

John Muir Charter Schools 960 McCourtney Road Suite E Grass Valley CA 95949

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John Muir Charter Schools Meeting of the Board of Directors

Wednesday June 11, 2025 10:00 a.m. ento Regional Conservation

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

San Bernardino Valley Municipal Water District 380 East Vanderbilt Way, San Bernardino, CA 92408

Join Zoom Meeting

Meeting ID: 84143639625

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. John Muir Charter Schools LCAP and Budget Public Hearing: 2025-2026
 - **A.** Open public hearing to receive public comment and input about the John Muir Charter Schools 2025-2026 proposed LCAP (Under Separate Cover)
 - **B.** Open public hearing to receive public comment and input about the John Muir Charter Schools 2025-2026 proposed LCAP Local Indicators Report (Under Separate Cover)

- C. Open public hearing to receive public comment and input about the John Muir Charter Schools 2025-2026 Adopted Budget (Attachment 1, Page 5)
- D. Close Public Hearing

7. Informational/Action Items

- **A.** Approval of the Minutes of the Regular Board Meeting Wednesday, May 14, 2025 (Attachment 2, Page 14)
- **B.** Approval of Vendor Payments 4/26/2025-5/30/2025 (Attachment 3, Page 22)
- **C.** Approval of New and Termed Employees 05/01/25-05/31/25 (None) (Attachment 4, Page 35)
- **D.** Third Interim Budget
 - a. Approval of the 2024-2025 3rd Interim Budget (Attachment 5, Page 36)
 - b. Approval of Resolution 25-02 ROLL CALL VOTE (Attachment 6, Page 44)
- **E.** JMCS 2025-2026 LCAP Board Approval, Dawn McConnell (under separate cover)
- **F.** Approval of the John Muir Charter Schools 2025-2026 LCAP Local Indicators Report (under separate cover)
- G. JMCS 2025-2026 Adopted Budget, Rachael Navarrete (Attachment 1, Page 5)
 - a. Approval of the JMCS 2024-2025 Operating Budget
 - b. Approval of Resolution 25-03 Adopted Budget for Fiscal Year 2024-2025 (Roll Call Vote) (Attachment 7, Page 45)
- **H.** Approval of Resolution 25-04: EPA Account Expenditures for Fiscal Year 2023-2024 (Roll Call Vote) (Attachment 8, Page 46)

8. Discussion Items

A. CEO's Report

9. Miscellaneous Information Items

- A. 2024-2025 Notable Dates:
 - 1. Thursday, June 12, 2025: Ready, Set, OC Graduation; Brea, Ca
 - 2. Friday, June 13, 2025: Rancho Cielo Graduation in Salinas, Ca
 - 3. Friday June 13, 2025: UCCIE San Bernardino, Riverside, and Indio Graduation; 10:00 a.m., Riverside, Ca
 - 4. Friday June 13, 2025: SRCC Graduation, 10:00 a.m., Sacramento, Ca
 - 5. Monday, June 16, 2025: OCCC Graduation, 3:00 p.m., Fullerton, Ca
 - 6. Wednesday June 18, 20254: CSET/Sequoia Corps Graduation, Visalia, Ca

7. Saturday, September 27, 2025: CCNB Graduation, Petaluma

B. Correspondence

- C. Schedule of Future Board Meetings
 - i. Wednesday, July 9, 2025, 10:00 a.m. Sacramento Regional Conservation, Corps 6101 27th Street Sacramento, CA 95822
 - ii. Wednesday, August 13, 2025, 10:00 a.m. Sacramento Regional Conservation, Corps 6101
 - 27th Street Sacramento, CA 95822
 - iii. Wednesday, September 10, 2025. Annual Board Retreat, Brown Act Training 10:00 a.m. Sacramento Regional Conservation, Corps, 6101 27th Street Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

	July 9, 2025	August 13, 2025	September 10, 2025
Stanton Miller	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Sallie Wilson	Yes / No/Uncertain In-person / Remote	Yes / No/Uncertain 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
Gil Botello	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote
Hunt Drouin	Yes / No In-person / Remote	Yes / No In-person / Remote	Yes / No In-person / Remote

9. Request for Agenda Items

- Annual Travel Expense Report July 9, 2025
- Inservice Expense Report July 9, 2025
- Earl Jamieson van purchase discussion or action item for July 9, 2025

10. Adjournment

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

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