J. Guess)
  - i. Legislative Updates
  - ii. MOU Addendums
- D. CFO's Report (Rachael Navarrete)
  - i. Business Services Update

E. School Support Services Report (Jayne Smith)

- i. Data and Assessment:
- ii. Counseling Services:
- iii. Career Pathways:

**11. Information Items**

A. Correspondence:

B. Schedule of Future Board Meetings:

- i. Wednesday, June 15, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827

**12. 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 Local Conservation Corps. 6101 27th St, Sacramento, CA 95822
- California Conservation Corps, 1719 – 24th Street, Sacramento, CA 95816
- JMCS Administration Office, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>