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John Muir Charter Schools Board of Directors Meeting

Wednesday, June 15, 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

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. Action Items**
 - A. Closed Session:
 - i. Personnel Matter - Public Employee Performance Evaluation: CEO (Gov. Code § 54957)
 - 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 Bills 5/01/16 - 5/31/16 (Attachment #1, Page)
 - D. Approval of New and Termed Employees 5/1/16 - 5/31/16 (Attachment #2, Page)
 - E. Approval of Minutes of the Regular Board Meeting of May 18, 2016 (Attachment #3, Page)

- F. Approval of the 2016-2017 Local Control and Accountability Plan (Attachment Under Separate Cover)
- G. Approval of Resolution 16-03: 3rd Interim Budget Revision (Roll Call Vote) (Attachment #4, Page)
- H. Adoption of 2016-2017 JMCS Budget
 - i. Approval of the 2016-2017 JMCS Adopted Budget (Attachment #6, Page)
 - ii. Approval of Resolution 16-04: 2016-2017 JMCS Adopted Budget (Roll Call Vote) (Attachment #7, Page)
- I. Approval of Resolution 16-05: EPA Account Expenditures for Fiscal Year 2016-2017 (Roll Call Vote) (Attachment #8, Page)
- J. Approval of JMCS Lactation Policy (Attachment #9, Page)
- K. Approval of the Closure of JMCS Office located at 9851 Horn Road, Suite 160, Sacramento, CA 95827

8. Discussion Items

- A. Test Assessing Secondary Completion (TASC) Policy (Attachment #9, Page)
- B. Open Door Grievance Policy (Attachment #10, Page)
- C. 2016-2017 Staff Salary Step Increase Applications (Attachment #11, Page)
- D. CEO's Report (R.J. Guess)
 - i. Legislative Updates
- E. COO's Report (Katherine DeVinna)
- F. CFO's Report (Rachael Navarrete)
 - i. Business Services Update
- G. School Support Services Report (Jayne Smith)
 - i. Data and Assessment:
 - ii. Counseling Services:
 - iii. Career Pathways:

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, July 20, 2016, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

- ii. Wednesday, August 10, 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 Local 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>