



James Jordan Middle School Board of Trustees

BOARD MEETING

Date and Time

Thursday May 20, 2021 at 7:00 PM PDT

This Board Meeting is open to the public. IN ACCORDANCE WITH ORDERS FROM GOVERNOR NEWSOM, 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=YkxDeU... (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.
 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 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 no 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.
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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 no 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)

Agenda

| | Purpose | Presenter | Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------|----------------|
| I. Opening Items | | | 7:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. approve minutes | Approve Minutes | Bridget Smith | 5 m |
| Please review the minutes and we need to approve them if they are accurate. | | | |
| Approve minutes for Special Board meeting to determine a vaccine policy for JJMS on April 29, 2021 | | | |
| D. Public comment: NON AGENDA ITEMS | | Bridget Smith | 5 m |
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| II. Financials | | | 7:10 PM |
| A. March Financial Report | Vote | Evan Hodes | 10 m |
| The board will review and consider approval of the March financials including check register, cash flow and balance sheet. There is virtually no change to the forecast for EOY for this year. The full budget draft will be presented for consideration at the June board meeting. | | | |

| | Purpose | Presenter | Time |
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| III. Governance | | | 7:20 PM |
| A. LCAP public hearing | Discuss | Myranda Marsh | 20 m |
| JJMS will present a draft of the LCAP which is due on June 30, 2021. The LCAP will be formally adopted along with the budget at the June meeting. | | | |
| B. Expanded Learning Opportunities Grant Plan | Vote | Myranda Marsh | 20 m |
| The board will review and approve the Extended Learning Plan for the expenditure of state funds set aside for this purpose. | | | |
| C. Development of a vaccine policy for JJMS staff for the 2021-22 school year | Vote | Bridget Smith | 30 m |
| The board will draft and adopt a vaccine policy. The testing schedule can be increased and then fully vaccinated employees can ask for a waiver from testing more than once a month. | | | |
| D. CLOSED SESSION: Evaluation of the Executive Director | Discuss | Bridget Smith | 30 m |
| The Board will work on completing the annual evaluation for the Executive Director. | | | |
| IV. Closing Items | | | 9:00 PM |
| A. Adjourn Meeting | Vote | | |