

APPROVED

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Thursday March 5, 2015 at 6:30 PM

#### Location

James Jordan Middle School

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#### Trustees Present

F. Macauley (remote), J. Boafó, J. LaBarbera (remote), J. Stoneburner (remote), M. Avila, S. Cornell

#### Trustees Absent

L. Yancsurak, T. Rivera-Tubbs

#### Trustees who arrived after the meeting opened

F. Macauley

#### Guests Present

M. Alvarado, M. Marsh (remote)

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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 Thursday Mar 5, 2015 at 6:38 PM.

#### C. Approve Minutes

S. Cornell made a motion to approve minutes from the Board Meeting on 02-03-15 Board Meeting on 02-03-15.

J. Boafó seconded the motion.

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

Stoneburner - Aye LaBarbera- Abstain Cornell-Aye Avila-Aye Boafo-Aye.

## II. Governance

### A. LCAP review of last year and collect input

F. Macauley arrived.

### B. Wellness Plan Adoption

J. Stoneburner made a motion to adopt the Wellness Policy as presented.

S. Cornell seconded the motion.

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

Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

### C. Safe School Plan approval

J. Boafo made a motion to adopt the Safe School Plan as presented.

J. LaBarbera seconded the motion.

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

Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

### D. HVAC system repair/replacement updated agreement

M. Avila made a motion to authorize Dr. Marsh to proceed with the HVAC project accepting the liability for maintenance and asbestos.

J. LaBarbera seconded the motion.

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

Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

## III. Finance

### A. 2nd interim financials

J. Stoneburner made a motion to approve to submit the 2nd interim financials to LAUSD.

J. LaBarbera seconded the motion.

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

Macauley facilitated a review of the data in the 2nd interim report Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

### B. Winter Con App

J. Stoneburner made a motion to postpone the vote of the Winter Con App until later in the Spring.

S. Cornell seconded the motion.

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

Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

#### IV. Closing Items

##### A. Adjourn Meeting

J. Boafo made a motion to adjourn the meeting.

M. Avila seconded the motion.

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

Stoneburner - Aye LaBarbera- Aye Cornell-Aye Avila-Aye Boafo-Aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 PM.

Respectfully Submitted,

M. Alvarado