



James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday April 18, 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)

+16699006833,,84542354836#,,,,*42668767# US (San Jose)

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 March 21, 2024			
D. Public Comment	Discuss	Bridget Smith	5 m
II. Finances			7:11 PM
A. Fiscal report through February 2024	Vote	DeAnna Jones	15 m
The Board should consider a motion to approve the financial report presented here.			
B. Powerschool contract renewal	Vote	Myranda Marsh	5 m
In accordance with LAUSD requests, many long standing contracts will now be presented for board approval. The attached is the contract for our student information system, PowerSchool. This is an essential system that contains data from 19 years of operation. It is presented because the amount exceeds the ExecutiveDirectors \$5000 limit in the fiscal policy. The board should consider a motion to delegate to the Executive Director the authority to sign the annual PowerSchool contract without annual board approval for the duration of the existence of JJMS as a school.			
III. GOVERNANCE			7:31 PM
A. Vaccination Policy for COVID-19 sunset with end of state of Emergency	Vote	Myranda Marsh	5 m
The board should consider a motion to end the requirement for COVID19 vaccination policy because the state of emergency has been lifted in California.			
B. Comprehensive School Safety Plan	Vote	Victor Albores	15 m
The following required document is presented for Board Approval. The board should consider a motion to approve the Comprehensive School Safety Plan. Small portions of the Plan will be redacted on our website as they relate to very specific safety protocols/maps that should not be available to the general public.			
C. Independent Study program for emergency closures	Vote	Myranda Marsh	10 m

Purpose

Presenter

Time

The board should consider a motion to adopt 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,

IV. Academic Excellence

8:01 PM

A. 8th grade Culmination

Vote

Griselda Lara

10 m

This year, Culmination for 8th grade will be held Friday June 7 at 6pm. All board members are invited to attend and will receive an electronic invitation with location and parking directions. Please RSVP to Mrs. Lara so we can prepare a seat for you. Last year, the board was asked to approve a cost of \$18,000 for culmination due to a lack of venue choices. **This year, early planning has meant that the cost has been reduced to \$9,000.**

The board should consider a motion to approve a budget of \$9000 for culmination.

V. Closing Items

8:11 PM

A. Adjourn Meeting

Vote