



James Jordan Middle School Board of Trustees

Special Meeting of the board of trustees

Date and Time

Thursday February 14, 2019 at 8:00 AM PST

Location

7911 Winnetka Ave 91306

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: **832 N. Ogden Dr., Los Angeles, CA 90046**

**20231 Gault St.
Winnetka, California 91306**

**7300 Baird Ave Apt.106
Reseda, CA 91335**

**20420 Mandell St.
Winnetka, CA 91306**

**19508 ARMINTA ST
RESEDA, CA 91335**

**1244 Highland Ave.
Glendale, CA 91202**

**P. O. Box 57288
Sherman Oaks, CA 91413**

**6425 Varna Ave
Valley Glen CA 9140
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 agenzized 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.
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

8:00 AM

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Public Comment

Claudia 10
Quinteros m

Please fill out comment card. 3 minute for one language and 6 minutes with translation.

II. GOVERNANCE

8:10 AM

- A. CLOSED SESSION ANTICIPATED LITIGATION

Vote Claudia 60
Quinteros m

This closed session is for a consultation with the school's attorney to review confidential material in regard to anticipated litigation. No member of the public will be permitted into the closed session unless invited by the Board of Trustees. After the closed session, the board will return to open session and take any needed votes regarding decisions resulting from information gained in the closed session.

- B. Decisions resulting from closed session

Vote Claudia 5 m
Quinteros

The board returns to open session. If closed session has led to the need for any decisions, vote will be taken in open session.

III. Closing Items

9:15 AM

