

MINUTES

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

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' 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