

John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

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

Wednesday, February 13, 2019

**11:00 a.m.**

Sacramento Regional Conservation Corps  
6101 27th Street  
Sacramento, CA 95822

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. Action Items**
  - A. Approval of the Minutes of the Regular Board Meeting Wednesday, January 9, 2019 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 12/20/18 - 1/28/19 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 01/01/2019 - 01/31/2019 (Attachment #3, Page 15)
  - D. Approval of 2019 School Safety Plan Update (Attachment #4, Page 17)
- 7. Discussion Items**
  - A. 2019-2020 Salary Schedules (Attachment #5, Page 67)
  - B. 2019-2020 School Calendars (Attachment #6, Page 69)

C. Board Member Stipends (Attachment #7, Page 73)

D. CEO's Report (R.J. Guess)

**8. Information Items**

A. Correspondence

B. Schedule of Future Board Meetings

i. Wednesday February 13, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

ii. Wednesday March 13, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**9. Board Attendance at Next Meeting**

A. Stan Miller: Yes or No

B. Michael Corbett: Yes or No

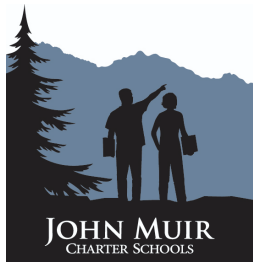
C. Len Eckhardt: Yes or No

D. Sallie Wilson: Yes or No

E. Gil Botello: Yes or No

**10. Request for Agenda Items**

**11. Adjournment**



John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

---

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

Wednesday, February 13, 2019

**11:00 a.m.**

Sacramento Regional Conservation Corps  
6101 27th Street  
Sacramento, CA 95822

Audio of this meeting was recorded

### **AGENDA**

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

Stan Miller called the meeting to order at 11:01 am.

#### **2. Introductions**

JMCS Board members in attendance: Stan Miller, Michael Corbett, and Len Eckhardt. JMCS staff members in attendance: CEO R.J. Guess, COO Michael Wegner, and Administrative Coordinator Kelli Foster. JMCS Board members not in attendance: Gil Botello and Sallie Wilson.

- 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.

No public comments.

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

None.

#### **5. Adoption of the Agenda**

Michael Corbett made a motion to adopt the agenda. Len Eckhardt seconded the motion. The motion passed on a 3-0-2 vote. (Ayes: Miller, Corbett, Eckhardt. Noes: None. Absent: Wilson, Botello.)

## **6. Action Items**

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, January 9, 2019 (Attachment #1, Page 3)

Michael Corbett made a motion to approve the minutes of the regular board meeting Wednesday, January 9, 2019. Len Eckhardt seconded the motion. The motion passed on a 3-0-2 vote. (Ayes: Miller, Corbett, Eckhardt. Noes: None. Absent: Wilson, Botello.)

- B. Approval of Vendor Payments 12/20/18 - 1/28/19 (Attachment #2, Page 7)

Michael Corbett made a motion to approve the vendor payments 12/20/18 - 1/28/19. Len Eckhardt seconded the motion. The motion passed on a 3-0-2 vote. (Ayes: Miller, Corbett, Eckhardt. Noes: None. Absent: Wilson, Botello.)

- C. Approval of New and Termed Employees 01/01/2019 - 01/31/2019 (Attachment #3, Page 15)

Michael Corbett made a motion to approve the new and termed employees 01/01/2019 - 01/31/2019. Len Eckhardt seconded the motion. The motion passed on a 3-0-2 vote. (Ayes: Miller, Corbett, Eckhardt. Noes: None. Absent: Wilson, Botello.)

- D. Approval of 2019 School Safety Plan Update (Attachment #4, Page 17)

Len Eckhardt made a motion to approve the 2019 School Safety Plan update. Michael Corbett seconded the motion. The motion passed on a 3-0-2 vote. (Ayes: Miller, Corbett, Eckhardt. Noes: None. Absent: Wilson, Botello.)

## **7. Discussion Items**

- A. 2019-2020 Salary Schedules (Attachment #5, Page 67)

R.J. Guess stated that there are no changes from the salary schedule presented last month other than an increase to the employer health contribution due to anticipated rate increases by the medical plan carriers. He said there has not been an increase in the employer contribution in five years. Discussion occurred about the employer STRS & PERS contribution rates. It was noted that the work days shown on the 2019-2020 certificated salary schedule need to match the work days shown on the 2019-2020 trimester and semester school calendars.

- B. 2019-2020 School Calendars (Attachment #6, Page 69)

Michael Wegner said changes shown on the calendars from last month are in response to teacher requests for paid planning time before the start of the school year and during track breaks. He said that three planning days were added, one instructional day was removed and the result is two additional work days for certificated staff.

- C. Board Member Stipends (Attachment #7, Page 73)

Tabled.

#### D. CEO's Report (R.J. Guess)

R.J. Guess summarized the current bills that potentially affect charter schools. He spoke about the upcoming regional working groups. He will send out location information to board members in case they want to attend the morning sessions. He reported on his presentation to CA Workforce Association Conference and his attendance at the Corp Network Conference in Washington DC. Stan Miller reported that he went to training with Young, Minney & Corp. R.J. spoke about his continuing efforts to comply with the new national school lunch requirement.

### 8. Information Items

#### A. Correspondence

Information from the Nevada County Superintendent of Schools was distributed by regarding the Nevada County Education Policy Forum that will be held on February 28, 2019.

#### B. Schedule of Future Board Meetings

- i. Wednesday, March 13, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, April 10, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### 9. Board Attendance at Next Meeting

- |                     |          |
|---------------------|----------|
| A. Stan Miller:     | Yes      |
| B. Michael Corbett: | Yes      |
| C. Len Eckhardt:    | Yes      |
| D. Sallie Wilson:   | (absent) |
| E. Gil Botello:     | (absent) |

### 10. Request for Agenda Items

No new items.

### 11. Adjournment

Stan Miller adjourned the meeting at 12:21 pm.