

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, August 15, 2024 (7:00 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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

#### CALL 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 August 15, 2024 Regular Board Meeting as presented.

##### ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the August 15, 2024 Regular 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 Areias 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 5:01 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 Areias 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 Legal Counsel: Peter Schaffert, AALRR District Negotiators: Jason Von Allman, regarding Certificated, Classified, and Unrepresented negotiations**

**3.4 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

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

**3.6 Public Employee Appointment/Employment (Government Code § 54957)  
Title: Assistant Superintendent of Educational Services**

**3.7 Public Employee Appointment/Employment (Government Code § 54957)  
Title: Assistant Superintendent of Business Services**

Lisa Areias arrived at 5:07 PM  
Gordon Bonds arrived at 5:09 PM  
Moy Meraz arrived at 5:30 PM

## **RECONVENE IN OPEN SESSION**

### **4.1 Reconvene in Open Session**

**Recommendation:** Recommend reconvening in Open Session.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:02 PM'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Bill Van Worth Yes  
Moy Meraz Yes  
Lisa Areias Yes  
Maria Davis Yes  
Gordon Bonds 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 **(Moy Meraz)**

The Board took action to approve the Superintendent's recommendation to employ **Isaac Estrada** as the **Assistant Superintendent of Educational Services** for the 2024-25 school year.

Upon a roll call vote being taken the vote was Aye: 7 Nay: 0 The motion **Carried**.

On a Motion made by **(Maria Davis)** and seconded by **(Katina Austin)**

The Board took action to approve the Superintendent's recommendation to employ **Anthony Hernandez** as the **Assistant Superintendent of Business Services** for the 2024-25 school year.

Upon a roll call vote being taken the vote was Aye: 7 Nay: 0 The motion **Carried**.

There was no further action taken in the closed session.

#### **PLEDGE OF ALLEGIANCE**

Dr. Estrada led the Pledge of Allegiance.

#### **INVOCATION**

Maria Davis delivered the invocation.

#### **SELECTED REPORTS AND RECOGNITION**

##### **7.1 Budget Update, Presented by Linda Levesque, Business Services Consultant**

An update on the budget was presented by Linda Levesque, Business Services Consultant

#### **ORAL REPORTS**

##### **8.1 Superintendent Report**

It's been a busy week with school starting. I got to visit sites, and attended the National Night Out event. We had our all staff back to school breakfast. Thank you to Lisa Conger, Susan Foster, Mia Lehar for the centerpieces, Mission Linen for the tablecloths, the Lion's Club for the food, Keturah Anderson and staff for event set up, and many more for making this a success. Thank you Mrs. Davis for attending. Dr Estrada attended as well, thank you. It was a positive event. So many people chipped in to make it a special event. I was on site with the traffic drop-off and pick-off. We have Open House, and a football game coming up.

##### **8.2 Report from Board Members**

Katina Austin welcomed everyone back. Maria Davis said thank you to Linda Levesque for her help in the Business Department. The Board joined in thanking Linda and Carol Longobardi. Maria Davis attended Open House as well at DPE and Marks. Dr. Schwab did a little activity to write a thank you note card to any staff member during the all staff back-to-school breakfast. It was very nice and thoughtful. Moy Meraz thanked everyone as well. Moy said that Bryant had a rally and did something different this time, my child enjoyed it.

Lisa went to the back-to-school night too and everyone was excited. Shout out to your Tik Tok.

## **INFORMATION AND DISCUSSION ITEMS**

### **9.1 Dos Palos Oro Loma JUSD Governance Handbook**

The Board of Education is entrusted by the community to uphold the Constitutions of California and the United States, to protect the public interest in schools, and to ensure that a high quality education is provided to each student. This handbook reflects the governance team's work on creation of a framework for effective governance. This involves ongoing discussions about unity of purpose, roles, norms and coming to agreement on protocols for formal structures that enable the governance team to continue to perform its responsibilities in a way that best benefits all children.

### **9.2 Superintendent Goals for 2024-25**

Dr. Schwab presented the board approved Superintendent's goals for the 2024-25 school year.

