

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, March 13, 2025 (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
	Frank Lemos

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and members of the District and community.

CALL TO ORDER

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

APPROVAL OF AGENDA

2.1 Adoption of Agenda

NOTICE: REVISION TO AGENDA

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.

REVISED ADJOURN TO CLOSED SESSION

3.4 Public Employee Discipline/Dismissal/Release (Government Code § 54957) ACTION ITEM

Recommendation: Recommend the Governing Board adopt the agenda for the March 13, 2025 Regular Board Meeting as presented.

AMENDED - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **AMENDED** motion 'Recommend the Governing Board adopt the revised agenda for the March 13, 2025 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes
Frank Lemos	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 **(Lisa Areias)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:32 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

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

3.3 Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Student v. Dos Palos-Oro Loma Unified School District, DPOL (Claim Nos. 210028 & 20200014956)

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

3.5 Public Employee Employment (Government Code § 54957)

1. Coaches
2. Classified Staff
3. Certificated Staff

3.6 Conference with Labor Negotiator (Government Code § 54957.6) District Negotiators: Jason Von Allman and Anthony Hernandez regarding Certificated, Classified, and Unrepresented negotiations

Moy Meraz arrived at 5:37 PM.

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:04 PM. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.2 Report out of Closed Session

In closed session, the Board took action to release the following probationary certificated employees from the indicated positions pursuant to Education Code section 44929.21(b), effective at the end of the 2024-25 school year, and directed the Superintendent or designee to send out appropriate legal notices. Employee Number 002089, Position Certificated Teacher. It was unanimous.

PLEDGE OF ALLEGIANCE

Jeremy O'Banion led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

SELECTED REPORTS AND RECOGNITION

7.1 Marks Elementary Reading Intervention Program - Presented by Sergio Padilla, Principal

A presentation on the Marks Elementary Reading Intervention Program was presented by Sergio Padilla, Principal.

ORAL REPORTS

8.1 Superintendent Report

Recommendation:

As a reminder we don't have school tomorrow. The twelve month employees will working, so offices will be open. It is a no student day, and teachers will be off. Thank you to Mr. Padilla for his presentation, and the work they are doing there at Marks around reading. I've been able to visit the reading lab and have been very impressed with the model they've set up.

8.2 Report from Board Members

Lisa gave a shout out to Lynn Cook for their Workability for their 9th Annual Merced County Diversability Resource and hiring event. They have 45 businesses, 32 day programs, 937 people attended. Moy attended the Art Galla at DPE. It was awesome and they did a great job of putting it on. Great to see the kids doing that. Mrs. Davis commended both groups and agreed with Lisa and Moy about their comments.

INFORMATION AND DISCUSSION ITEMS

9.1 Winter 2025 Professional Development Update Info - Dr. Estrada

A presentation on the Winter 2025 Professional Development was presented by Dr. Estrada. Our school district coordinates professional development during the Winter break each year. The training is offered to all classified and certificated staff. Our district partners with MCOE and other experts to provide training for staff in ELD, ELA, math, and technology.

9.2 Bernhard Marks Elementary School Solar Project Update - Mr. Hernandez

Background:

The District contracted Staten Solar to install a solar photovoltaic system at Bernhard Marks Elementary, providing shade and financial benefits through a Power Purchase Agreement (PPA). To retain NEM 2 status, the system must be energized by April 14, 2026, or savings could drop by up to 50% under NEM 3. Project Updates: Currently in design phase, revised to reduce costs and streamline permitting. Revised Design Changes & Benefits: Two smaller canopies, shifted south with no impact on energy production. Avoids EV charger/ADA costs and CGS review, reducing delays. Maximizes shade in playground and bus lane. District Considerations & Safety Measures: No cost increase for changes; minimal impact (relocation of tetherball poles). Padded sleeves for safety; construction scheduled for summer to limit disruption. 14-foot clearance ensures safe bus and emergency vehicle access. The project remains on track, optimizing benefits while minimizing costs and delays.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

10.1 PUBLIC COMMENTS 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. Please also note that, consistent with Board Bylaw 9323, any statements made during public comment or submitted in writing that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will not be permitted. MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD MUST SPEAK FROM THE PODIUM AND IDENTIFY THEMSELVES.

Amanda Wood, daughter is a freshman in support of the cheer athletes. This last year was my daughter's first year in both programs, sidelines and competition. As a former cheerleader I'm quite taken back at how different each program was being run. There were no actual tryouts or cuts. Many deserve to be recognized. Started sideline cheer in June 2024, but my daughter started as first time ever cheerleader was placed on varsity as a Freshman. As a parent, I was excited, but as a former cheerleader I was discouraged. Several girls approached me and were upset about how practices are being run, how coaching staff spoke to them, and how they were being treated. They mentioned lack of positivity and knowledge of the sport itself. There seems to be a lot of favoritism. Sick and injured they must still show up. I was under the impression this programs were school funded. We paid for pom-poms and the uniforms needed to be altered because they weren't measured correctly. What happened to the money for the poms that we never received? My

daughter went to winter competition cheer, game changer. Positive atmosphere, and coaching staff incredible. The coaches made all the difference. They have created a beautiful and dedicated program. My name is Brenda Hinojosa and daughter is April, and I am here to speak of my daughter's upcoming Senior cheer season. My daughter has been involved in the program since junior high. I hope the cheer program will be put back together, and I see cheering at upcoming football games. Her Junior year has been hard, emotional, and mentally challenging. I met with the HS principal and no changes. I hope you find it in your hearts to listen to your athletes and do the right thing. We are all kind of tired of it already. I'm Kaliah Soares and I've been up here three times and spoken about cheer and nothing has been done or changed. You say you are supporting but nothing has changed. We've had ten competitions, and not a single administrator or athletic director has been insight. We don't even know if we have a coach set in stone. McKenzie Jacobo came to speak from the heart. I am a past cheerleader at DPHS, and a collegiate cheerleader due to this program for the past four years. A point, last year we won nationals. If it wasn't for me making the announcements, we would not have been noticed. Our cheerleaders have put our body and soul into this program. We should go back to one program so we can show that our cheerleaders do have skills, and our competition team important. Karen Caygle Ayala I feel a positive sport of females but not limited to females as well as Candace, David, and Sam but most of all these girls are worth speaking for. After witnessing the many years of a great cheer program. I saw firsthand witnessed the chaos this division has caused. The division wasn't just limited to cheer, but to the school, community, family, and friends. In my opinion this should have never happened. From not having uniforms until last minute because the comp program was put on the back burner. This was very important to the girls. They've received a lot of poor treatment and heartache. Let's make cheer great again with the same coaches Candace, David, and Sam.

ADOPTION OF ROUTINE CONSENT ITEMS

11.1 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 **(Moy Meraz)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

CONTRACTS/AGREEMENTS/PROPOSALS

11.2 Ratify MOU Merced Community College District - Dual Enrollment Educational Program

MOU agreement mutually provides credit and noncredit educational programs and services to local residents served by DPOLJUSD. The term of the MOU is from January 27, 2025 to June 30, 2028.

Recommendation: Recommend to ratify the MOU with Merced Community College District for the Dual Enrollment Educational Program.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify the MOU with Merced Community College District for the Dual Enrollment Educational Program'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.3 Adoption - December 2024 Policy Update

Adoption December 2024 Policy Update:

Board Policy 0460 – Local Control and Accountability Plan

Administrative Regulation 0460 – Local Control and Accountability Plan

Board Policy 1250 – Visitors/Outsiders

Administrative Regulation 1250 – Visitors/Outsiders

Board Policy 3100 - Budget

Administrative Regulation 3100 - Budget

Board Policy 3280 – Sale of Lease of District-Owned Real Property

Administrative Regulation 3280 – Sale of Lease of District-Owned Real Property

Board Policy 3320 – Claims and Actions Against the District

DELETE - Administrative Regulation 3320 – Claims and Actions Against the District

