



James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Wednesday June 29, 2016 at 12:30 PM PDT

Location

JJMS main building

Meeting Notice

This Board Meeting is open to the public. James Jordan Middle School ("School") welcomes your participation at the School's Board meetings. Participation from various locations will be possible for this meeting, this agenda shall be posted in compliance with the Brown Act at each location and the public can participate from that location. A quorum of members shall participate from inside the boundaries of our authorizing district. Other board members shall participate from the following locations with Brown Act Compliant postings. 1. 3833 Wisconsin Street, Oakland, CA 94619. 2. 12289 Mayberry Road, Spring Hill, FL 34609 3. 606 Olive St., Los Angeles, CA 90014. 4. 800 S Figueroa suite 1000, LA, Ca 90017. 5. 18321 Clark St., Tarzana CA 91356. 6. 13652 Cantara St 91402.

The meeting can be heard by phone at Dial-in Number: [\(605\) 562-0020](tel:6055620020) Meeting ID: [704-521-672](https://www.zoom.us/j/704521672)

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 at the meeting.
2. "Non-Agenda Item: Request to Speak" and "Agenda Item: Request to Speak" cards are available to all audience members who wish to speak under the general category of "Public Comments" or on any specific agenda item(s) (as applicable).
 - 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 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 agenized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card. b. Agenda Items: any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than 3 minutes (6 minutes with translation) and the total time for this purpose shall not exceed 30 minutes (provided that the President may grant additional time if circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion. See attached Request to Speak card.

3. When addressing the Board, 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 (alvarado@jamesjordanms.com, [818-882-2496](tel:818-882-2496))

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Academic Excellence			12:30 PM
Academic Excellence			
A. Local Control Accountability Plan (LCAP)	Vote	Myranda Marsh	20 m
<p>Every year the school must submit a plan with goals to explain how they are using the LCFF funds. We will review progress on previous goals and set new goals for submission by June 30, 2016. This matter has been discussed at parent meetings, in School Site Council and the English Learner Advisory Council. The teachers had the opportunity to see the LCAP progress and to offer comment and review. The new LCAP must be approved by the Board. This document was in the packet for the June 27 meeting that was cancelled. Please re-read for this meeting.</p>			
III. Finances			12:50 PM
A. ExEd Contract	Vote	Myranda Marsh	10 m
<p>We need to determine if we plan to continue working with ExEd as our back office provider. We have received 4 out of 4 for Financial Management from LAUSD and clean audits for all</p>			

Purpose Presenter Time

of the years that we have worked with ExEd. It is the recommendation of the Executive Director that we sign this contract to continue our work with ExEd.

IV. Closing Items

1:00 PM

A. Adjourn Meeting

Vote