



117 New Mohawk Road, Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

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

Wednesday, September 12, 2018

**12:00 p.m.**

California Conservation Corps Headquarters

Dugans Conference Room

1719 24<sup>th</sup> Street

Sacramento, CA 95816.

Audio of this meeting will be recorded

### **AGENDA**

#### **1. Meeting Call to Order**

#### **2. Introduction and Welcome**

#### **3. Introduction of Participants**

#### **4. Order of Business**

- A. Elect Vice Chairman of the JMCS Governing Board
- B. Elect Treasurer of the JMCS Governing Board
- C. Elect Secretary of the JMCS Governing Board

#### **5. 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.

#### **6. Additions to the Agenda**

#### **7. Adoption of the Agenda**

#### **8. Action Items**

- A. Closed Session
  - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
  - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

- B. Report from Closed Session
- C. Approval of the Minutes of the Regular Board Meeting Wednesday, August 8, 2018 (Attachment #1, Page 3)
- D. Approval of Vendor Payments 07/28/18 - 08/28/18 (Attachment #, Page 7)
- E. Approval of New and Termed Employees 08/01/18 - 08/31/18 (Attachment #, Page 15)
- F. Approval of Unaudited Actuals for JMCS 2016-2017 Budget (Attachment #, Page 17)
- G. Inventory Items to be Declared Surplus (Attachment #, Page 31)
- H. Approval of CEO Mentoring Contract with Leadership Associates/Rich Fischer (Attachment #, Page 33)

**9. Discussion Items**

- A. Graduation Ceremonies
- B. TAC Report (Matt Murdock) (Attachment #, Page 35)
- C. CEO's Report (R.J. Guess) (Attachment #, Page 37)

**10. Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday October 10, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday November 14, 2018, 11 a.m., 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**