

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, April 10, 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, March 13, 2019 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 02/28/19 - 03/22/19 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 03/01/2019 - 03/31/2019 (Attachment #3, Page 15)
- 7. Discussion Items**
 - A. LCAP Review (Attachment #4, under separate cover)
 - B. CEO's Report (R.J. Guess)

8. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

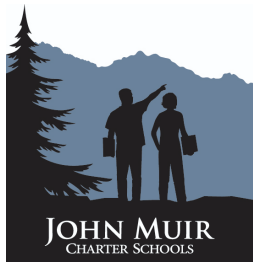
- i. Wednesday, May 8, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, June 12, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

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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MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 11:07 am.

2. Introductions

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

- 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. Gil Botello seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Eckhardt, Botello. Noes: None. Absent: Corbett.)

6. Action Items

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

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

- B. Approval of Vendor Payments 02/28/19 - 03/22/19 (Attachment #2, Page 7)

Len Eckhardt made a motion to approve the vendor payments 02/28/19 - 03/22/2019. Gil Botello seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Eckhardt, Botello. Noes: None. Absent: Corbett.)

- C. Approval of New and Termed Employees 03/01/2019 - 03/31/2019 (Attachment #3, Page 15)

Gil Botello made a motion to approve the new and termed employees 03/01/19 - 03/31/2019. Sallie Wilson seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Eckhardt, Botello. Noes: None. Absent: Corbett.)

7. Discussion Items

- A. LCAP Review (Attachment #4, under separate cover)

Rachel Wegner distributed a Local Control and Accountability Plan (LCAP) report which summarized the updates and changes to the JMCS LCAP from prior years. Rachel stated we are in year three of a three-year LCAP cycle and will begin a new cycle next year. She reviewed each of the three goals. Goal one discussion: school wide growth data, refocusing professional development programs between ELA and Math, math curriculum, and Smarter Balance testing. Goal two discussion: teachers inputting career pathways information into PowerSchool, increasing ADA at sites, encouraging partner agencies and branding JMCS, building culture in the classroom, and raising the percentage of staff teaching about a growth mindset. Goal three discussion: increasing professional development meeting attendance. Rachel stated that next month will be LCAP public hearing and the adoption of the LCAP will be in June.

- B. CEO's Report (R.J. Guess)

R.J. Guess reported that JMCS just learned that we will need to switch from large group health insurance plans to small group plans due to the current number of staff and that this change may result in a substantial increase in the cost of benefits. Therefore, he is exploring options to switch brokers, plans and the method used to apply the annual health care contribution JMCS gives to employees. There may be a need for a special board meeting. Discussion included Brown Act requirements for having a telephonic board meeting and the burden of health care costs shouldered by the employer and the employee.

8. Information Items

A. Correspondence

Stan Miller informed the board of free online training in the Brown Act provided by CSDC and distributed information.

B. Schedule of Future Board Meetings

- i. Wednesday, May 8, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
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9. Board Attendance at Next Meeting

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

10. Request for Agenda Items

The following items were requested as future agenda items:

- Branding JMCS as a school
- CEO Evaluation (closed session item on May and June agendas)
- Rich Fischer report on CEO mentoring (discussion item at beginning of May meeting)
- Establishing a JMCS Legislative Day

11. Adjournment

Stan Miller adjourned the meeting at 12:44 pm.