

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, May 8, 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. Order of Business

A. Reappointment of Board Member Gil Botello, WIOA Representative

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. Closed Session

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

B. Report from Closed Session

8. Public Hearing: John Muir Charter Schools Local Control Area Plan for 2019-2020

A. Open public hearing to receive public comment and input about the John Muir Charter Schools Local Control Area Plan (LCAP) for 2019-2020 (Attachment #1, Under Separate Cover)

B. Close public hearing

9. Public Hearing: John Muir Charter Schools 2019-2020 Budget

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools 2019-2020 proposed operating budget (Attachment #2, Page 5)
- B. Close public hearing

10. Action Items

- A. Approval of the Minutes of the Regular Board Meeting on April 10, 2019 (Attachment #3, Page 7)
- B. Approval of Vendor Payments 03/23/19 - 04/25/19 (Attachment #4, Page 11)
- C. Approval of New and Termed Employees 04/01/19 - 04/30/19 (Attachment #5, Page 19)
- D. Approval of Revised 2019-2020 247-Day Employee Work Calendar (Attachment #6 , Page 21)
- E. Approval of Revised 2019-2020 Employee Salary Step Schedule with Changes to Employer Benefits Contributions (Attachment #7, Page 23)

11. Discussion Items

- A. Dates for JMCS Governing Board Meetings in 2019-2020 School Year (Attachment #8, Page 27)
- B. TAC Report (Anna Pizelo) (Attachment #9, Page 29)
- C. CEO's Report (R.J. Guess)

12. Information Items

- A. Correspondence
 - i. Letter From and Response to Rhody Soria, District Director, California Conservation Corps Inland Empire Center (Attachment #10, Page 31)
- B. Schedule of Future Board Meetings:
 - i. Wednesday, June 12, 2019, 11 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

13. Board Attendance at Next Meeting

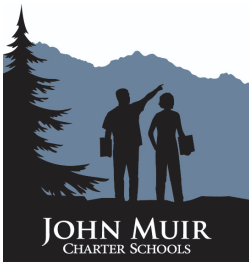
- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

14. Request for Agenda Items

15. 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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Wednesday, May 8, 2019

11:00 a.m.

Sacramento Regional Conservation Corps
6101 27th Street
Sacramento, CA 95822

Audio of this meeting was recorded

MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 11:05 a.m.

2. Introductions

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

3. Order of Business

A. Reappointment of Board Member Gil Botello, WIOA Representative

R.J. Guess reported that he contacted the directors of the WIOA client agencies JMCS partners with and all supported Gil Botello reappointment as the WIOA representative on the JMCS Board. Gil's term will expire May 8, 2023.

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.

None.

5. Additions to the Agenda

None.

6. Adoption of the Agenda

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

7. Closed Session

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

Stan Miller moved the board into closed session at 11:10 a.m.

- B. Report from Closed Session

Stan Miller called the meeting back into open session at 11:50 a.m. and reported no action was taken in closed session.

8. Public Hearing: John Muir Charter Schools Local Control Area Plan for 2019-2020

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools Local Control Area Plan (LCAP) for 2019-2020 (Attachment #1, Under Separate Cover)

Stan Miller opened the public hearing. Director of Curriculum and Professional Development Rachel Wegner joined the meeting via speakerphone. She stated that the only change in the LCAP document from the last board meeting was the addition of information related to JMCS being identified for comprehensive support and improvement (CSI) under the Every Student Succeeds Act. Discussion occurred about what being identified as CSI means to JMCS and how the school will develop a continuous school improvement plan. The biggest change that will occur is how JMCS designates a 12th grade student which will occur in the 2020-2021 school year. Students are currently assigned a grade based on age. The process will be changed to base a student's grade level by their credit accrual. Discussion occurred about the rise in 11th graders enrolled in JMCS as a result and Smarter Balance testing.

- B. Close public hearing

Stan Miller closed the public hearing.

9. Public Hearing: John Muir Charter Schools 2019-2020 Budget

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools 2019-2020 proposed operating budget (Attachment #2, Page 5)

Stan Miller opened the public hearing. Rachael Navarrete spoke about the methodology she utilizes to create the budget for the new school year. She spoke about the funding that comes as a result of JMCS being deemed CSI. She also spoke about staffing costs and school site costs. Discussion occurred about STRS and PERS rates and how the Governor's May budget revise may affect those costs. She and R.J. Guess then spoke about estimating how much compliance with the National School Lunch program may cost JMCS.

- B. Close public hearing

Stan closed the public meeting.

10. Action Items

- A. Approval of the Minutes of the Regular Board Meeting on April 10, 2019 (Attachment #3, Page 7)

Gil Botello made a motion to approve the minutes of the April 10, 2019 board meeting. Sallie Wilson seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Botello. Noes: None. Absent: Eckhardt.)

- B. Approval of Vendor Payments 03/23/19 - 04/25/19 (Attachment #4, Page 11)

Gil Botello made a motion to approve the vendor payments dated 03/23/19 - 04/25/19. Sallie Wilson seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Botello. Noes: None. Absent: Eckhardt.)

- C. Approval of New and Termed Employees 04/01/19 - 04/30/19 (Attachment #5, Page 19)

Sallie Wilson made a motion to approve new and termed employees 04/01/19 - 04/30/2019. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Botello. Noes: None. Absent: Eckhardt.)

- D. Approval of Revised 2019-2020 247-Day Employee Work Calendar (Attachment #6 , Page 21)

Michael Corbett made a motion to approve the revised 2019-2020 247-day employee work calendar. Gil Botello seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Botello. Noes: None. Absent: Eckhardt.)

- E. Approval of Revised 2019-2020 Employee Salary Step Schedule with Changes to Employer Benefits Contributions (Attachment #7, Page 23)

Gil Botello made a motion to approve the 2019-2020 employee salary step schedules. Michael Corbett seconded the motion. The motion passed on a 4-0-1 vote. (Ayes: Miller, Wilson, Corbett, Botello. Noes: None. Absent: Eckhardt.)

11. Discussion Items

- A. Dates for JMCS Governing Board Meetings in 2019-2020 School Year (Attachment #8, Page 27)

Gil Botello asked the other board members if the 11:00 a.m. meeting time that was instituted this year is working for them. The board members indicated it was. This item will come back next month for approval.

- B. TAC Report (Anna Pizelo) (Attachment #9, Page 29)

Anna Pizelo reviewed the report prepared by Cristina Dickason and spoke about student recruiting methods used by Operation New Hope. She spoke about her trips to juvenile halls and developing relationships with the staff there. She said student referrals are the best form of recruitment.

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

R.J. Guess reviewed the written CEO's report that he distributed speaking about legislations that affects charter schools. He then spoke about school operations.

12. Information Items

A. Correspondence

- i. Letter From and Response to Rhody Soria, District Director, California Conservation Corps Inland Empire Center (Attachment #10, Page 31)

R.J. Guess spoke about the letter he received from CCC District Director Rhody Soria, his response to Rhody and the recent communication he received from Amy Cameron regarding the request Rhody made in his letter to R.J.

Schedule of Future Board Meetings:

- ii. Wednesday, June 12, 2019, 11 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

13. Board Attendance at Next Meeting

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

14. Request for Agenda Items

Stan Miller requested Rich Fischer's report be placed at the beginning of the June meeting

15. Adjournment

Stan Miller adjourned the board meeting at 1:10 p.m