



James Jordan Middle School Board of Trustees

Regular Board Meeting

Date and Time

Thursday April 9, 2026 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)

The Brown Act allows board members to participate via zoom from an address that is listed on this agenda. Any address listed here is open to the public and will display the agenda for 72 hours prior to the meeting. Board members will be visible on camera at all times and will participate with audio as well.

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
A. Record Attendance			1 m
B. Call the Meeting to Order		Nancy Mondragon	
C. Approve Minutes	Approve Minutes	Nancy Mondragon	5 m
Approve minutes for Regular Board Meeting on March 12, 2026			
D. Public Comment	Discuss	Nancy Mondragon	5 m
II. GOVERNANCE			7:11 PM
A. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (OAH Case No. 2026020573)	Discuss	Myranda S Marsh	15 m
B. CALSTRS compliance including Articles of Incorporation and Board By Laws	Vote	Myranda S Marsh	25 m
<p>In the past 6 months, the California Teachers Retirement System has decided to review the policy of including charter school teachers in the system. JJMS has been contributing to this system on behalf of our employees since 2005, but there is political pressure to tighten the documentation requirements for ongoing membership, in particular for administrators who are not classroom teachers as well. Once we joined CALTRS, JJMS was legally obligated to continue participating. So, this new set of requirements is paradoxical.</p> <p>All of our administrative team that has instructional leadership duties are required to hold a valid California Teaching Credential.</p> <p>JJMS has worked with our attorneys to prepared updated governance documents to comply with the new CALSTRS requirements.</p> <p><i>The board should consider a motion to approve the attached updated job descriptions for administrators.</i></p>			
III. Financial			7:51 PM

	Purpose	Presenter	Time
A. Revised 990 due to auditor error in filing	Vote	Myranda S Marsh	10 m
<p>Our auditing firm from last year filed 990 tax documents with some clerical errors. Attached are the corrected documents.</p> <p><i>The board should consider a motion to approve the three attached 990 documents for CLA to resubmit on behalf of JJMS.</i></p>			
B. Nursing agreement rate update	Vote	Griselda Lara	10 m
<p>Our contract with PRN nursing is being updated. Our evergreen contract is updated annually to show new rates. The rate sheet needs to be board approved to demonstrate ongoing approval of nursing services with this vendor.</p>			
C. Updated Janitorial contract to include new modular building	Vote	Victor Albores	10 m
IV. Closing Items			8:21 PM
A. Adjourn Meeting	Vote		