



# James Jordan Middle School Board of Trustees

## Regular Board Meeting

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### Date and Time

Thursday September 19, 2024 at 7:00 PM PDT

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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

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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.

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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. **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](mailto:lara@jamesjordanms.com), 818-882-2496)

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## Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>7:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Nancy Mondragon	
<b>C.</b> Approve Minutes	Approve Minutes	Nancy Mondragon	5 m
<b>D.</b> Public Comment	Discuss	Nancy Mondragon	5 m
<b>II. Finances</b>			<b>7:11 PM</b>
<b>A.</b> Approve FY 2023 - 2024 Unaudited Actuals	Vote	Mike Johnston	10 m
The Board should consider a motion to approve the Fiscal Year 2023-2024 Unaudited Actuals as presented here.			
<b>B.</b> Approve June 2024 Financials	Vote	Mike Johnston	10 m
The board should consider a motion to approve the financial report presented here.			
<b>C.</b> Approve the August 2024 Financials	Vote	Mike Johnston	10 m
The Board should consider a motion to approve the August 2024 Financials			
<b>D.</b> New application for a business credit card- RAMP	Vote	Victor Albores	10 m
The board should consider a motion to approve Mr. Albores to complete an application for a business credit card- RAMP.			
<b>III. GOVERNANCE</b>			<b>7:51 PM</b>
<b>A.</b> Consideration of Pablo Garza for board membership	Vote	Nancy Mondragon	10 m
<b>B.</b> Title IX Updated Policy	Vote	Paola Reyes-Guerrero	10 m
The board should consider a motion to approve the Title IX Policy.			
<b>C.</b> Harassment, Intimidation, Discrimination and Bullying Policy	Vote	Victor Albores	10 m
The board should consider a motion to approve the Harassment, Intimidation, Discrimination and Bullying Policy.			
<b>D.</b> Parent Student Handbook review and approval	Vote	Paola Reyes-Guerrero	10 m

	Purpose	Presenter	Time	
YMC reviewed and updated the Parent Student Handbook for this school year 2024-25.				
<b>E.</b>	Education for Homeless Children and Youth Policy	Vote	Victor Albores	10 m
The board should consider a motion to approve the updated Education for Homeless Children and Youth Policy, which includes the designation of the new liaison, Mr. Huntington Wu (School Counselor).				
<b>IV.</b>	<b>Academic Excellence</b>			<b>8:41 PM</b>
<b>A.</b>	Data to compare the academic skills of incoming 6th grade students in the past 3 years	Discuss	Dr. Randy Palisoc	20 m
<b>V.</b>	<b>Closing Items</b>			<b>9:01 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		