

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, January 16, 2025 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Moy Meraz
Lisa Areias
Maria Davis
Jeremy O'Banion
Katina Austin
Frank Lemos
Gordon Bonds (absent)

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and members of the District and community.

CALL TO ORDER

President of the Board called the meeting to order at 6:01 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the January 16, 2025 Regular 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 the January 16, 2025 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

ADJOURN TO CLOSED SESSION

3.1 THE PUBLIC IS INVITED TO ADDRESS IDENTIFIED CLOSED SESSION AGENDA ITEMS PRIOR TO ADJOURNMENT INTO CLOSED SESSION.

There were no comments made by the public.

3.2 Adjourn to Closed Session

Recommendation: Recommend to adjourn to Closed Session.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 6:02 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

3.3 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

3.4 Public Employee Employment (Government Code § 54957)

1. Coaches
2. Classified Staff
3. Certificated Staff

3.5 Personnel Exception (Government Code § 5497) 1. Public Employee Performance Evaluation: Superintendent

Superintendent evaluation.

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:01 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

4.2 Report out of Closed Session

There was no report out of the closed session.

PLEDGE OF ALLEGIANCE

Moy Meraz led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

SELECTED REPORTS AND RECOGNITION

7.1 Goal 3: Performance Management (Evaluations), Presented by Jason Von Allman, Assistant Superintendent of Human Resources

Jason Von Allman presented the process for performance management to the Board and audience.

7.2 Metal Detector Update - Presented by Dr. Andrew Schwab, Superintendent

Dr. Schwab gave an update on metal detectors. We are continuing to look at the metal detector options for George Christian. Loren Nield has an appointment to visit one of the technology solutions at the end of this month. Discussion have begun with the classified staff to discuss what the impact may be related to bringing in metal detectors. We are looking at the more advanced technology solution.

ORAL REPORTS

8.1 Superintendent Report

We're back and very excited to be back. Things are picking up here soon. Focus on budget development. Cabinet will attend the Governor's Budget Workshop next week. We are moving into the LCAP cycle. Next month Dr. Estrada will perform the mid-year update. Excited to have students on campus and getting into the new year.

8.2 Report from Board Members

Frank said he was glad to announce the Lions Club Speech contest is back in full mode, and he was asked to chair it. That's February 3 at 6:30 PM. It's an opportunity to advance for scholarships and is open to all grades, and the scholarship will be held until graduation. Lions club is willing and able to assist with projects at campuses. Lisa Areias welcomed everyone back. We hope you had a well-rested vacation and are ready to finish the year. Maria welcomed everyone back as well, and hope everyone got some much needed rest. I have a question for Dr. Estrada. How our winter professional development went. What was the feedback from staff? Dr. Estrada was happy to report the winter PD went very well. MCOE offered training in Language Arts, ELD, and mathematics. Ten teachers attended. Site based, Mrs. Gomez and Mr. Padilla coordinated professional development using collaboration on PLC models. They had a good turnout as well. In addition, Mrs. Harrelson coordinated MCOE trainings that were very well attended. About 30 attended. AI training was also offered as well. PD for student services was also offered in CPI which is Crisis Prevention Intervention focusing on social emotional health. Overall good attendance. We are collecting information on surveys sent to our teachers.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

9.1 PUBLIC COMMENTS 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. Please also note that, consistent with Board Bylaw 9323, any statements made during public comment or submitted in writing that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will not be permitted. 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.

ADOPTION OF ROUTINE CONSENT ITEMS

10.1 The Consent Calendar represents routine items acted upon in one motion by roll call vote. The recommendation is for adoption, unless otherwise specified. Any item can be removed for discussion upon request.

Recommendation: The recommendation is for adoption, unless otherwise specified.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'The recommendation is for adoption, unless otherwise specified'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

CONTRACTS/AGREEMENTS/PROPOSALS

10.2 Amendment to the Contract with the California Teaching Fellows Foundation for the Academic Year 2024-2025

Amendment to the Independent Contractor Agreement with the California Teaching Fellows Foundation.

Amendment to the Contract: This amendment increases the total contract amount to cover the cost of three additional staff members. The staff members will support the Extended Learning Opportunity Program (ELOP) at DPE, BMS, and MES.

Recommendation: Staff recommends the Board of Trustees approve the amendment to the contract with the California Teaching Fellows Foundation.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Staff recommends the Board of Trustees approve the amendment to the contract with the California Teaching Fellows Foundation'. Upon a roll call vote

being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

10.3 Math Training Contract with Merced County Office of Education

Contract and work plan from Merced County Office of Education

This item presents the MCOE Work Plan for a one-day professional development training session designed for both secondary and elementary math teachers. The training will focus on the math core content standards and is aligned with our district's current goals to enhance math achievement for all students. The session aims to strengthen educators' understanding of the standards and provide strategies to support improved outcomes in math education across grade levels.

Recommendation: Staff recommends the Board of Trustees approve the Math Training contract with MCOE.

ORIGINAL - Motion

Member (**Frank Lemos**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Staff recommends the Board of Trustees approve the Math Training contract with MCOE'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

10.4 ECE Training Contract for Services with Merced County Office of Education (MCOE)

Contract for Training Services with MCOE

MCOE will provide training for 30 staff members from our Early Education Center. The training will focus on strategies to support English learners and students with disabilities.

Recommendation: Staff recommends the Board of Trustees approve the contract with MCOE for training services for DPECEC staff.

ORIGINAL - Motion

Member (**Frank Lemos**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Staff recommends the Board of Trustees approve the contract with MCOE for training services for DPECEC staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

10.5 District-Wide Cabling Assessment

Ratify agreement for services performed by Mid Valley IT to perform a district network cabling infrastructure analyzation and assessment of the current infrastructure with recommendations of an upgrade path.

Recommendation: Staff recommends the Board of Trustees to ratify agreement for services performed by Mid Valley IT.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Staff recommends the Board of Trustees to ratify agreement for services performed by Mid Valley IT'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

MINUTES

10.6 Board Meeting Minutes of 12/19/24 Regular Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 12/19/24 Regular Board Meeting.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 12/19/24 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

WARRANTS AND PAYROLL

10.7 Warrants and Payroll

Copies of the warrants and payroll are attached.

Recommendation: Recommend approval of the Warrants and Payroll.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

PURCHASE ORDERS

10.8 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

ITEMS PULLED FROM CONSENT (if necessary)

11.1 Independent Contractor Agreement for ELOP Winter Wrestling Program

Independent Contractor Agreement for Wrestling Program

Our Extended Learning Opportunity Program (ELOP) offers recreational activities during Winter break. In December 2024 and January 2025, our ELOP program included a wrestling program. To facilitate this, an independent contractor was responsible for coordinating staffing and materials necessary to run the program."

Recommendation: Staff recommends the Board of Trustees ratify the agreement with the independent contractor for running the wrestling program during Winter break.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Staff recommends the Board of Trustees ratify the agreement with the independent contractor for running the wrestling program during Winter break'. Upon

a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**
(Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

EDUCATIONAL SERVICES

12.1 2023-24 School Accountability Report Cards (SARCs)

The Assistant Superintendent of Educational Services will present the 2023-2024 School Accountability Report Cards (SARCs) for the School District. Public schools are required to annually prepare and publish SARCs to provide information to the community and allow public comparison of schools for student achievement, environment, resources, and demographics.

Recommendation: Staff recommends that the Board of Trustees approve the 2023-24 School Accountability Report Cards

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Staff recommends that the Board of Trustees approve the 2023-24 School Accountability Report Cards'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

12.2 Williams Quarterly Uniform Complaint Report Summary

Quarterly Uniform Complaint Report Summary

The 2nd Quarter (October - December) Williams Report Summary will be submitted to Merced County Office of Education.

PERSONNEL

13.1 Presentation on Review of the Stipend Process

13.2 2024-2025 Athletic/Coaches Handbook (HR Revise)

Updated Coaches handbook to reflect expectations as well as updated board policies; informational item.

13.3 Employee Compliance Handbook 2024-2025

This booklet covers topics which are of the utmost importance to employees. Much of this information the District is required to provide to the employees annually.

13.4 FMLA

FMLA:

Employee # 2095 - effective 11/22/24 - 01/27/25

Employee # 1617 - effective 11/06/24 - 11/05/25

Recommendation: Recommend to accept FMLA for Employee # 2095, effective 11/22/24 - 01/27/25 and Employee # 1617, effective 11/06/24 - 11/05/25.

13.5 Girls Soccer Head Coach, Bryant Middle School - Eveline Alcala

Girls Soccer Head Coach position at Bryant Middle School to be performed by Eveline Alcala.

Recommendation: Recommend to approve Eveline Alcala as Girls Soccer Head Coach at Bryant Middle School effective 01/17/25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Eveline Alcala as Girls Soccer Head Coach at Bryant Middle School effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.6 Girls Soccer Assistant Coach, Bryant Middle School - Jose Flores

Girls Soccer Assistant Coach position at Bryant Middle School to be performed by Jose Flores.

Recommendation: Recommend to approve Jose Flores as Girls Soccer Assistant Coach at Bryant Middle School effective 01/17/25.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Jose Flores as Girls Soccer Assistant Coach at Bryant Middle School effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.7 Temporary High School Single Subject Teacher for 2024-25 School Year, Dos Palos High School - Recommended Candidate Araceli Ortiz

Temporary High School Single Subject (Social Studies) Teacher for 2024-25 School Year at Dos Palos High School to be performed by Araceli Ortiz.

