APPROVED

James Jordan Middle School Board of Trustees

Minutes

Board meeting

Date and Time
Wednesday March 12, 2025 at 7:00 PM

This Board Meeting is open to the public.
There will be a public meeting on campus but the public can also listen and participate via the zoom link listed below.

https://us06web.zoom.us/j/84542354836?pwd=MkxQRE50aEpFV1VETmxjYVliYlMvZz09

Meeting ID: 845 4235 4836 Passcode: V02flaYT
One tap mobile
+16468769923,,84542354836#,,,,*42668767# US (New York)
+16699006833,,84542354836#,,,,*42668767# US (San Jose)

Board members will be partiicpating from the following locations within Los Angeles County. At each location the agenda will be posted in accordance with the Brown Act and public access will be provided as required by the Brown Act:
2492 Colby Av, Los Angeles, 90064
7918 Reseda Blvd #103, Reseda, CA 91335
7826 De Soto Ave, Canoga Park 91304

El propósito de una reunión pública de la Junta de Síndicos ("Board") es llevar a cabo los asuntos de la Escuela en público. Nos complace que esté presente y esperamos que visite

estas reuniones con frecuencia. Su participación nos asegura una comunidad con interés por nuestra Escuela.
La traducción al español está disponible en cada reunión de la junta.

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 on the home page of www.jamesjordanms.com.
2. **If you wish to make a public comment, expect to be limited to 3 minutes.** Each speaker is limited to 3 minutes in English and 6 minutes withtranslation. 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.
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 no 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 agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
b. **Agenda Items:**The presentation to the Board shall be made at the time a specific item is under discussion. Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for no more than 3 minutes (6 minutes with translation) and the total time for this purpose shall not exceed 30 minutes (provided that the Board Chair may grant additional time if circumstances permit). 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 (lara@jamesjordanms.com, 818-882-2496)

Trustees Present
E. Castillo, N. Mondragon, P. Garza

Trustees Absent
T. Barillas, V. Garza

Guests Present
G. Lara (remote), M. Marsh (remote), P. Reyes-Guerrero (remote), Sarah Kollman (remote), Terry Lao (remote), V. Albores (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Mondragon called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Wednesday Mar 12, 2025 at 7:12 PM.

C. Approve Minutes

N. Mondragon made a motion to approve the minutes from Regular Board Meeting on 02-20-25.
P. Garza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
E. Castillo	Aye
V. Garza	Absent
T. Barillas	Absent
P. Garza	Aye
N. Mondragon	Aye

D. Public Comment

II. GOVERNANCE

A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (1 case)

N. Mondragon made a motion to go into closed session at 7:15pm.
P. Garza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

N. Mondragon	Aye
T. Barillas	Absent
V. Garza	Absent
E. Castillo	Aye
P. Garza	Aye

N. Mondragon made a motion to come out of closed session at 7:42pm.
P. Garza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

V. Garza	Absent
E. Castillo	Aye
N. Mondragon	Aye
T. Barillas	Absent
P. Garza	Aye

N. Mondragon made a motion to direct Dr. Myranda Marsh, Executive Director, to immediately look for and negotiate with a contractor to do the work for necessary repairs to the building at 18600 Lanark St. Reseda, CA 91335, and to work with legal counsel to initiate litigation concerning those repairs.
P. Garza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

N. Mondragon	Aye
E. Castillo	Aye
V. Garza	Absent
T. Barillas	Absent
P. Garza	Aye

N. Mondragon made a motion to adjourn meeting at 7:47pm.
The board **VOTED** unanimously to approve the motion.

Roll Call

N. Mondragon	Aye
E. Castillo	Aye
P. Garza	Aye
T. Barillas	Absent
V. Garza	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:47 PM.

Respectfully Submitted,

G. Lara

Documents used during the meeting

None