

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

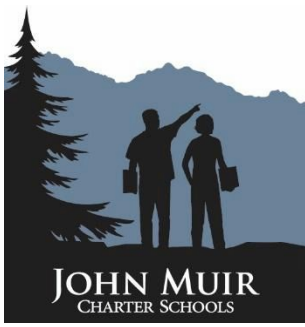
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**John Muir Charter Schools  
Board of Directors Meeting**  
Wednesday, February 17, 2016  
10:00 am

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 (Attachment #1, Page 3)
  - B. Approval of New and Termed Employees (Attachment #2, Page 21)
  - C. Approval of Minutes of the Regular Board Meeting of January 13, 2016 (Attachment #3, Page 23)
  - D. Approval of the JMCS Board Policy #5: Employee Code of Ethics (Attachment #4, Page 29)
  - E. Approval of the Updated JMCS Policy on Expenditures, Reimbursement and Corporate Card Use (Attachment #5, Page 39)
  - F. Approval of AB 167/AB 216/AB 1806 Policy (Attachment #6, Page 43)



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## **8. Discussion Items**

- A. CEO/Administrator Evaluation Format
- B. 2015-2016/2016-2017 Budget Format Comparison (Attachment #7, Page 51)
- C. 2016-2017 Revenue and Work Calendars (Attachment #8, Page 53)
- D. 2016-2017 Salary Step Schedule for Certificated and Classified Employees (Attachment #9, Page 57)
- E. 2015-2016 Certificated Salary Step Increase Application (Attachment #10, Page 79)
- F. Establishing the JMCS Foundation (Attachment #11, Page 83)
- G. Budget Update (Rachael Navarrete)

## **9. Information Items**

- A. Correspondence:
- B. Schedule of Future Board Meetings:
  - i. Wednesday, March 9, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827.
  - ii. Wednesday, April 13, 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>