

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Monday, April 28, 2025 (5:00 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 (absent)
	Katina Austin
	Frank Lemos

ALSO IN ATTENDANCE: Dr. Schwab, Scott Siegel, Leaders 4ward Consultants, and Dotty Hernandez.

CALL MEETING TO ORDER

President of the Board called the meeting to order at 5:04 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the April 10 Special 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 10 Special Board Meeting as presented. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Jeremy O'Banion, and Katina Austin absent)

Maria Davis	Yes
Lisa Areias	Yes
Gordon Bonds	Yes
Frank Lemos	Yes
Moy Meraz	Yes

PLEDGE OF ALLEGIANCE

Gordon Bonds led the Pledge of Allegiance.

Katina Austin arrived at 5:50 PM.

WORKSHOP

4.1 Third Session: Governance and Board Protocols - Scott Siegel, Leaders 4ward Consultant

The workshop covered meeting norms, processes, governance overview, norms, protocols, and board and superintendent roles and responsibilities with DPOL current and new board members.

ADJOURNMENT

5.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of April 10, 2025.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion Recommend adjournment of the Special Board of Trustees Meeting of April 10, 2025 at 6:39 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Jeremy O'Banion, absent)

Maria Davis Yes

Lisa Areias Yes

Gordon Bonds Yes

Frank Lemos Yes

Moy Meraz Yes

Katina Austin Yes

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent