APPROVED

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time
Thursday May 23, 2019 at 7:00 PM

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 including remote participation from the following locations which will have appropriate agenda posting and public access in compliance with the Brown Act: 800 S. Figueroa St #1000 LA 90017, 20420 Mandell Street Winnetka 91306, and 4217 Camino Real, Los Angeles, CA 90065

The meeting can be heard by phone at Dial-in Number: (515) 604-9099 Meeting ID: 704-52-1672
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)

Trustees Present
A. Bierman (remote), C. Quinteros, J. LaBarbera (remote), M. Antone, M. Avila, V. Brown

Trustees Absent
B. Smith, J. Boafo, M. Malone

Non Voting Members Present
M. Alvarado

Guests Present
Alvaro Pineda, M. Marsh (remote), Tara Risner

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Quinteros called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Thursday May 23, 2019 at 7:17 PM.

C. approve minutes

M. Avila made a motion to approve minutes from the Board Meeting on 04-25-19 Board Meeting on 04-25-19.
J. LaBarbera seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Antone	Aye
M. Malone	Absent
C. Quinteros	Aye
A. Bierman	Aye
J. LaBarbera	Aye
J. Boafo	Absent
M. Avila	Aye
B. Smith	Absent
V. Brown	Aye

D. Report from Grade Level Leads

II. FINANCIALS-

A. April Financials

C. Quinteros made a motion to approve balance sheet, cash flow and check register.
M. Avila seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Malone	Absent
J. Boafo	Absent
C. Quinteros	Aye
V. Brown	Aye
M. Antone	Aye
B. Smith	Absent
A. Bierman	Aye
M. Avila	Aye
J. LaBarbera	Aye

B. Summary of the May Revise

C. JJMS Budget

M. Antone made a motion to approve the fiscal year 19-20 budget as presented.
C. Quinteros seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Quinteros	Aye
J. Boafo	Absent
V. Brown	Aye
A. Bierman	Aye
M. Malone	Absent
J. LaBarbera	Aye
M. Avila	Aye
M. Antone	Aye
B. Smith	Absent

III. Academic Achievement

A. 2018–19 Performance Indicator Review for Students with Disabilities

V. Brown made a motion to table the vote for 2018–19 Performance Indicator Review for Students with Disabilities while the school continues to develop the plan and work with other entities.
M. Avila seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. LaBarbera	Aye
M. Antone	Aye
M. Avila	Aye
A. Bierman	Aye
B. Smith	Absent
J. Boafo	Absent
C. Quinteros	Aye
M. Malone	Absent
V. Brown	Aye

B. Preserving our right to exit the LAUSD SELPA

M. Avila made a motion to approve for Dr. Marsh to submit the letter preserving our right to exit the LAUSD SELPA.
C. Quinteros seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Bierman	Aye
J. Boafo	Absent
M. Avila	Aye
B. Smith	Absent
J. LaBarbera	Aye
M. Antone	Aye

Roll Call

M. Malone	Absent
V. Brown	Aye
C. Quinteros	Aye

IV. GOVERNANCE

A. Policy for Board Members with immediate family employed at JJMS

V. Brown made a motion to table the vote for the approval of a Policy for Board Members with immediate family employed at JJMS until the June board meeting.
M. Avila seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Boafo	Absent
M. Malone	Absent
M. Antone	Aye
J. LaBarbera	Aye
C. Quinteros	Aye
V. Brown	Aye
B. Smith	Absent
A. Bierman	Aye
M. Avila	Aye

B. Board input for LCAP for 2019-20

Board Input

- Bumping SBAC percents from 5% to 10%
- Safety goal- Can you approach safety as proactive by increasing counseling services?
- Board member commented on how she appreciates the positive phone calls home.
- Change the wording around the question "My teachers notice when I do "good."
- Increase the percentages of the goals we are **significantly** exceeding the set percentage by a small amount.

C. Renewal Petition Individual Board Member Questionnaires

V. Closing Items

A. Adjourn Meeting

M. Avila made a motion to adjourn the meeting.
C. Quinteros seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Boafo	Absent
M. Antone	Aye
J. LaBarbera	Aye
A. Bierman	Aye
B. Smith	Absent
C. Quinteros	Aye
M. Malone	Absent
M. Avila	Aye
V. Brown	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:55 PM.

Respectfully Submitted,
M. Alvarado