

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Monday, March 4, 2024 (5:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Schwab, Dotty Hernandez, Jason Von Allman, and Laura Andrews.

CALL MEETING TO ORDER

President of the Board called the meeting to order at 5:31 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the March 4, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'March 4, 2024 Special Board Meeting as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Lisa Areias and Katina Austin absent)

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

PLEDGE OF ALLEGIANCE

Dr. Schwab led the Pledge of Allegiance.

COMMUNICATIONS AND/OR PUBLIC COMMENTS

4.1 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.

SPECIAL BUSINESS ITEMS

5.1 Classified Staff

1. Marili Isordia, Preschool Center Aide, Dos Palos State Preschool
2. Cullen Odeneal, Cafeteria Server, Dos Palos Elementary
3. Jack Cornelison, Director of Maintenance, Operations & Grounds (MOG), District
4. Keturah Anderson, Maintenance, Operations & Grounds (MOG) Supervisor, District

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Lisa Areias and Katina Austin absent)

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

ADJOURN TO CLOSED SESSION

6.1 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.

6.2 Adjourn to Closed Session

Recommendation: Recommend to adjourn to Closed Session.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:34 PM.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Lisa Areias and Katina Austin absent)

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

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

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

Katina Austin arrived at 6:15 PM.

RECONVENE IN OPEN SESSION

7.1 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 reconvening in Open Session at 7:23 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
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Moy Meraz	Yes
Katina Austin	Yes

7.2 Report out of Closed Session

There was no report out of the closed session.

ADJOURNMENT

8.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of March 4, 2024.

ORIGINAL - Motion

Member **(Bill Van Worth)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of March 4, 2024 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)

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

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent