



John Muir Charter Schools  
117 New Mohawk Rd. Ste. F  
Nevada City, CA 95959  
Phone: 530.272.4008  
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## **John Muir Charter Schools Meeting of the Board of Directors**

Wednesday, July 8, 2020

**10:00 a.m.**

John Muir Charter Schools Office  
117 New Mohawk Rd. Suite F  
Nevada City, Ca 95959

### **Zoom Link and Call-In Number**

<https://us02web.zoom.us/j/89329366508>

Meeting ID: 893 2936 6508

Dial in:  
+1 669 900 9128 US

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. Closed Session: Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
  - B. Approval of the Minutes of the Regular Board Meeting Wednesday, June 10, 2020 (Attachment #1, Page 3)
  - C. Approval of Vendor Payments 5/26/20 - 6/25/20 (Attachment #2, Page 9)

D. Approval of New and Termed Employees 6/1/20 - 6/30/20 (Attachment #3, Page 15)

## 7. Discussion Items

A. Process and Criteria for Reopening (Attachment #4, Page 17)

B. Foundation Report (Stan Miller)

C. CEO's Report (RJ Guess)

## 8. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

i. Wednesday, August 12, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

ii. Wednesday, September 9, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### Board Attendance at Upcoming Meetings:

#### Wednesday, August 12, 2020, 10 a.m.

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

#### Wednesday, September 9, 2020, 10 a.m.

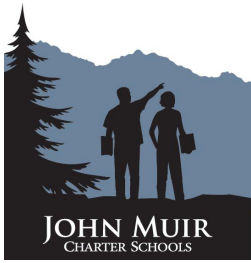
A.	Stan Miller:	Yes or No
B.	Michael Corbett:	Yes or No
C.	Len Eckhardt:	Yes or No
D.	Sallie Wilson:	Yes or No
E.	Gil Botello:	Yes or No

## 9. Request for Agenda Items

## 10. Adjournment

This agenda was posted at least 24 hours in advance of the meeting at:

- John Muir Charter Schools Office, 117 New Mohawk Rd. Suite F, Nevada City, Ca 95959
- [www.johnmuircs.com](http://www.johnmuircs.com)



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## **MINUTES**

### **1. Meeting Call to Order**

Stan Miller called the meeting to order at 10:10 a.m.

### **2. Introductions**

JMCS Board Members in attendance: Stan Miller, Gil Botello, Len Eckhardt, and Sallie Wilson.  
JMCS Staff Members in attendance: CEO RJ Guess, COO Mike Wegner, Administrative Coordinator Amber Aldrich.

- 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**

On a motion by Sallie Wilson, seconded by Gil Botello, the agenda was adopted on a 4-0-1 vote. (Ayes: Miller, Botello, Eckhardt, Wilson. Noes: None. Absent: Corbett.)

## **6. Action Items**

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

Stan Miller moved the board into closed session at 10:13 a.m.

Stan Miller moved the board back into open session at 11:18 a.m. The board took no action during closed session. Stan Miller requests another closed session at the August meeting with the same title.

B. Approval of the Minutes of the Regular Board Meeting Wednesday, June 10, 2020 (Attachment #1, Page 3)

Stan Miller requests an amendment to Item 7. Action, G: Approval of dates for JMCS Governing Board Meetings in 2020-2021 school year to include a statement that the board dates proposed and approved are the second Wednesday of each month.

On a motion by Sallie Wilson, seconded by Len Eckhardt, the minutes of the regular board meeting June 10, 2020, were adopted as amended on a 4-0-1 vote. (Ayes: Miller, Botello, Eckhardt, Wilson. Noes: None. Absent: Corbett.)

C. Approval of Vendor Payments 5/26/20 - 6/25/20 (Attachment #2, Page 9)

On a motion by Gil Botello, seconded by Len Eckhardt, the vendor payments 5/26/20-6/25/20 was adopted on a 4-0-1 vote. (Ayes: Miller, Botello, Eckhardt, Wilson. Noes: None. Absent: Corbett.)

D. Approval of New and Termed Employees 6/1/20 - 6/30/20 (Attachment #3, Page 15)

On a motion by Gil Botello, seconded by Sallie Wilson, the new and termed employees 6/1/20-6/30/20 was adopted on a 4-0-1 vote. (Ayes: Miller, Botello, Eckhardt, Wilson. Noes: None. Absent: Corbett.)

## **7. Discussion Items**

A. Process and Criteria for Reopening (Attachment #4, Page 17)

RJ Guess summarizes that things are changing constantly. Mike Wegner has been spending a lot of time researching the CA COVID-19 Response Resilience Roadmap. RJ shares the updated

reopening guidelines and explains more changes likely after the Charter Development Center webinar this week. RJ requests this come back as an action item in August and that the JMCS Admin team be given the freedom to edit it as needed between board meetings as guidelines change.

**B. Foundation Report (Stan Miller)**

Stan Miller presents that the Foundation awarded 5 scholarships of \$500 to JMCS students. In that process, the students' need for more support in understanding and applying for FAFSA was highlighted. The Foundation Board meetings have been moved to the second Tuesday evening of each month to provide timely updates. Stan reports out on the meeting with JMCS administration to discuss the purpose of the Foundation. Stan shares the Foundation board is still looking for new members and encourages people to use Amazon Smile to benefit the Foundation.

**C. CEO's Report (RJ Guess)**

RJ Guess discusses the changes in the budget world since the June board meeting, the hold-harmless provision in the State's budget trailer bill, and different speculations on the future of the State's budget and potential age-cap legislation.

**8. Information Items**

**A. Correspondence**

None.

**B. Schedule of Future Board Meetings**

- i. Wednesday, August 12, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, September 9, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**Board Attendance at Upcoming Meetings:**

**Wednesday, August 12, 2020, 10 a.m.**

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

**Wednesday, September 9, 2020, 10 a.m.**

- |    |                  |         |
|----|------------------|---------|
| A. | Stan Miller:     | Yes     |
| B. | Michael Corbett: | Unknown |
| C. | Len Eckhardt:    | Yes     |
| D. | Sallie Wilson:   | Yes     |

E. Gil Botello: Yes

E. Gil Botello: Yes

RJ Guess reminds the board that the September 9, 2020 meeting is the Annual Organizational Meeting and board officers will be elected on that day.

**9. Request for Agenda Items**

Mike Wegner requests the Learning Continuity and Attendance Plan be added as a discussion item in August and return as an action item in September. This is a mandated new plan that accompanies the hold harmless provision to show how we are providing learning continuity and tracking attendance.

**10. Adjournment**

Stan Miller adjourned the meeting at 12:08 p.m.