Board Policy 3515.5 – Sex Offender Notification

Administrative Regulation 3515.5 – Sex Offender Notification

Board Policy 3540 - Transportation

Board Policy 5113.1 – Chronic Absence and Truancy

Administrative Regulation 5113.1 – Chronic Absence and Truancy

Board Policy 5148 – Child Care and Development

Administrative Regulation 5148 – Child Care and Development

Board Policy 5148.2 – Before/After School Programs

Administrative Regulation 5148.2 – Before/After School Programs

Board Policy 5148.3 – Preschool/Early Childhood Education

Administrative Regulation 5148.3 – Preschool/Early Childhood Education

Board Policy 6158 – Independent Study

Administrative Regulation 6158 – Independent Study

Board Policy 6170.1 – Transitional Kindergarten

Board Policy 6174 – Education for English Learners

Administrative Regulation 6174 – Education for English Learners

Board Bylaw 9240 – Board Training

Board Bylaw 9270 – Conflict of Interest

Exhibit(1) 9270 – Conflict of Interest

Recommendation: Recommend to approve the December 2024 Policy Updates.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the December 2024 Policy Updates'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.4 Renewal of License Agreement with Dos Palos Ag Boosters

The license agreement with the Dos Palos Ag Boosters to continue to grow and harvest cotton on the school farm needs to be renewed each year.

Recommendation: It is recommended to renew the License Agreement between Dos Palos-Oro Loma Joint Unified School District and Dos Palos Ag Boosters, Inc. for the use of property located at 7373 Carmellia Avenue, California, for the cultivation of field crops.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended to renew the License Agreement between Dos Palos-Oro Loma Joint Unified School District and Dos Palos Ag Boosters, Inc. for the use of property located at 7373 Carmellia Avenue, California, for the cultivation of field crops'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.5 Eide Bailly LLP Contract for Auditing for the years ended June 30, 2025, June 30, 2026, and June 30, 2027

The objective of an audit is the expression of an opinion as to whether the District's basic financial statements are fairly presented, in all material respects, in conformity with United States generally accepted accounting principles. The services Eide Bailly LLP will provide the District is for the years ended June 30, 2025, June 30, 2026, and June 30, 2027.

Recommendation: Recommend approval and confirm the Contract for Auditing agreement between Dos Palos-Oro Loma Joint Unified School District and Eide Bailly, LLP for the years ended June 30, 2025, June 30, 2026, and June 30, 2027.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval and confirm the Contract for Auditing agreement between Dos Palos-Oro Loma Joint Unified School District and Eide Bailly, LLP for the years ended June 30, 2025, June 30, 2026, and June 30, 2027'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.6 Approval of Change Orders for Dos Palos Ag Facility

The following change orders are presented for Board approval as part of the ongoing Ag Facility Project: Change Order #17 – Installation and anchoring of flange to support the base of the antenna. Change Order #18 – Furnish and install: (2) 18" x 18" galvanized exhaust vents with fixed louvers. 8" galvanized "C" channel for framed opening. Drip and head trim for waterproofing. Clips and fasteners for secure installation.

Recommendation: Approval of Change Order #17 and Change Order #18 as part of the Ag Facility Project.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Approval of Change Order #17 and Change Order #18 as part of the Ag Facility Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.7 ROP Budget Management Agreement

This Budgetary Management Agreement is entered into to cover cooperative relationships, both fiscal and managerial, between the Dos Palos-Oro Loma Unified School 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, 2024 through June 30, 2025.

Recommendation: Recommend to approve the Budgetary Management Agreement with Merced County Regional Occupational Program for 2024-2025 school year.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Budgetary Management Agreement with Merced County Regional Occupational Program for 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

MINUTES

11.8 Board Meeting Minutes of 02/13/25 Special Board Meeting, and 02/20/25 Regular Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 02/13/25 Special Board Meeting, and 02/20/25 Regular Board Meeting.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 02/13/25 Special Board Meeting, and 02/20/25 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

OUT OF STATE/OVERNIGHT TRAVEL

11.9 Student Retreat

Eighteen students, two Counselors, and the Vice Principal to attend a retreat with an overnight stay at Santa Nella Mission on Thursday, March 27, 2025.

Recommendation: Recommend to approve the student retreat and overnight stay on March 27, 2025.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the student retreat and overnight stay on

March 27, 2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.10 Skills USA Conference - Ontario, CA

A request for five students, and one teacher to attend the California State Leadership & Skills Conference is April 10-13, 2025 in Ontario, CA.

Recommendation: Recommend to approve the overnight trip for five students, and one teacher to attend the California State Leadership & Skills Conference is April 10-13, 2025 in Ontario, CA.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the overnight trip for five students, and one teacher to attend the California State Leadership & Skills Conference is April 10-13, 2025 in Ontario, CA'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

WARRANTS AND PAYROLL

11.11 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 **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

PURCHASE ORDERS

11.12 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

ACTION ITEMS

12.1 Approval of First Amendment to Agreement Between Owner and Contractor

The Dos Palos-Oro Loma Joint Unified School District entered into an agreement with Barham, Inc. dba BZ Construction on December 16, 2024, for the reconstruction of the fire-damaged classroom building (Wing 300) at Dos Palos High School. The district and contractor now seek to amend the agreement for clarification regarding the payment and retention of the allowance within the contract. Amendment summary: This first amendment modifies Article IV – Payment and Retention of the original agreement. The key revisions include: - Any unspent and unencumbered portion of the allowance will be paid to the contractor upon project completion. - If a change order increases the allowance over \$150,000 or the total contract price exceeds \$2,190,341, any remaining unspent funds will remain the property of the district and serve as a credit against the contract price. - The contractor must comply with all contract requirements related to change orders, claims, and prior written approval before utilizing allowance funds. An allowance expenditure form (Exhibit A) will be required for disbursement.

Recommendation: It is recommended that the board approve the first amendment to the agreement between the district and BZ Construction, ensuring clear financial terms and compliance with contract provisions.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the board approve the first amendment to the agreement between the district and BZ Construction, ensuring clear financial terms and compliance with contract provisions'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.2 ICU Technologies, Inc EVOLV Express Solutions

The EVOLV Express, Concealed Weapons Detection system uses advanced sensors and artificial intelligence to detect a wide range of concealed weapons and threats. EVOLV is a touchless security screening solution that screens individuals as they enter schools as they walk through at a natural pace. This system will allow schools to proactively check for weapons or other prohibited items without long lines and without invasive checks. Public Contract Code (PCC) Section 20111(a) requires school district governing boards to competitively bid and award any contracts involving an expenditure of more than \$50,000, adjusted for inflation, to the lowest responsible bidder. Contracts subject to competitive bidding include: Purchase of equipment, materials, or supplies to be furnished, sold, or leased to the school district. Services that are not construction services. Repairs, including maintenance as defined in PCC Section 20115, that are not public projects as defined in PCC Section 22002(c). The State Superintendent of Public Instruction (State Superintendent) is required to annually adjust the \$50,000 amount specified in PCC Section 20111(a) to reflect the percentage change in the annual average value of the Implicit Price Deflator for State and Local Government Purchases of Goods and Services for the United States, as published by the United States Department of Commerce, Bureau of Economic Analyst (BEA) for the 12-month period ending in the prior fiscal year. The inflation adjustment is rounded to the nearest one hundred dollars (\$100). Pursuant to the above calculation, and effective January 1, 2025, the State Superintendent has determined that the inflation adjusted bid threshold will increase from \$114,500 to \$114,800. ICU Technology has provided quotations to procure Evolv Solutions for the secondary schools in the district. These quotations encompass hardware as well as four-year software and services subscriptions and fall under the \$114,800 bid limit for equipment and services. **Recommendation:** Recommended the Board approve purchasing EVOLV Express Solutions system from ICU Technologies.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommended the Board approve purchasing EVOLV Express Solutions system from ICU Technologies'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

BUSINESS SERVICES

13.1 Certification of Corrective Action for Audit Findings

Per Education Code 41020, the County Superintendent of Schools is responsible for reviewing the audit exceptions contained in a school district's annual audit. The Board must certify our corrective action plan.

Recommendation: Approve Certification of Corrective Action for Audit Findings

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Approve Certification of Corrective Action for Audit Findings'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.2 2024-25 Second Interim Budget Report

Current law requires the Board to certify the financial condition of the district at least twice each year. Staff is recommending a positive certification.

Recommendation: It is recommended to approve the 2024-25 Second Interim Report and certify that based upon current projections the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the 2024-25 Second Interim Report and certify that based upon current projections the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.3 Approve Home to School Transportation Plan

The Home-to-School Transportation Reimbursement program was implemented by California Assembly Bill (AB) 181 and amended by AB 185. It provides reimbursement funding for school districts and county offices of education based on the prior year's eligible transportation expenditures and the prior year's Local Control Funding Formula

(LCFF) transportation-related add-on funding. California Education Code Section 39800.1(a) states: "As a condition of receiving apportionments under Section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned transportation services for pupils in transitional kindergarten, kindergarten, and any of grades 1 to 6, inclusive, and pupils who are low income. The plan shall be adopted by the local educational agency's governing board on or before April 1 of each year."

