

John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
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## **John Muir Charter Schools Meeting of the Board of Directors**

Wednesday, January 13, 2021

**10:00 a.m.**

John Muir Charter Schools Office  
117 New Mohawk Rd. Suite F  
Nevada City, CA 95959

### **Zoom Link and Call-In Number**

<https://us02web.zoom.us/j/83875945262>

Meeting ID: 838 7594 5262

Dial-in by location:

+1 669 900 9128 US

Audio of this meeting will be recorded

## **AGENDA**

- 1. Meeting Call to Order**
- 2. Introductions**
- 3. 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.
- 4. Additions to the Agenda**
- 5. Adoption of the Agenda**
- 6. Closed Session:**
  - A. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure To Litigation Pursuant to Subdivision (b) of Section 54956.9: Two Cases
  - B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

C. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)

D. Report from Closed Session

## 7. Action Items

A. Approval of the Minutes of the Regular Board Meeting Wednesday, December 9, 2020 (Attachment #1, Page 5)

B. Approval of Vendor Payments 11/26/20 - 12/25/20 (Attachment #2, Page 11)

C. Policy Approval: Policy 4101 Employee Code of Ethics (Attachment #3, Page 19)

D. Approval of the 2019-2020 Fiscal Year Auditor's Report (Attachment #4, Under Separate Cover)

## 8. Discussion Items

A. 2021 Safety Plan Update (Attachment #5, Page 31)

B. Teacher Induction Costs Paid by JMCS (Attachment #6, Page 79)

C. Interim CEO Report (Mike Wegner)

D. Foundation Report (Gil Botello)

## 9. Miscellaneous Information Items

A. Correspondence

B. Schedule of Future Board Meetings

i. Wednesday, February 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

ii. Wednesday, March 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### Board Attendance at Upcoming Meetings: Wednesday, February 10, 2020, 10 a.m.

A. Stan Miller: Yes

### Wednesday, March 10, 2021, 10 a.m.

A. Stan Miller: Yes or No

B. Michael Corbett: Yes  
C. Len Eckhardt: Yes  
D. Sallie Wilson: Yes  
E. Gil Botello: Yes

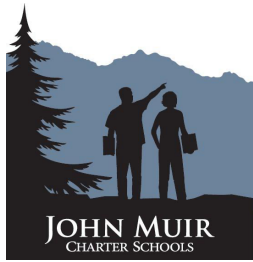
B. Michael Corbett: Yes or No  
C. Len Eckhardt: Yes or No  
D. Sallie Wilson: Yes or No  
E. Gil Botello: Yes or No

## **10. Request for Agenda Items**

## **11. Adjournment**

This agenda was posted at least 24 hours in advance of the meeting at:

- John Muir Charter Schools Office, 117 New Mohawk Rd. Suite F, Nevada City, Ca 95959
- [www.johnmuircs.com](http://www.johnmuircs.com)



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## **MINUTES**

### **1. Meeting Call to Order**

Stan Miller called the meeting to order at 10:04 a.m.

### **2. Introductions**

JMCS Board Members in attendance: Stan Miller, Gil Botello, Michael Corbett, Len Eckhardt, and Sallie Wilson (arrived at 10:06 a.m.). JMCS Staff Members in attendance: Interim CEO Mike Wegner, Fiscal Analyst Rachael Navarrete, Administrative Coordinator Amber Aldrich. Others in attendance: Anthony Serrao of Law Offices of Young, Minney, and Corr.

**3. 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.

None.

### **4. Additions to the Agenda**

None.

## 5. Adoption of the Agenda

On a motion made by Gil Botello and seconded by Michael Corbett, the agenda was adopted on a 4-0-1 vote. (Ayes: Miller, Botello, Corbett, Eckhardt. Noes: None. Absent: Wilson.)

## 6. Closed Session:

Stan Miller moved the board into closed session at 10:07 a.m.

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure To Litigation Pursuant to Subdivision (b) of Section 54956.9: Two Cases
- B. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case
- C. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
- D. Report from Closed Session

Stan Miller called the meeting back into open session at 11:37 a.m. and reported no action was taken in closed session.

