

**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT  
Thursday, September 19, 2024 (7:00 PM)**

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**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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

**CALL TO ORDER**

President of the Board called the meeting to order at 5:04 PM.

**APPROVAL OF AGENDA**

**2.1 Adoption of Agenda**

**Recommendation:** Recommend the Governing Board adopt the agenda for the September 19, 2024 Regular Board Meeting as presented.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the September 19, 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** (Bill Van Worth, Gordon Bonds, and Lisa Areias absent)

Moy Meraz 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.**

The public made no comments.

**3.2 Adjourn to Closed Session**

**Recommendation:** Recommend to adjourn to Closed Session.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:05 PM'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0** (Bill Van Worth, Gordon Bonds, and Lisa Areias absent)

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

Lisa Areias arrived at 5:07 PM.

**3.3 Conference with Labor Negotiator (Government Code § 54957.6) District Legal Counsel: Peter Schaffert, AALRR District Negotiators: Jason Von Allman, Anthony Hernandez 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) - two cases**

A status report from Claim No. CRSIG 210028/PRISM 2020014956 and CRSIG 230029/PRISM 20220005238

## **RECONVENE IN OPEN SESSION**

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

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

#### **ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Katina Austin)** 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** (Bill Van Worth and Gordon Bonds absent)

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

### **4.2 Report out of Closed Session**

There was no report out of the closed session.

### **PLEDGE OF ALLEGIANCE**

Moy Meraz led the Pledge of Allegiance.

### **INVOCATION**

Maria Davis delivered the invocation.

### **PUBLIC HEARING**

#### **7.1 Public Hearing for Sufficiency of Instructional Materials for Fiscal Year 2024-2025 Presented by Dr. Isaac Estrada, Assistant Superintendent of Educational Services**

The purpose of this item is to request the Board hold a public hearing to approve the resolution regarding the Sufficiency of Instructional Materials for Fiscal Year 2024-2025.

The hearing on the Sufficiency of Instructional Materials for Fiscal Year 2024-2025 opened at 7:02 PM. Dr. Estrada reported that there were enough instructional materials for 2024-2025. Public comments were invited, but none were received. The hearing closed at 7:03 PM.

#### **7.2 Resolution 24-25-03 Sufficiency of Instructional Materials for Fiscal Year 2024-2025 Presented by Dr. Isaac Estrada, Assistant Superintendent of Educational Services**

(1) Notice of Public Hearing Notice posted at our school sites and district office, (2) Resolution

The District must certify that each pupil in the District will have prior to the end of that year, sufficient standards-aligned textbooks or instructional materials. All purchases made with instructional materials allowances apportioned must conform to law and to the rules, regulations

**Recommendation:** It is recommended that the Board approves the Resolution 24-25-03 Sufficiency of Instructional Materials for Fiscal Year 2024-2025

#### **ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board approves the Resolution 24-25-03 Sufficiency of Instructional Materials for Fiscal Year 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

#### **7.3 Public Hearing for Approving an Energy Purchase Power Agreement (PPA) Presented by Anthony Hernandez, Assistant Superintendent of Business Services**

The purpose of this item is to request the Board hold a public hearing to approve the resolution regarding energy conservation services as required by Government Code Section 4217.12 and to authorize the Superintendent or designee to negotiate a PPA with Staton Solar for solar systems at Bernard Marks Elementary School. In accordance with California Government Code Section 4217.10 to 4217.18 ("Energy Savings Project"), the Dos Palos Oro Loma Joint Unified School District ("DPOLJUSD") will hold a public hearing to take public comments and consider adopting a resolution to approve a PPA, Notice of Exemption, and cost analysis provided by Staton Solar for solar energy improvements at DPOLJUSD facilities. The District will also consider a resolution regarding CEQA Exemption and authorizing a Lease Purchase Agreement to fund the project. Execution of the PPA is contingent upon the Interconnection Agreement transfer.

The hearing on approving an Energy Purchase Power Agreement opened at 7:05 PM. Anthony Hernandez presented the cost analysis for energy improvements at DPOLJUSD facilities to the board. The board took questions, and public input was welcomed. The hearing closed at 7:16 PM.

