



# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Thursday October 15, 2020 at 7:00 PM PDT

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This Board Meeting is open to the public. IN ACCORDANCE WITH ORDERS FROM GOVERNOR NEWSOME, THIS BOARD MEETING WILL BE ONLINE. James Jordan Middle School ("School") welcomes your participation at the School's Board meetings.

[zoom.us/j/96140272136?pwd=YkxDcU...](https://zoom.us/j/96140272136?pwd=YkxDcU...) (ID: 96140272136, password: 437390)

Join by phone(US) [+1 301-715-8592](tel:+13017158592)  
Password: 437390

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 on the home page of [www.jamesjordanms.com](http://www.jamesjordanms.com).
2. ONLINE Board meetings will still have time reserved for PUBLIC COMMENT. If you wish to make a public comment, expect to be limited to 3 minutes. To speak, send an email to [bsmith@jamesjordanms.com](mailto:bsmith@jamesjordanms.com) with a Subject of PUBLIC COMMENT.
  - 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 agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
  - b. Agenda Items: The presentation to the Board shall be made at the time a specific item is under discussion. 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 Board Chair may grant additional time if circumstances permit). 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 (lara@jamesjordanms.com, 818-882-2496)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
<b>C. Take public comment</b>		Bridget Smith	20 m
<b>D. approve minutes</b>	Approve Minutes	Bridget Smith	5 m
Approve minutes for SPECIAL BOARD MEETING regarding LCAP for the COVID-19 Pandemic on September 24, 2020			
<b>E. Lead Teacher Report</b>		Ashley Ayala	15 m
<b>II. Financials</b>			<b>7:40 PM</b>
<b>A. August Financial Report</b>	Vote	Evan Hodes	20 m
The board should consider a motion to approve the August Financial Report including the cash flow, check register and balance sheet.			
<b>B. Revised budget for 2020-21</b>	Vote	Myranda Marsh	10 m
The various sources of funding have stabilized their forecasts for the 2020-21 school year. The board should consider a motion to approve the August forecast as a budget revision because it includes new funding sources and new expenses related to pandemic operations.			
<b>III. ACADEMIC ACHIEVEMENT:</b>			<b>8:10 PM</b>
<b>A. Master Plan for English Learners</b>	Vote	Myranda Marsh	15 m
<b>IV. Governance</b>			<b>8:25 PM</b>
<b>A. School Safety Plan</b>	Vote	Myranda Marsh	15 m
The board should adopt the school safety plan with additions for COVID-19 pandemic procedures.			
<b>V. Closing Items</b>			<b>8:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote		