

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday March 5, 2015 at 6:30 PM

Location

James Jordan Middle School

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)

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