



James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday April 5, 2018 at 7:00 PM PDT

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 including remote participation from the following locations which will have appropriate agenda posting and public access in compliance with the Brown Act: N/A

The meeting can be heard by phone at Dial-in Number: (515) 739-1030 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 agenzied 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 circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion. See attached Request to Speak card.
 3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth herein. Each speaker is limited to 3
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minutes in English and 6 minutes with translation. Spanish translation will be provided by the school at every board meeting. If you need translation for another language, please contact the school 48 hours in advance to allow us to find a translator.

4. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Principal (alvarado@jamesjordanms.com, 818-882-2496)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests		
B.	Call the Meeting to Order		
C.	Approve Minutes	John Stoneburner	
	Approve minutes for Regular on March 8, 2018		
II. Governance			
A.	Safety Committee recommendations	Claudia Quinteros	60 m
	This Committee was authorized by the board to conduct research and create a recommendation regarding safety practices at JJMS. Their recommendations will be presented prior to considering a vote on the Campus Search policy and the Safe School Plan		
B.	Update Security Policy	Myranda Marsh	30 m
	In light of the Florida school massacre, we have met with the faculty and have asked our attorneys to prepare a draft of a new security policy. We hope that the board will consider this new policy.		
C.	Safe School Plan	Maria Alvarado	10 m
	Each year we are required by law to update our Safe School Plan. The board should consider a motion to approve this plan as presented.		
III. Academic Excellence			
A.	2016-17 LAUSD Performance ratings	Myranda Marsh	5 m
	As an introduction to the upcoming LAUSD visit for 2017-18, we will review and discuss our scores from the visit in April 2016-17.		
IV. CEO Support And Eval			
V. Closing Items			
A.	Adjourn Meeting	Vote	