

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, March 14, 2024 (7:00 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE:** Dr. Schwab, Dotty Hernandez, 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

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

##### ADDED

##### 12.2 Resignation

2. Ashley R. Mendez, Teacher (Elementary), Marks Elementary School, effective June 30, 2024
3. Cesar Hidalgo, Teacher (Ag), Dos Palos High School, effective June 30, 2024
4. Marcus Spencer, Teacher (CTE), Dos Palos High School, effective June 30, 2024

##### REMOVE

12.5 Resolution No. 23-24-16 Regarding Non-Reelection of Probationary Certificated Employees

**ORIGINAL Recommendation:** Recommend the Governing Board adopt the agenda for the March 14, 2024 Regular Board Meeting as presented.

##### AMENDED - Motion

Member (**Gordon Bonds**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **AMENDED** motion 'Recommend the Governing Board adopt the revised agenda for the March 14, 2024 Regular 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)

Bill Van Worth Yes

Maria Davis Yes

Gordon Bonds Yes  
Jeremy O'Banion 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 **(Jeremy O'Banion)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

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

### **3.3 Student Expulsion - Case 23-24-04**

**Recommendation:** Recommend approval of Student Expulsion Case 23-24-04.

### **3.4 Threat to Public Services or Facilities (Government Code § 54957)**

**Recommendation:**

### **3.5 Public Employee Discipline/Dismissal/Release (Government Code § 54957)**

**Recommendation:** Recommend a report out.

### **3.6 Pending Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case**

A status report from Claim No. 220029

### **3.7 Conference with Labor Negotiator (Government Code § 54957.6) District Negotiators: Jason Von Allman, Melissa Kielpinski, Marla Sansom, Sergio Padilla, and Kevin Jones regarding Certificated, Classified, and Unrepresented negotiations**

## **RECONVENE IN OPEN SESSION**

### **4.1 Reconvene in Open Session**

**Recommendation:** Recommend reconvening in Open Session.

**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:03 PM'. 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)

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

**4.2 Student Expulsion - Case 23-24-04 - Page 11-16**

**Recommendation:** Recommend approval of Student Expulsion Case 23-24-04.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Student Expulsion Case 23-24-04'. It is moved that the Board of Education find there is cause to expel Student No. 913008337 from all schools in the District for violation of Education Code section 48900(c). Specific education code sections as they apply, include: N/A .

It is further moved that the Board adopt the terms of the stipulated expulsion order, which is to suspend the expulsion to have the student attend the alternative education programs. Pupil will attend the Independent Studies Program for the remainder of the current semester (Spring 2024) and will attend George Christian Educational Center for the following semester (Fall 2024) and remain at the alternative education program, George Christian Educational Center.

It is hereby ordered that the pupil shall be provided with an educational program Independent Study and George Christian Educational Center, Alternative Programs for the current Spring 2024 semester of the 2023/24 school year and the following Fall 2024 semester of the 2024/25 school year. 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)

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

**4.3 Report out of Closed Session**

There was no report out of the closed session.

**PLEDGE OF ALLEGIANCE**

Gordon Bonds led the Pledge of Allegiance.

**INVOCATION**

Maria Davis delivered the invocation.

## **ORAL REPORTS**

### **7.1 Superintendent Report**

Dr. Schwab stated, that this was his second week. I've had the opportunity to visit all the schools. Thank you Principals. I am getting to know people and names. I attended the Ag Booster dinner meeting, and was impressed with the community support. I am looking forward to more meetings. I got to visit the technology building. I will visit the M & O next. I am excited to visit more people, and I look forward to more.

### **7.2 Report from Board Members**

Jeremy O'Banion spent the day at the first track meet. I commend the track coaches and bringing back track. We have about 50 and last year we had only twelve.

## **INFORMATION AND DISCUSSION ITEMS**

### **8.1 Project Updates**

Dr. Schwab said that we have a lot of projects in the queue. I've had the opportunity to meet with several people, like the architect, and I will provide more information to the board. March 25 the Ag Farm bid will go out to get the project started. Wing 300, we are in the process of working on the plans to bring those up to code with the DSA. I met with the folks for the stadium lighting and will bring them back to present to the board in April. The shade structures are in queue with the DSA approval.

### **8.2 Dos Palos-Oro Loma California School Employees Association, Chapter #761 Sunshines Initial Proposal for 2023-24 Negotiations**

Pursuant to State sunshining law (Government Code 3547), the 2023-24 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.