### **9.3 First Read - Resolution of the Dos Palos-Oro Loma Joint Unified School District Governing Board in Support of Proposition 2**

Proposition 2 the Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024, provides for renovation of aging schools, upgrade of existing classrooms, construction of new classrooms to accommodate growth, Career Technical Education facilities to provide job training to meet the workforce needs of California employers, testing and remediation of lead levels in water at school sites, disaster assistance, replacement of 75-year-old buildings, adding essential facilities like libraries and multipurpose rooms, mitigating the effects of higher average temperatures, and assistance for small and low-wealth school districts. Proposition 2 provides significant support for small and low-wealth school districts, including a sliding scale for modernization project funding, increasing the state's share of costs for districts with lower assessed property values and a higher share of low-income, English learner, or foster youth students. The Dos Palos-Oro Loma Joint Unified School District supports Proposition 2, the Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024.

### **9.4 First Read - June 2024 Policy Updates - Dr. Andrew Schwab, Superintendent**

First Read June 2024 Policy Updates:

Board Policy 0420.41 - Charter School Oversight

Exhibit (1) 0420.41 - Charter School Oversight

Board Policy 1113 - District and School Websites

Administrative Regulation 1113 - District and School Websites

Exhibit(1) 1113 - District and School Websites

Board Policy 1260 - Educational Foundation

Board Policy 2121 - Superintendent's Contract

Board Policy 4112.9/4212.9/4312.9 - Employee Notifications

Exhibit (1) 4112.9/4212.9/4312.9 - Employee Notifications

Board Policy 4121 - Temporary/Substitute Personnel  
Administrative Regulation 4121 - Temporary/Substitute Personnel  
Board Policy 4127/4227/4327 - Temporary Athletic Team Coaches  
Administrative Regulation 4127/4227/4327 - Temporary Athletic Team Coaches  
Board Policy 4161/4261/4361 - Leaves  
Administrative Regulation 4161/4261/4361 - Leaves  
Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave  
Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves  
Board Policy 4218.1 - Dismissal/Suspension/Disciplinary Action (Merit System)  
Administrative Regulation 4261.1 - Personal Illness/Injury Leave  
Board Policy 5113 - Absences and Excuses  
Administrative Regulation 5113 - Absences and Excuses  
Board Policy 5145.6 - Parent/Guardian Notifications  
Exhibit (1) 5145.6 - Parent/Guardian Notifications  
Board Policy 6000 - Concepts And Roles  
Board Policy 6164.2 - Guidance/Counseling Services  
Board Policy 6177 - Summer Learning Programs  
Board Policy 7214 - General Obligation Bonds  
Administrative Regulation 7214 - General Obligation Bonds  
Board Bylaw 9220 - Governing Board Elections  
NEW - Exhibit (1) 9220 - Governing Board Elections  
Board Bylaw 9223 - Filling Vacancies

## COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

**10.1 PUBLIC COMMENTS 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

**11.1 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 **(Moy Meraz)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth Yes

Moy Meraz Yes

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

## **CONTRACTS/AGREEMENTS/PROPOSALS**

### **11.2 Contract for Services - Proactive K-9's**

A contract agreement between Proactive K-9's and Dos Palos Oro Loma Joint Unified School District for contraband detection services and substance awareness for the period August 2024 through June 2025.

**Recommendation:** Recommend to approve contract for services with Proactive K-9's for contraband detection services and substance awareness for the period August 2024 through June 2025.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve contract for services with Proactive K-9's for contraband detection services and substance awareness for the period August 2024 through June 2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **11.3 Agricultural Career Technical Education Incentive Grant 2024-2025**

The Agricultural Career Technical Education Incentive Grant provides local educational agencies with funds to improve the quality of their agricultural vocational education programs. The goal is to maintain a high-quality, comprehensive agricultural vocational program in California's public school system to ensure a constant source of employable, trained, and skilled individuals.

**Recommendation:** Recommend approval to request grant funds provided by the Agricultural Career Technical Education Incentive Grant for 2024-2025.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to request grant funds provided by the Agricultural Career Technical Education Incentive Grant for 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth Yes  
Moy Meraz Yes

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

#### **11.4 Seity Contract Amendment**

**Recommendation:** Recommend to approve the amended Seity Contract as presented.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the amended Seity Contract as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **11.5 Revised 2024-25 Bell Schedules**

The revised bell schedules are attached to include minimum days, rally schedules, or testing schedules.

**Recommendation:** Recommend to approve the revised bell schedules for the 2024-25 school year.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised bell schedules for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **11.6 Human Resources Audit, Leadership Coaching and Mentoring Agreement with Burrell Consulting LLC**

An audit and evaluation for the District that includes a comprehensive review of the current HR-related processes and procedures. Coaching and mentoring the Assistant Superintendent of Human Resources, including personalized guidance and support.  
**Recommendation:** Recommend to ratify approval of the Agreement with Burrell Consulting LLC Agreement for HR audit, leadership coaching and mentoring.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of the Agreement with Burrell Consulting LLC Agreement for HR audit, leadership coaching and mentoring'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**11.7 MOU Regarding Elected Union Officer (DPOLTA) Release Time**

An MOU regarding release time for DPOLTA President, Linda Nichols grants paid leave of absence of up to 37 days of her teaching contract for the 2024-2025 school year, without any loss of pay or benefits. DPOLTA will comply by ensuring that the DPOLJUSD be reimbursed upon receipt of regular invoices submitted by DPOLJUSD.  
**Recommendation:** Recommend to approve the MOU Regarding Elected Union Officer (DPOLTA) Release Time for Linda Nichols, DPOLTA President.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the MOU Regarding Elected Union Officer (DPOLTA) Release Time for Linda Nichols, DPOLTA President'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**11.8 Interagency Agreement with MCOE**

This Interagency Agreement between the parties named authorizes the school food authority (SFA) to claim reimbursement in the Child Nutrition Information and Payment System (CNIPS) for meals it serves to students enrolled in the recipient school or agency.

**Recommendation:** Recommend to approve the Interagency Agreement with MCOE.



**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Interagency Agreement with MCOE'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**MINUTES**

**11.9 Board Meeting Minutes of 07/18/24 Regular Board Meeting**

**Recommendation:** It is recommended to approve the Board Meeting Minutes of 07/18/24 Regular Board Meeting.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 07/18/24 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**WARRANTS AND PAYROLL**

**11.10 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 **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Bill Van Worth	Yes
Moy Meraz	Yes
Lisa Areias	Yes

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

## **PURCHASE ORDERS**

### **11.11 Purchase Orders**

**Recommendation:** Recommend approval of purchase orders.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

## **ACTION ITEMS**

### **12.1 Resolution No. 24-25-01 Authorization to Sign on Behalf of the Governing Board and Accounts Payable**

The Governing Board of the Dos Palos-Oro Loma JUSD hereby authorize the officer or employee whose name and signature appear on this resolution to sign orders and other documents on behalf of the Governing Board and Accounts Payable.

**Recommendation:** Recommend approval of Resolution No. 24-25-01 Authorization to Sign on Behalf of the Governing Board and Accounts Payable.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution No. 24-25-01 Authorization to Sign on Behalf of the Governing Board and Accounts Payable'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

## **12.2 Call for Nominations for CSBA Directors-at-Large Hispanic and Asian/Pacific**

Nominations for CSBA Directors-at-Large Hispanic and Asian/Pacific Islander are currently being accepted through Friday, October 4, 2024. Directors-at-Large play an important role at CSBA, helping shape policy and set organizational direction. The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. The elections will take place at CSBA's Delegate Assembly meeting on Wednesday, December 4, 2024 at the Anaheim Marriott. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference, December 7, 2024. All newly elected Directors should plan to attend a required orientation in Anaheim following the 3rd General Session at the Annual Education Conference on December 7, 2024.

**Recommendation:** Recommend to nominate a member for CSBA Directors-at-Large Hispanic and Asian/Pacific Islander.

Due to a lack of a motion, item 12.2 dies.