Recommendation: Recommend approval to hire Araceli Ortiz, Temporary High School Single Subject Teacher at Dos Palos High School, effective January 17, 2025 through June 6, 2025.

ORIGINAL - Motion

Member **(Katina Austin)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Araceli Ortiz, Temporary High School Single Subject Teacher at Dos Palos High School, effective January 17, 2025 through June 6, 2025'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.8 Classified Staff - Custodian, District - Ana Ortiz De Paz

Recommendation: Recommend approval to hire Ana Ortiz De Paz, Custodian in the District, effective 02/03/25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Ana Ortiz De Paz, Custodian in the District, effective 02/03/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.9 Classified New Hire - Library Clerk, Dos Palos High School - Jessica Bryant

Recommendation: Recommend approval to hire Jessica Bryant, Library Clerk at Dos Palos High School, effective 01/17/25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Maria Davis)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Jessica Bryant, Library Clerk at Dos Palos High School, effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

13.10 Classified New Hire - Paraprofessional, Marks Elementary School - Nicole Cole

Recommendation: Recommend approval to hire Nicole Cole, Paraprofessional at Marks Elementary School, effective 01/17/25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Nicole Cole, Paraprofessional at Marks Elementary School, effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

13.11 Classified New Hire - Cafeteria Server, Marks Elementary School - Hailey Cantu

Recommendation: Recommend approval to hire Hailey Cantu, Cafeteria Server at Marks Elementary School, effective 01/17/25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Hailey Cantu, Cafeteria Server at Marks Elementary School, effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

13.12 Track Assistant Coach, Dos Palos High School - Aaron Sandoval

Track Assistant Coach position at Dos Palos High School to be performed by Aaron Sandoval.

Recommendation: Recommend to approve Aaron Sandoval as Track Assistant Coach at Dos Palos High School effective 01/17/25.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Frank Lemos**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Aaron Sandoval as Track Assistant Coach at Dos Palos High School effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.13 Tennis Assistant Coach, Dos Palos High School - Benjamin Orozco

Tennis Assistant Coach position at Dos Palos High School to be performed by Benjamin Orozco.

Recommendation: Recommend to approve Benjamin Orozco as Tennis Assistant Coach at Dos Palos High School effective 01/17/25.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Maria Davis**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Benjamin Orozco as Tennis Assistant Coach at Dos Palos High School effective 01/17/25'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

13.14 Varsity Boys Basketball Assistant Coach, Dos Palos High School - Jacob Lehar

Varsity Boys Basketball Assistant Coach position at Dos Palos High School to be performed by Jacob Lehar.

Recommendation: Recommend to approve Jacob Lehar as Varsity Boys Basketball Assistant Coach at Dos Palos High School effective January 17, 2025.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Jacob Lehar as Varsity Boys Basketball Assistant Coach at Dos Palos High School effective January 17, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
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Lisa Areias	Yes
Maria Davis	Abstain
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	Yes

FUTURE AGENDA ITEMS REQUESTED

The following agenda items were suggested for the next Board Meeting:

Katina Austin requested test scores and the progress, identify trends, areas to improve. Dr. Schwab said we can certainly incorporate that in the mid-year update next month. Frank Lemos requested how the survey questions went like what was asked and some of the comments made. Any data attached to the questions. In reference to the Resolution seven years ago to dedicate the Pop Warner building to Butch Jones. There are four other names Albert Catrina, Dewayne Weagel, Dan Nicoletti, and Tim Orlando. Those five gentlemen should all be recognized. I would like for us as a district to finish what was started by the previous Board. We don't have that building anymore with the remodel. We have a resource out at GC, it's on blocks in the corner and I'd like to see us get it moved to Bryant and create that facility not just for Pop Warner but for Bryant and their teams. It finishes what the Board had started. That sign is in maintenance. Moy Meraz asked for AI training for parents to understand it and what it is. With regards to stipends, are we reviewing it? Dr. Schwab stated that would be part of the negotiation process. Maria Davis asked for a discussion to be educated on the stipend schedule, such as the budget on it prior to the negotiation. What is the overall budget for sports, CTE, etc. Moy agrees with Maria and understands there are other stipends like in science and other classes. Dr. Schwab states there are multiple stipends, not just sports, there are academic stipends related to roles teachers have. If I am hearing you correctly, how much are we spending on those stipends, can we break it down on the type of stipend, and maybe a historical look if we can go back a few years to show what that looks like. Maria asked how we are going to implement the AB (3216) for cell phones and how we are going to implement the ban. We already have implemented a no phone policy at GC so let's see how it looks at the other sites. I would like to hear from our teachers and staff on how we are going to implement this. Dr. Schwab states that we can bring a presentation on what we've done so far and what we are planning to do, and that will include the conversations of the other staff.

ADJOURNMENT

15.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of January 16, 2025.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of January 16, 2025 at 8:24 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes

Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent