

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, February 6, 2025 (5:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and Megan Macy, Attorney at Law with Lozano Smith.

CALL MEETING 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 February 6, 2025 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the February 6, 2025 Special 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)

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

PLEDGE OF ALLEGIANCE

Gordon Bonds led the Pledge of Allegiance.

WORKSHOP

4.1 Brown Act Training - Megan Macy, Attorney at Law with Lozano Smith

This workshop covered open meeting requirements, public participation, and closed sessions with DPOL current and new board members.

ADJOURN TO CLOSED SESSION

5.1 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.

5.2 Adjourn to Closed Session

Recommendation: Recommend to adjourn to Closed Session.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 7:24 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

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

Jeremy O'Banion recused himself from closed session and left at 7:26 PM.

5.3 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case

RECONVENE IN OPEN SESSION

6.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to reconvening in Open Session at 7:55 PM'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Lisa Areias and Jeremy O'Banion absent)

Moy Meraz	Yes
Gordon Bonds	Yes
Maria Davis	Yes
Katina Austin	Yes
Frank Lemos	Yes

6.2 Report out of Closed Session

There was no report out of the closed session.

ADJOURNMENT

7.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of February 6, 2025.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of February 6, 2025 at 7:55 PM'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Lisa Areias and Jeremy O'Banion absent)

Moy Meraz Yes
Gordon Bonds Yes
Maria Davis Yes
Katina Austin Yes
Frank Lemos Yes

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent