



James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday December 16, 2021 at 7:00 PM PST

Location

7911 Winnetka Ave, Winnetka CA 91306

This Board Meeting is open to the public.

IN ACCORDANCE WITH ORDERS FROM

GOVERNOR NEWSOM, THIS BOARD MEETING WILL BE ONLINE. The right to teleconference continues under AB 361 because California public health officials continue to declare that a state of emergency, requiring social distancing measures, still exists in California, particularly in Los Angeles County. James Jordan Middle School ("School") welcomes your participation at the School's Board meetings.

<https://us06web.zoom.us/j/84542354836?pwd=MkxQRE50aEpFV1VETmxjYVliYlMvZz09>

Meeting ID: 845 4235 4836 Passcode: V02flaYT

One tap mobile

+16468769923,,84542354836#,,,,*42668767# US (New York)

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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
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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 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
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board meeting to consider a plan for Educator Effectiveness Grant on December 2, 2021			
II. Finance			7:05 PM
A. Approval of the JJMS plan to spend Educator Effectiveness Funds	Vote	Myranda Marsh	5 m
The board has already discussed a draft of the plan for Educator Effectiveness Funds. The board should consider a motion to approve the JJMS plan for spending Educator Effectiveness Funds.			
B. Approve Financial Audit Package	Vote	Evan Hodes	10 m
III. Governance			7:20 PM
A. LAUSD Administrative Review Checklist due January 13	Vote	Myranda Marsh	15 m
B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case	Discuss	Myranda Marsh	30 m
Chastin Pierman of YMC law firm will provide information and counsel to the JJMS Board.			
C. COVID-19 student mandate policy	Vote	Myranda Marsh	5 m

	Purpose	Presenter	Time
<p>At the meeting on September 16, 2021, the JJMS Board of Trustees voted to adopt a vaccine mandate for students with terms similar to the LAUSD policy with a deadline of January 10 for students to comply.</p> <p>After consultation with attorneys, the policy is being further defined and additional details added.</p> <p>The board should consider a motion to approve these updated terms of the mandate approved on September 16th.</p>			

D. Unvaccinated employe testing policy response	Vote	Bridget Smith	5 m
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E. Update Independent Study Policy			5 m
<p>In its first version, the JJMS policy for Independent Study limited the program to those students under a quarantine order due to COVID-19. The Board should consider a motion to amend the JJMS policy for Independent Study for 2021-22 to allow students to participate in the Independent Study program if parents will not consent to having the child vaccinated.</p>			

IV. Closing Items	8:20 PM
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A. Adjourn Meeting	Vote
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