



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

Wednesday, December 8, 2021

10:00 a.m.

John Muir Charter Schools Office

117 New Mohawk Rd. Suite F

Nevada City, CA 95959

Zoom Meeting:

<https://us02web.zoom.us/j/83549557340>

Meeting ID:

835 4955 7340

Dial-in by location:

+1 669 900 9128

Audio of this meeting will be recorded

AGENDA

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the John Muir Charter Schools Governing Board meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

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. Informational/Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, November 10, 2021 (Attachment 1, Page 5)
- B. Approval of Vendor Payments 10/26/21 - 11/25/21 (Attachment 2, Page 11)
- C. Approval of New and Termed Employees 10/30/21 - 11/30/21 (Attachment 3, Page 19)
- D. Vote for Virtual or In-Person 1/12/2022 Board Meeting
- E. 2021-2022 First Interim Budget
 - i. Review 2021-2022 1st Interim Budget (Attachment 4, Page 21)
 - ii. Approval of Resolution 21-05, First Interim Budget Revision - ROLL CALL VOTE (Attachment 4, Page 25)
- F. Approval of the 2021 Educator Effectiveness Block Grant (Attachment 5, Page 29)

7. Discussion Items

- A. JMCS Foundation Report (Gil Botello)
- B. Population of Disengaged Youth (Dawn McConnell)
- C. Drone Pilot Certification (Gil Botello)
- D. Vision Statement RFP Update (R.J. Guess)
- E. Potential Staff Reductions 2022-2023 School Year (R.J. Guess) (Attachment 6, Page 35)
- F. CEO's Report

8. Miscellaneous Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday, January 12, 2022, 10 a.m. Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822 or virtual pending board approval.
 - ii. Wednesday, February 9, 2022, 10 a.m. Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822 or virtual pending board approval.

Board Attendance at Upcoming Meetings:

Wednesday, January 12, 2022, 10 a.m.
(pending approval),

Wednesday, February 9, 2022, 10 a.m.
(pending approval)

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

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
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