

MINUTES

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT
Monday, April 29, 2024 (5:00 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Schwab, Dotty Hernandez, and Melissa Kielpinski.

CALL MEETING TO ORDER

President of the Board called the meeting to order at 5:01 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the April 29, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion Recommend the Governing Board adopt the agenda for the April 29, 2024 Special Board Meeting as presented.' Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Bill Van Worth, Moy Meraz, and Lisa Areias absent)

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

PLEDGE OF ALLEGIANCE

Jeremy O'Banion led the Pledge of Allegiance.

COMMUNICATIONS AND/OR PUBLIC COMMENTS

4.1 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.

There were no comments made by the public.

Moy Meraz arrived at 5:09 PM.
Lisa Areias arrived at 5:11 PM.

SPECIAL BUSINESS ITEMS

5.1 Contract Bid Award for the New Ag Farm Facility and Site Work Project

Responses to bid were due April 17, 2024. The selected contract is presented to the Board for approval.

Recommendation: Recommend to approve awarding the Contract Bid Award for the New Ag Farm Facility and Site Work Project to Marvulli, Inc.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Maria Davis)** Seconded to approve the **ORIGINAL** motion Recommend to approve awarding the Contract Bid Award for the New Ag Farm Facility and Site Work Project to Marvulli, Inc.’ Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

ADJOURN TO CLOSED SESSION

6.1 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.

6.2 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 5:14 PM.’ Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

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

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

RECONVENE IN OPEN SESSION

7.1 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 to reconvening in Open Session at 6:18 PM.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

7.2 Report out of Closed Session

There was no report out of the closed session.

ADJOURNMENT

8.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of April 29, 2024.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion Recommend to adjournment of the Special Board of Trustees Meeting of April 29, 2024 at 6:19 PM.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Bill Van Worth absent)

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

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent