

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday March 5, 2015 at 6:30 PM PST

Location

James Jordan Middle School

This board meeting is open to the public. Anyone can make public comment by filing out a speaker card before the meeting begins. Each speaker is limited to 3 minutes in English and 6 minutes with translation. Only Spanish translation will be provided on site. Board member Tammy Rivera-Tubbs will be participating from a remote location which will have a posted agenda and be open to the public at the address of 7510 De Soto Ave Canoga Park Ca 93021. Board member John Stoneburner will be participating from 606 S. Olive Street, Suite 300 Los Angeles, CA 90014. Board member Jessica LaBarbera will be participating from 832 N Ogden Dr, LA, CA 90046.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		John Stoneburner	
C. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on February 3, 2015			
II. Governance			6:35 PM
Governance Agenda Stock Description			
A. LCAP review of last year and collect input	Discuss	Myranda Marsh	30 m
B. Wellness Plan Adoption	Vote	Myranda Marsh	10 m
C. Safe School Plan approval	Vote	Maria Alvarado	10 m
D. HVAC system repair/replacement updated agreement	Vote	Myranda Marsh	20 m
III. Finance			7:45 PM

	Purpose	Presenter	Time
Finance Agenda Stock Description			
A. 2nd interim financials	Vote	Tammy Stanton	10 m
B. Winter Con App	Vote	Tammy Stanton	5 m
IV. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		