

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, December 9, 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/87049465297>

Meeting ID: 870 4946 5297

Dial-in by location:

+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. Public Hearing: LCFF Budget Overview for Parents**
 - A. Open public hearing to receive public comment and input about the LCFF Budget Overview for Parents (Attachment #1, Page 5)
 - B. Close public hearing

- 7. Closed Session:** Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

8. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Thursday, November 12, 2020 (Attachment #2, Page 9)
- B. Approval of Vendor Payments 10/26/20 - 11/25/20 (Attachment #3, Page 13)
- C. Approval of Termed Employees 11/1/20 - 11/30/20 (Attachment #4, Page 19)
- D. Approval of LCFF Budget Overview for Parents (Attachment #1, Page 5)
- E. 2020-21 First Interim Budget
 - i. Review 2020-21 1st Interim Budget (Attachment #5, Page 21)
 - ii. Approval of Resolution 20-07, First Interim Budget Revision - ROLL CALL VOTE (Attachment #6, Page 29)

9. Discussion Items

- A. TAC Report (Ameer Martin) (Attachment #7, Page 31)
- B. WASC Visiting Team Report Out
- C. JMCS Employee Code of Ethics Revision (Attachment #8, Page 33)
- D. Interim CEO Report (Mike Wegner)
- E. Foundation Report (Gil Botello)

10. Miscellaneous Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday, January 13, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, February 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:
Wednesday, January 13, 2020, 10 a.m.

Wednesday, February 10, 2021, 10 a.m.

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

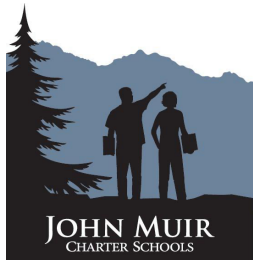
- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

11. Request for Agenda Items

12. Adjournment

This agenda was posted at least 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



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MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 10:03 a.m.

2. Introductions

JMCS Board Members in attendance: Stan Miller, Gil Botello, Michael Corbett, & Len Eckhardt.
JMCS Staff Members in attendance: Interim CEO Mike Wegner, Fiscal Analyst Rachael Navarrete, TAC Representative Ameer Martin, and Administrative Coordinator Amber Aldrich.
Others in attendance: Michelle Cascio of Civicorps United, Russell Degnan of Operation New Hope, Anthony Serrao of Law Offices of Young, Minney, Corr, and John Green of California Teachers Association.

- 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.

Public comment was given by Michelle Cascio and John Green regarding concerns about a partnership with Civicorps.

Stan Miller asks Mike Wegner if he would like to respond to public comment given by Michelle Cascio and John Green. Mike provides a response. Stan thanks Michelle and John for their presentations.

4. Additions to the Agenda

None.

5. Adoption of the Agenda

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

6. Public Hearing: LCFF Budget Overview for Parents

- A. Open public hearing to receive public comment and input about the LCFF Budget Overview for Parents (Attachment #1, Page 5)

Mike Wegner summarizes that the LCFF Budget Overview for Parents is normally a part of the LCAP, and despite the State suspending the LCAP this year this report was still required to show how funds are allocated. The budget overview features updates to be aligned with the first interim budget.

No public comments are given.

- B. Close public hearing

Stan Miller closed the public hearing at 10:18 a.m.

7. Closed Session:

- A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

Stan Miller moved the board into closed session at 10:18 a.m.

- B. Report from Closed Session

Stan Miller called the meeting back into open session at 10:38 a.m. and reported no action was taken in closed session.

8. Action Items

- A. Approval of the Minutes of the Special Board Meeting Thursday, November 12, 2020 (Attachment #2, Page 9)

On a motion made by Gil Botello and seconded by Michael Corbett, the minutes of the special board meeting Thursday, November 12, 2020, were approved on a 4-0-1 vote. (Ayes: Miller, Botello, Corbett, Eckhardt. Noes: None. Absent: Wilson.)

B. Approval of Vendor Payments 10/26/20 - 11/25/20 (Attachment #3, Page 13)

Len Eckhardt raises a question about the induction fees paid by JMCS for instructors. Mike Wegner offers to look into it and asks that it be brought as a discussion item for the January board meeting.

On a motion made by Gil Botello and seconded by Len Eckhardt, the vendor payments 10/26/20-11/25/20, were approved on a 4-0-1 vote. (Ayes: Miller, Botello, Corbett, Eckhardt. Noes: None. Absent: Wilson.)

C. Approval of Termed Employees 11/1/20 - 11/30/20 (Attachment #4, Page 19)

On a motion made by Len Eckhardt and seconded by Gil Botello, the termed employees 11/1/20-11/30/20, were approved on a 4-0-1 vote. (Ayes: Miller, Botello, Corbett, Eckhardt. Noes: None. Absent: Wilson.)

D. Approval of LCFF Budget Overview for Parents (Attachment #1, Page 5)

On a motion made by Len Eckhardt and seconded by Gil Botello, the LCFF Budget Overview for Parents was approved on a 4-0-1 vote. (Ayes: Miller, Botello, Corbett, Eckhardt. Noes: None. Absent: Wilson.)

E. 2020-21 First Interim Budget

i. Review 2020-21 1st Interim Budget (Attachment #5, Page 21)

Rachael Navarrete presents the 2020-21 1st interim budget. Mike Wegner states he anticipates having a discussion item on how the Learning Loss Mitigation Funds were utilized for the January board meeting.

ii. Approval of Resolution 20-07, First Interim Budget Revision - ROLL CALL VOTE (Attachment #6, Page 29)

Gil Botello made a motion to approve Resolution 20-07: 1st Interim Budget. Michael Corbett seconded the motion. A roll call vote was called for: Miller - aye, Botello - aye, Corbett - aye, Eckhardt - aye. Motion passed.

9. Discussion Items

A. TAC Report (Ameer Martin) (Attachment #7, Page 31)

Ameer Martin presents an update on recent activities including the recent WASC accreditation visit and the Regional Working Groups online service on student engagement through online education and learning about and identifying microaggressions. Ameer and TAC request feedback from the board regarding the content of their reports. Discussion ensues and Mike Wegner highlights wanting to work together with TAC once the final WASC report is available to ensure teachers and TAC are highly involved in those items WASC has asked to be addressed.

B. WASC Visiting Team Report Out

Mike Wegner explains that we are still waiting on the official final report from WASC. Mike discusses the items highlighted by the report out video from the WASC team. Mike shares anticipating knowing the term of the WASC accreditation at the February meeting.

C. JMCS Employee Code of Ethics Revision (Attachment #8, Page 33)

Mike Wegner presents revisions to the JMCS Employee Code of Ethics in regards to nepotism. Stan Miller asks if the disclosure of persons related will be a form sent out annually. Mike states we do not have the process in place yet and notes he will work with Amber Aldrich to get a form in place that can go out on the mandatory annual SafeSchools training schedule. Discussion continues and it is agreed that the policy will return to the January meeting for action.

D. Interim CEO Report (Mike Wegner)

Mike Wegner publicly thanks Sallie Wilson for agreeing to join the Equity Team that Dawn McConnell is putting together. Mike reports on Covid-19 updates. Mike follows up on Gil Botello's previous vendor payments information request about utility and rent expenses for closed sites. Russell Degnan also presents information regarding utility and rent expenses for Operation New Hope sites. Mike reports on the recent Regional Working Groups meeting.

E. Foundation Report (Gil Botello)

Gil Botello presents on the giving campaign of the Foundation, upcoming strategic planning, and being able to support our students and teachers through raising funds.

10. Miscellaneous Information Items

A. Correspondence

Amber Aldrich states a letter was received from Brad Torres addressed to Stan Miller, Board Chairman, regarding a Jehovah's Witness publication. Amber provided an electronic copy to each board member prior to the meeting. The board agrees as it is religious in nature that no action or response will be taken.

B. Schedule of Future Board Meetings

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- ii. Wednesday, February 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

Wednesday, January 13, 2020, 10 a.m.

A.	Stan Miller:	Yes
B.	Michael Corbett:	Yes
C.	Len Eckhardt:	Yes
D.	Sallie Wilson:	Yes
E.	Gil Botello:	Yes

Wednesday, February 10, 2021, 10 a.m.

A.	Stan Miller:	Yes
B.	Michael Corbett:	Yes
C.	Len Eckhardt:	Yes
D.	Sallie Wilson:	Yes
E.	Gil Botello:	Yes

11. Request for Agenda Items

Mike Wegner lists a discussion item on induction costs, an action item on the JMCS Employee Code of Ethics policy, and a possible discussion item regarding Civicorps. Len Eckhardt mentions the possibility of another closed session for the anticipated litigation. Rachael Navarette notes she will present the audit report for approval.

12. Adjournment

Stan Miller adjourned the meeting at 12:16 p.m.