

John Muir Charter Schools  
12338 McCourtney Road  
Grass Valley, CA 95949  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

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

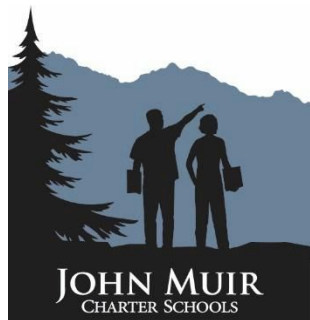
Wednesday, January 13, 2016

12:00 pm

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

Audio of this meeting will be recorded

- 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. Approval of Bills 11/30/15-12/18/15 (Attachment #1, Page 5)
  - B. Approval of New and Termed Employees 12/1/15-12/31/15 (Attachment #2, Page 21)
  - C. Approval of Minutes of the Regular Board Meeting of December 10, 2015 (Attachment #3, Page 23)
  - D. Approval of 2014-2015 Audit Report (Attachment #4)
  - E. Approval of Educator Effectiveness Spending Plan (Attachment #5, Page 31)



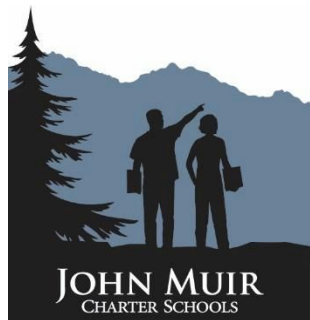
John Muir Charter Schools  
12338 McCourtney Road  
Grass Valley, CA 95949  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

- F. Approval of JMCS Fiscal Policy (Attachment #6, Page 33)
- G. Approval of JMCS Domestic Partner Policy (Attachment #7, Page 41)
- H. Dispensation of JMCS Inventory at FIELD Sites (Attachment #8, Page 43)
- I. Closed Session:
  - i. Conference With Legal Counsel- Anticipated Litigation (Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)
- J. Report from Closed Session

## **8. Discussion Items**

- A. Administrator Evaluations
- B. JMCS Governing Board Policy #5: Code of Ethics for JMCS Staff Members (Attachment #9, Page 49)
- C. AB 167/AB 216/ AB 1806 Policy (Attachment #10, Page 59)
- D. CEO's Report (R.J. Guess, Attachment #11, Page 67)
  - i. Legislative Updates
- E. Operations Update (Katherine DeVinna)
  - i. In-service Report
- F. School Support Services Update (Jayne Smith)
  - i. Data and Assessment
  - ii. Counseling Services
  - iii. Career Pathways
- G. Business Services Update (Rachael Navarrete)



John Muir Charter Schools  
12338 McCourtney Road  
Grass Valley, CA 95949  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

## **9. Information Items**

### **A. Correspondence:**

### **B. Schedule of Future Board Meetings:**

- i. Wednesday, February 10, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827. Both the CEO and COO are scheduled to be in Washington DC for the Corps Network Conference on February 10, 2016. The Board may ask the CFO to run the February 10 meeting or we can reschedule.
- ii. Wednesday, March 9, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827

## **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
- 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>