

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Wednesday, January 3, 2024 (3:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Bill Van Worth
Lisa Areias
Maria Davis
Gordon Bonds
Jeremy O'Banion
Katina Austin
Moy Meraz

ALSO IN ATTENDANCE: Melissa Kielpinski, Laura Andrews, Dotty Hernandez, Ray Echavarria, Keturah Anderson, David Starck and Associates, William Pruitt, Adam Souza, Mia Lehar, and Todd Maddux.

CALL MEETING TO ORDER

President of the Board called the meeting to order at 3:00 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the January 3, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for January 3, 2024 Special Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Moy Meraz	Yes

PLEDGE OF ALLEGIANCE

Gordon Bonds led the Pledge of Allegiance.

COMMUNICATIONS AND/OR PUBLIC COMMENTS

4.1 PUBLIC CONCERNS WILL BE HEARD BY THE BOARD AT THIS TIME; HOWEVER, THEY WILL NOT BE DISCUSSED. (Policy #9323 limits individual's presentation to three minutes. The President may extend the time under certain circumstances. This is the opportunity for members of the public to focus on issues important to the District's purpose of education. Under Board policy this time may not be used to present derogatory information of a personal nature on any employee). MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD MUST SPEAK FROM THE PODIUM AND IDENTIFY THEMSELVES.

There were no comments made by the public.

SPECIAL BUSINESS ITEMS

5.1 TerraVerde Energy, LLC Consulting Services Agreement for the Analysis of the Proposed Solar Project at Marks Elementary

TerraVerde will conduct an independent audit of the proposed solar PV project at Marks Elementary School including a detailed analysis of the projected financial benefits of the project and a cursory review of the technical specifications. Consultant will also provide a review of the development contract as submitted by Syserco Energy Solutions. The Consultant will present Client with a report of findings along with a professional opinion on the project viability.

Recommendation: Recommend to approve the services contract for an independent audit of the proposed solar PV project at Marks Elementary School with TerraVerde.

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion Recommend to approve the services contract for an independent audit of the proposed solar PV project at Marks Elementary School with TerraVerde. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Moy Meraz	Yes

5.2 KYA CMAS Contract for ELOI-P Shade Structures at DPHS - Pool and Tennis

A CMAS contract for the ELOI-P Shade Structures at DPHS - Pool and Tennis.

Recommendation: Recommend approval of the CMAS contract with KYA for the ELOI-P Shade Structures at DPHS - Pool and Tennis.

Member **(Bill Van Worth)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion Recommend approval of the CMAS contract with KYA for the ELOI-P Shade Structures at DPHS - Pool and Tennis. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth	Yes
Lisa Areias	Yes

Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes
Moy Meraz Yes

5.3 DPHS Agriculture Farm Project

Architect, David Starck, met with the staff and stakeholders to review the ag farm plans.

Moy Meraz left at 4:00 PM.

ADJOURNMENT

6.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of January 3, 2024.

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion Recommend adjournment of the Special Board of Trustees Meeting of January 3, 2024 at 4:51 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes
Moy Meraz Yes

Respectfully submitted,



Dotty Hernandez
Executive Assistant to the Superintendent