

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, April 18, 2024 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Laura Andrews, Assistant Superintendent of Educational Services, 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

Recommendation: Recommend the Governing Board adopt the agenda for the April 18, 2024 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 18, 2024 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Jeremy O'Banion absent)

Bill Van Worth Yes
Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Katina Austin 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 5:01 PM.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Jeremy O'Banion absent)

Bill Van Worth Yes
Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Katina Austin Yes

Jeremy O'Banion arrived at 5:03 PM.

3.3 Student Expulsion - Case 23-24-05

ORIGINAL Recommendation: Recommend approval of Student Expulsion Case 23-24-05.

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

A status report from Claim No. 220029

3.5 Conference with Labor Negotiator (Government Code § 54957.6) District Legal Counsel: Peter Schaffert, AALRR District Negotiators: Jason Von Allman, Melissa Kielpinski, Marla Sansom, Sergio Padilla, and Kevin Jones regarding Certificated, Classified, and Unrepresented negotiations

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

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

Moy Meraz left at 7:01 PM

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:01 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes

Jeremy O'Banion Yes
Katina Austin Yes

4.2 Student Expulsion - Case 23-24-05

Recommendation: Recommend approval of Student Expulsion Case 23-24-05.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Student Expulsion Case 23-24-05'. It is moved that the Board of Education find there is cause to expel Student No. 913010517 from all schools in the District for violation of Education Code section 48900.(4). Specific education code sections as they apply, include: BP 5131.b.

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 Independent Studies Alternative Education Program for the remainder of the current semester (Spring 2024) of the 2023/24 school year and attend the Alternative Education program within the district in the following semester (Fall 2024) of the 2024/25 school year.

It is hereby ordered that the pupil shall be provided with an educational program within the District in an Alternative Education Program for the remainder of this semester, plus one
Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes
Moy Meraz Yes

4.3 Report out of Closed Session

In closed session, the Board took action to release the following administrative employees from the indicated positions and reassign them pursuant to Education Code section 44951, effective at the end of the 2023-24 school year, and directed the Superintendent or designee to send out appropriate legal notices. Employee Number 002039, Current Position, Learning Director, and Reassigned Position, Classroom Teacher. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes
Moy Meraz Yes

PLEDGE OF ALLEGIANCE

Gordon Bonds led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

SELECTED REPORTS AND RECOGNITION

7.1 DPHS FFA Student Recognition - Dr. Andrew Schwab, Superintendent

The Board recognizes DPHS FFA students for hosting the First Annual Ag Day at Dos Palos Elementary on Friday, March 15, 2024.

7.2 2023-2024 Dos Palos-Oro Loma JUSD Staff Recognitions - Teacher of the Year, Employee of the Year, Preschool Teacher of the Year, and Administrator of the Year - Jason Von Allman, Assistant Superintendent of Human Resources

Recognition for the 2023-2024 DPOL Employee of the Year Awards.
Teacher of the Year - Mitzi Gonzales
Employee of the Year - Lisa Conger
Preschool Teacher of the Year - Jasmin Corchado
Administrator of the Year - Dana Reyes

PUBLIC HEARING

8.1 LED Sports Lighting Board, Presented by Scott Meinzen, Vice President, Syserco - Melissa Kielpinski, Assistant Superintendent of Business Services

A public hearing was opened at 7:21 PM. Discussion and questions were answered by the board and public. The hearing closed at 7:46 PM.

ORAL REPORTS

9.1 Fiscal/Cash Status Update, Presented by Melissa Kielpinski, Assistant Superintendent of Business Services

A fiscal and cash status update was given to the Governing Board by Melissa Kielpinski, Assistant Superintendent Business Services.

9.2 Superintendent Report

Maria Davis stated that unfortunately our Superintendent is unwell and we hope he feels better soon. He will be back on Monday.

9.3 Report from Board Members

Maria Davis attended the Strengthening Families, and said it was great to see all the parents and kids, and hope that we can extend it. I want to thank Ms. Huitron and all the staff that put it together.

INFORMATION AND DISCUSSION ITEMS

10.1 Terra Verde Marks Solar Project Analysis Report, Presented by Phil Villagomez - Melissa Kielpinski, Assistant Superintendent of Business Services

Phil Villagomez of TerraVerde provided a project management analysis report to the board.

10.2 Williams Quarterly Uniform Complaint Report Summary - Laura Andrews, Assistant Superintendent of Educational Services

Quarterly Uniform Complaint Report Summary

The 3rd Quarter (January - March) Williams Report Summary will be submitted to Merced County Office of Education. There were no complaints.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

11.1 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.

