

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Monday, June 24, 2024 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and members of the District and community.

CALL MEETING 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 June 24, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member **(Bill Van Worth)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the June 24, 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** (Gordon Bonds, Moy Meraz, and Lisa Castillo absent)

Bill Van Worth Yes
Maria Davis Yes
Jeremy O'Banion 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 **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:02 PM. Upon a roll

call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Gordon Bonds, Moy Meraz, and Lisa Castillo absent)

Bill Van Worth Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

3.3 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

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

3.5 Personnel Exception (Government Code § 5497) 1. Public Employee Performance Evaluation: Superintendent
Superintendent evaluation.

3.6 Student Matter (20) (Ed Code 35146)
Recommendation: Recommend report out.

3.7 Student Expulsion - Case 23-24-06
Recommendation: Recommend approval of Student Expulsion Case 23-24-06.

3.8 Student Expulsion - Case 23-24-07
Recommendation: Recommend approval of Student Expulsion Case 23-24-07.

Lisa Areias arrived at 5:12 PM.
Moy Meraz arrived at 5:30 PM and left at 6:53 PM.

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:00 PM. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

Katina Austin Yes

4.2 Student Expulsion - Case 23-24-06

Recommendation: Recommend approval of Student Expulsion Case 23-24-06.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Student Expulsion Case 23-24-06'.

It is moved that the Board of Education find there is cause to expel Student No. 913008397 from all schools in the District for violation of Education Code section 48900.(7). Specific education code sections as they apply, include: AR 51441.

It is further moved that the Board adopt the terms of the stipulated expulsion order, which is to suspend the expulsion for one calendar year from the date of expulsion from board approval and 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 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 and for one calendar year from expulsion effective date and approval. _ Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

4.3 Student Expulsion - Case 23-24-07

Recommendation: Recommend approval of Student Expulsion Case 23-24-07.

ORIGINAL - Motion

Member **(Katina Austin)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Student Expulsion Case 23-24-07'.

It is moved that the Board of Education find there is cause to expel Student No. 913008892 from all schools in the District for violation of Education Code section 48900(c)(d). Specific education code section as they apply, include: (n/a) .

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 and remain at the MCOE alternative education program.

It is hereby ordered that the pupil shall be provided with an educational program at MCOE Alternative Program for one calendar year from the approval of expulsion, effective during

the 2024-25 school year. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

4.4 Report out of Closed Session

It is moved that the Governing Board of Education find there is cause to retain 20 students in the district. Dos Palos Elementary: nine students in Kindergarten, ten students in First Grade, and one student in Second Grade. Motion made by Member (**Bill Van Worth**), and seconded by Member (**Jeremy O'Banion**). Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

There was no further action reported out of the closed session.

PLEDGE OF ALLEGIANCE

Loren Nield led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

ORAL REPORTS

7.1 Superintendent Report

I would like to share that last week was an exciting week, we had our groundbreaking ceremony at the Ag Farm. We are expecting completion in about 3-1/2 months. The Wing 300 plans have been submitted to DSA and have been accepted. We should begin construction in August. Summer School is off to a great start and are excited to have everyone back soon.

7.2 Report from Board Members

There were no reports from Board Members.

INFORMATION AND DISCUSSION ITEMS

8.1 Workplace Violence Prevention Plan - Presented by Jason Von Allman, Assistant Superintendent of Human Resources

Jason Von Allman, Assistant Superintendent of Human Resources gave information regarding implementation of Workplace Violence Policy.

8.2 2024-25 Local Performance Indicator Self-Reflection - Presented by Laura Andrews, Assistant Superintendent of Educational Services

The California State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area.

COMMUNICATIONS AND/OR PUBLIC COMMENTS

9.1 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.

ADOPTION OF ROUTINE CONSENT ITEMS

10.1 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 **(Jeremy O'Banion)** 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: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

CONTRACTS/AGREEMENTS/PROPOSALS

10.2 Academic Resources Renewals 2024-2025 School Year

Description: Annual Renewals for District Approved Academic Resources for the 2024-2025 School Year. Funding is determined by purpose of curriculum and may include Lottery Funds, Supplemental and Concentration, and/or Title I or Title III Funding.

