

John Muir Charter Schools  
12338 McCourtney Road  
Grass Valley, CA 95949  
Phone: 530.272.4008  
Fax: 530.272.4009  
Web: [www.johnmuircs.com](http://www.johnmuircs.com)

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

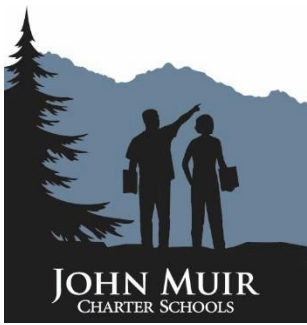
Wednesday, March 9, 2016

12:00 pm

John Muir Charter Schools Sacramento Office  
9851 Horn Road Suite 160  
Sacramento, CA 95827

Audio of this meeting will be recorded

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants:**
- 4. Oral Communications/Public Comments:** Non-agenda items: 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. Approval of Bills (Attachment #1, Page 3)
  - B. Approval of New and Termed Employees (Attachment #2, Page 11)
  - C. Approval of Minutes of the Regular Board Meeting of January 13, 2016 (Attachment #3, Page 13)
  - D. 2016-2017 Revenue and Work Calendars (Attachment #4, Page 19)
  - E. 2015-2016 2nd Interim Budget and Resolution (Attachment #5, Page 23)
  - F. Western Sierra YouthBuild 2016 Safety Plan (Attachment #6, Page 31)



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## **8. Discussion Items**

- A. CEO/Administrator Evaluation Format
- B. JMCS Board Policy #5: Employee Code of Ethics (Attachment #7, Page 93)
- C. 2015-2016/2016-2017 Budget Format Comparison (Attachment #8, Page 105)
- D. 2016-2017 Draft Salary Step Schedule for Certificated and Classified Employees (Attachment #9, Page 107)
- E. 2015-2016 Certificated Salary Step Increase Application (Attachment #10, Page 131)
- F. Establishing the JMCS Foundation (Attachment #11, Page 135)

## **9. Information Items**

- A. Correspondence:
- B. Schedule of Future Board Meetings:
  - i. Wednesday, April 13, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827.
  - ii. Wednesday, May 11, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827

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

## **ADJOURNMENT**