



James Jordan Middle School Board of Trustees

Regular meeting of the JJMS Board of Trustees

Date and Time

Tuesday February 12, 2019 at 7:00 PM PST

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: 800 S. Figueroa St #1000 LA 90017 and 4217 Camino Real, Los Angeles, CA 90065

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 agendaed 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 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.
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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	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jessica LaBarbera	5 m
Approve minutes for Regular meeting of the JJMS Board of Trustees on January 15, 2019			
D. Report from Grade Level Leads		Anita Miranda	10 m
II. New section			7:15 PM
A. California Distinguished School Award-Model Practices	FYI	Myranda Marsh	10 m
In order to receive our CA Distinguished School award, we are required to publicly share our model practices. The attached document is a summary of the key elements that have led to our amazing results for student achievement. We hope the board will read this document so that they have a deeper understanding of how JJMS works.			
III. FINANCIALS			7:25 PM
A. Review the December financials	Vote	Mike Johnston	10 m
B. Application for funds from the Low Performing Student Block Grant	Vote	Myranda Marsh	10 m
Please find attached a plan for funds that would come from the Low Performing Students Block Grant. We are eligible for \$9,880. We need a board approved plan for spending this money.			
IV. Governance			7:45 PM
A. School Safety Plan	Vote	Maria Alvarado	15 m
This is the annual update of our School Safety Plan. Recent legislation makes this a requirement for charter schools, but we have had updated plans for over a decade. Ms. Alvarado will share this document as soon as possible before the meeting.			
B. CLOSED SESSION: Evaluation of a public employee Executive Director	Discuss	Jessica LaBarbera	60 m
Continuing to prepare for the board's annual evaluation of the Executive Director			
V. Closing Items			9:00 PM
A. Set board meeting dates	Discuss		5 m
B. Adjourn Meeting	Vote		