



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

Wednesday, September 11, 2019

10:00 a.m.

California Conservation Corps Headquarters
Dugans Conference Room
1719 24th 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. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Report from Closed Session

- B. Approval of the Minutes of the Regular Board Meeting Wednesday, August 14, 2019 (Attachment #1, Page 3)
- C. Approval of Vendor Payments 07/26/19 - 08/25/19 (Attachment #2, Page 7)
- D. Approval of New and Termed Employees 08/01/19 - 08/31/19 (Attachment #3, Page 13)
- F. Approval of Unaudited Actuals for JMCS 2018-2019 Budget (Attachment #4, Page 15)

9. Discussion Items

- A. JMCS Branding
- B. Policy Update: Policy #5603: Graduation Policy Regarding Ceremony Requirements (Attachment #5, Page 27)
- C. Employee Handbook Update (Attachment #6, Page 31)
- D. Meal Program Update
- E. TAC Report (Cristian Dickason) (Attachment #7, Page 85)
- F. CEO's Report (R.J. Guess)

10. Information Items

- A. Correspondence
 - i. Letter re: 2019-2020 LCAP from Scott Lay, Nevada County Superintendent of Schools (Attachment #8, Page 87)
- B. Schedule of Future Board Meetings
 - i. Wednesday October 9, 2019, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday November 13, 2019, 10 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

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

- Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website <http://www.johnmuircs.com>

