



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

Wednesday July 11, 2018

12:00 p.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. Introduction and Welcome**
- 3. Introduction of Participants**
- 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. Action Items**
 - A. Approval of the Minutes of the Special Board Meeting Wednesday June 27, 2018 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 06/01/18 - 06/30/18 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 06/01/18 - 06/30/18 (Attachment #3, Page 15)
 - D. Closed Session
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))

- iii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

E. Report from Closed Session

8. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

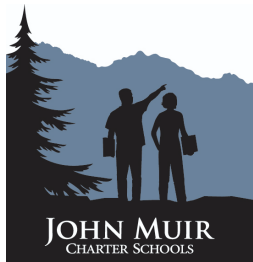
- i. Wednesday August 8, 2018, 12 p.m. at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday September 12, 2018, 12 p.m., location to be determined. (Annual organizational meeting. Board CEO workshop will be held at 10 a.m.)

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 12:02 pm.

2. Introduction and Welcome

Stan Miller welcomed all participants.

3. Introduction of Participants

JMCS Board members in attendance: Stan Miller, Len Eckhardt and Gil Botello. JMCS staff members in attendance: CEO R.J. Guess, Central Regional Director Charley Guess-Pratt, and Administrative Coordinator Kelli Foster. JMCS Board members not in attendance: Michael Corbett and Sallie Wilson.

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

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

7. Action Items

- A. Approval of the Minutes of the Special Board Meeting Wednesday June 27, 2018 (Attachment #1, Page 3)

On a motion made by Gil Botello and seconded by Len Eckhardt, the minutes of the special board meeting on Wednesday, June 27, 2018, were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

- B. Approval of Vendor Payments 06/01/18 - 06/30/18 (Attachment #2, Page 7)

On a motion made by Gil Botello and seconded by Len Eckhardt, the vendor payments 0/01/2018 - 06/30/2018 were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

- C. Approval of New and Termed Employees 06/01/18 - 06/30/18 (Attachment #3, Page 15)

On a motion made by Len Eckhardt and seconded by Gil Botello, the new and termed employees 06/01/2018 - 06/30/2018 were approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

- D. Closed Session

- i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
- ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
- iii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

Stan Miller moved to closed session.

- E. Report from Closed Session

Stan Miller reconvened the board in open session.

Len Eckhardt made a motion to approve the CEO evaluation as presented and add one year to the existing contract so that it would be a two year contract. Gil Botello seconded the motion and it was approved by a 3-0-2 vote. (Ayes: Miller, Eckhardt, Botello. Noes: None. Absent: Corbett, Wilson)

The CEO contract will be voted on at the next board meeting.

8. Information Items

- A. Correspondence

None.

B. Schedule of Future Board Meetings

- i. Wednesday August 8, 2018, 12 p.m. at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday September 12, 2018, 12 p.m., location to be determined. (Annual organizational meeting. Board CEO workshop will be held at 10 a.m.)

9. Board Attendance at Next Meeting

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

10. Request for Agenda Items

None.

11. Adjournment

Stan Miller adjourned the meeting at 12:35 pm.