



James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Monday September 12, 2016 at 7:00 PM PDT

Location

7911 Winnetka Ave, Winnetka CA 91306. JJMS main office.

Meeting Notice

This Board Meeting is open to the public. James Jordan Middle School ("School") welcomes your participation at the School's Board meetings. Participation from various locations will be possible for this meeting, this agenda shall be posted in compliance with the Brown Act at each location and the public can participate from that location. A quorum of members shall participate from inside the boundaries of our authorizing district. Other board members shall participate from the following locations with Brown Act Compliant postings. 1. 3833 Wisconsin Street, Oakland, CA 94619. 2. 12289 Mayberry Road, Spring Hill, FL 34609 3. 6678 Colgate Ave, LA 90048 .

The meeting can be heard by phone at Dial-in Number: (605) 562-0020 Meeting ID: 704-521-672

The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School.

To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the meeting.
 2. "Non-Agenda Item: Request to Speak" and "Agenda Item: Request to Speak" cards are available to all audience members who wish to speak under the general category of "Public Comments" or on any specific agenda item(s) (as applicable).
 - a. Non-agenda items: any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than 3 minutes (or 6 minutes with translation) and the total time for this purpose shall not exceed 20 minutes (provided that the President may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for further discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly agenzed and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card.
 - b. Agenda Items: any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than 3 minutes (6 minutes with translation) and the total time for this purpose shall not exceed 30 minutes (provided that the President may grant additional time if
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IV. CAMPUS CLIMATE

- | | | | |
|-------------------------------|---------|---------------|-----|
| A. Construction Update | Discuss | Myranda Marsh | 5 m |
|-------------------------------|---------|---------------|-----|

Phase I, the main office and entrance is complete at a cost of \$126,000. The restroom installation is in progress for a cost of approx. \$80,000. Phase II budget is under development but forecast at \$300,000. City Planning delays with Phase 2 have been significant and the building may not be installed until Summer 2017.

V. Academic Excellence

- | | | | |
|---|-----|---------------|-----|
| A. JJMS is one of Top 20 schools for low-income students | FYI | Myranda Marsh | 5 m |
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<https://schooldatanerd.com/2016/08/29/low-income-middle-schools-who-does-it-best/comment-page-1/>

VI. CEO support

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| A. Executive Director Salary and Agreement | Vote | John Stoneburner | 15 m |
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The salary of the Executive Director must be discussed and voted on in open session. Also, the Executive Director needs a signed agreement for 2016-17. The attached 2015-16 agreement can be edited and printed for 2016-17 signatures.

VII. Closing Items

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| A. Adjourn Meeting | Vote | | |
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