## **PERSONNEL**

### **13.1 Coaches/Volunteer Coaches**

1. David Jacobo, Volunteer Coach
2. Teya Vincent, Volunteer Coach
3. Nikki Jones, Volunteer Coach
4. Angie Echavarria, Boys Soccer Head Coach, BMS
5. Rebecca Navarro, Girls Volleyball Head Coach, BMS

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

#### **ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **13.2 Certificated Staff**

1. Marcia Flores, Elementary Multiple Subject Teacher, Marks Elementary

**Recommendation:** Recommend to approve the attached Certificated Staff.

#### **ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Certificated Staff'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **13.3 Classified Staff**

1. Teya Vincent, Athletic Trainer, District
  2. Alexis Espinosa, Paraprofessional, Dos Palos Elementary
  3. Tina Cantrell, Paraprofessional, Marks Elementary
  4. Melissa Harrelson, Preschool Program Director, Dos Palos State Preschool
- Recommendation:** Recommend to approve the Classified Staff.

#### **AMENDED - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **AMENDED** motion 'Recommend to separate and remove the Athletic Trainer from the list to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3**. The motion **Carried. 4 - 3**

Bill Van Worth No  
Moy Meraz Yes  
Lisa Areias Yes  
Maria Davis Yes  
Gordon Bonds No  
Jeremy O'Banion No  
Katina Austin Yes

#### **NEW - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **NEW** motion 'Recommend to approve the remaining on the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **NEW - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Bill Van Worth)** Seconded to approve the **NEW** motion 'Recommend to approve Teya Vincent as the Athletic Trainer, District. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **4**. The motion **Failed. 3 - 4**

Bill Van Worth	Yes
Moy Meraz	No
Lisa Areias	No
Maria Davis	No
Gordon Bonds	Yes
Jeremy O'Banion	Yes
Katina Austin	No

### 13.4 Resignations

- Resignations: 1. Shelly Stover, Special Education Teacher, Dos Palos Elementary, effective July 15, 2024  
2. Brandon Zimmerman, Intervention Center Coordinator, Dos Palos Elementary, effective July 25, 2024  
3. Cullen Odeneal, Cafeteria Server, Dos Palos Elementary, effective August 6, 2024

### 13.5 Pacific Oaks College MOU Intern Agreement

Request approval of Pacific Oaks College Intern Agreement effective July 25, 2024 - July 24, 2027. The Agreement provides an internship program for College's students enrolled in one or more of College's programs approved by the CTC (the "College Intern Program").

**Recommendation:** Recommend to approve MOU Intern Agreement with Pacific Oaks College.

#### **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU Intern Agreement with Pacific Oaks College'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### 13.6 Prep Buyout/Extra Pay for Extra Duty - Dos Palos High School

Dos Palos High School is proposing to buy out 1 prep period each from three DPHS teachers for the 2024-2025 school year in order to provide additional sections in Art, Math and Spanish. These courses are part of our A-G certified course list. Expanding the opportunities through additional sections will benefit the students as well as our LCAP reporting.

**Recommendation:** Recommend to approve Extra Pay for Extra Duty to buyout a prep period for Felix Angel, Diana Gomez and Chris Scharnick at Dos Palos High School.

#### **ORIGINAL - Motion**

Member (**Lisa Areias**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Extra Pay for Extra Duty to buyout a prep

period for Felix Angel, Diana Gomez and Chris Scharnick at Dos Palos High School'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **13.7 Extra Pay for Extra Duty - Concurrent Enrollment and Credit Recovery, Dos Palos High School**

Request hourly compensation (2 hours per week @\$45.00 per hour for 36 weeks) for Concurrent Enrollment instructor.

**Recommendation:** Recommend to approve extra pay for extra duty for Concurrent Enrollment and Credit Recovery at Dos Palos High School.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve extra pay for extra duty for Concurrent Enrollment and Credit Recovery at Dos Palos High School'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **FUTURE AGENDA ITEMS REQUESTED**

The following agenda items were suggested for the next Board Meeting:

Lisa Areias asked for facility needs; visit getting metal detectors. Moy Meraz would like to discuss facilities.

### **ADJOURNMENT**

#### **15.1 Adjourn Meeting**

**Recommendation:** Recommend adjournment of the Regular Board of Trustees Meeting of August 15, 2024.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Bill Van Worth)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of August 15, 2024 at 7:57 PM'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Respectfully submitted,



Andrew Schwab, Ed.D.  
Superintendent of Schools



Dotty Hernandez  
Executive Assistant to the Superintendent