Katy Reid has a question about the LED stadium and the light strobes. Is the district assuring that we have an ambulance on site for students that have epilepsy or disorder that may have seizures during the light show? Please make it clear to the public that this may happen so people can take precautions. Javier Arroyo says that we all know that Dos Palos has an awesome cheer team, and cheer coach that everybody loves. There have been some meetings at the high school. The program starts at the youth and go to high school. There are approximately about 150 female athletes that attend every practice and attend tumbling class to try to be part of that program. There have been meetings that there are going to be changes to the program and who is running it. This has had a negative effect on the girls and there has been a lot of talks and rumors. It seems that it is not going in the right direction. I would like our current supporters and cheerleaders to be part of the decision making and to be heard. Several students spoke on the subject. One student decided to cheer for 9 years, and stated many people don't understand our program which include sideline cheers and competition. This gives those who cheer as sideline able to practice for competition. If the program is separated this will cause confusion for those that want to do sidelines and competition. Please do not change the success so far. A Sophomore of Dos Palos High School stated, Candice has done so much for this program. I've cheered for 10 years under her and have succeed. Candice has impacted my life and not just as a coach. She takes a lot of time to show us support. Changing this program would destroy the program we worked hard for. A parent stated her daughter has been coached under Candice, and her daughter has a cheer scholarship. They are true athletes and work very hard. No one else has a program like this. Leslie R. cheered for Dos Palos High School when Kelly Harmon coached. When I came in she was moved out and I was affected. Candice and David are the cheer for this town. If you take them out of this, football would go down too. Right now, what we have works, and it should stay that way. Pam M. has a cheer daughter since kindergarten. I have a new one coming into it as well. It inspires them to stay on track. They say that cheerleaders are not allowed to do other sports, that's not true. The main focus at the games is the cheerleaders. Robbing them from something they love can be detrimental for their mental health. They participate in the afterschool programs, etc. It's not right to take it away from them. These girls have a voice and you should hear them and their parents. If you make cheer an all inclusion, you need to make

the other sports all inclusion as well. Shealyn S. is a volunteer, parent, and coach, and has never felt that these girls are not good enough or get the attention and recognition they deserve. I am proud of these girls for speaking out. I've had parents reach out to me, and said they are scared to come and speak to you because their children would be retaliated against and would be held against their children. When it comes down to them it's about their mental health. They are keeping their grades up and getting scholarship. One signing on Tuesday for a full-ride scholarship. These girls won and they never received recognition, not a parade, not a dinner, not a certificate, nothing from the school. They need to be recognized and they deserve better. Amanda G. said there are so many rumors and I was asked to come and speak for cheer. I coached and this is my 13th year of coaching. Am I allowed to ask what exactly is going on? Mrs. Davis said at this time we can only listen, but we are not able to respond. Ms. Gonzalez wasn't sure if it was the spirit or lack of spirit. Is it the communication? Maybe we can figure a way to bring the spirit back. From what I've been told they are taking sideline and putting in a club. We just had to turn away 36 girls that didn't make the team. Hopefully we can get to a point of fixing it and do what is best for the kids. We are trying to build the program and not take away from it. A Dos Palos cheerleader has done cheer for the past 10 years. A lot of us are athletes as well. Putting sidelines in a different program would be very hard for us because we have other sports. We don't want you to take away something that we worked so hard to build.

ADOPTION OF ROUTINE CONSENT ITEMS

12.1 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.

ORIGINAL Recommendation: The recommendation is for adoption, unless otherwise specified.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion "The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

CONTRACTS/AGREEMENTS/PROPOSALS

12.2 Consulting Services Agreement with Total Compensation Systems, Inc.

A proposal for continued GASB 74/75 actuarial valuation services. The proposal includes a full actuarial valuation as of June 30, 2024 as well as an anticipated roll-forward valuation as of June 30, 2025.

ORIGINAL Recommendation: Recommend approving agreement for consulting services with Total Compensation Systems, Inc. for GASB accounting standards 74/75.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

12.3 Revised 2023-24 ASB Fundraising Event List

Attached is the revised 2023-24 fundraiser list for ASB events. All fundraisers listed have turned in the necessary paperwork.

ORIGINAL Recommendation: Recommend approval of the revised 2023-24 ASB Fundraising List.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

12.4 VmWare License Renewal with BCT Consulting

This is a yearly renewal for the VmWare V Sphere licenses with BCT Consulting. This helps the district technology staff manage servers and other platforms within the network.

ORIGINAL Recommendation: It is recommended to approve the renewal contract with BCT Consulting for VmWare.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

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

Katina Austin Yes

12.5 Teachers College of San Joaquin - IMPACT Intern Program Agreement

Request approval of IMPACT Intern Program Agreement with the Teachers College of San Joaquin effective for 2024-2026 Academic Years.

ORIGINAL Recommendation: Recommend to approve agreement with Teachers College of San Joaquin with regards to internship at Dos Palos-Oro Loma JUSD.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion "The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

12.6 Contract for Services, Frontline Education (Formerly Forecast5 Analytics)

Frontline Education is a comparable data tool that pulls statewide K-12 data to allow school districts to compare and benchmark against all California School Districts in the areas of Enrollment, Student Performance, Staffing, Salaries, Benefits, Accountability and Financials. Frontline Education loads district General Ledger data (historical actuals and current year budget) to allow client districts to build financial models and projections.

ORIGINAL Recommendation: Recommend to approve customer agreement with Frontline Education for one calendar year.

12.7 Sophos Firewall Appliance Update and Three-Year Renewal

The district contracts with SOPHOs for firewall and support services. The SOPHOs firewall is necessary for internet and web safety and protects our network from unwanted intrusions. This renewal covers the new appliance including support and subscription for all of our computers and servers in the district. This quote is provided via the National Cooperative Purchasing Alliance (NCPA) as a piggy-back contract. NCPA is now a wholly-owned subsidiary of OMNIA Partners. All participants registered with NCPA continue to have access to all contracts.

ORIGINAL Recommendation: Recommend to approve purchase and three-year renewal with SOPHO.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion "The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes

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

12.8 Technology Equipment Disposal and Winter E-Waste Inventory

Determine technology equipment as listed to be obsolete and dispose of them. Items that are clearly not functional or have no value will be discarded through our E-waste recycling program. This is a regular routine item. The district would like to send to recycling these older, outdated technology items. This compiled list, once approved, will either be e-wasted with data destruction certification or resold. Items that vendors usually pay a small fee for are laptops, IP phones, and switches. The technology department will send the list to a few vendors for a quote for possible reimbursement, if the compiled list is approved.

ORIGINAL Recommendation: Determine equipment to be obsolete or non-functional. Request approval to dispose of obsolete and non-functioning equipment as listed on attachment and to allow e-waste of district technology equipment on list.

DONATIONS

12.9 Approve Donations to the District

Per Board Policy 3290 the Board is required to take action to accept donations. A list of donations is attached.

ORIGINAL Recommendation: Recommend to accept the donations from the list of donors attached.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

MINUTES

12.10 Board Meeting Minutes of 03/14/24 Regular Board Meeting

ORIGINAL Recommendation: It is recommended to approve the Board Meeting Minutes of 03/14/24 Regular Board Meeting.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**
(Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

WARRANTS AND PAYROLL

12.11 Warrants and Payroll

Copies of the warrants and payroll are attached.

ORIGINAL Recommendation: Recommend approval of the Warrants and Payroll.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **AMENDED** motion 'The recommendation is for adoption, of items 12.2 through 12.11 only. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**
(Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

PURCHASE ORDERS

12.12 Purchase Orders

ORIGINAL Recommendation: Recommend approval of purchase orders.

AMENDED - Motion

Member **(Maria Davis)** Moved, Member **(Gordon Bonds)** Seconded to approve the **AMENDED** motion 'Recommend approval of purchase orders except Purchase Order No. 240683. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

ORIGINAL Recommendation: Recommend approval of purchase orders.

NEW - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **NEW** motion 'Recommend approval of Purchase Order No. 240683. Upon a roll call vote being taken, the vote was: Aye: **0** Nay: **6**. The motion **Failed. 0 - 6** (Moy Meraz absent)

Bill Van Worth	No
Lisa Areias	No
Maria Davis	No
Gordon Bonds	No
Jeremy O'Banion	No
Katina Austin	No

ACTION ITEMS

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 6-10, 2024 as Teachers' Appreciation Week, and the week May 19-25, 2024 as Classified School Employees' Appreciation Week. The District celebrates Staff Appreciation Week May 13-17, 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 6-10, 2024 as Teachers' Appreciation Week, and the week May 19-25, 2024 as Classified School Employees' Appreciation Week. The District celebrates Staff Appreciation Week May 13-17, 2024 for all District employees.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** 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 6-10, 2024 as Teachers' Appreciation Week, and the week May 19-25, 2024 as Classified School Employees' Appreciation Week. The District celebrates Staff Appreciation Week May 13-17, 2024 for all District employees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

13.2 Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions - Melissa Kielpinski, Assistant Superintendent of Business Services

Dos Palos Oro Loma Joint Unified School District (District) selected Syserco Energy Solutions, Inc. (SES), a qualified Energy Services Company, to develop a District-wide, comprehensive energy services project. The process of developing the energy conservation measures (ECMs) for the District involved performing an Investment Grade Audit (IGA) at the majority of the District-owned facilities. The IGA established a historical energy and utility baseline and identified a comprehensive list of ECMs that would provide the best overall value to the District. The intent of this proposal is to summarize the project scope of work, cost, and savings for a comprehensive Energy Services project.

