

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, January 18, 2024 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Andrew Schwab, Dotty Hernandez, and other members of the district and community.

CALL TO ORDER

President of the Board called the meeting to order at 5:00 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the January 18, 2023 Regular Board Meeting as presented.

ORIGINAL - Motion

Member (**Gordon Bonds**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the January 18, 2023 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | 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 **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:01 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

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

Lisa Areias arrived at 5:03 PM.

3.3 Conference with Legal Counsel, Anticipated Litigation Significant Exposure to Litigation pursuant to Gov't Code § 54956.9 (d)(2) – One case

3.4 Pending Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case

A status report from Claim No. 220028

3.5 Conference with Labor Negotiator (Government Code § 54957.6) District Negotiators: Jason Von Allman, Melissa Kielpinski, and Kevin Jones regarding Certificated, Classified, and Unrepresented negotiations

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

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:06 PM'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.2 Report out of Closed Session

There was no report out of closed session.

PLEDGE OF ALLEGIANCE

Andrew Schwab led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

ORAL REPORTS

7.1 Fiscal/Cash Status Update - Presented by Melissa Kielpinski, Assistant Superintendent Business Services

A fiscal and cash status update was given to the Governing Board by Melissa Kielpinski, Assistant Superintendent Business Services.

7.2 Superintendent Report

Mr. Schwab said he is happy to be here and will be here on March 25 for his first day. I appreciate everyone being here to meet me.

7.3 Report from Board Members

The Board welcomed Mr. Schwab to Dos Palos.

INFORMATION AND DISCUSSION ITEMS

8.1 Project Updates

The Board received an update on district projects.

8.2 Williams Quarterly Uniform Complaint Report Summary

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

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

9.1 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.

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 **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

CONTRACTS/AGREEMENTS/PROPOSALS

10.2 Contract for Facilities Lease of Classrooms with Merced County Office of Education, Dos Palos High School Room 22-23

A contract agreement between Merced County Office of Education and Dos Palos-Oro Loma JUSD for Facilities Lease of Classrooms for the purpose of serving students with severe disabilities. The classrooms are located at Dos Palos High School Room 22/23. The term of the lease begins 7/1/2023 - 6/30/2024.

Recommendation: Recommend approval of Contract Agreement with Merced County Office of Education for Lease of Classrooms at Dos Palos High School, Room 22/23.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Contract Agreement with Merced County Office of Education for Lease of Classrooms at Dos Palos High School, Room 22/23'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion

Carried. 7 - 0

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

10.3 California Teaching Fellows Revised Contract

A revised quote for a contract with California Teaching Fellows. The cost of the contract has increased as we have asked Teaching Fellows to support two separate 5 day

intersession camps (January of 2024 and Spring Break of 2024) as well as to order supplies for the program and then bill us for actual cost.

Recommendation: Recommend approval of the revised contract with California Teaching Fellows.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the revised contract with California Teaching Fellows'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

MINUTES

10.4 Board Meeting Minutes of 12/20/23 Regular Board Meeting, and 01/03/24 Special Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 12/20/23 Regular Board Meeting, and 01/03/24 Special Board Meeting.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 12/20/23 Regular Board Meeting, and 01/03/24 Special Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

WARRANTS AND PAYROLL

10.5 Warrants and Payroll

Copies of the warrants and payroll are attached.

Recommendation: Recommend approval of the Warrants and Payroll.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PURCHASE ORDERS

10.6 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

ACTION ITEMS

11.1 Annual Developers Fee Report and Resolution #23-24-10 Regarding Accounting of Development Fees for Fiscal Year in Fund 25

A summary of the school facility fees (developer fees) as levied on commercial, industrial, and residential development on a square foot basis pursuant to Government Code §53080.

Recommendation: Recommend approval of Resolution 23-24-10 Regarding Accounting of Development Fees for Fiscal Year in Fund 25 and Annual Developers Fee Report.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution 23-24-10 Regarding Accounting of Development Fees for Fiscal Year in Fund 25 and Annual Developers Fee Report'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Katina Austin Yes

11.2 Resolution #23-24-11 Facilities Funding Lease: “Resolution Authorizing Lease Financing for Capital Facility Improvement Projects in the Principal Amount of Not to Exceed \$2,500,000 and Authorizing and Directing the Execution and Delivery of Related Documents and Actions

In order to upgrade school facilities, the District needs to identify a funding source. Under California Law, school districts can enter into real property financing leases to obtain up-front financing for capital improvements, which are then repaid pursuant to a lease agreement. The Resolution presented authorizes a lease financing to obtain needed financing for its facilities projects. Key requirements are that lease not exceed a maximum principal amount of \$2,500,000, the term of the repayment not extend more than 15 years, and the lease includes a prepayment term permitting prepayment from any lawfully available funds of the District. The District’s municipal advisor (Isom Advisors), working with a placement agent (D.A. Davidson and Co.), will identify a bank to serve as the lender providing the most favorable borrowing terms to the District. Upon funding, the District will be required to annually budget and appropriate funds from the general fund for semi-annual repayments during the term of the lease. County officials were provided at least 30 days written notice of the proposed financing in accordance with law. The Resolution presented approves all of the necessary documentation to implement the financing plan, including the Site Lease and Lease Agreement, and the Assignment of Lease which provides that the semi-annual repayment will be made directly to the Bank. The Resolution authorizes staff to proceed with the financing plan with the assistance of its financing team.

Recommendation: Recommend approval to adopt Resolution #23-24-11 Facilities Funding Lease Authorizing Execution and Delivery of 2024 Financing Lease in the Principal Amount of Not to Exceed \$2,500,000.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to adopt Resolution #23-24-11 Facilities Funding Lease Authorizing Execution and Delivery of 2024 Financing Lease in the Principal Amount of Not to Exceed \$2,500,000'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.3 Contract for Services - Motivational Speaker, Jordan Toma, I’m Just a Kid with an IEP, LLC

Bryant Middle School would like to bring Jordan Toma (motivational speaker to speak with our students on January 26, 2024. Jordan Toma is a youth motivational speaker and youth advocate. Jordan shares his life story, struggle, failures and his realization that his struggle was his strength to inspire students.

Recommendation: Recommended to ratify the contract for services with Motivational Speaker, Jordan Toma, I'm Just a Kid with an IEP, LLC.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommended to ratify the contract for services with Motivational Speaker, Jordan Toma, I'm Just a Kid with an IEP, LLC'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.4 Contract Extension with SunPoint Public Adjusters, Inc.

The SunPoint Company will continue to represent the district in the insurance claim from the 9/14/22 fire at Dos Palos High School. The Public Adjuster will help the district investigate all coverage available under the policy, document all covered damages, and negotiate with the insurance company for the best possible settlement.

ORIGINAL Recommendation: Approve the Public Adjuster Contract extension, and Consultant Services Agreement with SunPoint Public Adjusters, Inc. to advise and assist the district in the measurement and documentation of the loss due to fire damage.

Due to lack of a motion item 11.4 dies.

11.5 Merlin Law Group Attorney-Client Fee Agreement

Merlin Law Group, P.A. will provide legal services to pursue recovery for a claim as set forth in the Agreement. This is a contingency fee agreement. If there is no recovery, no fees will be owed. Fee payable to the Attorney shall be a percentage of the gross recovery depending on the time of the recovery per the table in the Agreement.

Recommendation: Recommend approval of the Merlin Law Group, P.A. fee agreement for recovery of insurance claim.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Merlin Law Group, P.A. fee agreement for recovery of insurance claim'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.6 School Accountability Report Cards (SARCs): Dos Palos High School, Bryant Middle School, Marks Elementary School, Dos Palos Elementary School, and Westside High School

SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals.

Recommendation: It is recommended that the Board approve the School Accountability Report Cards (SARCs).

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board approve the School Accountability Report Cards (SARCs)'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.7 ELA/ELD Curriculum Adoption 6-8 Mirrors and Windows

During last school year, the BMS ELA and ELD teachers reviewed and piloted a variety of curriculums over the course of two months. The team went through a selection process of reviewing three separate curriculums and weighing the pros and cons of each curriculum. (Please see documentation from Bryant Middle School for more information on the process) The team selected to adopt Carnegie Learning's Mirrors and Windows, a State Board Adopted curriculum for ELA/ELD.

Recommendation: Recommend approval of the ELA/ELD Curriculum Adoption 6-8 Mirrors and Windows.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the ELA/ELD Curriculum Adoption 6-8 Mirrors and Windows'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PERSONNEL

12.1 Coaches/Volunteer Coaches

1. Jose Flores, Girls Soccer Assistant Coach, BMS
2. Ruben Chavez, Volunteer Coach
3. Kenneth Schulz, Volunteer Coach

Recommendation: Recommend to approve the attached Coaches/Volunteer Coaches.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Coaches/Volunteer Coaches'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.2 Resignation

Resignation:

1. Araceli Ortiz, Specialized Student Assistant, Dos Palos High School, effective January 31, 2024

12.3 Classified Staff

1. Marcus Porter, Paraprofessional, Dos Palos Elementary
2. Tori Howard, Intervention Center Coordinator, Bryant Middle School
3. Calvin Garcia, Transitional Kindergarten Instructional Aide, Dos Palos Elementary
4. Nathaan Flores, Bus Driver / Grounds, District

Recommendation: Recommend to approve the Classified Staff.

NEW - Motion

Member **(Maria Davis)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **NEW** motion 'Recommend to approve Marcus Porter separately and vote on the others as one item'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried. 6 - 0**

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

12.3 Classified Staff

2. Tori Howard, Intervention Center Coordinator, Bryant Middle School
3. Calvin Garcia, Transitional Kindergarten Instructional Aide, Dos Palos Elementary

4. Nathaan Flores, Bus Driver / Grounds, District

Recommendation: Recommend to approve the Classified Staff.

NEW - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **NEW** motion 'Recommend to approve classified staff number 2 through 4.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion **Carried. 7 - 0**

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

12.4 Revised CSEA Salary Schedule

On January 1, 2024, California's minimum wage will increase to \$16.00 for all employers. While final negotiation with CSEA is still pending, to comply with the state's minimum wage law, the salary schedule for classified employees will be revised and implemented effective January 1, 2024.

Recommendation: Recommend to approve the revised CSEA Salary Schedule to be implemented effective January 1, 2024.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised CSEA Salary Schedule to be implemented effective January 1, 2024'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.5 Stipends

1. Antonio Zotea, Color Guard Advisor, Dos Palos High School

Recommendation: Recommend to approve the attached Stipend Position.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Stipend Position'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth Yes
Moy Meraz Yes
Lisa Areias Yes

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

12.6 Create and Hire - Grounds Supervisor

Direct supervision in the area of the grounds department is needed. A request to eliminate the grounds lead and create and hire a supervisor is recommended.

Recommendation: Recommend to approve the create and hire of a Grounds Supervisor.

NEW - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **NEW** motion 'Recommend to table items 12.6 through 12.8'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.7 Create and Hire - Operations Supervisor

Direct supervision in the area of the operations department is needed. A request to create and hire a supervisor is recommended.

ORIGINAL Recommendation: Recommend to approve the create and hire of a Operations Supervisor.

NEW - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **NEW** motion 'Recommend to table items 12.6 through 12.8'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.8 Create and Hire - Maintenance Supervisor

Direct supervision in the area of the maintenance department is needed. A request to eliminate the maintenance lead and create and hire a supervisor is recommended.

Recommendation: Recommend to approve the create and hire of a Maintenance Supervisor.

NEW - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **NEW** motion 'Recommend to table items 12.6 through 12.8'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

WRITTEN REPORTS

13.1 Early Childhood Education - Priscilla Gomez, Director of Early Childhood Education

Priscilla Gomez, Director of Early Childhood Education, submitted a written report for the Board as informational only.

13.2 Food Services - Rhonda Sullivan, Director of Food Services

Rhonda Sullivan, Director of Food Services, submitted a written report for the Board as informational only.

13.3 Health Services - Priscilla Whiteaker, Credentialed School Nurse

Priscilla Whiteaker, Credentialed School Nurse submitted a written report for the Board as informational only.

13.4 Human Resources - Jason Von Allman, Assistant Superintendent of Human Resources

Jason Von Allman, Assistant Superintendent of Human Resources submitted a written report for the Board as informational only.

13.5 Educational Services - Laura Andrews, Assistant Superintendent of Educational Services

Laura Andrews, Assistant Superintendent of Educational Services, submitted a written report for the Board as informational only.

13.6 Technology - Loren Nield, Technology Systems Director

Loren Nield, Technology Systems Director, submitted a written report for the Board as informational only.

FUTURE AGENDA ITEMS REQUESTED

The following agenda items were suggested for the next Board Meeting:
Katina Austin requested an update on the school accountability.

ADJOURNMENT

15.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of January 18, 2023.

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of January 18, 2023 at 7:49 PM in memory of Megan Bryant, Dawn Campbell, and Mary Henderson.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Respectfully submitted,



Dotty Hernandez
Executive Assistant to the Superintendent