

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, February 15, 2024 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Laura Andrews, Melissa Kielpinski, Jason Von Allman, Loren Nield, and 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 (REVISED)

The Board must determine and declare a need for immediate action, which cannot reasonably wait for the next regularly scheduled meeting. The need for immediate action came to the attention of the Board after the agenda had already been posted. The Superintendent recommends approval of the REVISED agenda.

SELECTED REPORTS AND RECOGNITION

REMOVE 8.1 Westside High School ASB Student Report

ACTION ITEMS

REMOVE 13.9 Civil Engineer Professional Services Agreement for the Marks Elementary Project for Student Pick-up and Drop-off Driveway

PERSONNEL

AMEND 14.1 Coaches/Volunteer Coaches Removing from list: 3. Leonard Davis, Volunteer Coach

ADD 14.10 Revised Contract of Employment for Superintendent — Andrew Schwab

ORIGINAL Recommendation: Recommend the Governing Board adopt the agenda for the February 15, 2024 Regular Board Meeting as presented.

AMENDED - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the revised agenda for the February 15, 2024 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

Moy Meraz Yes

Lisa Areias 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 **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:02 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

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

3.4 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'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

A student in the audience led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

PUBLIC HEARING

7.1 Resolution Adopting Certain Findings and Approving Energy Service Contract for Energy Related Improvements to Dos Palos Oro Loma Joint Unified School District

Dos Palos Oro Loma JUSD shall hold a public hearing on February 15th, 2024, for the purposes of presenting certain findings, taking public comment, and approving a Resolution adopting the findings and approving an Energy Services Contract with Syserco Energy Solutions, Inc. for the implementation of certain energy related improvements to the School District Stadium Sport Lighting. The hearing opened at 7:09 PM. A presentation was given by Heather Roeme to the board. Public comments were welcomed. After some discussion the hearing closed at 7:41 PM.

SELECTED REPORTS AND RECOGNITION

8.1 Westside High School ASB Student Report

This item was removed during the adoption of the agenda.

ORAL REPORTS

9.1 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.

9.2 Superintendent Report

Laura Andrews, Assistant Superintendent of Educational Services shared the current enrollment of 2,238 students.

9.3 Report from Board Members

There was no report from board members.

INFORMATION AND DISCUSSION ITEMS

10.1 Update on State and Federal Accountability Models - Presented by Laura Andrews, Assistant Superintendent of Educational Services and Tara Hill, Coordinator Tier III and MTSS

A presentation update on the state and federal accountability models will be given to the board.

10.2 WASC Westside High School Self-Study Report

A WASC self-study report for Westside High School is attached for review.

10.3 Local Control and Accountability Plan (LCAP): Mid-year Report, Presented by Laura Andrews, Assistant Superintendent of Educational Services

The LCAP Mid-year report demonstrate the progress made on actions and expenditures associated with the District goals.

10.4 Project Updates

The Board will receive an update on district projects.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

11.1 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

12.1 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 **(Lisa Areias)** Moved, Member **(Gordon Bonds)** 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** (Bill Van Worth absent)

Moy Meraz	Yes
Lisa Areias	Yes

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

CONTRACTS/AGREEMENTS/PROPOSALS

12.2 Fresno Pacific University - Pupil Personnel Services MOU

Request approval of Fresno Pacific University's Pupil Personnel Services MOU effective 1/25/24. This Agreement covers providing Supervised Practicum or Internship Placements for the positions of a professional school counselor/school psychologist/behavior analyst to University Students.

Recommendation: Recommend approval of Fresno Pacific University's Pupil Personnel Services professional school counselor/school psychologist/behavior analyst Placement MOU effective 01/25/24.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Fresno Pacific University's Pupil Personnel Services professional school counselor/school psychologist/behavior analyst Placement MOU effective 01/25/24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

12.3 California State University's CalState TEACH Program MOU

Request approval of California State University's CalState TEACH Program MOU effective 01/01/24-12/31/2026. This Agreement covers providing Student Teacher Placements to University Students.

Recommendation: Recommend approval of California State University's CalState TEACH Student Teacher Placement MOU effective 01/01/24-12/31/2026.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of California State University's CalState TEACH Student Teacher Placement MOU effective 01/01/24-12/31/2026'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes

Jeremy O'Banion Yes
Katina Austin Yes

12.4 Revised 2023-24 ASB Fundraising List

Attached is the revised 2023-24 fundraiser list for ASB events. All fundraisers listed have turned in the necessary paperwork.