Great Minds-Eureka Math

Renaissance--Accelerated Reader, Learning Community, Accelerated Math, STAR

Frog Street--Pre School
Learning Genie--Pre School
UFLI--Early Literacy
Committee For Children--Second Step (SEL)
Developing Decoders--Early Literacy
McGraw Hill--Wonders, Reveal Math (DPHS)
Accelerate Learning--StemScopes (Science)
Lakeshore--Composition
Zaner Blosser--Writing
Scholastic--ELA
SeeSaw--Early Learning Platform
Zearn--Math 3-8
Studies Weekly--Social Studies TK-5
Explore Learning
EPIC--Reading
Open Up Math
iCEV Multi-Media--Business
Discovery Education
Houghton Mifflin Harcourt--High School Social Studies
Imagine Learning--Driver's Education, Edgenuity
IXL Learning--Math
Kuta Software--Science
Ripple Effects--SEL
Summit K-12--ELD
Rosetta Stone--ELD
SI & A

Recommendation: Recommend approval of the academic resources renewal contracts as listed.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the academic resources renewal contracts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.3 California College Guidance Initiative (CCGI) Data Sharing and Services Agreement

The CCGI Data Sharing and Services Agreement allows districts to participate in a platform that proves an all-inclusive guide for student college and career paths. The platform enables counselors to track student progress beginning in grade 6 and through grade 12.

Recommendation: It is recommended that the Board approves the CCGI Data Sharing and Services Agreement.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board approves the CCGI Data Sharing and Services Agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.4 CSU Stanislaus, Student Teaching Agreement

The term of the agreement is for five years for California State University, Stanislaus to place student teachers with the District. This allows the District to hire California State University, Stanislaus Interns who are completing their teacher preparation program.

Recommendation: Recommend approval of California State University, Stanislaus Student Teaching Agreement.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of California State University, Stanislaus Student Teaching Agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.5 PARSEC Education Inc. Renewal

PARSEC Education provides data synthesis and the data dashboard for the District.

Recommendation: It is recommended that the Board approves the PARSEC Education Inc. contract renewal.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board approves the PARSEC Education Inc. contract renewal'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.6 MCOE Agreement for Business Services Department/Information Technology Services

The term of this agreement shall begin July 1, 2024 or upon execution of this agreement by all parties, whichever date is later, and end June 30, 2025. The services covered under this agreement are summarized below. WAN Port connectivity from MCOE to the District. Connection to the QSS Financial System which includes, a comprehensive financial, Personnel, Payroll, Fixed Assets, and Stores integrated package.

Recommendation: Recommend approving 2024-2025 Agreement with MCOE for Business Services Department/Information Technology.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approving 2024-2025 Agreement with MCOE for Business Services Department/Information Technology'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.7 Jack Schreder & Associates, Inc. Proposal Agreement for Developer Fees

JSA will assist the Dos Palos Oro Loma Joint Unified School District to determine if a reasonable relationship exists between new residential, commercial, and industrial development and the need for new and/or reconstructed school facilities.

Recommendation: Recommend to approve the proposal with Jack Schreder & Associates, Inc. for a Developer Fee study.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the proposal with Jack Schreder & Associates, Inc. for a Developer Fee study'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.8 Memorandum of Understanding (MOU) with the Stanislaus County Office of Education Instructional Support Services (SCOE)

The purpose of this MOU is to document year one of our agreement to partner together over the three-year Sutter Community Health Grant beginning July 1, 2023, and ending June 30, 2026. The Sutter Community Health grant is supported by funding awarded to Stanislaus County Office of Education in partnership with Placer County Office of

Education and Sutter Health. The goals of the Sutter Community grant are to provide PBIS professional development, technical assistance, and coaching to schools in targeted zip codes. The program includes the following clearly identified actions and services to be carried out by SCOE and Dos Palos-Oro Loma Joint Unified School District.

