

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)

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

Thursday, December 10, 2015

12:00 pm

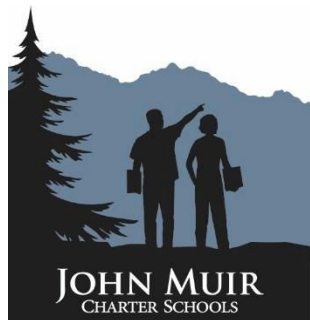
John Muir Charter Schools Sacramento Office  
9851 Horn Road Suite 160  
Sacramento, CA 95827

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 10/30/15-11/29/15 (Attachment #1, Page 5)
  - B. Approval of New and Termed Employees 10/31/15-11/30/15 (Attachment #2, Page 29)
  - C. Approval of Minutes of the Regular Board Meeting of November 12, 2015 (Attachment #3, Page 31)
  - D. First Interim Budget Update for JMCS 2015-2016: Resolution 15-07 (Attachment #4, Page 37)

*Serving California Conservation Corps, Local Conservation Corps, YouthBuild, and  
Workforce Innovation and Opportunity Programs*

*CCSA Hart Vision Award Recipient, Charter School of the Year 2015*



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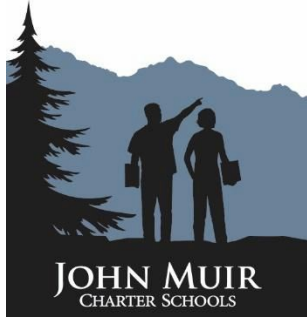
- E. Approval of JMCS Governing Board Policy #3: Capital Expenditures (Attachment #5, Page 45)
- F. Approval of JMCS Governing Board Policy #7: Governing Board Operations (Attachment #6, Page 47)
- G. Approval of JMCS Governing Board Policy #9: Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (Attachment #7, Page 49)
- H. Approval of JMCS Fiscal Policy (Attachment #8, Page 51)
- I. Approval of JMCS Domestic Partner Policy (Attachment #9, Page 59)
- J. Closed Session:
  - i. Conference With Legal Counsel- Anticipated Litigation (Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)
- K. Report from Closed Session

## **8. Discussion Items**

- A. Discussion of JMCS Governing Board Policy #5: Code of Ethics for JMCS Governing Board Members (Attachment #10, Page 63)
- B. CEO's Report (R.J. Guess)
  - i. Legislative Updates
- C. Operations Update (Katherine DeVinna)
  - i. Curriculum and Instruction
  - ii. General Operations
  - iii. Site Visits and Teacher Observation

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D. School Support Services Update (Jayne Smith)

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

E. Business Services Update (Rachael Navarrete)

**9. Information Items**

A. Correspondence:

- i. JMCS In-service, January 11-12, 2015 at the Hilton Arden West in Sacramento, CA.  
If governing board members wish to attend, please let Kelli Foster know if you would like to attend either day and if you will need lodging.

B. Schedule of Future Board Meetings:

- i. Wednesday, January 13, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827
- ii. Wednesday, February 10, 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>

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