

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

Phone: 530.272.4008 Fax: 530.272.4009

Web: www.johnmuircs.com

John Muir Charter Schools Meeting of the Board of Directors

Wednesday, December 10, 2025 10:00 a.m.

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: 81229077445
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 nonagenda 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 chairman, 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
- 7. Informational/Action Items
 - A. Closed Session:
 - a. Pending Litigation, California Education Code § 54956.9

- **B.** Approval of the Minutes of the Regular Board Meeting Wednesday, November 12, 2025 (Attachment 1, Page 4)
- C. Approval of Vendor Payments and Appendix 10/26/2025-11/25/2025 (Attachment 2, Page 9)
- **D.** Approval of New and Termed Employees 11/01/2025-11/30/2025 (Attachment 3, Page 23)
- E. First Interim Report (Rachael Navarette) (Attachment 4, Page 24)

8. Discussion Items

- **A.** February Professional Development Conference Preview
- **B.** Board Members Open Discussion
- C. CEO's Report

9. Miscellaneous Information Items

- **A.** 2025-2026 Notable Dates:
 - Winter Break: December 22, 2025-January 9, 2026 (all school sites), December 22, 2025-January 2, 2026 (admin and 247-day staff)
 - Better Together PD Conference in Long Beach: February 10-12, 2026
 - Rancho Cielo Culinary RoundUp, February 22, 2026
- **B.** Correspondence
- C. Schedule of Future Board Meetings
 - i. Wednesday, January 14, 2026. 10:00 a.m. Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
 - ii. Wednesday, February 4, 2026 10:00 a.m. Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

iii. Wednesday, March 11, 2026. 10:00 am Sacramento Regional Conservation Corps 6101 Board Attendance at Upcoming Meetings: A 95822.

	January 14, 2026	February 4, 2026	March 11, 2026
Stanton	Yes / No/ Uncertain	Yes / No / Uncertain	Yes / No/ Uncertain
Miller	In-person / Remote	In-person / Remote	In-person / Remote
Gil Botello	Yes / No / Uncertain	Yes / No / Uncertain	Yes / No/ Uncertain
	In-person / Remote	In-person / Remote	In-person / Remote

Len	Yes / No / Uncertain	Yes / No / Uncertain	Yes / No/ Uncertain
Eckhardt	In-person / Remote	In-person / Remote	In-person / Remote
Hunt	Yes / No / Uncertain	Yes / No / Uncertain	Yes / No/ Uncertain
Drouin	In-person / Remote	In-person / Remote	In-person / Remote
Marilee	Yes / No / Uncertain	Yes / No/ Uncertain	Yes / No/ Uncertain
Eckert	In-person / Remote	In-person / Remote	In-person / Remote

9. Request for Agenda Items

10. Adjournment

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

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