



# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Thursday February 17, 2022 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

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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](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 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
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Removal of Board member for failure to attend	Vote	Bridget Smith	5 m
Maritza Flores shall be removed from membership on the JJMS Board of Trustees due to a failure to attend board meetings.			
<b>D.</b> Approve Minutes	Approve Minutes		2 m
<b>II. Governance</b>			
<b>III. State of the School</b>			<b>7:10 PM</b>
<b>A.</b> Executive Director Report	FYI	Myranda Marsh	15 m
The Executive Director shall give a mid-year state of the school report including information about construction, academic achievement, impact of COVID-19, recruitment for 2022-23 and other matters. Including LAUSD annual oversight report from last year.			
<b>B.</b> Lead Teacher Report	FYI	James Chavez	15 m
The Lead Teachers shall report to the Board of Trustees			
<b>IV. Financials</b>			<b>7:40 PM</b>
<b>A.</b> LCAP addendum	Vote	Myranda Marsh	20 m

	Purpose	Presenter	Time
The JJMS board will review and consider a motion to approve the LCAP addendum.			
<b>B.</b>	Fiscal Year 2021-22 first interim	Vote	10 m
<b>C.</b>	FY 2021-22 preliminary budget	Vote	10 m
<b>V. Closing Items</b>			<b>8:20 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	