Recommendation: Recommend approval of the revised 2023-24 ASB Fundraising List.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the revised 2023-24 ASB Fundraising List'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

12.5 Edlio, LLC Website Subscription

District website content management subscription with Edlio, LLC for the dates 3/23/2024 to 3/22/2025.

Recommendation: Recommend to approve district website content management subscription with Edlio, LLC for the dates 3/23/2024 to 3/22/2025.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve district website content management subscription with Edlio, LLC for the dates 3/23/2024 to 3/22/2025'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

12.6 Independent Contractor Agreement - VybeTye, Bryant Middle School

Services include coordinating a lunchtime art activity for Bryant Middle School students to create a tie-dye shirt. Bryant Middle School would like to bring Vybe Tye to hold a second event. We feel this will be a fun event to get students engaged at BMS. Students had a great time when we held the event in September and have been asking to have a second event

Recommendation: Recommend to approve contractor agreement with VybeTye for Bryant Middle School students.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve contractor agreement with VybeTye for Bryant Middle School students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

12.7 ROP Budget Management Agreement

This Budgetary Management Agreement (Agreement) is entered into to cover cooperative relationships, both fiscal and managerial, between the Dos Palos-Oro Loma Unified School District (DISTRICT) and the Merced County Regional Occupational Program (MCROP), a program operated under the authority of the Merced County Office of Education. The term of this agreement is from July 1, 2023 through June 30, 2024.

Recommendation: Recommend to approve the Budgetary Management Agreement with Merced County Regional Occupational Program for 2023-2024 school year.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Budgetary Management Agreement with Merced County Regional Occupational Program for 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

MINUTES

12.8 Board Meeting Minutes of 01/18/24 Regular Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 01/18/24 Regular Board Meeting.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 01/18/24 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

OUT OF STATE/OVERNIGHT TRAVEL

12.9 Revised 2023-2024 FFA Calendar of Events

Dos Palos FFA submits a revised calendar of events for the 2023-2024 school year.

Recommendation: It is recommended to approve the revised Dos Palos FFA calendar of events for 2023-24 and approve overnight trips as listed.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the revised Dos Palos FFA calendar of events for 2023-24 and approve overnight trips as listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

WARRANTS AND PAYROLL

12.10 Warrants and Payroll

Copies of the warrants and payroll are attached.

Recommendation: Recommend approval of the Warrants and Payroll.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** 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** (Bill Van Worth absent)

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

PURCHASE ORDERS

12.11 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** 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** (Bill Van Worth absent)

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

ACTION ITEMS

13.1 Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions

Dos Palos Oro Loma Joint Unified School District (District) selected Syserco Energy Solutions, Inc. (SES), a qualified Energy Services Company, to develop a District-wide, comprehensive energy services project. The process of developing the energy conservation measures (ECMs) for the District involved performing an Investment Grade Audit (IGA) at the majority of the District-owned facilities. The IGA established a historical energy and utility baseline and identified a comprehensive list of ECMs that would provide the best overall value to the District. The intent of this proposal is to summarize the project scope of work, cost, and savings for a comprehensive Energy Services project.

Recommendation: Recommend approval of Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions.

NEW - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **NEW** motion 'Recommend to table item 13.1 Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.2 Resolution No. 23-24-12 Close Inactive Funds 21, 22, and 35

The district desires to close the following fund accounts, 21, 22, and 35. They do not correspond to any currently active fund account.

Recommendation: Recommend to approve Close Inactive Funds Resolution No. 23-24-12.

ORIGINAL - Motion

Member (**Moy Meraz**) Moved, Member (**Gordon Bonds**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Close Inactive Funds Resolution No. 23-24-12'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.3 Resolution No. 23-24-13 Futility in Competitive Bidding of DPHS Wing 300 Repairs and Amended Contract for Services to Belfor Property Restorations

This resolution of the Board of Education of the Dos Palos - Oro Loma Joint Unified School District authorizes repair work restoration on Wing 300 based on a finding of futility in competitive bidding for completion of fire damage repairs under the existing Belfor USA Contract.

Recommendation: Recommend approving Resolution 23-24-13 and amended contract to award repair work restoration on Wing 300 to Belfor USA under futility doctrine.

ORIGINAL - Motion

Member (**Maria Davis**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend approving Resolution 23-24-13 and amended contract to award repair work restoration on Wing 300 to Belfor USA under futility doctrine'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.4 SKW & Associates Contract for Services for DPHS - Fire Damaged Wing 300

A contract for services with SKW & Associates for DPHS - Fire Damaged Wing 300.

Recommendation: Recommend to approve the contract for services with SKW & Associates for restoration work on DPHS Wing 300.

ORIGINAL - Motion

Member (**Gordon Bonds**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the contract for services with SKW &

Associates for restoration work on DPHS Wing 300'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.5 E-Rate High Speed Transport Provider Agreement

This agreement is for the 10 Gbps high speed ethernet transport from the district's network hub, Dos Palos High School, to Merced County Office of Education, for internet access. It is a 5-year agreement with a 12-month extension and is federally funded through E-Rate at 90%, with a district encumbrance portion of 10%. Comcast was the only service provider that submitted a bid for this funding request.

Recommendation: Recommend to approve lease agreement for high speed transport.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve lease agreement for high speed transport'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.6 Graduation Gowns for George Christian Education Center

For graduation, Westside and Independent Study students wear green gowns, and Adult Ed wears black. The students at GCEC voted for everyone to wear a black gown. They believe we are all one since this is an education center and feel the team wants to look the same.

Recommendation: Recommend to approve purchase of black graduation gowns for George Christian Education students.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve purchase of black graduation gowns for George Christian Education students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes

Jeremy O'Banion Yes
Katina Austin Yes

13.7 Settlement Agreement and Mutual Release by and Between Granite Telecommunications, LLC and Dos Palos-Oro Loma JUSD

Granite and Dos Palos-Oro Loma JUSD entered into a Commercial Account Form and Letter of Agency – Multi-Services on April 20, 2020 whereby Granite agreed to provide to Dos Palos telecommunications services, and certain disputes have arisen with respect to payments made by Dos Palos to Granite under the contract.

Recommendation: Recommend to approve the settlement agreement between the District and Granite Telecommunications, LLC.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the settlement agreement between the District and Granite Telecommunications, LLC'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.8 2024 CSBA Delegate Assembly Election

A copy of the official 2024 Delegate Assembly ballot for Subregion 8-D (Merced County) is attached. Nominations were received for Merced County. *Francisca Briones (Delhi USD)
*Zachery Ramos (Incumbent, Gustine USD)

The Board as a whole may cast their vote for one delegate.

Recommendation: It is recommended that the Board select a candidate for one seat available on the CSBA Delegate Assembly for Subregion 8-D (Merced County).

AMENDED - Motion

Member **(Katina Austin)** Moved, Member **(Moy Meraz)** Seconded to approve the **AMENDED** motion 'It is recommended that the Board select a candidate for one seat available on the CSBA Delegate Assembly for Subregion 8-D (Merced County). The Board selects Zachery Ramos (Incumbent, Gustine USD)'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

13.9 Civil Engineer Professional Services Agreement for the Marks Elementary Project for Student Pick-up and Drop-off Driveway

ORIGINAL Recommendation: Recommend to approve the Civil Engineer Professional Services Agreement.

This item was removed during the adoption of the agenda.

PERSONNEL

14.1 Coaches/Volunteer Coaches

1. Rob Calvert, Girls Track Head Coach, DPHS
2. Jessica Sequeira, Volunteer Coach
3. Removed (Number 3 was removed during the adoption of the agenda)
4. Marcus Ramirez, JV Wrestling Head Coach, DPHS
5. Jose Campos, Varsity Boys Tennis Head Coach, DPHS
6. Grace Hinojosa, Varsity Boys Tennis Head Coach, DPHS
7. Joseph Branco, Volunteer Coach
8. Howard Redding, Volunteer Coach
9. Vincent Ogelsby Sr. , Volunteer Coach
10. Jerry Warren, Track Assistant Coach, DPHS

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

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

14.2 Stipends

1. Javier Rioux-Guevara, Percussion Advisor, Dos Palos High School
2. Sam Hammerslough, Volunteer Coach, Dos Palos High School

Recommendation: Recommend to approve the attached Stipend Positions.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Stipend Positions'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

Katina Austin Yes

14.3 Certificated Staff

1. Shawn Marshall, Site Day Teacher, Bryant Middle School

Recommendation: Recommend to approve the attached Certificated Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Certificated Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

Moy Meraz Yes

Lisa Areias Yes

Maria Davis Yes

Gordon Bonds Yes

Jeremy O'Banion Yes

Katina Austin Yes

14.4 Resignations

Resignations:

1. Brianne Barroso, Paraprofessional, Bryant Middle School, effective January 31, 2024

2. Kenneth Hamel, Teacher, Dos Palos High School, effective June 7, 2024

3. Samantha Arroyo, Teacher, Dos Palos High School, effective February 15, 2024

14.5 FMLA

FMLA:

Employee # 2222 - effective 03/14/24 - 06/02/24

Employee # 0447 - effective 01/13/24 - 02/28/24

Recommendation: Recommend to accept FMLA for Employee # 2222, effective 03/14/24 - 06/02/24, and Employee # 0447 - effective 01/13/24 - 02/28/24.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept FMLA for Employee # 2222, effective 03/14/24 - 06/02/24, and Employee # 0447 - effective 01/13/24 - 02/28/24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

Moy Meraz Yes

Lisa Areias Yes

Maria Davis Yes

Gordon Bonds Yes

Jeremy O'Banion Yes

Katina Austin Yes

14.6 Classified Staff

1. Anisa Renteria, Special Education Paraprofessional, Bryant Middle School

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

14.7 Variable Term Waiver - Agriculture Teacher

Agriculture teacher Mia Lehar is currently working toward completing her California Basic Skills requirements in order to qualify for a California Teaching Credential in Agriculture Science. The Variable Term Waiver is an acceptable option for the California Teaching Commission.

Recommendation: Recommend approval of the Variable Term Waiver request for Mia Lehar.

ORIGINAL - Motion

Member **(Katina Austin)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Variable Term Waiver request for Mia Lehar'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0** (Bill Van Worth absent)

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

14.8 Extra Pay for Extra Duty - ELOP Spring Camp

In order to support 30 intersession days of Expanded Learning Programming, we need to provide five 9-hour days during the week of Spring Break. California Teaching Fellows will provide the instructional staff, as approved at our October Board Meeting. The camp will run from 7:30-4:30 and provide learning and enrichment for students from TK-5th grade. The district is responsible for providing meals, transportation, health, clerical and custodial staff during the camp. We anticipate needing the support of up to 3 food service staff, 2 bus drivers, 1 health clerk, 1 office clerk, 1 custodian and 1 teacher in charge.

Recommendation: Recommend to approve extra pay for extra duty for the ELOP Spring Camp.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve extra pay for extra duty for the ELOP Spring Camp'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

14.9 Create and Hire, MOG (Maintenance, Operations, and Grounds) Supervisor

The District desires to create the position of Maintenance, Operations, and Grounds Supervisor. This position will follow current structure within our classified management ranks that allows for supervision of staffing and day-to-day operations. This action will not negatively affect any current member or position in the local CSEA unit.

Recommendation: Recommend to approve the job description and salary schedule presented and hire a person for the position of Maintenance, Operations and Grounds Supervisor

ORIGINAL - Motion

Member **(Katina Austin)** Moved, Member **(Maria Davis)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the job description and salary schedule presented and hire a person for the position of Maintenance, Operations and Grounds Supervisor'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

14.10 Revised Contract of Employment for Superintendent — Andrew Schwab

Recommendation: Recommend approving the revised Contract of Employment for Superintendent Andrew Schwab for a mutually agreed-upon earlier start date of March 1, 2024.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the revised Contract of Employment for Superintendent Andrew Schwab for a mutually agreed-upon earlier start date of March 1, 2024'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

WRITTEN REPORTS

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

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

15.2 Food Services - Rhonda Sullivan, Director of Food Services

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

15.3 Health Services - Priscilla Whiteaker, Credentialed School Nurse

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

15.4 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.

15.5 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.

15.6 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:

1. Jeremy O'Banion asked for an update on our insurance claim from the fire at DPHS.
2. Gordon Bonds asked for an update on securing the bus barn specifically the fuel that appears to be the target.
3. Moy Meraz asked to upgrade the gates at the high school transportation and DPE with digital locks. In addition, he asked that all vehicles, including trailers, be tracked and have district logos affixed to them.
4. Maria Davis asked that we look into an alert system that notifies district personnel when we have a security breach, specifically the transportation department.

CLOSED SESSION

Reconvene to Closed Session

NEW - Motion

Member (**Gordon Bonds**) Moved, Member (**Moy Meraz**) Seconded to approve the **NEW** motion 'Recommend to reconvene to Closed Session at 9:02 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

RECONVENE IN OPEN SESSION

Reconvene to Open Session

NEW - Motion

Member (**Katina Austin**) Moved, Member (**Lisa Areias**) Seconded to approve the **NEW** motion 'Recommend to reconvene to Open Session at 10:07 PM'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

Report out of Closed Session

There was no report out of closed session.

ADJOURNMENT

17.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of February 15, 2024.

ORIGINAL - Motion

Member (**Maria Davis**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of February 15, 2024 at 10:08 PM in memory of Jessie Coronado'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dotty Hernandez".

Dotty Hernandez
Executive Assistant to the Superintendent