



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](http://www.johnmuircs.com)

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

Wednesday, October 9, 2019

**10:00 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. Elect Treasurer of the JMCS Governing Board
  - B. Elect Secretary of the JMCS Governing Board
- 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 Regular Board Meeting Wednesday, September 11, 2019 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 08/26/19 - 09/25/19 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 09/01/19 - 09/30/19 (Attachment #3, Page 17)
  - D. Approval of Revisions to Employee Handbook (Attachment #4, Page 19)
- 8. Discussion Items**

- A. JMCS Branding
- B. Policy Update: Policy #5603: Graduation Policy Regarding Ceremony Requirements (Attachment #5, Page 73)
- C. Community Resource Coordinator Report (Aaron Scholl) (Attachment #6, Page 77)
- D. CEO's Report (R.J. Guess)

**9. Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday November 13, 2019, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday December 11, 2019, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**10. Board Attendance at Next Meeting**

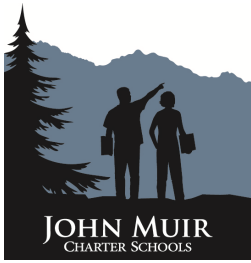
- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

**11. Request for Agenda Items**

**12. 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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**MINUTES**

**1. Meeting Call to Order**

The meeting could not be called to order as there was no quorum of board members. Meeting was cancelled. The next board meeting will be held on Wednesday November 13, 2019, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822.