Recommendation: Recommend approval of Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution No. 23-24-14 Energy Services Efficiency Project and Contract Award to Syserco Energy Solutions'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **4**. The motion **Failed. 2 - 4** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	No
Maria Davis	No
Gordon Bonds	No
Jeremy O'Banion	Yes
Katina Austin	No

13.3 Contract for Services - New Ag Farm by SKW & Associates - Melissa Kielpinski, Assistant Superintendent of Business Services

SKW & Associates is providing the district with a proposal for architectural and engineering services for the new Ag Farm.

Recommendation: Recommend to ratify the approval of SKW & Associates' contract for engineering services for the new Ag Farm.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify the approval of SKW & Associates' contract for engineering services for the new Ag Farm'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

13.4 Contract Extension with SunPoint Public Adjusters, Inc. - Melissa Kielpinski, Assistant Superintendent of Business Services

The SunPoint Company will continue to represent the district in the insurance claim from the 9/14/22 fire at Dos Palos High School. The Public Adjuster will help the district investigate all coverage available under the policy, document all covered damages, and negotiate with the insurance company for the best possible settlement.

Recommendation: Approve the Public Adjuster Contract extension, and Consultant Services Agreement with SunPoint Public Adjusters, Inc. to advise and assist the district in the measurement and documentation of the loss due to fire damage.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Approve the Public Adjuster Contract extension, and Consultant Services Agreement with SunPoint Public Adjusters, Inc. to advise and assist the district in the measurement and documentation of the loss due to fire damage'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

13.5 2024-2025 District First Day Packet/Parent Notice of Rights and Responsibilities - Laura Andrews, Assistant Superintendent of Educational Services

Recommendation: Recommend to approve the 2024-2025 District First Day Packet/Parent Notice of Rights and Responsibilities.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2024-2025 District First Day Packet/Parent Notice of Rights and Responsibilities'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

13.6 A.W.A.K.E. Restorative Practices Professional Development - Laura Andrews, Assistant Superintendent of Educational Services

Bryant Middle school would like to recommend the A.W.A.K.E. Foundation for professional development for staff. A.W.A.K.E. has met with staff and has provided a proposal bid of 10 (4 hour restorative practice sessions with students and specialized planning and 20 hours of specialized curriculum development). District staff have tabulated the results of the bid proposals and would like to recommend it. Restorative Justice practices create an opportunity to achieve student socialization, gains in academic

achievement, development of positive self-view, and productive socialization skills. Restorative justice practices also serve as an alternative to “zero tolerance policies.”
Recommendation: Recommended approval of contract with A.W.A.K.E. Foundation.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommended approval of contract with A.W.A.K.E. Foundation'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

13.7 2024 Board Meeting Location Change - Dr. Andrew Schwab, Superintendent

At the request of one or more board members, a location change for the remainder of the board meetings shall resume at Marks Elementary, Cafeteria, at 1717 Valeria, Dos Palos, CA 93620.

Recommendation: Recommend changing the location for the regular board meetings to Marks Elementary, Cafeteria for the remainder of the year.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend changing the location for the regular board meetings to Marks Elementary, Cafeteria for the remainder of the year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**. The motion **Carried. 5 - 1** (Moy Meraz absent)

Bill Van Worth	No
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

PERSONNEL

14.1 Resignations - Jason Von Allman, Assistant Superintendent of Human Resources

Resignation:

1. Shelby Torres, Specialized Student Assistant, Bryant Middle School, effective April 11, 2024
2. Melissa Rodriguez, School Psychologist Intern, District, effective March 19, 2024

14.2 Stipend - Jason Von Allman, Assistant Superintendent of Human Resources

1. Frances Vargas, Color Guard Advisor, Dos Palos High School
2. Aaron Sandoval, High School Weights, Dos Palos High School

Recommendation: Recommend to approve the attached Stipend Position.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Stipend Position'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.3 Classified Staff - Jason Von Allman, Assistant Superintendent of Human Resources

1. Monica Lomeli, Special Education Paraprofessional, Bryant Middle School
2. David Simon, Network Specialist, District
3. Edith Hernandez, Special Education Paraprofessional, Dos Palos Elementary

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.4 FMLA - Jason Von Allman, Assistant Superintendent of Human Resources

FMLA: Employee # 2126 - effective 04/08/24 - 06/30/24

Recommendation: Recommend to accept FMLA for Employee # 2126, effective 04/08/24 - 06/30/24.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept FMLA for Employee # 2126, effective 04/08/24 - 06/30/24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes

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

14.5 Aquatics Program Staff - Jason Von Allman, Assistant Superintendent of Human Resources

1. Brent Jones, Aquatics Coordinator - Summer Program

Recommendation: Recommend to approve the attached Aquatics Program Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.6 Summer School Certificated Staff - Jason Von Allman, Assistant Superintendent of Human Resources

1. Sergio Padilla, Summer School Principal, Dos Palos Elementary
2. Valeria Von Allman, Summer School Principal, Dos Palos Elementary
3. Priscilla Gomez, Summer School Principal, Dos Palos Elementary
4. Daniel Perez, Summer School Principal, Bryant Middle School
5. Dana Reyes, Summer School Principal, Bryant Middle School
6. Marla Sansom, Summer School Principal, Dos Palos High School

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

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.7 Summer School Classified Staff - Jason Von Allman, Assistant Superintendent of Human Resources

1. Cynthia Arroyo, Summer School Head Cook (6 hr), Dos Palos High School
2. Rosa Chanes-Zepeda, Summer School Head Cook (6 hr), Bryant Middle School
3. Victoria Rubalcaba, Summer School Head Cook (6 hr), Dos Palos Elementary
4. Debbie Solis, Summer School Head Cook (4 hr), Marks Elementary

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

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

14.8 Rescind Offer of Employment, Jack Cornelison, Director of Maintenance, Operations, and Grounds, District, Position #240018 - Jason Von Allman, Assistant Superintendent of Human Resources

Due to unexpected circumstances, and the employees failure to report on the effective start date of employment, March 18, 2024, the District desires to rescind the offer of employment that was board approved on March 4, 2024.

Recommendation: Recommend to rescind offer of employment, Jack Cornelison, Director of Maintenance, Operations, and Grounds, District, Position #240018.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to rescind offer of employment, Jack Cornelison, Director of Maintenance, Operations, and Grounds, District, Position #240018'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

14.9 Memorandum of Understanding between Dos Palos Oro Loma JUSD and CSEA Local Chapter #761 Regarding the Cafeteria Support Position #040013 - Jason Von Allman, Assistant Superintendent of Human Resources

An MOU regarding the Cafeteria Support Position #040013 is presented for Board consideration and approval.

Recommendation: Recommend to approve MOU between the District and CSEA Local Chapter #761 regarding the Cafeteria Support Position #040013.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and CSEA Local Chapter #761 regarding the Cafeteria Support Position #040013'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.10 Memorandum of Understanding between Dos Palos Oro Loma JUSD and DPOLTA Regarding the Addition of Stipend for Flag Football Coaches 2024 - Jason Von Allman, Assistant Superintendent of Human Resources

An MOU regarding the Addition of Stipend for Flag Football Coaches 2024.

Recommendation: Recommend to approve MOU between the District and DPOLTA regarding the Addition of Stipend for Flag Football Coaches 2024.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and DPOLTA regarding the Addition of Stipend for Flag Football Coaches 2024'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

14.11 Annual Declaration of Need for Fully Qualified Educators - Jason Von Allman, Assistant Superintendent of Human Resources

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 **(Gordon Bonds)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

WRITTEN REPORTS

15.1 Early Childhood Education - Priscilla Gomez, Director of Early Childhood Education

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

15.2 Health Services - Priscilla Whiteaker, Credentialed School Nurse

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

15.3 Human Resources - Jason Von Allman, Assistant Superintendent of Human Resources

Jason Von Allman, Assistant Superintendent of Human Resources submits a written report for the Board as informational only.

15.4 Educational Services - Laura Andrews, Assistant Superintendent of Educational Services

Laura Andrews, Assistant Superintendent of Educational Services, submits a written report for the Board as informational only.

15.5 Technology - Loren Nield, Technology Systems Director

Loren Nield, Technology Systems Director, submits a written report for the Board as informational only.

15.6 Food Services - Rhonda Sullivan, Director of Food Services

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

FUTURE AGENDA ITEMS REQUESTED

There were no future agenda items requested by the Board.

ADJOURNMENT

17.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of April 18, 2024.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of April 18, 2024 at 8:57 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent