

MINUTES

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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

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 March 6, 2025 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion Recommend the Governing Board adopt the agenda for the March 6, 2025 Special Board Meeting as presented Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

Maria Davis	Yes
Jeremy O'Banion	Yes
Gordon Bonds	Yes
Frank Lemos	Yes

PLEDGE OF ALLEGIANCE

Jeremy O'Banion led the Pledge of Allegiance.

WORKSHOP

4.1 Session 2: Governance and Board Protocols - Scott Siegel and Twila Tosh, Leaders 4ward Consultants

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

Katina Austin arrived at 5:57 PM
Moy Meraz arrived at 6:06 PM

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 **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion Recommend to adjourn to Closed Session at 7:08 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

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

5.3 Government Code section 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5.4 Government Code section 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT - Assistant Superintendent of Educational Services - Director of Student Support Services - Coordinator of Special Programs - Middle School Vice Principal

RECONVENE IN OPEN SESSION

6.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion Recommend reconvening in Open Session at 8:01 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Maria Davis	Yes
Jeremy O'Banion	Yes
Gordon Bonds	Yes
Frank Lemos	Yes

Katina Austin Yes
Moy Meraz Yes

6.2 Report out of Closed Session

For closed session item 5.3 members Jeremy O'Banion, Katina Austin, Gordon Bonds, Moy Meraz, Frank Lemos, and Maria Davis voted yes and zero members voted no., the board approved Resolution #24-25-25 releasing and reassigning a certificated administrator.

For closed session item 5.4 members Jeremy O'Banion, Katina Austin, Gordon Bonds, Moy Meraz, Frank Lemos, and Maria Davis voted yes and zero members voted no, the Board approved the appointment of:

Renee Leonard to Assistant Superintendent of Educational Services
Jason Von Allman to Director of Student Support Services
Valerie Von Allman to Coordinator of Special Programs
Dana Reyes to Middle School Vice-Principal

Effective July 1, 2025 by a unanimous vote. (Lisa Areias absent)

ADJOURNMENT

7.1 Adjourn Meeting

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

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion Recommend reconvening in Open Session at 8:02 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

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

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Doty Hernandez
Executive Assistant to the Superintendent