



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

John Muir Charter Schools Meeting of the Board of Directors

Wednesday, March 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, February 13, 2019 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 1/29/19 - 2/27/19 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 02/01/2019 - 02/28/2019 (Attachment #3, Page 13)
 - D. Approval of 2019-2020 School Calendars (Attachment #4, Page 15)
 - E. Approval of 2019-2020 Salary Schedules (Attachment #5, Page 19)

- F. Approval of 2018-2019 2nd Interim Budget
 - i. Approval of 2018-2019 2nd Interim Budget Revision (Attachment #6, Page 21)
 - ii. Approval of Resolution 19-01: 2nd Interim Budget Revision (Roll Call Vote) (Attachment #7, Page 29)

7. Discussion Items

- A. Board Member Stipends (Attachment #8, Page 31)
- B. TAC Report (Ameer Martin) (Attachment #9, Page 33)
- C. CEO's Report (R.J. Guess)

8. Information Items

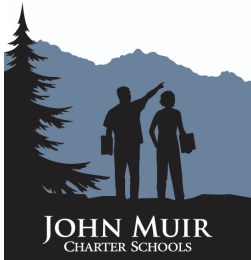
- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday, April 10, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, May 8, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

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



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AGENDA

1. Meeting Call to Order

Stan Miller called the meeting to order at 11:00 a.m.

2. Introductions

JMCS Board members in attendance: Stan Miller, Michael Corbett, Gil Botello, and Len Eckhardt.
JMCS staff members in attendance: CEO R.J. Guess, COO Michael Wegner, Fiscal Analyst Rachael Navarrete, Teacher/TAC Representative Ameer Martin, and Administrative Coordinator Kelli Foster.
JMCS Board members not in attendance: 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.

None

4. Additions to the Agenda

None

5. Adoption of the Agenda

Len Eckhardt made a motion to adopt the agenda. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

6. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, February 13, 2019 (Attachment #1, Page 3)

Len Eckhardt made a motion to approve the minutes of the regular board meeting Wednesday, February 13, 2019. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- B. Approval of Vendor Payments 1/29/19 - 2/27/19 (Attachment #2, Page 7)

Gil Botello made a motion to approve the vendor payments 1/29/19 - 2/27/19. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- C. Approval of New and Termed Employees 02/01/2019 - 02/28/2019 (Attachment #3, Page 13)

Michael Corbett made a motion to approve the new and termed employees 02/01/2019 - 02/28/2019. Len Eckhardt seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- D. Approval of 2019-2020 School Calendars (Attachment #4, Page 15)

Michael Wegner explained the changes made to the calendars since the last board review. Gil Botello made a motion to approve the 2019-2020 school calendars. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- E. Approval of 2019-2020 Salary Schedules (Attachment #5, Page 19)

R.J. Guess reported that there were no changes in the salary schedules from the last board review. Gil Botello made a motion to approve the 2019-2020 salary schedules. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- F. Approval of 2018-2019 2nd Interim Budget

- i. Approval of 2018-2019 2nd Interim Budget Revision (Attachment #6, Page 21)

Rachael Navarrete summarized the budget narrative, highlighting the positive change in revenue due to payments received from former partnering agencies. R.J. Guess and Mike Wegner spoke about formulaic staffing patterns and budgeting and how they have benefitted the school's budget. Mike also thanked JMCS' partner agencies for accepting the budget changes that were made. Gil Botello spoke about student recruitment. Len Eckhardt made a motion to approve the 2018-2019 2nd interim budget revision. Gil Botello seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Corbett, Eckhardt, Botello. Noes: None. Absent: Wilson.)

- ii. Approval of Resolution 19-01: 2nd Interim Budget Revision (Roll Call Vote) (Attachment #7, Page 29)

Michael Corbett made a motion to approve Resolution 19-01: 2nd Interim Budget Revision. Gil Botello seconded the motion. A roll call vote was called for: Miller - aye, Corbett - aye, Eckhardt - aye, Botello - aye, Wilson - absent. Motion passed.

7. Discussion Items

A. Board Member Stipends (Attachment #8, Page 31)

Stan Miller stated he asked for this agenda item in order to revisit some of the practices of the board. Stan reported on the Nevada County Board of Education's board stipend policies. Discussion occurred regarding the travel required by some board members, additional meetings attended by board members, and the necessity of transparency in all business conducted by the JMCS board.

B. TAC Report (Ameer Martin) (Attachment #9, Page 33)

Ameer Martin, the teacher at Norwalk CCC, and teacher advisory committee member spoke about the most recent regional working group day. He described the schedule of the day including the working on professional development goals and collaborating with other teachers. He spoke about the role of administrators at the meetings. He shared how teachers were instructed in the new curriculum (New Reader's Press). He also spoke about how teachers share concerns with TAC representatives at the end of the meeting which TAC then conveys to administration. Stan Miller spoke about the regional working group he attended in Northern California. Discussion occurred about the benefits of board members attending the morning portion of the regional working groups.

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

R.J. Guess distributed the CEO's report. R.J. reported on the board policy training he attended with Stan Miller which was presented by Minney, Young & Corr. He reviewed legislation that may affect JMCS. Mike Wegner reported on his attendance at the California Conservation Corps government education day. Michael Corbett suggested that JMCS establish an annual Legislative Day. R.J. updated the board on the National School Lunch Program requirements and his meeting with Revolution Foods.

8. Information Items

A. Correspondence

None.

B. Schedule of Future Board Meetings

- i. Wednesday, April 10, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, May 8, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 9582

9. Board Attendance at Next Meeting

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

10. Request for Agenda Items

- Discussion Item: Student recruitment efforts and possibilities
- Discussion Item: Legislator education (May meeting)
- Closed Session: CEO Evaluation (May meeting)

11. Adjournment

Stan Miller adjourned the meeting at 1:40 p.m.