



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

Wednesday, March 11, 2020

10:00 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. Closed Session: Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Approval of the Minutes of the Regular Board Meeting Wednesday, February 12, 2020 (Attachment #1, Page 3)
 - C. Approval of Vendor Payments 1/26/20 - 2/25/20 (Attachment #2, Page 7)
 - D. Approval of New and Termed Employees 2/1/20 - 2/29/20 (Attachment #3, Page 15)
 - E. Approval of 2019-2020 2nd Interim Budget
 - i. Approval of 2019-2020 2nd Interim Budget Revision (Attachment #4, Page 17)

- ii. Approval of Resolution 20-01: 2nd Interim Budget Revision (Roll Call Vote)
(Attachment #5, Page 25)

7. Discussion Items

- A. JMCS Branding
- B. Draft 2020-2021 School Calendar (Attachment #6, Page 27)
- C. TAC Report (Ameer Martin) (Attachment #7, Page 31)
- D. Foundation Report (Stan Miller)
- E. CEO's Report (R.J. Guess)

8. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday April 8, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday May 13, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

9. Board Attendance at Next Meeting

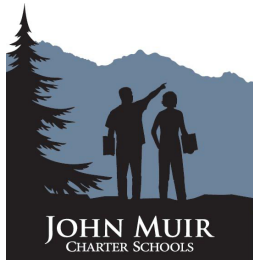
- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

10. Request for Agenda Items

11. Adjournment

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website <http://www.johnmuircs.com>



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Sacramento Regional Conservation Corps

6101 27th Street

Sacramento, CA 95822

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MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 10:31 a.m.

2. Introductions

JMCS Board members in attendance: Stan Miller, Michael Corbett, and Sallie Wilson. JMCS staff members in attendance: CEO RJ Guess, COO Michael Wegner, Fiscal Analyst Rachael Navarrete, Administrative Coordinator Amber Aldrich, Community Resource Coordinator Aaron Scholl, and TAC Representative Ameer Martin.

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

Stan Miller asked to add an item to the agenda for a report out on the Board Governance workshop that Sallie Wilson and he attended. This agenda item is listed as Discussion Item F: Board Governance Workshop Report.

5. Adoption of the Agenda

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

6. Action Items

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

Stan Miller moved the board into closed session at 10:33 a.m.

Stan Miller moved the board back into open session at 11:00 a.m. The board took no action during closed session.

- B. Approval of the Minutes of the Regular Board Meeting Wednesday, February 12, 2020 (Attachment #1, Page 3)

On a motion by Sallie Wilson, seconded by Michael Corbett, the minutes of the regular board meeting of February 12, 2020, was adopted on a 3-0-2 vote. (Ayes: Miller, Corbett, Wilson. Noes: None. Absent: Botello, Eckhardt.)

- C. Approval of Vendor Payments 1/26/20 - 2/25/20 (Attachment #2, Page 7)

On a motion by Michael Corbett, seconded by Sallie Wilson, the vendor payments 1/26/20 – 2/25/20 was adopted on a 3-0-2 vote. (Ayes: Miller, Corbett, Wilson. Noes: None. Absent: Botello, Eckhardt.) Stan Miller inquired about the Internet for Headquarters cost. Rachael Navarette to follow up on the cost and details of the change in service that is in process.

- D. Approval of New and Termed Employees 2/1/20 - 2/29/20 (Attachment #3, Page 15)

On a motion by Sallie Wilson, seconded by Michael Corbett, the new and termed employees 2/1/20 - 2/29/20 was adopted on a 3-0-2 vote. (Ayes: Miller, Corbett, Wilson. Noes: None. Absent: Botello, Eckhardt.)

- E. Approval of 2019-2020 2nd Interim Budget

Rachael Navarette summarized the budget narrative highlighting that numbers haven't changed much. A small reduction in ADA caused changes to revenue and an update to food costs for the year brought a reduction in expenses.

- i. Approval of 2019-2020 2nd Interim Budget Revision (Attachment #4, Page 17)

On a motion by Michael Corbett, seconded by Sallie Wilson, the 2019-2020 2nd Interim Budget Revision was adopted on a 3-0-2 vote. (Ayes: Miller, Corbett, Wilson. Noes: None. Absent: Botello, Eckhardt.)

ii. Approval of Resolution 20-01: 2nd Interim Budget Revision (Roll Call Vote)
(Attachment #5, Page 25)

Michael Corbett made a motion to approve Resolution 20-01: 2nd Interim Budget Revision. Sallie Wilson seconded the motion. A roll call vote was called for: Miller - aye, Corbett - aye, Eckhardt - absent, Botello - absent, Wilson - aye. Motion passed.

7. Discussion Items

A. JMCS Branding

This is a standing agenda item. Stan Miller reported out on having contacted Alejandro Segura-Mora regarding the possibility of contracting him to facilitate a branding conversation for John Muir Charter Schools. Pending consensus with the absent board members, there is agreement to see if Alejandro would be available for a session as a separate meeting to the 6/10/2020 regular board meeting. R.J. Guess mentions Tues 6/9/2020 is the CCC main graduation and extends an invite to all board members to come the day before and be present for the graduation. Discussion continued regarding clarifying the goals with Alejandro and ensuring the input the staff has offered over the past year is upheld.

B. Draft 2020-2021 School Calendar (Attachment #6, Page 27)

Amber Aldrich handed out updated versions of the draft 2020-2021 School Calendar. Michael Wegner summarized the updates to the Trimester calendar. R.J. Guess spoke about the changes to meet staff desires to follow many other districts in having a Thanksgiving week break. This item will move to action in the next board meeting.

C. TAC Report (Ameer Martin) (Attachment #7, Page 31)

Ameer Martin presented on the regional working groups from Friday 3/6/2020. The theme was the continuation of the Courageous Conversations about race, using observation and hypothesis to get curious about the impact of race on our student's experience. Discussion continued about how students self-identify during enrollment, the collaboration of teachers during the regional working groups, and the information given regarding the process teachers use to apply for a raise.

D. Foundation Report (Stan Miller)

Stan Miller presented an update for the John Muir Charter Schools Foundation board. Alejandro Segura-Mora officially voted in as a board member. Current goals include: to grow the board to

11 members, develop an electronic press kit, increase the number of people supporting the Foundation through Amazon Smile, and entertain the possibility of a fundraiser during this Fall's In-Service.

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

RJ Guess presented that the focus is on prepping for the April WASC (Western Association of Schools and Colleges) Accreditation visit, JMCS's Fall In-Service, and this year's LCAP (Local Control and Accountability Plan). RJ reminded the board that he will meet with Assemblymember O'Donnell with Dan Knapp in Long Beach to discuss our differences from traditional schools.

F. Board Governance Workshop Report

Sallie Wilson and Stan Miller shared about their experience at the NCSOS Board Governance workshop on 2/20/2020.

8. Information Items

A. Correspondence

Amber Aldrich presented Stan Miller with a letter from Kathy Grissom addressed to the board. Stan read the letter aloud requesting the board to consider joining other schools in passing Climate Action Resolutions. The board agreed to add it as a discussion item in the next regular board meeting. Amber Aldrich was tasked with sending an electronic copy of the letter to all board members.

B. Schedule of Future Board Meetings

- i. Wednesday, April 8, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, May 13, 2020, 10 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: | No |
| C. Len Eckhardt: | (Absent) |
| D. Sallie Wilson: | Undetermined |
| E. Gil Botello: | (Absent) |

Amber Aldrich to pursue who will be in attendance to ensure we have a quorum for the next regular meeting.

10. Request for Agenda Items

R.J. Guess requests a discussion item for the LCAP for the next regular board meeting and a discussion item for WASC for the May regular board meeting.

11. Adjournment

Stan Miller adjourned the meeting at 12:04 p.m.