

## MINUTES

### SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, February 13, 2025 (5:00 PM)

---

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE:** Dr. Andrew Schwab, Dotty Hernandez, Consultants, Scott Siegel and Twila Tosh of Leaders 4ward.

#### 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 13, 2025 Special Board Meeting as presented.

##### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion ' Recommend the Governing Board adopt the agenda for the February 13, 2025 Special Board Meeting as presented. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds, and Moy Meraz absent)

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

Moy Meraz arrived at 5:02 PM.

#### PLEDGE OF ALLEGIANCE

Jeremy O'Banion led the Pledge of Allegiance.

#### WORKSHOP

**4.1 Session 1: Governance and Board Protocols - Scott Siegel and Twila Tosh, Leaders 4ward Consultants**

This workshop covered meeting norms, processes, governance overview, norms, protocols, and board and superintendent roles and responsibilities with DPOL current and new board members.

## ADJOURNMENT

### 5.1 Adjourn Meeting

**Recommendation:** Recommend adjournment of the Special Board of Trustees Meeting of February 13, 2025.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of February 13, 2025 at 7:24 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