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

Wednesday January 11, 2017

**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 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. Closed Session:
    - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
    - ii. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
  - B. Report from Closed Session
  - C. Approval of Minutes of the Regular Board Meeting of December 12, 2016 (Attachment #1, Page 5)

- D. Approval of Vendor Payments 11/30/16 - 12/19/16 (Attachment #2, Page 11)
- E. Approval of New and Termed Employees 12/01/16 - 12/31/16 (Attachment #3, Page 19)
- F. Revision of the 2016-2017 Track 3 Revenue Calendar Changing December 9, 2016 to a non-ADA collection day. (Attachment #4 , Page 21)
- G. Approval of the 2015-2016 Fiscal Year Auditor's Report (Attachment #5, under Separate Cover)
- H. Policy Approval: Student Access to LGBTQ Resources Policy (Attachment # 6, Page 23)
- I. Policy Approval: Work Permit Policy (Attachment #7, Page 27)

## **8. Discussion Items**

- A. 2017-2018 Track 1 and 2 Revenue/Teacher Working Day Calendars (Attachment #8, Page 29)
- B. 2017-2018 Admin and Classified 247 Day Work Calendar (Attachment #9, Page 31)
- C. College Readiness Block Grant Expenditure Plan (Attachment #10, Page 33)
- D. Policy Discussion: Procedure for Requesting Site Reimbursement from John Muir Charter School (Attachment #11, Page 35)
- E. Revision of MOU between John Muir Charter Schools and Client Agencies for 2017-2018 (Attachment #12, Page 37)
- F. Policy Discussion: Revised Employee Handbook (Attachment #13, Page 57)
- G. Policy Discussion: HR Training and Employee Handbook Policy and Procedure (Attachment #14 , Page 113)
- H. Policy Discussion: Student Credit Exemption Policy and Procedural Guidelines (Attachment #15 , Page 117)
- I. CEO's Report (RJ Guess)
- J. TAC Report (TAC Representative)

## **9. Information Items**

- A. Correspondence:
- B. Schedule of Future Board Meetings:

- i. Wednesday, February 8, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, March 8, 2017, 12 pm at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**10. Request for Agenda Items:**

**11. Board Attendance at Next Meeting:**

- |                     |           |
|---------------------|-----------|
| C. Stan Miller:     | Yes or No |
| D. Michael Corbett: | Yes or No |
| E. Len Eckhardt:    | Yes or No |
| F. Sallie Wilson:   | Yes or No |
| G. Gil Botello:     | Yes or No |

**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, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>