



James Jordan Middle School Board of Trustees

BOARD MEETING RESCHEDULED FROM JUNE 13, 2019

Date and Time

Monday June 17, 2019 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: 800 S. Figueroa St #1000 LA 90017, 20420 Mandell Street Winnetka 91306, and 4217 Camino Real, Los Angeles, CA 90065

The meeting can be heard by phone at Dial-in Number: (515) 604-9099 Meeting ID: 704-52-1672

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)
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Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. approve minutes	Approve Minutes	Claudia Quinteros	5 m
Approve minutes for Board Meeting on May 23, 2019			
D. PACKET OF ALL MATERIALS FOR THIS BOARD MEETING		Myranda Marsh	5 m
Due to technical limitations of copying from June 13 to June 17, the packet attached to this agenda item contains the written materials for all of the agenda items listed for the meeting tonigh, June 17,2019.			
II. FINANCIALS-			07:10 PM
A. spring Consolidated Application	Vote	Mike Johnston	10 m
review the Spring Con App and approve for submission			
B. ExED contract for financial services	Vote	Myranda Marsh	5 m
C. Educational Spending Plan	Vote	Mike Johnston	5 m
III. Academic Achievement			07:30 PM
A. 2018–19 Performance Indicator Review for Students with Disabilities	FYI	Myranda Marsh	10 m
Update. A new requirement for schools with red or orange dashboard indicators for students with disabilities.			
B. Report from Parent Groups on support for English Learners	Discuss	Griselda Lara	10 m
IV. GOVERNANCE			07:50 PM
A. CLOSED SESSION: Attorney advice for ANTICIPATED LITIGATION	Discuss	Myranda Marsh	15 m
Please see email for confidential communication from our attorney.			
B. Policy regarding employment of immediate family of board members.	Vote		5 m
C. Approve the 2019-20 LCAP	Vote	Myranda Marsh	15 m
The Board should consider a motion to approve the 2019-2020 LCAP including the Annual Update, Parent Budget Summary and Federal Addendum for ESSA.			
D. Renewal Petition Individual Board Member Questionnaires	Discuss	Myranda Marsh	5 m
We intend to submit our renewal petition in the last few days of July. We would like to have all of the board questionnaires by June 20.			
V. Closing Items			08:30 PM
A. Adjourn Meeting	Vote		