### **8.3 Dos Palos-Oro Loma School District's Initial Proposal for 2023-24 Negotiations with CSEA Chapter #761**

Pursuant to State sunshining law (Government Code 3547), this is to present to the public the 2023-24 Initial Proposal for negotiations from Dos Palos-Oro Loma Joint Unified School District in regard to the labor contracts with the following: 1. CSEA #761 No action needs to be taken at this time. This is to sunshine the initial proposal by presenting it to the public.

## **COMMUNICATIONS AND/OR AUDIENCE COMMENTS**

The Board welcomes comments from the Public.

**9.1 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.**

Sergio Padilla, Principal of Dos Palos Elementary, and student Kylie Hurd, FFA Officer stated they will have the opportunity to put on an Ag show at DPE. Sergio Padilla thanked FFA for their effort. We will have ten stations, chickens, almonds, floral, some feed tables that will be set up for the program.

## **ADOPTION OF ROUTINE CONSENT ITEMS**

**10.1 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 **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

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

## **CONTRACTS/AGREEMENTS/PROPOSALS**

### **10.2 Pitney Bowes Rental Installment Agreement for Mail Machine**

This agreement is a five-year renewal.

**Recommendation:** Recommend to approve the agreement renewal with Pitney Bowes for the rental of a mail machine for the District Office.

### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the agreement renewal with Pitney Bowes for the rental of a mail machine for the District Office'. 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)

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

### **10.3 Digital Assessment and Learning Platforms (NWEA and i-Ready)**

The District has identified a need for an improved assessment platform for its data driven practices. The NWEA and i-Ready assessment platforms provide adaptive

comprehensive assessments, data dashboards, and student resources. In addition, the i-Ready platform provides personalized online lessons. The assessments will address English Language Arts and Mathematics in the secondary level (NWEA) and the elementary level (i-Ready).

**Recommendation:** It is recommended the Board approves the renewal of the NWEA and i-Ready digital platforms.

**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board approves the renewal of the NWEA and i-Ready digital platforms'. 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)

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

**10.4 2023-24 School Plan for Student Achievement (SPSA) for Dos Palos Elementary, Marks Elementary, Bryant Middle School, Dos Palos High School, and Westside High School**

School Plan for Student Achievement (SPSA) 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:** Recommend approval of the 2023-24 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 **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the 2023-24 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: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

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

## **DONATIONS**

### **10.5 Monetary Donation - DPHS Baseball**

Per Board Policy 3290 the Board is required to take action to accept donations. A list of sponsors have donated \$3,625.00 for the DPHS Baseball program for extra items and food during the spring season.

1. Shirley Austin
2. Nicoletti Family
3. Verlin Dill
4. Lorenzetti Ranch
5. J. Moses Family
6. M&A Dairy/Concalves Family
7. Cardella Winery 8. T. Coleman Family

**Recommendation:** Recommend to accept the \$3625.00 in monetary donations from the list of sponsors attached.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the \$3625.00 in monetary donations from the list of sponsors attached'. 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)

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

### **10.6 Monetary Donation - Preschool ASB**

Per Board Policy 3290 the Board is required to take action to accept donations. Andrea Castaneda has donated \$200.00 to the DPOL Peschool ASB.

**Recommendation:** Recommend to accept the \$200.00 in monetary donations from Andrea Castaned for DPOL Preschool ASB.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the \$200.00 in monetary donations from Andrea Castaned for DPOL Preschool ASB'. 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)

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

### **10.7 Fundraiser Goods Donation - Bryant Middle School Yearbook Club**

Per Board Policy 3290 the Board is required to take action to accept donations. Azalea Jordan has donated fundraiser items at an estimated value of \$103.00 to the Bryant Middle School Yearbook Club.

**Recommendation:** Recommend to accept the fundraiser items at an estimated value of \$103.00 to the Bryant Middle School Yearbook Club by Azalea Jordan.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the fundraiser items at an estimated value of \$103.00 to the Bryant Middle School Yearbook Club by Azalea Jordan'. 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)

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

### **10.8 Reading Books Material Donation - Marks Elementary School**

Per Board Policy 3290 the Board is required to take action to accept donations. The Young Ladies Institute has donated reading books material to Marks Elementary estimated at \$200.00.

**Recommendation:** Recommend to accept the reading books material to Marks Elementary estimated at \$200.00.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the reading books material to Marks Elementary estimated at \$200.00'. 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)

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

### **10.9 Monetary Donation - DPHS CSF**

Per Board Policy 3290 the Board is required to take action to accept donations. The Women's Improvement Club has donated \$100 to the DPHS CSF program.

**Recommendation:** Recommend to accept the \$100.00 in monetary donations from the Women's Improvement Club for DPHS CSF program.



**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the \$100.00 in monetary donations from the Women's Improvement Club for DPHS CSF program'. 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)

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

**10.10 Monetary Donation - DPHS Ag Department**

Per Board Policy 3290 the Board is required to take action to accept donations. The Wonderful Company, LLC has donated \$1,000.00 to the DPHS Agriculture Department. **Recommendation:** Recommend to accept the \$1000.00 in monetary donations from the Wonderful Company, LLC for DPHS Agriculture Department.

**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the \$1000.00 in monetary donations from the Wonderful Company, LLC for DPHS Agriculture Department'. 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)

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

**10.11 Monetary Donation - WrenchWay to the CTE Transportation Program at Dos Palos High School**

Per Board Policy 3290 the Board is required to take action to accept donations. WrenchWay \$500.00 for the CTE Transportation Program at Dos Palos High School **Recommendation:** Recommend to accept the donation of \$500.00 to the CTE Transportation Program at Dos Palos High School by WrenchWay.

**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the donation of \$500.00 to the CTE Transportation Program at Dos Palos High School by WrenchWay'. 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)

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

## MINUTES

### **10.12 Board Meeting Minutes of February 15, 2024 Regular Board Meeting and March 4, 2024 Special Board Meeting**

**Recommendation:** It is recommended to approve the Board Meeting Minutes of February 15, 2024 Regular Board Meeting and March 4, 2024 Special Board Meeting.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of February 15, 2024 Regular Board Meeting and March 4, 2024 Special Board Meeting'. 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)

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

## OUT OF STATE/OVERNIGHT TRAVEL

### **10.13 Overnight Trip - Skills USA State Competition**

Four students have qualified for the state competition for Skills USA. A request for an overnight trip to Ontario, CA on April 4-7, 2024 is made by Mrs. Sansom, DPHS Principal.

**Recommendation:** Recommend to approve the overnight trip for four students to attend the state competition for Skills USA in Ontario, CA on April 4-7, 2024.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the overnight trip for four students to attend the state competition for Skills USA in Ontario, CA on April 4-7, 2024'. 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)

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

## WARRANTS AND PAYROLL

### **10.14 Warrants and Payroll**

**Recommendation:** Recommend approval of the Warrants and Payroll.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. 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)

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

## **PURCHASE ORDERS**

### **10.15 Purchase Orders**

**Recommendation:** Recommend approval of purchase orders.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. 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)

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

## **ACTION ITEMS**

### **11.1 2023-24 Second Interim Budget Report - Presented by Melissa Kielpinski, Assistant Superintendent Business Services**

Current law requires the Board to certify the financial condition of the district at least twice each year. Staff is recommending a positive certification. The 2023-24 Second Interim Budget Report, and fiscal/cash status update is presented by Melissa Kielpinski, Assistant Superintendent Business Services.

**Recommendation:** It is recommended to approve the 2023-24 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 **(Gordon Bonds)** Moved, Member **(Maria Davis)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the 2023-24 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: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

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

### **11.2 2022-23 Annual Financial Audit - Presented by Melissa Kielpinski, Assistant Superintendent Business Services**

The Board is required by Education Code 41020.3 to review and accept the prior year's Financial Audit Report. Melissa Kielpinski, Assistant Superintendent Business Services will present to the Board on findings.

**Recommendation:** It is recommended to accept the 2022-23 Annual Financial Report as prepared by the firm EideBailly.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'It is recommended to accept the 2022-23 Annual Financial Report as prepared by the firm EideBailly'. 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)

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

**11.3 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:** Recommend to approve and certify the corrective action plan.

**ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve and certify the corrective action plan'. 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)

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

**11.4 Establish DPHS Girls Flag Football**

The DPHS would like to offer the new CIF sport, Girls Flag Football, as a fall sport. Initially the school would start off with a varsity team only and play a minimum of 5-7 games the first season. The games will be played on Wednesday nights so it doesn't interfere with volleyball.

**Recommendation:** Recommend to approve establishment of the new Dos Palos High School CIF sport, Girls Flag Football to begin in the fall of 2024.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve establishment of the new Dos Palos High School CIF sport, Girls Flag Football to begin in the fall of 2024'. 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)

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

### **11.5 2023-2024 Comprehensive School Safety Plans**

The CSSPs are submitted for approval.

**Recommendation:** Recommend to approve the 2023-2024 Comprehensive School Safety Plans.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2023-2024 Comprehensive School Safety Plans'. 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)

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

### **11.6 2024 TK-High Summer School Program**

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:** Recommend offering TK-High Summer School program for the Summer of 2024.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend offering TK-High Summer School program for the Summer of 2024'. 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)

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

### **11.7 Resolution No. 23-24-15 Recognizing National Autism Awareness Month**

A resolution of the DPOL Board of Education recognizes April 2024 as National Autism Awareness Month.

**Recommendation:** Recommend to approve the Resolution No. 23-24-15 Recognizing National Autism Awareness Month.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Resolution No. 23-24-15 Recognizing National Autism Awareness Month'. 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)

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

### **11.8 2024 Summer Aquatics Program**

As part of our Expanded Learning Opportunities 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:** Recommend to approve the 2024 Summer Aquatics Program.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2024 Summer Aquatics Program'. 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)

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

### **11.9 2024 Summer Work Study/Intern Program**

Requesting to provide work experience programs for up to 14 Dos Palos Oro Loma JUSD students who meet requirements. Students will be placed in various positions throughout the district in order to gain valuable work related experience. Each student intern is able to work up to 160 hours over the course of the summer.

**Recommendation:** Recommend to approve the 2024 Summer Work Study/Intern Program.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2024 Summer Work Study/Intern Program'. 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)

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

### **11.10 Revised 2024-25 School Calendar**

DPOLTA and CSEA have reviewed the revised 2024-25 School Calendar as presented. The professional development day on May 19, 2025 is moved to August 12, 2025. The first day of school is now August 13, 2025.

**Recommendation:** Recommend approval of the revised 2024-25 School Calendar as submitted.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the revised 2024-25 School Calendar as submitted'. 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)

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

## **PERSONNEL**

### **12.1 Coaches/Volunteer Coaches**

1. Latrece Oglesby-Smith, Volunteer Coach
2. Christopher Moreno, Baseball Head Coach (A Team), BMS
3. Tina Gonzales, Volunteer Coach
4. Annysa Santoyo, Volunteer Coach
5. Steven Palacios, Volunteer Coach
6. Brian Guenther, Baseball Head Coach (B Team), BMS
7. Ryan Clay, Baseball Assistant Coach, BMS

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

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0** (Katina Austin, Moy Meraz, and Lisa Areias absent)

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

### **12.2 Resignation**

Resignation:

1. Alexandra St. Marie, Teacher (Stem), Marks Elementary School, effective June 30, 2024
2. Ashley R. Mendez, Teacher (Elementary), Marks Elementary School, effective June 30, 2024
3. Cesar Hidalgo, Teacher (Ag), Dos Palos High School, effective June 30, 2024
4. Marcus Spencer, Teacher (CTE), Dos Palos High School, effective June 30, 2024

### **12.3 FMLA**

FMLA: Employee # 0447 - effective 1/30/24 - 07/30/24 Employee # 0108 - effective 10/27/23 - 10/26/24

**Recommendation:** Recommend to accept FMLA for Employee # 0447, effective 1/30/24 - 07/30/24 and Employee # 0108, effective 10/27/23 - 10/26/24.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept FMLA for Employee # 0447, effective 1/30/24 - 07/30/24 and Employee # 0108, effective 10/27/23 - 10/26/24'. 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)

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

### **12.4 Stipends**

1. Tracy Decker, Camp Green Meadows Teacher, Bryant Middle School

**Recommendation:** Recommend to approve the attached Stipend Position.

#### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Stipend Position'. 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)

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

### **12.5 Resolution No. 23-24-16 Regarding Non-Reelection of Probationary Certificated Employees**

**ORIGINAL Recommendation:** Board approval is requested for the adoption of Resolution No. 23-24-16 Regarding Non-Reelection of Probationary Certificated Employees.

This item was removed at the adoption of the agenda.

## **WRITTEN REPORTS**

### **13.1 Early Childhood Education - Priscilla Gomez, Director of Early Childhood Education**

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



### **13.2 Food Services - Rhonda Sullivan, Director of Food Services**

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

### **13.3 Health Services - Priscilla Whiteaker, Credentialed School Nurse**

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

### **13.4 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.

### **13.5 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.

### **13.6 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:

Bill Van Worth would like an update on the community WiFi system being used. How many are using it? Gordon Bonds would like to move the board meeting locations back to Marks Elementary.

## **ADJOURNMENT**

### **15.1 Adjourn Meeting**

**Recommendation:** Recommend adjournment of the Regular Board of Trustees Meeting of March 14, 2024.

#### **ORIGINAL - Motion**

Member **(Bill Van Worth)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of March 14, 2024 at 8:00 PM'. 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)

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'AS', with a horizontal line extending to the right.

Andrew Schwab, Ed.D.  
Superintendent of Schools

A handwritten signature in blue ink, appearing to be 'Dotty Hernandez', written in a cursive style.

Dotty Hernandez  
Executive Assistant to the Superintendent