Recommendation: Recommend to approve the Memorandum of Understanding (MOU) with the Stanislaus County Office of Education Instructional Support Services (SCOE).

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Memorandum of Understanding (MOU) with the Stanislaus County Office of Education Instructional Support Services (SCOE)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.9 Laura Joseph - Consulting Agreement for Policy Review and Maintenance

Consultant shall provide consulting services in the area of Policy Review and Maintenance.

Recommendation: Recommend to approve contract for consulting services with Laura Joseph to provide consulting services in the area of Policy Review and Maintenance.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve contract for consulting services with Laura Joseph to provide consulting services in the area of Policy Review and Maintenance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.10 Contract for Services - Merced County Office of Education, BMS Spring Family Learning Night

Contract for Services with Merced County Office of Education to provide BMS Spring Family Learning Night. On May 28, 2024, MCOE provided DPOL students and families (not to exceed 50 families) a hands-on lesson on modern day engineering, at the Bernhard Marks Elementary School. MCOE provided all required materials for this activity.

Recommendation: Recommend to ratify approval of the Contract for Services with Merced County Office of Education that provided BMS Spring Family Learning Night on May 28, 2024.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of the Contract for Services with Merced County Office of Education that provided BMS Spring Family Learning Night on May 28, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.11 Business Consulting Services Agreement with Linda Levesque

This is an agreement for business consulting services. The term commences on July 1, 2024, and ends on June 30, 2025. To assist the Superintendent with budgetary tasks necessary to create a budget for the fiscal year, provide guidance/clarification to business staff, and work closely on any business and budget processes needed, as well as internal control review and recommendations.

Recommendation: Recommend approving Business Consulting Services Agreement with Linda Levesque for the term of the agreement commencing on July 1, 2024, and ending June 30, 2025.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend approving Business Consulting Services Agreement with Linda Levesque for the term of the agreement commencing on July 1, 2024, and ending June 30, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.12 Business Consulting Services Agreement with Carol Longobardi

This is an agreement for business consulting services. The term commences on May 24, 2024, and ends on March 31, 2025. To assist the Superintendent in the Business Services Department in managing the fiscal services and business operations of the District.

Recommendation: Recommend to ratify approval of the Business Consulting Services Agreement with Carol Longobardi for the term of the agreement on May 24, 2024, and ends on March 31, 2025.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of the Business Consulting Services Agreement with Carol Longobardi for the term of the agreement on May 24, 2024, and ends on March 31, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.13 Adoption - October Special, December, and March Policy Updates

Adoption

October Special and December Policy Updates:

October 2023 Special

Board Policy 0410 - Nondiscrimination in District Programs and Activities
Board Policy 1312.2 - Complaints Concerning Instructional Materials
Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
Board Policy 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
Board Policy 5145.3 - Nondiscrimination/Harassment
Board Policy 6143 - Courses of Study
Administrative Regulation 6143 - Courses of Study
Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
Board Policy 6161.11 - Supplementary Instructional Materials
Board Policy 6163.1 - Library Media Centers

December 2023

Board Policy 0460 - Local Control and Accountability Plan
Administrative Regulation 0460 - Local Control and Accountability Plan
Board Policy 0500 - Accountability
Board Policy 0520 - Intervention in Underperforming Schools
Administrative Regulation 1220 - Citizen Advisory Committees
Board Policy 1431 - Waivers
Board Policy 3400 - Management of District Assets/Accounts
Administrative Regulation 3400 - Management of District Assets/Accounts
Board Policy 5116.2 - Involuntary Student Transfers
Board Policy 5131.2 - Bullying Administrative Regulation 5131.2 –
Bullying Board Policy 5148.3 - Preschool/ Early Childhood Education
Administrative Regulation 5148.3 - Preschool/ Early Childhood Education
Board Policy 6142.8 - Comprehensive Health Education
Administrative Regulation 6142.8 - Comprehensive Health Education

Board Policy 6146.1 - High School Graduation Requirements
Board Policy 6170.1 - Transitional Kindergarten
Administrative Regulation 6173.3 - Education for Juvenile Court School Students
Board Bylaw 9321 - Closed Session
Exhibit(1) 9321 - Closed Session
Exhibit(2) 9321 - Closed Session

March 2024

Board Policy 0450 - Comprehensive Safety Plan
Administrative Regulation 0450 - Comprehensive Safety Plan
Delete - Board Policy 0470 - COVID-19 Mitigation Plan
Board Policy 3516 - Emergency and Disaster Preparedness Plan
Administrative Regulation 3516 - Emergency and Disaster Preparedness Plan
Board Policy 3550 - Food Service/Child Nutrition Program
Administrative Regulation 3550 - Food Service/Child Nutrition Program
Board Policy 3551 - Food Service Operations/Cafeteria Fund
Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
Board Policy 3553 - Free and Reduced Price Meals
Administrative Regulation 3553 - Free and Reduced Price Meals
Board Policy 4111/4211/4311 - Recruitment and Selection
Administrative Regulation 4112.5/4212.5/4312.5 - Criminal Record Check
Exhibit (1) 4112.5/4212.5/4312.5 - Criminal Record Check
Board Policy 4118 - Dismissal/Suspension/Disciplinary Action
Regulation 4118 - Dismissal/Suspension/Disciplinary Action
Board Policy 4140/4240/4340 - Bargaining Units
Board Policy 4157/4257/4357 - Employee Safety
Administrative Regulation 4157/4257/4357 - Employee Safety
Administrative Regulation 4157.1/4257.1/4357.1 - Work-Related Injuries
Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action
Board Policy 5126 - Awards for Achievement
Administrative Regulation 5126 - Awards for Achievement
Board Policy 5141.21 - A

Recommendation: Recommend adoption of the October Special, December, and March Policy Updates.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend adoption of the October Special, December, and March Policy Updates'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.14 Moving Expense Reimbursement

The Employment Agreement between Dr. Andrew Schwab, Superintendent, and the District stipulates under Number 9 Expense Reimbursement: The District shall reimburse Superintendent for actual and necessary expenses incurred within the scope of Superintendent’s employment, so long as such expenses are permitted by District policy. For reimbursement, Superintendent shall submit an expense claim in writing supported by appropriate written documentation. The documentation and receipts are attached for approval.

Recommendation: Recommend approving the moving expense receipts from Dr. Andrew Schwab and reimburse the expenses made.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the moving expense receipts from Dr. Andrew Schwab and reimburse the expenses made'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.15 2024-25 Consolidated Application for Funding Categorical Aid Programs

The Consolidated Application declares the Dos Palos Oro Loma Joint Unified School District's Application for Funding for Categorical Programs; Title I Part A (Basic Grant); Title II Part A (Supporting Effective Instruction); and Title III Part A English Learner; Title IV, Part A (Student and School Support); Title V, Part B Subpart 2 Rural and Low-Income Grant.

Recommendation: Recommend approval of the 2024-25 Consolidated Application for Funding Categorical Aid Programs.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the 2024-25 Consolidated Application for Funding Categorical Aid Programs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.16 Iomlan Construction Services - Project Inspection Services for Ag Farm Facility and Site Work

Inspection services are needed for the Ag Farm Facility project. This is a contract proposal from Mr. Bill Munt who has worked on multiple projects with the District.

Recommendation: Recommend to ratify approval of Iomlan Construction Services contract for inspection services for the Ag Farm Facility project.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of Iomlan Construction Services contract for inspection services for the Ag Farm Facility project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.17 Technicon Materials Testing and Inspection Agreement

The purpose of the proposed investigation is to evaluate the subsurface conditions at the project site to provide geotechnical engineering design parameters and recommendations for use in the project design and preparation of construction specifications.

Recommendation: Recommend to ratify approval the Technicon Materials Testing and Inspection Agreement.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval the Technicon Materials Testing and Inspection Agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

10.18 2024-25 Student Handbooks and DPHS Athletic Handbook

The 2024-25 Student Handbooks and DPHS Athletic Handbook are presented to the Board for approval.

Recommendation: Recommend to approve the student handbooks as presented.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the student handbooks as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth	Yes
Lisa Areias	Yes
Maria Davis	Yes

Jeremy O'Banion Yes
Katina Austin Yes

10.19 Intercom Network, LLC

Annual support and web hosting of Electronic School Board.

Recommendation: Recommend to renew contract with Intercom Network, LLC. for annual support and web hosting of Electronic School Board.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to renew contract with Intercom Network, LLC. for annual support and web hosting of Electronic School Board'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

DONATIONS

10.20 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.

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

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the donations from the list of donors attached'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

MINUTES

10.21 Board Meeting Minutes of 05/16/24 Regular Board Meeting, and 05/30/24 Special Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 05/16/24 Regular Board Meeting, and 05/30/24 Special Board Meeting.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 05/16/24 Regular Board Meeting, and 05/30/24 Special Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

OUT OF STATE/OVERNIGHT TRAVEL

10.22 Out of State Conference, Jason Warren, CTE Teacher

Mr. Warren would like attend the CREF Training in Vernon Hills, Illinois for new automotive technologies new I-CAR curriculum on July 21-July 27, 2024.

Recommendation: Recommend to approve overnight conference for Jason Warren, CTE Teacher to attend the CREF Training in Vernon Hills, Illinois on July 21-July 27, 2024.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Jason Warren, CTE Teacher to attend the CREF Training in Vernon Hills, Illinois on July 21-July 27, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

WARRANTS AND PAYROLL

10.23 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 **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Yes

Jeremy O'Banion Yes
Katina Austin Yes

PURCHASE ORDERS

10.24 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

SPECIAL BUSINESS ITEMS

11.1 Local Control Accountability Plan (LCAP)

The Governing Board desires to ensure the most effective use of available state funding to improve outcomes for all students. A community-based, comprehensive, data-driven planning process was used to identify annual goals and specific actions aligned with state and local priorities and to facilitate continuous improvement of district practices. The Board shall adopt a district-wide local control and accountability plan (LCAP), using the template provided by the State Board of Education, which addresses the state priorities specified in Education Code 52060. The LCAP shall be effective for three years and shall be updated on or before July 1 of each year.

Recommendation: Recommend to approve the Dos Palos-Oro Loma JUSD 2024-25 Local Control and Accountability Plan.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Dos Palos-Oro Loma JUSD 2024-25 Local Control and Accountability Plan'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.2 2024-25 Adopted Budget with 2023-24 Estimated Actuals

The Governing Board accepts the responsibility for adopting a sound budget that is compatible with the district's vision and goals. The Superintendent or Designee must file

the adopted budget with the County Superintendent of Schools within 5 days of adoption, or July 1st, whichever occurs first.

Recommendation: Recommend approval of the 2024-25 Adopted Budget with 2023-24 Estimated Actuals.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Bill Van Worth**) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the 2024-25 Adopted Budget with 2023-24 Estimated Actuals'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.3 EPA Spending Plans and Resolution 23-24-20 Education Protection Account Funding

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine and track how the funds received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. Dos Palos is estimated to receive \$7,731,555 in Education Protection Funds which is part of our regular revenue just accounted for separately for teacher salaries.

Recommendation: Recommend approving Resolution 23-24-20 Education Protection Account and attached disclosure document.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend approving Resolution 23-24-20 Education Protection Account and attached disclosure document'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.4 ELOP Summer Camp Programs

In order to meet the requirements of the Expanded Learning Program, the district must provide at least thirty intersession days that are nine hours long. The following summer athletic camps help to fill the 9-hour long day programming for the month of July 2024, contributing to our total for the 2024-2025 School Year. The district proposes to run three camps: track, wrestling and basketball. Camps will be two hours long in length, be run by

high school varsity coaching staff, and serve students in grades TK-6. Request to create and staff three lead camp “coach” positions with two additional event staff to support each camp (9 positions total) with a supply budget of \$300 per camp. Total cost of all camps is not to exceed \$7000.

Recommendation: Recommend to approve the ELOP Summer Camp Programs.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the ELOP Summer Camp Programs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.5 Memorandum of Understanding Between the City of Dos Palos and Dos Palos - Oro Loma Joint Unified School District Regarding Expanded Learning Opportunities Program (ELOP)

An MOU with the Dos Palos City for the express purpose of implementing the Expanded Learning Opportunities Program (ELOP). It is understood by and between the parties that the implementation of this MOU is contingent upon continued funding received by DPOLJUSD from the California Department of Education.

An MOU with the Dos Palos City for the express purpose of implementing the Expanded Learning Opportunities Program (ELOP). It is understood by and between the parties that the implementation of this MOU is contingent upon continued funding received by DPOLJUSD from the California Department of Education.

Recommendation: Recommend to approve the MOU with the Dos Palos City for the express purpose of implementing the Expanded Learning Opportunities Program (ELOP).

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the MOU with the Dos Palos City for the express purpose of implementing the Expanded Learning Opportunities Program (ELOP)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.6 Jack Schreder & Associates, Inc. Proposal Agreement for School Facility Consulting Services

JSA will assist the Dos Palos Oro Loma Joint Unified School District with identifying all state facility funding sources and applying for all eligible funds to maximize facility funding by leveraging local funds with State funds.

Recommendation: Recommend to approve the proposal with Jack Schreder & Associates, Inc. for School Facility Consulting Services.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the proposal with Jack Schreder & Associates, Inc. for School Facility Consulting Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.7 Adoption - Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities - Laura Andrews, Assistant Superintendent of Educational Services

Adoption Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities Wording change from "for both" to "for either."

Recommendation: Recommend adoption of the Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend adoption of the Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.8 Adoption - Regulation 5141.21: Administering Medication and Monitoring Health Conditions - Laura Andrews, Assistant Superintendent of Educational Services

Adoption

Regulation 5141.21: Administering Medication And Monitoring Health Conditions
Policy Updates: Attached is the update to Regulations 5141.21: Administering Medication and Monitoring Health Conditions. Legend: Text in red with strikethrough = previous verbiage that should be removed. Text in blue = new verbiage Text in green = verbiage I suggest should be added.

Recommendation: Recommend to adopt Regulation 5141.21: Administering Medication and Monitoring Health Conditions.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to adopt Regulation 5141.21: Administering Medication and Monitoring Health Conditions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.9 School Resource Officer - MOU

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 7/1/2024 through 6/30/2025.

Recommendation: Recommend approving Memorandum of Understanding between Dos Palos City and District for two School Resource Officers stationed to support District's efforts to improve school safety and student discipline.

ORIGINAL - Motion

Member (**Maria Davis**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend approving Memorandum of Understanding between Dos Palos City and District for two School Resource Officers stationed to support District's efforts to improve school safety and student discipline'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

11.10 Prop 28 Expenditure Report

Local Education Agencies must submit an annual board-approved report detailing how they spent the funds and certify that they used them per the requirements.

Recommendation: Recommend approval of the annual Prop 28 report detailing spent funds and certify they were used per the requirements.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the annual Prop 28 report detailing spent funds and certify they were used per the requirements'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

PERSONNEL

12.1 Memorandum of Understanding between Dos Palos Oro Loma JUSD and DPOLTA Regarding the Addition of Stipend for Assistant Tennis Coaches

An MOU regarding the Addition of Stipend for Assistant Tennis Coaches.

Recommendation: Recommend to approve MOU between the District and DPOLTA regarding the Addition of Stipend for Assistant Tennis Coaches.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** 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 Assistant Tennis Coaches'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.2 Memorandum of Understanding between Dos Palos Oro Loma JUSD and DPOLTA Regarding the Change of Titles and Stipend amounts for DPHS Football Coaching Positions

An MOU regarding the Change of Titles and Stipend amounts for DPHS Football Coaching Positions.

