



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

Wednesday, August 14, 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. Approval of the Minutes of the Regular Board Meeting on July 10, 2019 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 06/26/2019 - 07/25/2019 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 07/01/2019 - 07/31/2019 (Attachment #3, Page 9)
7. **Discussion Items**
 - A. WASC Update
 - B. JMCS Branding
 - C. CEO's Report
8. **Information Items**

A. Correspondence

B. Schedule of Future Board Meetings (start time subject to approval at this meeting):

- i. Wednesday, September 11, 2019, at CCC Headquarters, 1719 24th Street, Sacramento, CA 95816
- ii. Wednesday, October 9, 2019, at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

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>



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

- 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.

Michael Wegner thanked the board for the consideration of a salary increase.

4. Additions to the Agenda

None.

5. Adoption of the Agenda

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

6. Action Items

- A. Approval of the Minutes of the Regular Board Meeting on July 10, 2019 (Attachment #1, Page 3)

Gil Botello made a motion to approve the minutes on the regular board meeting on July 10, 2019. Len Eckhardt seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Eckhardt, Botello, Wilson. Noes: None: Absent: Corbett.)

- B. Approval of Vendor Payments 06/26/2019 - 07/25/2019 (Attachment #2, Page 7)

(Attachments out of order. This attachment is labeled Attachment #3)

Sallie Wilson made a motion to approve the vendor payments made 06/26/2019 - 07/25/2019. Gil Botello seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Eckhardt, Botello, Wilson. Noes: None: Absent: Corbett.)

- C. Approval of New and Termed Employees 07/01/2019 - 07/31/2019 (Attachment #3, Page 9)

(Attachments out of order. This attachment is labeled Attachment #2)

Gil Botello made a motion to approve the new and termed employees 07/01/2019 - 07/31/2019. Gil Botello seconded the motion. Motion passed on a 4-0-0 vote. (Ayes: Miller, Eckhardt, Botello, Wilson. Noes: None: Absent: Corbett.)

7. Discussion Items

- A. WASC Update

R.J. Guess reviewed the process of reaffirming JMCS' WASC accreditation. He said the site visit process will be similar to the site visits conducted at the mid-cycle review three years ago which were a mix of in-person and video site visits. R.J. said that the board will need to be involved in the process and board members requested that R.J. let them know the dates they need to be available as soon as possible.

- B. JMCS Branding

R.J. reminded the board that this is a standing agenda item and, as discussed last month, JMCS was very well represented at the graduations in 2018-2019 with the exception of one site. This coming year, there will be an early push for regional JMCS graduations which will give JMCS the ability to do a greater job at branding at the events. Cristina Dickason said that teachers have requested regional graduations to show students that there is a bigger JMCS community that they are a part of. Mike Wegner would like to establish student leaders and graduation event planners that could network with each other. R.J. stated he will bring a revised graduation policy to the board for discussion next month.

- C. CEO's Report

R.J. Guess spoke about AB 1505 and the one-word revision that he believes will protect JMCS from future litigation. He will send out letters to all California senators to request the one-word change. Discussion about how that one-word change would benefit and protect JMCS. R.J. stated he is meeting with Scott Lay about opening up a school site in Nevada County again so that there is a JMCS site in our authorizer's county. There will be a discussion item regarding providing meals to students on next month's agenda.

8. Information Items

A. Correspondence

None.

B. Schedule of Future Board Meetings :

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- ii. Wednesday, October 9, 2019, 10:00 a.m. at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

9. Board Attendance at Next Meeting

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

10. Request for Agenda Items

September:

- Discussion on graduation policy
- Discussion regarding lunch program
- Closed session item to discuss CEO's revised goals

October:

- Report from Aaron Scholl, Community Resource Coordinator

11. Adjournment

Stan Miller adjourned the meeting at 11:00 a.m.