

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Monday October 6, 2014 at 6:00 PM

#### Location

JJMS campus

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#### Trustees Present

F. Macauley (remote), J. Boafo, J. LaBarbera (remote), J. Stoneburner, T. Rivera-Tubbs

#### Trustees Absent

L. Yancsurak

#### Guests Present

M. Alvarado, M. Marsh (remote), T. Stanton

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Stoneburner called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Monday Oct 6, 2014 at 6:16 PM.

J. Stoneburner made a motion to call meeting to order.

J. Boafo seconded the motion.

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

Boafo - aye Stoneburner - aye Rivera-Tubbs - aye.

#### C. Approve Minutes

T. Rivera-Tubbs made a motion to approve minutes from the Board Meeting on 09-08-14 Board Meeting on 09-08-14.

J. Boafo seconded the motion.

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

Boafo - aye Stoneburner - aye Rivera-Tubbs - aye.

**D. Report from the elected Lead Teacher**

**II. Governance**

**A. Parent Representative to the Board of Trustees**

**B. Policy regarding teacher credentials**

J. Stoneburner made a motion to In accordance with Ed Code (§44258.2) the Board delegates to the Principal/Ex. Dir. the authority to employ the holder of a single subject teaching credential, with his or her consent, to teach classes in grades 6 to 8, inclusive, in a JJMS middle school, if he or she has a minimum of 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in the subject to which he or she is assigned. And also in accordance with EC §44256(b) the Board delegates to the principal and the Ex. Dir. the authority to employ holder of a multiple subject teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. Such assignment shall be with the teacher's consent.

T. Rivera-Tubbs seconded the motion.

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

Stoneburner- aye Rivera-Tubbs- aye Boafo- aye.

**III. CEO Support And Eval**

**A. Set compensation for Executive Director**

J. Stoneburner made a motion to set a base salary compensation for the 2014-15 school year of \$103,500 for the executive director position, effective October 1, 2014.

T. Rivera-Tubbs seconded the motion.

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

Boafo- aye Rivera-Tubbs-aye Stoneburner-aye.

**B. Set timeline for consideration of leadership structure**

**IV. Finance**

**A. Presentation/approval of the August financial reports.**

J. Boafo made a motion to To approve and accept the JJMS August financials including income statement, check register and balance sheet.

T. Rivera-Tubbs seconded the motion.

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

Stoneburner-aye Rivera-Tubbs-aye Boafo-aye.

**B. Increase in returning teacher salary**

**V. Closing Items**

**A. Adjourn Meeting**

J. Stoneburner made a motion to to adjourn meeting at 8:56am.

T. Rivera-Tubbs seconded the motion.

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

Stoneburner- aye Rivera-Tubbs- aye Boafo-aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:56 PM.

Respectfully Submitted,

M. Alvarado