Recommendation: Recommend to approve MOU between the District and DPOLTA regarding the Change of Titles and Stipend amounts for DPHS Football Coaching Positions.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and DPOLTA regarding the Change of Titles and Stipend amounts for DPHS Football Coaching Positions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.3 Summer Interns

1. Celeste Zamora, Summer Internship - Office Assistant, DPE
2. Javier Bravo, Summer Internship - Office Assistant, DPE
3. Emily Perez, Summer Internship - Office Assistant, DPE
4. Natalia Lopez, Summer Internship - Office Assistant, DPE
5. Elijah Lutz, Summer Internship - Technology Support, Technology
6. Josiah Aguilar, Summer Internship - Technology Support, Technology

Recommendation: Recommend to approve the Summer Intern Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Summer Intern Staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.4 Resignations

Resignations:

1. Christina Martinez, Cafeteria Server, District, effective May 20, 2024
2. Faye Saechao, Teacher 2nd Grade, Dos Palos Elementary, effective June 7, 2024
3. Ryan Jones, CTE Teacher, Dos Palos High School, effective June 7, 2024
4. Laura Andrews, Asst. Supt. of Educational Services, effective June 28, 2024

12.5 Summer School Classified Staff

1. Xa Her, Summer School Bus Driver, District

Recommendation: Recommend the board to ratify the attached Summer School Classified Staff.

ORIGINAL - Motion

Member **(Bill Van Worth)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend the board to ratify the attached Summer School Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.6 Certificated Staff

1. Allison Hurd, Vice Principal, Dos Palos High School

2. Allison Hurd, Secondary Math Teacher, Dos Palos High School (Rescind Acceptance of offer)

3. Cassie Lopes, Elementary Multiple Subject Teacher, Marks Elementary

4. Anthony Regalado, Secondary Math Teacher, Dos Palos High School

Recommendation: Recommend to approve the attached Certificated Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Certificated Staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth Yes

Lisa Areias Yes

Maria Davis Yes

Jeremy O'Banion Yes

Katina Austin Yes

12.7 Classified Staff

1. Nicole Burns, Administrative Assistant III - MOG, District

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth Yes

Lisa Areias Yes

Maria Davis Yes

Jeremy O'Banion Yes

Katina Austin Yes

12.8 Aquatics Program Staff - Rescind Acceptance of Offer of Employment

1. Kylie Hurd, Lifeguard, Summer Program

Recommendation: Recommend the board to accept to rescind acceptance of the offer of employment for lifeguard.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend the board to accept to rescind acceptance of the offer of employment for lifeguard'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth Yes

Lisa Areias Yes

Maria Davis Yes

Jeremy O'Banion Yes

Katina Austin Yes

12.9 Coaches/Volunteer Coaches

1. Alannah Chavez, JV Volleyball Head Coach, DPHS
2. Latoya Tucker, Varsity Volleyball Assistant Coach, DPHS
3. Daryl Catrina, Flag Football Head Coach, DPHS
4. Brent Jones, Flag Football Assistant Coach, DPHS
5. Benjamin Orozco, Girls Tennis Assistant Coach, DPHS
6. Marcus Ramirez, JV Wrestling Head Coach, DPHS
7. Armando Pimentel, Varsity Wrestling Assistant Coach, DPHS
8. Alanna Chavez, Varsity Boys Basketball Assistant Coach, DPHS
9. Vanessa Cabrera, Varsity Girls Soccer Assistant Coach, DPHS
10. Inez Cabrera, JV Girls Soccer Head Coach, DPHS
11. Benjamin Orozco, JV Boys Soccer Head Coach, DPHS
12. Jose Campos, Varsity Boys Soccer Assistant Coach, DPHS
13. Samantha Arroyo, Cheer Competition Assistant Coach, DPHS
14. David Snapp, Football - Level 2 Coordinator, DPHS
15. Aaron Sandoval, Football - Level 3 Assistant, DPHS
16. Nathaan Flores, Football - Level 3 Assistant, DPHS
17. Joseph Maldonado, Football - Level 3 Assistant, DPHS
18. Adam Calvert, Football - Level 4 Assistant, DPHS
19. Anthony Goncalves, Football - Level 4 Assistant, DPHS
20. Ashton Llanez, Football - Level 4 Assistant, DPHS
21. Jesse Esquivel, Football - Level 4 Assistant, DPHS
22. Miguel Padeiro, Football - Level 4 Assistant, DPHS
23. Jason Warren, Football - Level 4 Assistant, DPHS
24. Bendu Favor Gibb, Volunteer Coach
25. Sarah Cabrera, Volunteer Coach
26. Salvador Ortega, Volunteer Coach
27. Greg Hardeman, Volunteer Coach
28. Jacob Merrell, Volunteer Coach
29. Ray Marrufo, Volunteer Coach
30. Kenneth Schulz, Volunteer Coach
31. Ruben Chavez, Volunteer Coach
32. Sammy Galindo, Volunteer Coach
33. Lisa Schofield, Volunteer Coach

