APPROVED

James Jordan Middle School Board of Trustees

Minutes

Special Meeting of the board of trustees

Date and Time
Thursday February 14, 2019 at 8:00 AM

Location
7911 Winnetka Ave 91306

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: **832 N. Ogden Dr., Los Angeles, CA 90046**

20231 Gault St.
Winnetka, California 91306

7300 Baird Ave Apt.106
Reseda, CA 91335

20420 Mandell St.
Winnetka, CA 91306

19508 ARMINTA ST
RESEDA, CA 91335

1244 Highland Ave.

Glendale, CA 91202

P. O. Box 57288
Sherman Oaks, CA 91413

6425 Varna Ave
Valley Glen CA 9140
4217 Camino Real, Los Angeles, CA 90065

The meeting can be heard by phone at Dial-in Number: (515) 739-1030 Meeting ID: 704-521-672

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), B. Smith (remote), C. Quinteros, J. Boafo (remote), V. Brown

Trustees Absent
J. LaBarbera, M. Antone, M. Avila, M. Malone

Non Voting Members Present
M. Alvarado

Guests Present
M. Marsh (remote), Roger Scott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Marsh called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Thursday Feb 14, 2019 at 8:14 AM.

C. Public Comment

II. GOVERNANCE

A. CLOSED SESSION ANTICIPATED LITIGATION

C. Quinteros made a motion to Go into closed session.
V. Brown seconded the motion.
The motion did not carry.

Roll Call

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

B. Decisions resulting from closed session

Direct ED , no second opinion

III. Closing Items

A. Adjourn Meeting

C. Quinteros made a motion to adjourn the meeting.
J. Boafo seconded the motion.
The motion did not carry.

Roll Call

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

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
C. Quinteros