

MINUTES

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Moy Meraz
Lisa Areias
Maria Davis
Jeremy O'Banion
Katina Austin

ALSO IN ATTENDANCE:

CALL TO ORDER

President of the Board called the meeting to order at 5:14 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the July 18, 2024 Regular Board Meeting as presented.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the July 18, 2024 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	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 **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:15 PM'. Upon a roll call

vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	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, 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 Pending Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case

A status report from Claim No. CRSIG 210028/PRISM 2020014956

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

Superintendent evaluation.

3.7 Public Employee Appointment (Government Code § 54957) Titles: Principals (3), Assistant Principal

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 7:01 PM'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

4.2 Report out of Closed Session

On a Motion made by **(Maria Davis)** and seconded by **(Jeremy O’Banion)**, The Board took action to approve the Superintendent’s Goals for the 2024-25 school year. Upon a roll call vote being taken the vote was Aye: **4** Nay: **0** The motion **Carried**. The goals will be shared at the August 15th board meeting. (Gordon Bonds, Bill Van Worth, and Lisa Areias absent)

On a Motion made by **(Moy Meraz)** and seconded by **(Jeremy O’Banion)**, The Board took action to approve the Superintendent’s recommendation to appoint Dana Reyes as the Bryant Middle School Principal for the 2024-25 school year. Upon a roll call vote being taken the vote was Aye: **4** Nay: **1**. The motion **Carried**. (Gordon Bonds and Bill Van Worth)

On a Motion made by **(Moy Meraz)** and seconded by **(Jeremy O’Banion)**, The Board took action to approve the Superintendent’s recommendation to appoint Valerie Von Allman as the Bryant Middle School Assistant Principal for the 2024-25 school year. Upon a roll call vote being taken the vote was Aye: **4** Nay: **1**. The motion **Carried**. (Gordon Bonds and Bill Van Worth)

On a Motion made by **(Moy Meraz)** and seconded by **(Jeremy O’Banion)**, The Board took action to approve the Superintendent’s recommendation to appoint Sergio Padilla as the Marks Elementary Principal for the 2024-25 school year. Upon a roll call vote being taken the vote was Aye: **4** Nay: **1** Upon a roll call vote being taken the vote was Aye: **4** Nay: **1**. The motion **Carried**. (Gordon Bonds and Bill Van Worth)

On a Motion made by **(Moy Meraz)** and seconded by **(Jeremy O’Banion)**, The Board took action to approve the Superintendent’s recommendation to appoint Priscilla Gomez as the Director of Early Childhood Education and Dos Palos Elementary Principal for the 2024-25 school year. Upon a roll call vote being taken the vote was Aye: **4** Nay: **1**. The motion **Carried**. (Gordon Bonds and Bill Van Worth)

There were no further actions reported out of the closed session.

PLEDGE OF ALLEGIANCE

Moy Meraz led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

ORAL REPORTS

7.1 Report from Board Members

Katina Austin thanked our current administrators for taking a leap of faith and going into your new positions. We appreciate you, and good luck. Lisa Areias said she was hoping to speak with everybody but I did get to speak with a few administrators. I am the no vote and I know you guys are going to do fantastic things, and you’re here for the kids and we are all here for the kids. I just cannot support appointing, but you guys are going to do great, so, yes I was the no. Moy said thank you to all of you. It’s not easy. The wheels are wobbly sometimes but we need to move forward. Thank for being a great team and working with us to make it happen. Maria Davis said my invocation said it all, we appreciate you, not just

the administrators but the teachers too. You are asked a lot of and as long as you keep the kids and their families and yourselves in the fore front, and that be are why, these are the luckiest kids around. Thank you all. United we stand.

7.2 Superintendent Report

Recommendation:

I'd like to echo what everyone said. I thank the administrators for stepping up and thinking about our students and our teachers. I look forward to the start of our school year. I know we are going to have a great leadership team, and we have our leadership team retreat next week. I look forward to meeting with everyone and we will be setting our direction for the year. I too appreciate our teachers and I know there's been a lot of change and I'm looking forward to having everybody on board for the start of the year and having a wonderful year focused on our students and focusing on our staff. I look forward to having that stability in place as we move forward for many years to come.

INFORMATION AND DISCUSSION ITEMS

8.1 Williams Quarterly Uniform Complaint Report Summary

The 4th Quarter (April - June) Williams Report Summary was submitted to Merced County Office of Education. There were no complaints.

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

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 **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes

Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

CONTRACTS/AGREEMENTS/PROPOSALS

10.2 ClassLink Renewal

Classlink is our Student/Teacher Portal and Rostering service that bridges our Online Curriculum

Recommendation: Recommend to renew Classlink.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend to renew Classlink'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.3 Brightly Software, Inc. for Event Manager

Renewal for event management of facilities.

Recommendation: Recommend to approve the renewal with Brightly, Inc. for a software event manager.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Lisa Areias**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve the renewal with Brightly, Inc. for a software event manager'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.4 School Services of California, Inc. Agreement for Special Services, Fiscal Budget Services

Agreement for assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues. Term of contract is 8/1/24 through 7/31/25.

Recommendation: Recommend to approve agreement with School Services of California, Inc. to provide Fiscal Budget Services for the 2024-2025 fiscal year.

ORIGINAL - Motion (Gordon Bonds and Bill Van Worth)

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve agreement with School Services of California, Inc. to provide Fiscal Budget Services for the 2024-2025 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

10.5 California School Boards Association (CSBA) Annual Membership, Manual Maintenance, and Gamut Online 2024-2025

Annual membership dues for California School Boards Association (CSBA), Education Legal Alliance (ELA), Manual Maintenance Plus, and Gamut Online.

Recommendation: Recommend approval to pay California School Boards Association (CSBA) Annual Membership, Manual Maintenance, and Gamut Online 2024-2025.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to pay California School Boards Association (CSBA) Annual Membership, Manual Maintenance, and Gamut Online 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

10.6 Instructure Canvas LMS Renewal

This is a renewal for the CANVAS Learning Management System used for courses at the high school.

Recommendation: Recommend to approve the CANVAS Learning Management System.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the CANVAS Learning Management System'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes

Katina Austin Yes

10.7 UF Literacy Institute Phonics Instruction Professional Development for 2024/2025

UFLI to provide the following services:

*Zoom Implementation Training (8.5.24)

*Zoom Refresher Training (11.1.24 and 3.14.25) \$1,000 per hour/3 hours

*Monthly Zoom Check-Ins (9.11.24, 10.9.24, 12.4.24, 2.14.25, 4.9.25, 5.14.25) \$1,000 per hour/ 6 hours

Recommendation: Recommend to approve the UF Literacy Institute Phonics Instruction Professional Development quote for 2024/2025.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the UF Literacy Institute Phonics Instruction Professional Development quote for 2024/2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes

Lisa Areias Yes

Maria Davis Yes

Jeremy O'Banion Yes

Katina Austin Yes

10.8 2024-2025 ASB Fundraisers

A list of all ASB Fundraisers for the 2024-2025 school year.

Recommendation: Recommend to approve the 2024-2025 ASB Fundraisers.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the 2024-2025 ASB Fundraisers'.

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

Moy Meraz Yes

Lisa Areias Yes

Maria Davis Yes

Jeremy O'Banion Yes

Katina Austin Yes

10.9 Independent Contractor Services Agreement with Dr. Randal Haggard

The Employment Agreement between Dr. Andrew Schwab, Superintendent, and the District stipulates under Number 14, Professional Coach: Superintendent shall be entitled to contract with a professional coach mutually agreed to by the Board for the purpose of supporting him in exercising effective leadership of the District for the duration of his initial term of employment. The cost shall not exceed \$400.00 per month unless approved by the Board.

Recommendation: Recommend to approve the Independent Contractor Services Agreement with Dr. Randal Haggard for professional coach services to the Superintendent.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Independent Contractor Services Agreement with Dr. Randal Haggard for professional coach services to the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

10.10 Krazan & Associates, Inc. Agreement for Engineering Consulting Services, Construction Observation, & Materials Testing Services for Dos Palos Elementary Shade Structure

Krazan & Associates, Inc. (Krazan) submits this proposal for testing and inspection for the Dos Palos ES Shade Structure project.

Recommendation: Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Engineering Consulting Services, Construction Observation, & Materials Testing Services.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Engineering Consulting Services, Construction Observation, & Materials Testing Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

10.11 Krazan & Associates, Inc. Agreement for Geotechnical Engineering at New Ag Farm

Krazan & Associates, Inc. (Krazan) submits this proposal for Geotechnical Engineering Investigation report of the Ag Farm.

Recommendation: Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Geotechnical Engineering at New Ag Farm.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Geotechnical Engineering at New Ag Farm'. Upon a roll call vote being

taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.12 Krazan & Associates, Inc. Agreement for Special Inspection and Materials Testing at New Ag Farm

Krazan & Associates, Inc. (Krazan) submits this proposal for Special Inspection and Materials Testing at New Ag Farm.

Recommendation: Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Special Inspection and Materials Testing at New Ag Farm.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of Krazan & Associates, Inc. Agreement for Special Inspection and Materials Testing at New Ag Farm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.13 DSA Project Inspections for New Shade Structures at Various Sites

Iomlan Construction Services, Inc. provides a proposal for the DSA Project Inspections for New Shade Structures at Various Sites.

Recommendation: Recommend to approve the proposal from Iomlan Construction Services, Inc. for the DSA Project Inspections for New Shade Structures at Various Sites.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the proposal from Iomlan Construction Services, Inc. for the DSA Project Inspections for New Shade Structures at Various Sites'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

DONATIONS

10.14 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 **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

MINUTES

10.15 Board Meeting Minutes of 06/13/24 Regular Board Meeting and 06/24/24 Special Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 06/13/24 Regular Board Meeting and 06/24/24 Special Board Meeting.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 06/13/24 Regular Board Meeting and 06/24/24 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

OUT OF STATE/OVERNIGHT TRAVEL

10.16 Out of State Conference, Jason Warren, CTE Teacher

Mr. Warren would like attend the SEMA Conference in Las Vegas, Nevada to learn more about current industry standards in auto repair November 4-8, 2024.

