



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

Wednesday February 21, 2018

12:00 p.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. Introduction and Welcome**
- 3. Introduction of Participants**
- 4. 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.
- 5. Additions to the Agenda**
- 6. Adoption of the Agenda**
- 7. Action Items**
 - A. Closed Session
 - (1) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Pending Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
 - (2) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - B. Approval of the Minutes of the Regular Board Meeting on January 17, 2018 (Attachment #1, Page 3)
 - C. Approval of Vendor Payments 12/28/17 - 01/27/18 (Attachment #2, Page 7)
 - D. Approval of New and Termed Employees 01/01/18 - 01/31/18 (Attachment #3, Page 13)

E. Approval of School Safety Plan (Attachment #4, Page 15)

8. Discussion Items

A. TAC Report (David Dominguez) (Attachment #5, Page 67)

B. Calendars for 2018-2019 School Year (Attachment #6, Page 71)

C. Revised MOU for Partner Agencies (Attachment #7, Page 75)

D. Review of Charter Oversight Visit

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

9. Information Items

A. Correspondence

B. Schedule of Future Board Meetings:

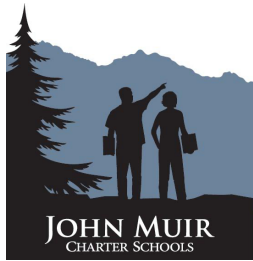
- i. Wednesday, March 14, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, April 18, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. 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 |

11. Request for Agenda Items

12. Adjournment



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MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 12:15 pm.

2. Introduction and Welcome

Stan Miller welcomed all participants.

3. Introduction of Participants

JMCS Board members in attendance: Stan Miller, Sallie Wilson, Michael Corbett, Len Eckhardt (arrived at 12:30 pm). JMCS staff members in attendance: CEO R.J. Guess, COO Mike Wegner, Central Regional Director Charley Pratt-Guess, Administrative Coordinator Kelli Foster, Teacher Advisory Committee member David Dominguez. JMCS Board member not in attendance: Gil Botello.

4. 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 were made.

5. Additions to the Agenda

None.

6. Adoption of the Agenda

On a motion by Michael Corbett which was seconded by Sallie Wilson, the agenda was adopted by a 3-0-2 vote. (Ayes: Miller, Wilson, Corbett. Noes: None. Absent: Botello, Eckhardt.)

7. Action Items

A. Closed Session

(1) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Pending Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))

(2) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

Stan Miller moved the board into closed session at 1:15 pm. He reconvened the board in open session at 1:30 pm and reported that that no action was taken in closed session.

B. Approval of the Minutes of the Regular Board Meeting on January 17, 2018 (Attachment #1, Page 3)

Len Eckhardt remarked that Michael Corbett was listed as being in attendance at the January board meeting and also listed as not in attendance in the minutes. The minutes were corrected to record that Michael Corbett was in attendance and Len Eckhardt was not in attendance. Michael Corbett made a motion to approve the minutes of the regular board meeting on January 17, 2018 as corrected. Sallie Wilson seconded by motion. Motion passed with a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Eckhardt. Noes: None. Absent: Botello.)

C. Approval of Vendor Payments 12/28/17 - 01/27/18 (Attachment #2, Page 7)

On a motion made by Len Eckhardt and seconded by Michael Corbett, the vendor payments dated 12/28/17 – 01/27/18 were approved by a 4-0-1 vote (Ayes: Miller, Wilson, Corbett, Eckhardt. Noes: None. Absent: Botello.)

D. Approval of New and Termed Employees 01/01/18 - 01/31/18 (Attachment #3, Page 13)

On a motion by Michael Corbett and seconded by Sallie Wilson, the new and termed employees were approved by a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Eckhardt. Noes: None. Absent: Botello.)

E. Approval of School Safety Plan (Attachment #4, Page 15)

On a motion by Len Eckhardt and seconded by Michael Corbett, the 2017 JMCS School Safety Plan was approved by a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Eckhardt. Noes: None. Absent: Botello.)

8. Discussion Items

A. TAC Report (David Dominguez) (Attachment #5, Page 67)

David Dominguez, Teacher Advisory Committee (TAC) member, reported on the recent regional working group (RWG) day and summarized the TAC report in the board packet. He stated that teachers became the students as they met in regional groups for professional development. He spoke about the concerns his fellow teachers shared regarding notifications of staffing changes, reliability of STAR testing data, student achievement plan (SAP) uniformity and Career Pathways data

reporting. R.J. Guess said that he is having a discussion with a TAC representative after each TAC meeting to address such concerns. He said the discussions allow him to have a different view on the issues and he believes the teachers and he are learning how to communicate better.

The success of the RWG day was discussed. David said there were many opportunities to share best practices. He appreciated that the administrative staff left for a portion of the meeting so teachers had the opportunity to talk candidly amongst themselves.

B. Calendars for 2018-2019 School Year (Attachment #6, Page 71)

R.J. Guess highlighted the changes made to the draft calendar from the last board meeting. This item will come back to the board for approval in March.

C. Revised MOU for Partner Agencies (Attachment #7, Page 75)

R.J. Guess stated that there are no significant changes from last draft. He reported that site specific draft MOUs will go out to partner agencies along with sample site budgets in the very near future. Len Eckhardt asked for clarification regarding the 60 days of sustained ADA required before staffing changes can be made. He asked if it was calendar days or ADA days. Discussion occurred. R.J. will add language regarding the CEO or COO can use discretion regarding number of days before staffing changes are made.

D. Review of Charter Oversight Visit

Stan Miller reported that both he and R.J. Guess thought the charter oversight visit by Nevada County Superintendent of Schools (NCSOS) went very well. The visit by NCSOS took place at Sacramento Regional Conservation Corps and the majority of the comments from NCSOS were positive and complementary. Kelli Foster will provide board members with the information presented in the charter oversight visit binder in digital form.

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

R.J. Guess distributed a written CEO's report. He reviewed the report and summarized the information regarding pending legislation, his attendance at the Corps Network Conference, the English Language Learners audit and the visit to SRCC made by staff members of the California Charter Schools Association. He also spoke about JMCS turning 20 years old as a school in 2018 and that he would like to have a celebration as part of the in-service in September.

9. Information Items

A. Correspondence

None.

B. Schedule of Future Board Meetings:

- i. Wednesday, March 14, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, April 18, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Board Attendance at Next Meeting

- A. Stan Miller: Yes

- | | |
|---------------------|-------------------------|
| B. Michael Corbett: | Yes |
| C. Len Eckhardt: | Yes |
| D. Sallie Wilson: | Yes |
| E. Gil Botello: | Yes (previously stated) |

11. Request for Agenda Items

The following items were requested as discussion items for the March board agenda:

- Revised JMCS mission statement (Mike Wegner)
- 2018-2019 board member stipends (R.J. Guess)
- CEO Evaluation timeline (Stan Miller)

12. Adjournment

Stan Miller adjourned the meeting at 1:40 pm.