

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, May 30, 2024 (5:30 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

ALSO IN ATTENDANCE: Dr. Schwab, Dotty Hernandez, Peter Schaffert, AALRR Attorney, and Linda Levesque, Business Services Consultant.

CALL MEETING TO ORDER

President of the Board called the meeting to order at 5:30 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the May 30, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Bill Van Worth)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion Recommend the Governing Board adopt the agenda for the May 30, 2024 Special Board Meeting as presented. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PLEDGE OF ALLEGIANCE

Bill Van Worth led the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

4.1 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.

4.2 Adjourn to Closed Session

Recommendation: Recommend to adjourn to Closed Session.

ORIGINAL - Motion

Member (**Moy Meraz**) Moved, Member (**Gordon Bonds**) Seconded to approve the **ORIGINAL** motion Recommend to adjourn to Closed Session at 5:31 PM. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

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

4.4 Pending Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - two cases

Claim Nos. 230029 & 20220005238 McLarens Claim No. 002.058312.00

4.5 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

RECONVENE IN OPEN SESSION

5.1 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 6:39 PM. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

5.2 Report out of Closed Session

There was no report out of the closed session.

ADJOURNMENT

6.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of May 30, 2024.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion Recommend adjournment of the Special Board of Trustees Meeting of May 30, 2024 at 6:40 PM.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent