



James Jordan Middle School Board of Trustees

Regular board meeting

Date and Time

Thursday March 21, 2024 at 7:00 PM PDT

This Board Meeting is open to the public.

There will be a public meeting on campus but the public can also listen and participate via the zoom link listed below.

<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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El propósito de una reunión pública de la Junta de Síndicos ("Board") es llevar a cabo los asuntos de la Escuela en público. Nos complace que esté presente y esperamos que visite estas reuniones con frecuencia. Su participación nos asegura una comunidad con interés por nuestra Escuela.

La traducción al español está disponible en cada reunión de la junta.

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. **If you wish to make a public comment, expect to be limited to 3 minutes.** 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.

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.

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

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Bridget Smith	5 m
Approve minutes for Regular Board Meeting on January 18, 2024			
D. Public Comment	Discuss	Bridget Smith	5 m
II. GOVERNANCE			7:11 PM
A. Consideration of a new board member	Vote	Myranda Marsh	10 m
Vanessa Garza, the Executive Director of GALS charter school, has applied for membership on the JJMS Board of Trustees. It would be beneficial to have an educational administrator familiar with charter schools on the board.			
The board should consider a motion to appoint Ms Garza to the JJMS Board of Trustees effective immediately.			
B. election of a board Treasurer	Vote	Bridget Smith	15 m
The resignation of Ms. Belle has left the position of Board Treasurer open. The JJMS Board needs to elect a treasurer.			
C. Independent Study program for emergency closures	Vote	Myranda Marsh	10 m
The board should consider adopting the attached policy to allow for online and independent study continuity of instruction if JJMS must close its campus due to an emergency, such as a public health crisis or other dangerous conditions,			
III. Academic Excellence			7:46 PM
A. LCAP mid year review	Vote	Myranda Marsh	15 m
The State of California now requires that LEA boards review and approve a mid-year update for the LCAP			
B. 8th grade analysis	Discuss	Griselda Lara	30 m
Members of the 8th grade teaching team will present an update on 8th grade achievement, with specific details about parent contacts, iReady scores, and students missing class.			

	Purpose	Presenter	Time
IV. Finances			8:31 PM
A. Second Interim Report	Vote	DeAnna Jones	10 m
The Board should consider a motion to approve the Second Interim report for submission			
B. Fiscal report through January 2024	Vote	DeAnna Jones	15 m
The Board should consider a motion to approve the financial report presented here.			
C. Approve selection of auditor	Vote	Myranda Marsh	10 m
The board should consider a motion to approve Clifton Larson Allen as our auditor for FY 23-24.			
V. Closing Items			9:06 PM
A. Adjourn Meeting	Vote		