#### **MINUTES**

# REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, April 17, 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, Megan Macy, Attorney with Lozano Smith, Peter Schaffert, Attorney with AALRR, and other members of the community.

# **CALL TO ORDER**

President of the Board called the meeting to order at 5:32 PM.

# APPROVAL OF AGENDA

# 2.1 Adoption of Agenda

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

#### **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Lisa Areias) Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the April 17, 2025 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

Moy Meraz Yes
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 (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:33 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

- 3.3 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) one case
- 3.4 Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Student/Moore v. Dos Palos-Oro Loma Unified School District, DPOL (Claim No. 220012)

- 3.5 Conference with Labor Negotiator (Government Code § 54957.6) District Negotiators: Peter Schaffert, Attorney AALRR, and Anthony Hernandez, Assistant Superintendent of Business Services regarding Certificated, Classified, and Unrepresented negotiations
- 3.6 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

**Recommendation:** Recommend a report out of the closed session.

- 3.7 Public Employee Employment (Government Code § 54957)
- 1. Coaches 2. Classified Staff 3. Certificated Staff
- 3.8 Government Code section 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Assistant Superintendent of Human Resources

**Recommendation:** Recommend report out.

#### 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 7:08 PM. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

Probationary Teacher Nonreelection

In closed session, the Board took action to issue a notice of non-reelection to a probationary certificated teacher pursuant to Education Code Section 44929.21, effective at the end of the 2024-2025 school year, and directed the Superintendent or designee to send out appropriate legal notice. The roll call vote was as follows: Ayes (7) Nays (0), Abstentions (0). The motion **Carried**.

Public Employee Appointment/Employment - Assistant Superintendent of Human Resources

On a Motion made by (**Maria Davis**) and seconded by (**Moy Meraz**), the Board took action to approve the Superintendent's recommendation to employ David Childers as the Assistant Superintendent of Human Resources for the 2025-26 school year. The roll call vote was as follows: Ayes (7) Nays (0), Abstentions (0). The motion **Carried**.

Dr. Schwab introduced David Childers. Mr. Childers brings over 25 years of experience in education, spanning K-12 and higher education, with a strong background in school and district administration, leadership development, and human capital management.

His career includes roles a middle school teacher, Vice Principal, founding Principal/Executive Director of a charter high school, and Principal of an Elementary. He served as Director of Title V Programs at Fresno City College. He is also an adjunct faculty member at Fresno State.

He is a certified facilitator in The Leadership Challenge and Emotional Intelligence framework, he's been a presenter all over the world, national and international. A Madera native and brought his family here as well. We welcome David Childers onboard and are excited to have him start for us.

David Childers thanked Dr. Schwab and states he is excited to join the leadership team.

# PLEDGE OF ALLEGIANCE

David Childers led the Pledge of Allegiance.

#### **INVOCATION**

Maria Davis delivered the invocation.

#### SELECTED REPORTS AND RECOGNITION

#### 7.1 Early Childhood Education - Presented by Melissa Harrelson

A presentation on the Early Childhood Education was given by Melissa Harrelson, Preschool Program Director.

#### **ORAL REPORTS**

# 8.1 Superintendent Report

# **Recommendation:**

Dr. Schwab had the opportunity to visit a couple of events like the Football Kick off Dinner. It was great to see so much community support for our football and athletics program in general. It's important to note that we don't receive dedicated funding for athletics and schools rely on the support and partnership with the community to fund those programs. At Bryant's Open House it was great to see parents and students visiting their classrooms. Also attended the MCOE Award of Excellence Ceremony where several of our students were recognized for their outstanding participation in our ROP/CTE programs. Spring Break starts tomorrow and we will be out for a week. I hope you get to spend some down time and spend time with your families. We look forward to coming back and finishing the year strong.

# 8.2 Report from Board Members

Katina Austin also attended the Bryant Open House. The staff was extremely welcoming. Frank Lemos attended the Ag Day at DPE. Kudos to Ag department at the high school and also the DPE teachers and students. I attended the Every 15 Minutes presentation, very impactful, well presented by the high school. I attended a couple of walk-throughs and it was very well organized from the agenda to the collaboration between everyone. The progress looks good. MSCBA dinner in Winton. Congrats to Westside, Katy Miller for getting the mini-grant. I attended the BMS Open House the other night. Inviting classrooms. Lisa also attended every 15 minutes. Shout out to Lucia Lopez who spearheaded the program. She did a fabulous job and very impactful. Attended the hiring event in Los Banos. It was spearheaded by Lynn Cook, DPHS Workability. Over 500 people attended. Dos Palos High School took two buses with 30 seniors. Shout out to Shelly Blackwood and Nicholas Jakobczak, Shout out to Mr. Jones, and Mr. Jacobo for bringing the Westside kids. Out of Workability three kids applied for jobs and may be getting hired. Maria said we've all been pretty busy, which is great. The Every 15 Minutes was very impactful for everyone. Lucia took months of preparing and spearheaded to get this done. Thank you to everyone involved, but thank you to the families for letting them participate. Thank you to all the partners, and community members for your help with such an important event. Thank you to Lynn Cook and everyone that made it happen. The event was huge and had many participants. Kudos to Ms. Cook. Happy Easter to everyone.

#### INFORMATION AND DISCUSSION ITEMS

9.1 Williams Quarterly Uniform Complaint Report Summary- Isaac Estrada, Assistant Superintendent of Educational Services The 3rd Quarter (January-March) Williams Report Summary was submitted to Merced County Office of Education. Jason Von Allman states there were no findings or complaints.

# 9.2 First Read - School Resource Officer Memorandum of Understanding (MOU) Between Dos Palos-Oro Loma Joint Unified School District and The City of Dos Palos Police Department

Attached is an MOU with the City of Dos Palos for two School Resource Officers. Two School Resource Officers will be stationed to support the District's efforts to improve school safety and student discipline. The time period for the MOU will be 7/1/2025 through 6/30/2028.

# 9.3 Student Cell Phone Policy - Presented by Dr. Andrew Schwab, Superintendent

A Student Cell Phone Policy was presented by Dr. Andrew Schwab, Superintendent.

# 9.4 Athletic Boosters Fundraiser

Resolution No. 24-25-28 supports Dos Palos Athletic Booster fundraising for reserved seating for Dos Palos High School Football games for assigned seating at home football games at competitive prices, with all proceeds directed towards student activities.

Resolution No. 24-25-29 supports Dos Palos Athletic Booster fundraising for Buy-A-Brick program that offers a personalized brick to honor a coach, teacher, remembrance of a loved one, to honor someone special, a business or organization name, and to be placed at the Dos Palos High School in the Bill Hume Stadium. All proceeds directed towards student athletes and field/stadium improvements.

# 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.

There were no comments made by the public.

### 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: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6** - **o** 

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

# CONTRACTS/AGREEMENTS/PROPOSALS

# 11.2 Ratify Quote with Jump Bros Inflatables & Party Rentals for Bryant Middle School Event March 28, 2025

This is a request to ratify approval to provide inflatables for an event at Bryant Middle School and authorize payment to Jump Bros Inflatables & Party Rentals per the attached quote of \$700.00.

**Recommendation:** Recommend to ratify approval to provide inflatables for an event at Bryant Middle School and authorize payment to Jump Bros Inflatables & Party Rentals per the attached quote of \$700.00.

# **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval to provide inflatables for an event at Bryant Middle School and authorize payment to Jump Bros Inflatables & Party Rentals per the attached quote of \$700.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

# 11.3 Renew Dos Palos Youth Football MOU

An MOU renewal between the District and Dos Palos Youth Football regarding use of football room at Bryant Middle School.

**Recommendation:** Recommend to renew the MOU between the District and Dos Palos Youth Football.

# **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the ORIGINAL motion 'Recommend to renew the MOU between the District and Dos Palos

Youth Football'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0** 

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

# 11.4 MCOE Agreement for Media Services

The term of this agreement shall begin July 1, 2025 or upon execution of this agreement by all parties, whichever date is later, and end June 30, 2026. The services covered under this agreement are summarized below.

**Recommendation:** Recommend approving 2025-2026 Agreement with MCOE for Media Services.

#### **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend approving 2025-2026 Agreement with MCOE for Media Services'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0** 

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

# 11.5 Revised 2025-2026 Academic Calendar

On September 19, 2024, the Board of Trustees approved the Tentative Agreement (TA) between the District and Dos Palos-Oro Loma Teachers' Association (DPOLTA). In the TA, it references ARTICLE IX. -SCHOOL YEAR, WORK DAYS, HOURS • A) School Year - Length of Year/Calendar • Effective July 1, 2024, the length of the school year will be 184 days for returning teachers and 189 for new teachers. The reduction in duty days will not result in a loss of compensation. The extra five days for new teachers is to be used for Pre-Service Training and/or on-site preparation. For the 2025-2026 school year, the reduced duty day will be March 27, 2026. A revised Academic Calendar is presented for board approval that reflects the reduced duty day on March 27, 2026, and All Staff Back to School Kickoff on Friday, August 8, 2025.

**Recommendation:** Recommend to approve the revised 2025-2026 Academic Calendar for Dos Palos-Oro Loma JUSD as presented.

#### **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the ORIGINAL motion 'Recommend to approve the revised 2025-2026 Academic Calendar for Dos Palos-Oro Loma JUSD as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: OAbstain: 1. The motion Carried. 6 - O

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

# 11.6 Leaders 4ward Consultants Services Contract - Addendum

A proposed contract addendum for the board governance work.

**Recommendation:** Recommend to approve the Leaders 4ward Consultants Services Contract Addendum.

#### **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Leaders 4ward Consultants Services Contract Addendum'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

# 11.7 Career Technical Education Incentive Grant (CTEIG) FY 2024-25

The district is awarded \$201,564.00 for the Career Technical Education Incentive Grant starting July 1, 2024 and ending December 31, 2026. Acknowledgement of the grant award is needed to receive funding.

**Recommendation:** Recommend ratify approving grant funding resources of \$201,564.00 for the Career Technical Education Incentive Grant starting July 1, 2024 and ending December 31, 2026.

#### **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend ratify approving grant funding resources of \$201,564.00 for the Career Technical Education Incentive Grant starting July 1, 2024 and ending December 31, 2026'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

Moy Meraz Yes

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

# 11.8 TEQlease Education Master Lease Agreement

Attached are the Master Lease Agreement for the Evolve Equipment for George Christian and the corresponding invoice.

**Recommendation:** Recommend to approve the Master Lease Agreement for the Evolve Equipment for George Christian.

# **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Master Lease Agreement for the Evolve Equipment for George Christian'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

# 11.9 Pacific Summer High School Institute: Contract Agreement

The UoP Summer High School Institute is a two-week residential academic program for high school students. The institute is an all-inclusive high-quality educational and social experience that immerses students into a college like experience. Students explore project-based learning activities taught by UoP professors in UoP labs, studios, fields and makerspaces.

**Recommendation:** Recommend approval of the Contract Agreement with Pacific Summer High School Institute.

# **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Contract Agreement with Pacific Summer High School Institute'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

Frank Lemos Yes

# 11.10 Adoption - Policy 7310: Naming Of Facility

An optional policy for naming new and existing school facilities.

Recommendation: Recommend adoption of Policy 7310: Naming Of Facility.

**ORIGINAL - Motion** 

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend adoption of Policy 7310: Naming Of Facility'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

#### **DONATIONS**

# 11.11 Acceptance of Donation from Dos Palos Ag Boosters for the Purchase of a Van for the AG/FFA Department

The Dos Palos Oro Loma Joint Unified School District Agricultural Education and FFA program regularly participates in local, regional, and state-level events that require reliable transportation for students and equipment. The Dos Palos Ag Boosters, a dedicated parent and community support group, have offered a generous donation in the amount of \$63,687.81 to support the purchase of a new van to meet the transportation needs of the AG/FFA Department. This contribution will directly benefit students by enabling expanded access to learning opportunities outside the classroom and ensuring safe, program-specific transportation for FFA-related activities.

**Recommendation:** It is recommended that the Board of Education adopt Resolution No. 24-25-27, formally accepting the \$63,687.81 donation from the Dos Palos Ag Boosters and authorizing staff to proceed with the purchase of a van in accordance with district procurement procedures.