Recommendation: Recommend to approve overnight conference for Jason Warren, CTE Teacher to attend SEMA in Las Vegas, Nevada.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Jason Warren, CTE Teacher to attend SEMA in Las Vegas, Nevada'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.17 Out of State Conference, Jenny Hunger, Curriculum Specialist

Mrs. Hunger would like attend the College Board Forum in Austin, TX to support curriculum development/CCI Indicator October 21-23, 2024.

Recommendation: Recommend to approve overnight conference for Jenny Hunger, Curriculum Specialist to attend the College Board Forum in Austin, TX.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Jenny Hunger, Curriculum Specialist to attend the College Board Forum in Austin, TX'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

10.18 2024-2025 FFA Calendar of Events

Dos Palos FFA submits a calendar of events for the 2024-2025 school year.

Recommendation: It is recommended to approve the Dos Palos FFA calendar of events for 2024-25 and approve overnight trips as listed.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Dos Palos FFA calendar of events for 2024-25 and approve overnight trips as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

WARRANTS AND PAYROLL

10.19 Warrants and Payroll

Copies of the warrants and payroll are attached.

Recommendation: Recommend approval of the Warrants and Payroll.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

PURCHASE ORDERS

10.20 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

ACTION ITEMS

11.1 Marvulli, Inc. Change Order Authorization for Ag Farm

All work beyond what was contracted must be included in a change order. Description of work to be performed: Per RFI 10.0 & 12.0 responses - Pump water out of building pad excavations, Install 24" of 3/4" crushed rock at bottom of building B pad excavation & 12" of 3/4" crushed rock at bottom of building A pad excavation due to ground water and sand in building pad excavation. Install filter fabric likewise to Mirafi 140N over 24" of 3/4" crushed rock. Additional off haul of native soil.

Recommendation: Recommend to approve the change order with Marvulli, Inc. as presented for the Ag Farm.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the change order with Marvulli, Inc. as

presented for the Ag Farm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

PERSONNEL

12.1 Certificated Staff

1. Brooke Lawson, Elementary Multiple Subject Teacher, Dos Palos Elementary
2. Angel Ponce, Elementary Multiple Subject Teacher, Marks Elementary
3. Teresa Maron, Curriculum Specialist, Bryant Middle School
4. Jessica Soares, CTE Teacher - Business, Dos Palos High School
5. Trevor Agnitsch, Math Intervention/Stem Teacher, Bryant Middle School

Recommendation: Recommend to approve the attached Certificated Staff.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Lisa Areias**) 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 Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

12.2 Classified Staff

1. Maribel Medina, Library Clerk, Marks Elementary
2. Natalia Munoz, Administrative Assistant II, Bryant Middle School

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) 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 Bill Van Worth)

Moy Meraz Yes
Lisa Areias Yes
Maria Davis Yes
Jeremy O'Banion Yes
Katina Austin Yes

12.3 Resignations/Retirement

Resignations:

1. Andree Truhett, Preschool Aide, Dos Palos State Preschool, effective June 11, 2024
2. Andrew Montez, Administrative Assistant II, Bryant Middle School, effective June 30, 2024
3. Daniel Perez, Middle School Principal, Bryant Middle School, effective June 30, 2024

Retirement:

1. Lucia Mondragon, Preschool Teacher, Dos Palos State Preschool, effective June 7, 2024

12.4 Summer Interns

1. Evelyn Pimentel, Summer Internship - Maintenance Support, District
2. Abbey Santoyo, Summer Internship - Maintenance Support, District
3. Jose Ramirez, Summer Internship - Maintenance Support, District
4. Jose Reyna, Summer Internship - Maintenance Support, District
5. Liliana Camacho, Summer Internship - Maintenance Support, District
6. Gavin Moore, Summer Internship - Maintenance Support, District
7. Jacob Renteria, Summer Internship - Maintenance Support, District
8. Raymundo Echavarria, Summer Internship - Maintenance Support, District

Recommendation: Recommend to ratify approval the Summer Intern Staff.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval 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 Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes
Jeremy O'Banion	Yes
Katina Austin	Yes

12.5 Provisional Intern Permit - Public Notice and Board Authorization - Gabriela Tovar, Heather Garcia, Luis Gonzalez, Modesta Morales, Monica Rodriguez, and Selena Reyes

A PIP is required to hire Gabriela Tovar, Heather Garcia, Luis Gonzalez, Modesta Morales, Monica Rodriguez, and Selena Reyes.

Recommendation: Recommend approval of the attached staff under a Provisional Intern Permit effective 8/01/2024.

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the attached staff under a Provisional Intern Permit effective 8/01/2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes

Jeremy O'Banion Yes
Katina Austin Yes

FUTURE AGENDA ITEMS REQUESTED

There were no future items suggested.

ADJOURNMENT

14.1 Adjourn Meeting

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

ORIGINAL - Motion

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of July 18, 2024 at 7:18 PM'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Gordon Bonds and Bill Van Worth)

Moy Meraz 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