



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

Wednesday, March 12, 2025

**10:00 a.m.**

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

UCCIE

1355 W. 26th Street, San Bernardino, CA. 92405

Join Zoom Meeting

Meeting ID: 81254131893

Audio of this meeting will be recorded

**AGENDA**

- 1. Meeting Call to Order**
- 2. Introductions**
- 3. Order of Business**

**Oral Communications/Public Comments:** Recognition of individuals wishing to comment on non-agenda items may do so now. Individuals who wish to address an agenda item may do so at this time or when the agenda item is heard. After being recognized by the board president, please identify yourself. Each presentation shall be for at most three (3) minutes and the total time for this purpose shall be at most 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. Approval of the Minutes of the Regular Board Meeting Thursday, February 13, 2024**

(Attachment 1, Page 4)

- C. Approval of Vendor Payments and Appendix 1/26/2025 - 02/25/2025 (Attachment 2, Page 10)
- D. Approval of New and Termed Employees 2/1/2025 - 02/28/2025 (Attachment 3, Page 22)
- E. 2024-2025 Second Interim Budget, Rachael Navarette (Attachment 4, Page 23)
  - a. Approval of the 2024-2025 2nd Interim Budget (Attachment 5, Page 27)
- F. Approval of Resolution #25-01 ROLL CALL VOTE (Attachment 6, Page 31)

## **7. Discussion Items**

- A. Discussion: Should JMCS purchase a used passenger van for use at the Earl Jamieson School Site
- B. TAC Report (Eileen Nagle)
- C. CEO's Report

## **8. Miscellaneous Information Items**

- A. 2024-2025 Notable Dates:
  - CCC All State Graduation in Sacramento: June 10, 2025. California Natural Resources Agency, 715 P Street Sacramento CA 95814
  - Rancho Cielo Graduation in Salinas: June 13, 2025
- B. Correspondence
- C. Schedule of Future Board Meetings
  - i. Wednesday, March 12, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
  - ii. Wednesday, April 9, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
  - iii. Wednesday, May 11, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

## **Board Attendance at Upcoming Meetings:**

|                           | <b>April 9, 2025</b>                | <b>May 14, 2025</b>                        | <b>June 11, 2025</b>                       |
|---------------------------|-------------------------------------|--------------------------------------------|--------------------------------------------|
| <b>Stanton<br/>Miller</b> | █ / No / Uncertain<br>█ / Remote    | Yes / No / Uncertain<br>In-person / Remote | Yes / No / Uncertain<br>In-person / Remote |
| <b>Sallie<br/>Wilson</b>  | █ / No / Uncertain<br>█ / Remote    | Yes / No / Uncertain<br>In-person / Remote | Yes / No / Uncertain<br>In-person / Remote |
| <b>Len<br/>Eckhardt</b>   | █ / No / Uncertain<br>█ / Remote    | Yes / No / Uncertain<br>In-person / Remote | Yes / No / Uncertain<br>In-person / Remote |
| <b>Gil<br/>Botello</b>    | █ / No / Uncertain<br>In-person / █ | Yes / No / Uncertain<br>In-person / Remote | Yes / No / Uncertain<br>In-person / Remote |
| <b>Hunt<br/>Drouin</b>    | █ No / Uncertain<br>█ / Remote      |                                            |                                            |

**9. Request for Agenda Items**

**10. Adjournment**

This agenda was posted at least 72 hours in advance of the meeting at:

- John Muir Charter Schools Office, 960 McCourtney Rd. Suite E, Grass Valley, Ca 95949
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