Recommendation: Recommend to approve the attached Coaches/Volunteer Coaches.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Coaches/Volunteer Coaches'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**
(Gordon Bonds and Moy Meraz absent)

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

12.10 Coaches/Volunteer Coaches - Mike Van Worth, Football, DPHS

Mike Van Worth, Football - Level 3 Assistant, DPHS

Recommendation: Recommend to approve Mike Van Worth, Football - Level 3 Assistant at DPHS.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Mike Van Worth, Football - Level 3 Assistant at DPHS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.11 Coaches/Volunteer Coaches - Jeremy O'Banion, Volunteer Coach

Jeremy O' Banion, Volunteer Coach

Recommendation: Recommend to approve Jeremy O'Banion as a Volunteer Coach.

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Jeremy O'Banion as a Volunteer Coach'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.12 Coaches/Volunteer Coaches - Jacob Lehar, Football - Level 2 Coordinator, DPHS

Jacob Lehar Football - Level 2 Coordinator, DPHS

Recommendation: Recommend to approve Jacob Lehar, Football - Level 2 Coordinator at DPHS.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Jacob Lehar, Football - Level 2 Coordinator at DPHS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0** (Gordon Bonds and Moy Meraz absent)

Bill Van Worth Yes
Lisa Areias Yes
Maria Davis Abstain

Jeremy O'Banion Yes
Katina Austin Yes

12.13 Revised Job Description, Curriculum Specialist, TOSA

A revised job description to update the administrators title in which the Curriculum Specialist will report to.

Recommendation: Recommend approving the revised job description to update the administrators title in which the Curriculum Specialist will report to.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the revised job description to update the administrators title in which the Curriculum Specialist will report to'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

12.14 Create and Appoint - Business Services Manager, Appoint Desiree Bryant, and Abolish the Director of MOT and Director of MOG Positions

A job description and salary schedule are attached for the position of Business Services Manager, which the District aims to create and appoint Desiree Bryant. The positions of the Director of MOT and Director of MOG are deemed abolished with approval of the new position, Business Services Manager.

Recommendation: Recommend that the new job description and salary schedule attached for the position of Business Services Manager be approved, Desiree Bryant be appointed, and the positions of Director of MOT and Director of MOG abolished.

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend that the new job description and salary schedule attached for the position of Business Services Manager be approved, Desiree Bryant be appointed, and the positions of Director of MOT and Director of MOG abolished'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

WRITTEN REPORTS

13.1 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.

13.2 Food Services - Rhonda Sullivan, Director of Food Services

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

13.3 Health Services - Priscilla Whiteaker, Credentialed School Nurse

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

13.4 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.

13.5 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.

13.6 Technology - Loren Nield, Technology Systems Director

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

FUTURE AGENDA ITEMS REQUESTED

There were no requests for future agenda items.

ADJOURNMENT

15.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of June 24, 2024.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of June 24, 2024 at 7:40 PM. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Moy Meraz absent)

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

Katina Austin Yes

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent