

## MINUTES

### SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, April 17, 2025 (4:30 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE:** Dr. Andrew Schwab, Dotty Hernandez, and Megan Macy, Attorney with Lozano Smith.

#### CALL MEETING TO ORDER

President of the Board called the meeting to order at 4:30 PM.

#### APPROVAL OF AGENDA

##### 2.1 Adoption of Agenda

**Recommendation:** Recommend the Governing Board adopt the agenda for the April 17, 2025 Special Board Meeting as presented.

##### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Frank Lemos)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the April 17, 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** (Lisa Areias, Jeremy O'Banion, and Moy Meraz absent)

Maria Davis Yes  
Gordon Bonds 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 from the public.

##### 3.2 Adjourn to Closed Session

**Recommendation:** Recommend to adjourn to Closed Session.

##### **ORIGINAL - Motion**

Member **(Gordon Bonds)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 4:32 PM. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Lisa Areias, Jeremy O'Banion, and Moy Meraz absent)

Maria Davis Yes  
Gordon Bonds Yes  
Katina Austin Yes  
Frank Lemos Yes

### **3.3 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case**

## **RECONVENE IN OPEN SESSION**

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

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

#### **ORIGINAL - Motion**

Member **(Frank Lemos)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 5:31 PM. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Lisa Areias, Jeremy O'Banion, and Moy Meraz absent)

Maria Davis Yes  
Gordon Bonds Yes  
Katina Austin Yes  
Frank Lemos Yes

### **4.2 Report out of Closed Session**

There was no report out of the closed session.

## **ADJOURNMENT**

### **5.1 Adjourn Meeting**

**Recommendation:** Recommend adjournment of the Special Board of Trustees Meeting of April 17, 2025.

#### **ORIGINAL - Motion**

Member **(Frank Lemos)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of April 17, 2025 at 5:31 PM. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Lisa Areias, Jeremy O'Banion, and Moy Meraz absent)

Maria Davis Yes  
Gordon Bonds Yes  
Katina Austin Yes  
Frank Lemos Yes

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'AS', written over a faint rectangular stamp.

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