



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

Wednesday, June 12, 2024

10:00 a.m.

Sacramento Regional Conservation Corps
6101 27th St, Sacramento,
CA 95822

UCCIE Riverside Heritage Academy
7801 Gramercy Place, Ste. 'B'
Riverside, CA 92503

Join Zoom Meeting
Meeting ID: **84677336702**

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 directions to staff following a presentation.

4. Additions to the Agenda

5. Adoption of the Agenda

6. Informational/Action Items

A. Closed Session:

- a. Personnel Matters - Public Employee Performance Evaluation: CEO (Gov. Code §54957)

- b. Conference with Labor Negotiator
 - i. Agency Designated Representative: Board Chair
 - ii. Unrepresented Employee: Chief Executive Officer.
- c. Return to Open Session
- B. Report from Closed Session**
- C. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position. (Attachment 1, Page 5)**
- D. Board Chair: Required Oral Report Regarding Chief Executive Officer Contract**
- E. Board Ratification/Approval of Chief Executive Officer Contract**
- F. Approval of the Minutes of the Regular Board Meeting Wednesday, May 8, 2024, 2024 Attachment 2, Page 11)**
- G. Approval of Vendor Payments 04/26/24 - 05/25/24 (Attachment 3, Page 14)**
- H. Approval of New and Termed Employees 05/01/24 - 05/30/24 (Attachment 4, Page 27)**
- I. Approval of the John Muir Charter Schools 2024-2025 At-Will Salary Schedule (Attachment 5, Page 28)**
- J. Car Purchase/Lease Study: Shall the John Muir Charter Schools Governing Board approve leasing a RAV4 Hybrid for the CEO to use for work purposes only? (Attachment 6, Page 38)**
- K. John Muir Charter Schools Business Vehicle Use Policy Reading 1 (Attachment 7, Page 39)**
- L. Approval of the JMCS Proposition 28 Arts and Music Annual Report (Attachment 8, Page 43)**
- M. Approval of Board Resolution 24-02: State of California Board Resolution DR 324 Department of Rehabilitation (Attachment 9 , Page)**

7. John Muir Charter Schools LCAP and Budget Public Hearing: 2024-2025

- A. Open public hearing to receive public comment and input about the John Muir Charter Schools 2024-2025 proposed LCAP (Under Separate Cover)**
- B. Open public hearing to receive public comment and input about the John Muir Charter Schools 2024-2025 proposed Operating Budget (Attachment 10 , Page)**
- C. Close Public Hearing**

8. Discussion Items

- A.** TAC Report (Eo Reveles) (Attachment , Page)
- B.** Board Member Terms (Attachment 11, Page)
- C.** 2023-2024 Graduations Schedule (Attachment 12 , Page)
- D.** CEO's Report

8. Miscellaneous Information Items

A. 2023-2024 Notable Dates:

1. June 13, 2023 9:30 am Special Board Meeting for approval of 2024-2025 Adopted Budget and LCAP
2. June 11, 2024: CCC All-State Graduation in Sacramento, Ca
3. June 14, 2024: Rancho Cielo Graduation in Salinas, Ca

B. Correspondence

C. Schedule of Future Board Meetings

- i. Thursday, June 13, 2024, 9:30am. SPECIAL MEETING Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822
- ii. Wednesday, July 10, 2024, 10:00 a.m. Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822
- iii. Wednesday, August 14, 2024. 10:00 a.m. Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822. Board Governance and Brown Act Training.
- iv. Wednesday September 11, 2024. 10:00am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822. Annual Meeting.

Board Attendance at Upcoming Meetings:

	06/13/23 Special Meeting	July 10, 2024	August 14, 2024	September 11, 2024 (Annual Meeting)
Stanton Miller	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Michael Corbett	Yes / No/ Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Sallie Wilson	Yes / No In-person / Remote	Yes / No/ Uncertain In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Len Eckhardt	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Gil Botello	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote

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, 960 McCourtney Rd. Suite E, Grass Valley, Ca 95949
- Sacramento Regional Conservation Corps, 6101 27th St., Sacramento, Ca 95822
- www.johnmuircs.com