Recommendation: Approve the Dos Palos Oro Loma Joint Unified School District Home-to-School Transportation Services Plan for the fiscal year 2024-25.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Approve the Dos Palos Oro Loma Joint Unified School District Home-to-School Transportation Services Plan for the fiscal year 2024-25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.4 Reject All Proposals for the Sidewalk Trip Hazard Repair Project

The Sidewalk Trip Hazard Repair Project proposals were opened on February 11, 2025. Staff recommends rejecting all proposals at this time. Per the RFQP, "The District reserves the right to reject any and all proposals at its discretion." The District intends to rebid the project.

Recommendation: Approve the rejection of all proposals for the Sidewalk Trip Hazard Repair Project and authorize the District to rebid the project.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Approve the rejection of all proposals for the Sidewalk Trip Hazard Repair Project and authorize the District to rebid the project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

EDUCATIONAL SERVICES

14.1 2024-25 Single Plan for Student Achievement (SPSA) for Dos Palos Elementary, Marks Elementary, Bryant Middle School, Dos Palos High School, Westside High School

SPSA for All Schools.

Under California Education Code (EC) Section 64001(a), each school in a local education agency (LEA) that operates any categorical programs consolidates any plans that are required by those programs into a single plan called the School Plan for Student Achievement (SPSA). The SPSA may include other programs at the discretion of the school and the LEA (EC Section 64001[a]). The SPSA shall be developed based on analysis of verifiable state data upon which school goals are formed and address, at a minimum, how funds provided to the school will be used to improve the academic performance of all students to the level of performance goals established by the state (EC Section 64001[f]). The SPSA, including proposed expenditures of funds allocated to the school through the consolidate application (ConApp), shall be developed, reviewed and updated annually, by the school site council (SSC), to support the school's improvement efforts and determine progress toward accomplishing the goals set forth in the plan. The SPSA including any subsequent revisions shall also be reviewed and approved by the local governing board of an LEA at a regularly scheduled meeting (EC Section 64001[g]). The SPSA shall be developed with the involvement of all applicable school advisory committees to ensure that the school advisory committees have opportunities to review, certify and provide advice (EC Section 64001[a]). LEAs are recommended to align goals found in the LEAs local control and accountability plan (LCAP) and federal LEA-level planning documents.

Recommendation: It is recommend that the board of trustees approve the 2024-25 School Plan for Student Achievement for Dos Palos Elementary, Marks Elementary, Bryant Middle School, Dos Palos High School, and Westside High School.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommend that the board of trustees approve the 2024-25 School Plan for Student Achievement for Dos Palos Elementary, Marks Elementary, Bryant Middle School, Dos Palos High School, and Westside High School'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

14.2 2025 Summer Aquatics Program Staff Proposal

2025 Summer Aquatics Program Staff Proposal

As part of our Expanded Learning Opportunities (ELOP) program, the district opens the aquatic center for community use during the summer for swim lessons, recreational/competitive swim program, and open swim for students and adults. In order to continue this program, we are requesting to hire 1 Aquatics Coordinator, 2 Head Lifeguards and 6 Lifeguards. Our Aquatics Program supports the district to meet the ELOP Requirement to provide 30 9-hour intersession days for students in grades TK-6.

Recommendation: It is recommended that the board of trustees approve the 2025 Summer Aquatics Program.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the board of trustees approve the 2025 Summer Aquatics Program'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

14.3 2025 TK-High Summer School Program

Summer School Budget Proposal

The district proposes to operate three summer school programs for students in the district: elementary (TK-4), middle school (5-8), and high school (9-12). 5th grade students will attend summer school at Bryant in order to provide an opportunity to acquaint them with that campus. We are requesting to hire the positions listed on the table attached for each site.

Recommendation: It is recommended that the board of trustees approve the 2025 TK-High Summer School program.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the board of trustees approve the 2025 TK-High Summer School program'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PERSONNEL

15.1 Softball Head Coach, Bryant Middle School - Rebecca Navarro

Softball Head Coach position at Bryant Middle School to be performed by Rebecca Navarro.

Recommendation: Recommend to approve Rebecca Navarro as Softball Head Coach at Bryant Middle School effective 03/14/2025.

ORIGINAL - Motion

Member **(Katina Austin)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Rebecca Navarro as Softball Head Coach at Bryant Middle School effective 03/14/2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

15.2 Baseball Head Coach, Bryant Middle School - John Alarcon

Baseball Head Coach position at Bryant Middle School to be performed by John Alarcon.

Recommendation: Recommend to approve John Alarcon as Baseball Head Coach at Bryant Middle School effective 03/14/2025.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve John Alarcon as Baseball Head Coach at Bryant Middle School effective 03/14/2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

15.3 Baseball Assistant Coach, Bryant Middle School - Robert Corchado

Baseball Assistant Coach position at Bryant Middle School to be performed by Robert Corchado.

Recommendation: Recommend to approve Robert Corchado as Baseball Assistant Coach at Bryant Middle School effective 03/14/2025.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Robert Corchado as Baseball Assistant Coach at Bryant Middle School effective 03/14/2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Jeremy O'Banion Yes
Katina Austin Yes
Frank Lemos Yes

15.4 Resignation

Resignation: Isaac Estrada, Assistant Superintendent of Educational Services, effective June 30, 2025.

15.5 FMLA

FMLA:

Employee # 1095 - effective 02/25/25 - 03/24/25

Employee # 2193 - effective 01/20/25 - 08/05/25

15.6 Volunteer Coaches

1. Andrew Quijano, Volunteer Coach
2. Noelle Westbrook, Volunteer Coach
3. Emily Coronado, Volunteer Coach
4. Erika Galindo, Volunteer Coach
5. Gabriel German, Volunteer Coach
6. Nick Magdaleno, Volunteer Coach
7. Dylan Donahue, Volunteer Coach
8. Christian Escalante, Volunteer Coach
9. Anisa Santoyo, Volunteer Coach 10. Mike Van Worth, Volunteer Coach

15.7 Dos Palos-Oro Loma California School Employees Association, Chapter #761 Sunshines Initial Proposal for 2024-25 Negotiations

Pursuant to State sunshining law (Government Code 3547), the 2024-25 Initial Proposal for negotiations from Dos Palos-Oro Loma California School Employees Association, Chapter #761 (CSEA) is presented to the public. No action needs to be taken at this time. This is to sunshine the initial proposal by presenting it to the public.

15.8 Dos Palos-Oro Loma Teachers Association Initial Proposal for 2025-2026 School Year - Sunshine

Pursuant to State sunshining law (Government Code 3547), the 2025-26 Initial Proposal for negotiations from Dos Palos-Oro Loma California Teachers Association, CTA/NEA is presented to the public. No action needs to be taken at this time. This is to sunshine the initial proposal by presenting it to the public.

15.9 Revised Job Description, Speech and Language Pathologist

A revised job description to update the Department, Administrators title in which the Speech and Language Pathologist reports to as well as the Work Year days.

Recommendation: Recommend approving the revised job description to update the Department, Administrators title in which the Speech and Language Pathologist reports to as well as the Work Year days.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the revised job description to update the Department, Administrators title in which the Speech and Language Pathologist reports to as well as the Work Year days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

BOARD POLICIES

16.1 First Read - Policy 7310: Naming Of Facility

An optional policy for naming new and existing school facilities.

FUTURE AGENDA ITEMS REQUESTED

The following agenda items were suggested for the next Board Meeting:

Frank Lemos has given quite a few and would like to see some of the policy formation request of some of items you have already. Lisa Areias asked for a resolution for the benches, stadium seating fundraiser, and add the bricks too. Maria Davis asked moving forward beginning in April the monthly ASB reports.

ADJOURNMENT

18.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of March 13, 2025.

ORIGINAL - Motion

Member **(Frank Lemos)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of March 13, 2025 at 9:02 PM. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'AS' or 'Schwab'.

Andrew Schwab, Ed.D.
Superintendent of Schools

A handwritten signature in blue ink, appearing to be 'Dotty Hernandez'.

Dotty Hernandez
Executive Assistant to the Superintendent