# **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education adopt Resolution No. 24-25-27, formally accepting the \$63,687.81 donation from the Dos Palos Ag Boosters and authorizing staff to proceed with the purchase of a van in accordance with district procurement procedures'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

Moy Meraz Yes Lisa Areias Yes Maria Davis Yes Gordon Bonds Yes Jeremy O'Banion Abstain

Katina Austin Yes Frank Lemos Yes

#### **MINUTES**

# 11.12 Board Meeting Minutes of 03/06/25 Special Board Meeting, and 03/13/25 Regular Board Meeting

**Recommendation:** It is recommended to approve the Board Meeting Minutes of o3/06/25 Special Board Meeting, and o3/13/25 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 03/06/25 Special Board Meeting, and 03/13/25 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

# **OUT OF STATE/OVERNIGHT TRAVEL**

# 11.13 Revised FFA Calendar of Events

Dos Palos FFA submits a revised calendar of events. The calendar revisions are highlighted.

**Recommendation:** It is recommended to approve the revised Dos Palos FFA calendar of events for 2024-25, and approve overnight trips as listed.

# **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the revised Dos Palos FFA calendar of events for 2024-25, and approve overnight trips as listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

#### WARRANTS AND PAYROLL

### 11.14 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: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

#### **PURCHASE ORDERS**

# 11.15 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: **6** Nay: **o**Abstain: **1**. The motion **Carried. 6 - o** 

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

#### **BUSINESS SERVICES**

# 12.1 Presentation of Deferred Maintenance Plan - Presented by Anthony Hernandez, Assistant Superintendent of Business Services

The Deferred Maintenance Plan outlines the District's strategy for addressing facility repair and infrastructure needs over the short and long term. The plan prioritizes projects based on safety, operational necessity, and cost-effectiveness, and reflects input from site assessments, staff feedback, and available funding sources.

# 12.2 Approval to Award Architectural Services Contract for Facilities Master Plan

On January 25, 2025, the Dos Palos Oro Loma Joint Unified School District issued a Request for Qualifications and Proposals (RFQP) for professional architectural services related to the development of a comprehensive Facilities Master Plan. The purpose of the RFQP was to identify a qualified architectural firm to assist the District in evaluating current facility conditions, identifying future needs, and developing a strategic long-term plan aligned with educational and operational goals. Three firms responded to the RFQP. One firm, Integrated Designs, declined to participate in the interview process due to current workload. On March 18, 2025, the District conducted interviews with the remaining two firms—Peartree+Belli and MGT. The review panel, consisting of Assistant Superintendent Anthony Hernandez and Superintendent Dr. Andrew Schwab, evaluated both the written proposals and interview responses. Based on qualifications, responsiveness, and demonstrated understanding of the District's goals, Peartree+Belli carried the highest score. Scope of Work Includes:

- Facility condition assessments
- Stakeholder engagement (students, staff, community)
- Capacity and utilization analysis
- Long-range facilities planning
- Prioritization and phasing of projects
- Cost estimating and funding strategy development

**Recommendation:** Staff recommends that the Board of Education approve the selection of Peartree+Belli for the Facilities Master Plan and authorize the Superintendent or designee to enter into an agreement in an amount not to exceed \$116,375.

#### **ORIGINAL - Motion**

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Staff recommends that the Board of Education approve the selection of Peartree+Belli for the Facilities Master Plan and authorize the Superintendent or designee to enter into an agreement in an amount not to exceed \$116,375'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 12.3 Approval of Resolution No. 25-24-31 – Authorizing the Lease of Two 10-Passenger Vans for District-Wide Student Transportation

The District currently operates a fleet of six vans to support student transportation. However, this number is often insufficient throughout the year, particularly during overlapping athletic events, field trips, and other student activities. In these cases, deploying full-size buses is not always cost-effective or efficient. After evaluating transportation patterns and needs across school sites, the District has identified a need to expand its van fleet. The addition of two 10-passenger vans would help meet growing demand and ensure that transportation remains accessible and equitable for students across all departments and school programs. The proposed Resolution No. 25-24-31 would authorize the Superintendent or Assistant Superintendent of Business Services to enter into a lease agreement for two 10-passenger vans that meet all district specifications and

safety requirements. These vehicles would be used district-wide and not limited to a single department.

**Recommendation:** Approval of Resolution No. 25-24-31 – Authorizing the Lease of Two 10-Passenger Vans for District-Wide Student Transportation.

#### **ORIGINAL - Motion**

Member **(Frank Lemos)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Approval of Resolution No. 25-24-31 – Authorizing the Lease of Two 10-Passenger Vans for District-Wide Student Transportation'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 12.4 Associated Student Body (ASB) Accounts

ASB accounts for Dos Palos High School and Bryant Middle School are submitted as an informational item.

### **EDUCATIONAL SERVICES**

#### **PERSONNEL**

# 13.1 Declaration of Appreciation of Teachers and Classified Employees - Jason Von Allman, Assistant Superintendent of Human Resources

In honor and recognition of the dedication and work ethic of the Certificated and Classified staff members, the District proclaims the week of May 5-9, 2025 as Teachers' Appreciation Week, and the week May 18-24, 2025 as Classified School Employees' Appreciation Week. The District celebrates Staff Appreciation Week May 12-16, 2024 for all District employees. The Board of Trustees recognizes that celebrating and recognizing employees for their dedication and work ethic directly impacts school culture and connectedness. Facilitating activities and expenditures associated with this week directly impacts student achievement. **Recommendation:** Recommend to proclaim in honor and recognition of the dedication and work ethic of the Certificated and Classified staff members, the District proclaims the week of May 5-9, 2025 as Teachers' Appreciation Week, and the week May 18-24, 2025 as Classified School Employees' Appreciation Week. The District celebrates Staff Appreciation Week May 12-16, 2024 for all District employees.

#### **ORIGINAL - Motion**

Member (Lisa Areias) Moved, Member (Maria Davis) Seconded to approve the ORIGINAL motion 'Recommend to proclaim in honor and recognition of the dedication and work ethic of the Certificated and Classified staff members, the District proclaims the week of May 5-9, 2025 as Teachers' Appreciation Week, and the week May 18-24, 2025 as Classified School Employees' Appreciation Week. The District celebrates Staff

Appreciation Week May 12-16, 2024 for all District employees'. 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 Annual Declaration of Need for Fully Qualified Educators

As a precaution, the Declaration of Need for Fully Qualified Educators is filed with the Commission for Teacher Credentials each year in case the District needs to apply for an emergency CLAD or Limited Assignment Permit.

**Recommendation:** Recommend approval of the Declaration of Need for Fully Qualified Educators document.

#### **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Katina Austin**) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Declaration of Need for Fully Qualified Educators document'. 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 RECEIVE the Initial Reopener Proposal for 2025-2026 from the Dos Palos-Oro Loma Joint Unified School District to the Dos Palos-Oro Loma Teachers Association (DPOLTA)

In accordance with Government Code §3547, all initial bargaining proposals of a public school employers and exclusive bargaining representatives shall be presented at a public meeting and thereafter, shall be public record. The Board of Trustees is in receipt of the 2025-2026 Initial Reopener Proposal from the Dos Palos-Oro Loma Joint Unified School District to the Dos Palos-Oro Loma Joint Unified School District to the Dos Palos-Oro Loma Teachers Association (DPOLTA). This proposal shall be available for public review in the District Office beginning on Monday, April 14, 2025.

# 13.4 Level 1 Head Football Coach, Dos Palos High School - Rob Calvert

Level 1 Head Football Coach position at Dos Palos High School to be performed by Rob Calvert.

**Recommendation:** Recommend to approve Rob Calvert as Level 1 Head Football Coach at Dos Palos High School effective 04/18/25.

# **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Maria Davis**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Rob Calvert as Level 1 Head Football Coach at Dos Palos High School effective 04/18/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.5 Flag Football Head Coach, Dos Palos High School - Daryl Catrina

Flag Football Head Coach position at Dos Palos High School to be performed by Daryl Catrina.

**Recommendation:** Recommend to approve Daryl Catrina as Flag Football Head Coach at Dos Palos High School effective 06/02/25.

#### **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Daryl Catrina as Flag Football Head Coach at Dos Palos High School effective 06/02/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.6 Softball Assistant Coach, Bryant Middle School - Jasmine Goncalves

Softball Assistant Coach position at Bryant Middle School to be performed by Jasmine Goncalves.

**Recommendation:** Recommend to approve Jasmine Goncalves as Softball Assistant Coach at Bryant Middle School effective 04/18/25.

# **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Katina Austin**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Jasmine Goncalves as Softball Assistant Coach at Bryant Middle School effective 04/18/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.7 Cross Country Head Coach, Dos Palos High School - Edwin Gibb

Cross Country Head Coach position at Dos Palos High School to be performed by Edwin Gibb.

**Recommendation:** Recommend to approve Edwin Gibb as Cross Country Head Coach at Dos Palos High School effective 06/02/25.

# **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Lisa Areias) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Edwin Gibb as Cross Country Head Coach at Dos Palos High School effective 06/02/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.8 Varsity Girls Tennis Head Coach, Dos Palos High School - Grace Hinojosa

Varsity Girls Tennis Head Coach position at Dos Palos High School to be performed by Grace Hinojosa.

**Recommendation:** Recommend to approve Grace Hinojosa as Varsity Girls Tennis Head Coach at Dos Palos High School effective 05/01/25.

# **ORIGINAL - Motion**

Member (Katina Austin) Moved, Member (Moy Meraz) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Grace Hinojosa as Varsity Girls Tennis Head Coach at Dos Palos High School effective 05/01/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.9 Varsity Boys Soccer Head Coach, Dos Palos High School - Grace Hinojosa

Varsity Boys Soccer Head Coach position at Dos Palos High School to be performed by Grace Hinojosa.

**Recommendation:** Recommend to approve Grace Hinojosa as Varsity Boys Soccer Head Coach at Dos Palos High School effective 04/18/25.

#### **ORIGINAL - Motion**

Member (**Gordon Bonds**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Grace Hinojosa as Varsity Boys Soccer Head Coach at Dos Palos High School effective 04/18/25'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **o**. The motion **Carried. 7** - **o** 

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

# 13.10 Varsity Girls Soccer Head Coach, Dos Palos High School - Angie Echavarria

Varsity Girls Soccer Head Coach position at Dos Palos High School to be performed by Angie Echavarria.

**Recommendation:** Recommend to approve Angie Echavarria as Varsity Girls Soccer Head Coach at Dos Palos High School effective 06/01/25.

#### **ORIGINAL - Motion**

Member (**Gordon Bonds**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Angie Echavarria as Varsity Girls Soccer Head Coach at Dos Palos High School effective o6/01/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.11 Varsity Boys Basketball Head Coach, Dos Palos High School - Anthony Goncalves

Varsity Boys Basketball Head Coach position at Dos Palos High School to be performed by Anthony Goncalves.

**Recommendation:** Recommend to approve Anthony Goncalvesas Varsity Boys Basketball Head Coach at Dos Palos High School effective 04/18/25.

#### **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Anthony Goncalvesas Varsity Boys Basketball Head Coach at Dos Palos High School effective 04/18/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.12 Varsity Girls Basketball Head Coach, Dos Palos High School - Adam Calvert

Varsity Girls Basketball Head Coach position at Dos Palos High School to be performed by Adam Calvert.

**Recommendation:** Recommend to approve Adam Calvert as Varsity Girls Basketball Head Coach at Dos Palos High School effective 07/01/25.

#### **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Maria Davis**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Adam Calvert as Varsity Girls Basketball Head Coach at Dos Palos High School effective 07/01/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.13 Varsity Wrestling Head Coach, Dos Palos High School - Adrian Marrufo

Varsity Wrestling Head Coach position at Dos Palos High School to be performed by Adrian Marrufo.

**Recommendation:** Recommend to approve Adrian Marrufo as Varsity Wrestling Head Coach at Dos Palos High School effective 06/01/25.

# **ORIGINAL - Motion**

Member (**Frank Lemos**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Adrian Marrufo as Varsity Wrestling Head Coach at Dos Palos High School effective 06/01/25'. 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

# 13.14 Ratify Certificated Staff - Substitute Administrator, Dos Palos Elementary - Barbara Zambrano

**Recommendation:** Recommend approval to ratify the hire Barbara Zambrano, Substitute Administrator at Dos Palos Elementary, effective 04/09/25.

#### **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Maria Davis) Seconded to approve the **ORIGINAL** motion 'Recommend approval to ratify the hire Barbara Zambrano, Substitute Administrator at Dos Palos Elementary, effective 04/09/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.15 Classified Staff - Cafeteria Server, Dos Palos Elementary - Endelina Reyna

**Recommendation:** Recommend approval to hire Endelina Reyna, Cafeteria Server at Dos Palos Elementary, effective 04/28/25.

# **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Frank Lemos) Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Endelina Reyna, Cafeteria Server at Dos Palos Elementary, effective 04/28/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.16 Classified Staff - Cafeteria Support, Bryant Middle School - Magdalena Zepeda

**Recommendation:** Recommend approval to hire Magdalena Zepeda, Cafeteria Support at Bryant Middle School, effective 04/28/25.

# **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Katina Austin) Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Magdalena Zepeda, Cafeteria Support at Bryant Middle School, effective 04/28/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.17 Summer School Certificated Staff

1. Marla Sansom, Summer School Principal, Dos Palos High School 2. Kevin Jones, Summer School Principal, Bryant Middle School 3. Sergio Padilla, Summer School Principal, Dos Palos Elementary

**Recommendation:** Recommend to approve the attached Summer School Certificated Staff.

#### **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Frank Lemos**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Summer School Certificated Staff'. 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

#### 13.18 Summer School Classified Staff

- 1. Victoria Rubalcaba, Summer School Head Cook, Dos Palos Elementary
- 2. Rosa Chanes-Zepeda, Summer School Head Cook, Bryant Middle School
- 3. Cynthia Arroyo, Summer School Head Cook, Dos Palos High School

**Recommendation:** Recommend to approve the attached Summer School Classified Staff.

# **ORIGINAL - Motion**

Member (Moy Meraz) Moved, Member (Frank Lemos) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Summer School Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.19 Aquatics Program Staff

1. Brent Jones, Aquatics Coordinator - Summer Program

**Recommendation:** Recommend to approve the attached Aquatics Program Staff. **ORIGINAL - Motion** 

Member (**Frank Lemos**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Aquatics Program Staff'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.20 Classified Staff - Administrative Assistant I ~ ELOP Spring Camp, Dos Palos Elementary - Maura Duarte

**Recommendation:** Recommend approval to hire Maura Duarte, Administrative Assistant I ~ ELOP Spring Camp at Dos Palos Elementary, effective 04/21/25 to 04/25/25. **ORIGINAL - Motion** 

Member (Moy Meraz) Moved, Member (Lisa Areias) Seconded to approve the **ORIGINAL** motion 'Recommend approval to hire Maura Duarte, Administrative Assistant I ~ ELOP Spring Camp at Dos Palos Elementary, effective 04/21/25 to 04/25/25'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.21 Teacher in Charge - ELOP Spring Camp 2024-2025, Dos Palos Elementary School, Recommended Candidate - Mistie Calvert

ELOP Spring Camp 2024-2025, to be held from April 21st through 25th at Dos Palos Elementary School.

**Recommendation:** Recommend to approve Mistie Calvert as the Teacher in Charge for ELOP Spring Camp at Dos Palos Elementary.

#### **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Katina Austin**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Mistie Calvert as the Teacher in Charge for ELOP Spring Camp at Dos Palos Elementary'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.22 2025 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 2025 Summer Work Study/Intern Program.

#### **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2025 Summer Work Study/Intern Program'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

# 13.23 Resignations

Resignation Rescinded - Shelley Blackwood, SpEd Teacher, Dos Palos High School, effective 04/18/2025

#### 13.24 Retirements

**Retirement:** 

- 1. Carol Castaneda, Special Education Teacher, Bryant Middle School, effective 06/30/2025
- 2. Tracy Decker, Teacher Physical Education, Bryant Middle School, effective 06/06/2025

# 13.25 FMLA

FMLA: Employee # 0255 - effective 12/27/24 - 05/30/25 **Recommendation:** Recommend to accept FMLA for Employee # 0255, effective 12/27/24 - 05/30/25.

# 13.26 Volunteer Coach

1. Vincent Oglesby, Volunteer Coach

# FUTURE AGENDA ITEMS REQUESTED

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

# 14.1 Requests from Board Members for Future Agenda Items

Board Members may request at this time items they would like to be placed on future agendas.

Lisa asked that with the new HR coming in maybe if we need a new resolution to have more than two people on the interview process or panel and preferably in person.

#### ADJOURNMENT

# 15.1 Adjourn Meeting

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

# **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of April 17, 2025 at 9:10 PM. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **o**. The motion **Carried.** 7 - **o** 

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

Respectfully submitted,

Andrew Schwab, Ed.D. Superintendent of Schools

**Dotty Hernandez** 

Executive Assistant to the Superintendent