



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

John Muir Charter Schools Meeting of the Board of Directors

Wednesday, July 10, 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. 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. Action Items**
 - A. Closed Session
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Report from Closed Session
 - B. Approval of the Minutes of the Regular Board Meeting on June 12, 2019 (Attachment #1, Page 3)
 - C. Approval of Vendor Payments 05/26/2019 - 06/25/2019 (Attachment #2, Page 7)
 - D. Approval of New and Termed Employees 06/01/2019 - 06/30/2019 (Attachment #3, Page 15)
 - E. Approval of changing the JMCS Governing Board Meeting Start Time from 11:00 am to 10:00 am on the Second Wednesday of Each Month (Attachment #4, Page 17)

7. Discussion Items

- A. JMCS Government Education Day
- B. JMCS Branding
- C. Reformatting the JMCS Foundation
- D. JMCS Admin Staff Salary Discussion (Attachment #5, Page 19)
- E. CEO's Report

8. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings (start time subject to approval at this meeting):
 - i. Wednesday, August 14, 2019, at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, September 11, 2019, at CCC Headquarters, 1719 24th Street, Sacramento, CA 95816

9. Board Attendance at Next Meeting

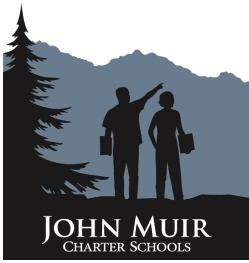
- A. Stan Miller: Yes or No
- B. Michael Corbett: Yes or No
- C. Len Eckhardt: Yes or No
- D. Sallie Wilson: Yes or No
- E. Gil Botello: Yes or No

10. Request for Agenda Items

11. 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>



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

John Muir Charter Schools Meeting of the Board of Directors

Wednesday, July 10, 2019

10:00 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 10:05 a.m.

2. Introductions

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

- 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.

None.

4. Additions to the Agenda

None.

5. Adoption of the Agenda

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

6. 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 10:06 a.m.

- ii. Report from Closed Session

Stan Miller moved the board back into open session at 10:39 a.m. He reported that no action was taken in closed session.

B. Approval of the Minutes of the Regular Board Meeting on June 12, 2019 (Attachment #1, Page 3)

Len Eckhardt made a motion to approve the minutes of the regular board meeting on June 12, 2019. Gil Botello seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Corbett, Eckhardt, and Botello. Noes: None. Absent: Wilson)

C. Approval of Vendor Payments 05/26/2019 - 06/25/2019 (Attachment #2, Page 7).

Gil Botello made a motion to approve the vendor payments 05/26/2019 - 06/25/2019. Michael Corbett seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Corbett, Eckhardt, and Botello. Noes: None. Absent: Wilson)

D. Approval of New and Termed Employees 06/01/2019 - 06/30/2019 (Attachment #3, Page 15)

Len Eckhardt made a motion to approve the new and termed employees 06/01/2019 - 06/30/2019. Gil Botello seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Corbett, Eckhardt, and Botello. Noes: None. Absent: Wilson)

E. Approval of changing the JMCS Governing Board Meeting Start Time from 11:00 am to 10:00 am on the Second Wednesday of Each Month (Attachment #4, Page 17)

Gil Botello made a motion to approve the changing of the JMCS governing board meeting start time from 11:00 a.m. to 10:00 a.m. on the second Wednesday of each month. Michael Corbett seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Corbett, Eckhardt, and Botello. Noes: None. Absent: Wilson)

7. Discussion Items

A. JMCS Government Education Day

R.J. Guess stated that there will be two components of a government education day within JMCS: structured lessons at each school site and a day where students can visit lawmakers at the capital. Discussion included spreading student visits to the capital out over several days, who students should meet, what time of year is best to schedule the visit to the capital, and how many students should attend. Michael Corbett stated that February or March would be the best months to visit the capital and that students should visit decision-makers (committee leadership, chairs, governor, etc.). Gil Botello stated that students who visit the capital should see themselves as ambassadors for JMCS. R.J. Guess will check dates for scheduling the government education day. Stan Miller suggested introducing it to teachers at the September in-service.

B. JMCS Branding

A report detailing the representation of JMCS at school site graduations was distributed. R.J. Guess said that there was a good use of the JMCS logo and recognition of JMCS at the various graduation ceremonies. Directors were much more involved in planning the graduations and JMCS paid for more graduation costs than in the past which gave JMCS more power to promote itself at the ceremonies. R.J. stated that he will draft a policy that covers the amount of money for graduation expenses JMCS will pay for, how the JMCS logo must be included in the graduation program, and how the event must be called a JMCS graduation. Discussion included the importance of giving families an opportunity to celebrate their graduates and updating the JMCS tag line of “more than four walls and a whiteboard”. This will be a standing item on the agenda.

C. Reformatting the JMCS Foundation

R.J. Guess stated that reformatting and reconsidering the JMCS Foundation is one of his goals as CEO. He would like to have a foundation board meeting before the August board meeting on August 14, 2019, at 9 a.m.

D. JMCS Admin Staff Salary Discussion (Attachment #5, Page 19)

R.J. Guess said the board requested to see this report at last months meeting. All employer costs of the classified administrative staff are included in the report. Discussion included PERS and STRS costs.

E. CEO’s Report

R.J. Guess reported on AB1505 and gave a summary of where the bill stands in the legislature. Discussion included the potential impact to JMCS should the bill pass.

8. Information Items

A. Correspondence

None.

B. Schedule of Future Board Meetings:

- i. Wednesday, August 14, 2019, at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822 at 10:00 a.m.
- ii. Wednesday, September 11, 2019, at CCC Headquarters, 1719 24th Street, Sacramento, CA 95816 at 10:00 a.m.

9. Board Attendance at Next Meeting

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

10. Request for Agenda Items

None.

11. Adjournment

Stan Miller adjourned the meeting at 11:30 a.m.