## 7. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, December 9, 2020 (Attachment #1, Page 5)

On a motion made by Gil Botello and seconded by Michael Corbett, the minutes of the regular board meeting Wednesday, December 9, 2020, were approved on a 5-0-0 vote. (Ayes: Miller, Botello, Corbett, Eckhardt, Wilson. Noes: None. Absent: None.)

- B. Approval of Vendor Payments 11/26/20 - 12/25/20 (Attachment #2, Page 11)

On a motion made by Gil Botello and seconded by Len Eckhardt, the vendor payments 11/26/20-12/25/20, were approved on a 5-0-0 vote. (Ayes: Miller, Botello, Corbett, Eckhardt, Wilson. Noes: None. Absent: None.)

- C. Policy Approval: Policy 4101 Employee Code of Ethics (Attachment #3, Page 19)

Mike Wegner explains that no substantive changes have been made since the discussion at the last board meeting.

On a motion made by Gil Botello and seconded by Michael Corbett, Policy 4101 Employee Code of Ethics, was approved on a 5-0-0 vote. (Ayes: Miller, Botello, Corbett, Eckhardt, Wilson. Noes: None. Absent: None.)

D. Approval of the 2019-2020 Fiscal Year Auditor's Report (Attachment #4, Under Separate Cover)

Rachael Navarrete presents the 2019-2020 fiscal year Auditor's report. Rachael explains the audit was conducted virtually and summarizes that there were no surprises or findings, it was a clean audit. The board extends a thank you to Rachael and the Business Services staff for their good work.

On a motion made by Gil Botello and seconded by Len Eckhardt, the 2019-2020 Fiscal Year Auditor's Report, was approved on a 5-0-0 vote. (Ayes: Miller, Botello, Corbett, Eckhardt, Wilson. Noes: None. Absent: None.)

## 8. Discussion Items

A. 2021 Safety Plan Update (Attachment #5, Page 31)

Mike Wegner explains that this is the annual update to our safety plan and it will come back for action in February. Mike shares there are no significant changes aside from identifying and adding Covid-19 related language.

B. Teacher Induction Costs Paid by JMCS (Attachment #6, Page 79)

Mike Wegner shares that this presentation is at the request of the board to look at the expenses for teacher induction costs. The board engages in discussion regarding the figures presented. Stan Miller states that he is curious about what other charters are doing regarding covering their teacher induction costs. Mike offers to research industry data and bring that back to the board in March or April.

C. Interim CEO Report (Mike Wegner)

Mike Wegner presents on expenditures for the usage of LLMF (Learning Loss Mitigation Funds), the Governor's proposed budget, and the Legislature's proposal to clarify the language regarding the age gap, the exemption JMCS operates under. Mike shares that Amber Aldrich will be leaving her position as Administrative Coordinator in February. Stan Miller announces he will be attending the Nevada County Superintendent of Schools' Board Governance workshop next week and will report out at the next board meeting.

D. Foundation Report (Gil Botello)

Gil Botello reports on the election of officers for the Foundation board, end of year giving, and the month's plan for strategic planning. Gil states the Ask-letter is almost ready. Gil asks the board to think of two foundations that they are aware of for the Foundation to reach out to.

## 9. Miscellaneous Information Items

A. Correspondence

None.

## B. Schedule of Future Board Meetings

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- ii. Wednesday, March 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### **Board Attendance at Upcoming Meetings:**

#### **Wednesday, February 10, 2020, 10 a.m.**

A.	Stan Miller:	Yes
B.	Michael Corbett:	Yes
C.	Len Eckhardt:	Yes
D.	Sallie Wilson:	Yes
E.	Gil Botello:	Yes

#### **Wednesday, March 10, 2021, 10 a.m.**

A.	Stan Miller:	Yes
B.	Michael Corbett:	Yes
C.	Len Eckhardt:	Yes
D.	Sallie Wilson:	Yes
E.	Gil Botello:	Yes

## **10. Request for Agenda Items**

Mike Wegner notes that the safety plan will be back for action next month. Mike also requests the following discussion items: 2021/2022 draft school calendars, recruitment plan with the CCC (California Conservation Corps), and 2021/2022 draft staff salaries.

## **11. Adjournment**

Stan Miller adjourned the meeting at 12:38 p.m.