

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)

---

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

Wednesday, October 10, 2018

**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. Introduction and Welcome**
- 3. Roll Call**
- 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. Closed Session
    - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
    - i. Report from Closed Session
  - B. Approval of the Minutes of the Special Board Meeting Wednesday, September 12, 2018 (Attachment #1, Page 3)
  - C. Approval of the Minutes of the Regular Board Meeting Wednesday, September 12, 2018 (Attachment #2, Page 5)
  - D. Approval of Vendor Payments 08/29/18 - 09/28/18 (Attachment #3, Page 9)

- E. Approval of New and Termed Employees 09/01/18 - 09/30/18 (Attachment #4, Page 17)
- F. Approval of Thank You Letters to the California Conservation Corps and California Conservation Corps Foundation (Attachment #5, Page 19)

**8. Discussion Items**

- A. Board Review of Draft 1 of the 2019-2024 JMCS Charter (Attachment #6, Page 21)
- B. Graduation Ceremonies
- C. CEO's Report (R.J. Guess)

**9. Information Items**

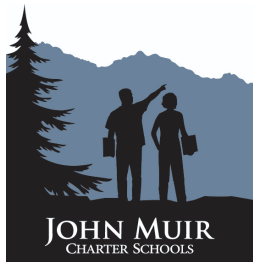
- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday November 14, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday December 12, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, 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**



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)

---

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

Wednesday, October 10, 2018

**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 11:15 am.

#### **2. Introduction and Welcome**

Stan Miller introduced himself and welcomed participants.

#### **3. Roll Call**

JMCS Board members in attendance: Stan Miller, Michael Corbett, Sallie Wilson, and Len Eckhardt. JMCS staff members in attendance: CEO R.J. Guess, COO Michael Wegner, and Administrative Coordinator Kelli Foster. JMCS Board member not in attendance: Gil Botello.

**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.

No public comments.

#### **5. Additions to the Agenda**

None.

## 6. Adoption of the Agenda

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

## 7. Action Items

### A. Closed Session

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

Stan Miller moved the board into closed session at 11:17 am.

- i. Report from Closed Session

Stan Miller moved the board back to open session at 11:45 am. Sallie Wilson made a motion to accept the CEO goals presented in closed session by R.J. Guess for 2018-2019 school year. Len Eckhardt seconded the motion. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

- B. Approval of the Minutes of the Special Board Meeting Wednesday, September 12, 2018 (Attachment #1, Page 3)

Len Eckhardt made a motion to approve the minutes of the special board meeting held on September 12, 2018. Michael Corbett seconded the motion. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

- C. Approval of the Minutes of the Regular Board Meeting Wednesday, September 12, 2018 (Attachment #2, Page 5)

Sallie Wilson commented that the word “last” should be removed from the minutes for discussion item 9.A. Len Eckhardt made a motion to approve the minutes as amended which Michael Corbett seconded. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

- D. Approval of Vendor Payments 08/29/18 - 09/28/18 (Attachment #3, Page 9)

Stan Miller commented that he would like to know the annual cost of some of the large expenses that come through several months of vendor reports, such as the in-service. R.J. Guess said that he would provide that detail to the board through the breakout of the administrative budget as discussed in June. Len Eckhardt asked for the annual cost of the financial software JMCS utilizes. A report of that cost will be made at a future board meeting. Michael Corbett made a motion to approve the list of vendor payments 08/29/18 - 09/28/18 which was seconded by Sallie Wilson. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

- E. Approval of New and Termed Employees 09/01/18 - 09/30/18 (Attachment #4, Page 17)

Michael Corbett made a motion to approve the list of new and termed employees 09/01/2018 - 09/30/2018 which was seconded by Len Eckhardt. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

- F. Approval of Thank You Letters to the California Conservation Corps and California Conservation Corps Foundation (Attachment #5, Page 19)

Len Eckhardt made a motion to approve the thank you letters for the California Conservation Corps (CCC) graduation event to the California Conservation Corps and the California Conservation Corps Foundation which was seconded by Michael Corbett. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Wilson, Eckhardt. Noes: None. Absent: Botello.)

## **8. Discussion Items**

- A. Board Review of Draft 1 of the 2019-2024 JMCS Charter (Attachment #6, Page 21)

R.J. Guess stated that the JMCS charter is up for renewal in 2019. He spoke about the timeline for submitting the charter document to the county board of education. He asked that the board read the charter document and be ready to discuss at the next board meeting whether or not they agree that the charter document reflects the mission and organization of JMCS.

- B. Graduation Ceremonies

R.J. Guess thanked the board for approving the letters to the CCC/CCC Foundation expressing gratitude for sponsoring the June CCC graduation. He said the CCC is already planning next June's graduation ceremony. JMCS will fund more of the event and have a bigger presence. General discussion occurred about regional JMCS graduations. R.J. would like the board to draft a statement that could be read at a graduation ceremony that can be read if a JMCS board member or administrator could not be at the ceremony in person.

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

R.J. Guess handed out a CEO report. He summarized the legislative roundup. He asked Michael Corbett and Stan Miller to comment on the in-service as they attended the event on the first day. Both Michael and Stan stated they were very impressed with the level of enthusiasm that R.J., Michael Wegner and Rachel Wegner brought to the in-service along with the inspirational element that caused teachers to feel like what they do with students in the classroom really matters. R.J. stated his goal is to get back to two in-services a year as it is very important to get all staff together as a community. R.J. also spoke about average daily attendance and the site visits he has conducted since the beginning of the school year. Mike Wegner commented on alternative schools accountability. R.J. reviewed the data update in his report and said that JMCS has graduated 10,000 students since the school began.

## **9. Information Items**

- A. Correspondence

None.

- B. Schedule of Future Board Meetings

- i. Wednesday November 14, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday December 12, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

## **10. Board Attendance at Next Meeting**

- A. Stan Miller: Yes
- B. Michael Corbett: Yes
- C. Len Eckhardt: Yes
- D. Sallie Wilson: Yes
- E. Gil Botello: Yes (per RJ Guess)

## **11. Request for Agenda Items**

The next board agenda will include a discussion item to provide clarification on the annual cost of the financial software JMCS utilizes.

## **12. Adjournment**

Stan Miller adjourned the meeting at 1:21 pm.