#### **7.4 Resolution No. 24-25-09, Resolution Making Findings, Authorizing and Approving Power Purchase Agreement and Authorizing Execution Presented by Anthony Hernandez, Assistant Superintendent of Business Services**

The District proposes to enter into a PPA with Masa Holdings LLC (or its successor) to design, construct, install, maintain, and operate solar photovoltaic facilities at Bernard Marks Elementary School. The analysis shows that the cost of energy provided by the project will be lower than the District's current marginal energy costs. The project qualifies for a CEQA exemption under State CEQA Guidelines Section 15300.2, as it does not involve significant environmental impacts, scenic resource damage, hazardous waste sites, or adverse changes to historical resources.

**Recommendation:** It is recommended that the Board of Education Approve Resolution 24-25-09. The resolution will include Exhibit A, Public Notice, PPA, and Notice of Exemption.

#### **ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education Approve Resolution 24-25-09. The resolution will include Exhibit A, Public Notice, PPA, and Notice of Exemption'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## **ORAL REPORTS**

### **8.1 Superintendent Report**

It's hard to believe that we are already six weeks into the school year, and the first quarter is coming up. It's been a busy month and we've been onboarding our Assistant Superintendents of Ed Services and Business Services, and I'm happy to have them onboard. I had the opportunity to attend the Cotton Festival with my wife, and thankfully,

it was a nice night out and cooled down a bit. We've enjoyed some really good BBQ ribs from the Lion's Club. It was a great opportunity to be out with the community. We have a couple of other opportunities, and we are restarting our work with MCOE on improvement science professional development with our high school, Dr. Estrada, and myself. We are once again refocusing on A-G completion rates for our students. Also, Dr. Estrada and I attended the Agile Learning event talking about how the classroom environment is referred to as the "third teacher" and how the environment we set in our classroom is really important to the amount of learning and student engagement. How the classroom is laid out plays a significant role in a student's readiness to learn. We started out goal-settings with our leadership teams and we will be working on that this year as part of our evaluation process.

## **8.2 Report from Board Members**

The Board made no reports.

## **INFORMATION AND DISCUSSION ITEMS**

### **9.1 Education Protection Account Funding Presented by Anthony Hernandez, Assistant Superintendent of Business Services**

Voters approved Proposition 30 on November 6, 2012. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Before June 30th of each year, the Assistant Superintendent of Business Services has estimated the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year. The expenditures through June 30, 2023 were attached for review.

### **9.2 School Metal Detectors Presented by Dr. Andrew Schwab, Superintendent**

Trustee Areias requested a discussion item on Metal Detectors. Kevin Jones will share information gathered from the field trip to Los Banos.

## **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. MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD MUST SPEAK FROM THE PODIUM AND IDENTIFY THEMSELVES.**

Shealyn Soares spoke on behalf of the DP Competition Cheerleaders. She brought to the Board's attention the unfair treatment at the game. After the competition girls finished, they were dismissed and not included in a picture. There were claims of harassment by other students and administration and social media attacks by adults, including people who work and volunteer at DPOL. Mrs. Soares expressed that it is just as important to be

on the field as the boys. Softball athletes had to set up their own field. Female sports are suffering. Student Kaliah Soares said because of the administration, we are being bullied, and adults are coming at us.

## **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: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## **CONTRACTS/AGREEMENTS/PROPOSALS**

### **11.2 Adoption - June 2024 Policy Updates - Dr. Andrew Schwab, Superintendent**

Adoption 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

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

**Recommendation:** Recommend to adopt the June 2024 Policy Updates.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to adopt the June 2024 Policy Updates'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.3 Central Valley Expanded Learning Consortium Consulting Services Agreement**

Three year agreement for consulting services focusing on expanded learning programs to improve quality and effectiveness. Contract includes three workshops where district administration will learn best practices for Expanded Learning Programs from other school districts.

**Recommendation:** It is recommended that the DPOLJUSD approve the consulting services agreement with CVELC.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the DPOLJUSD approve the consulting services agreement with CVELC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

**11.4 Grant Award Notification - College and Career Access Pathways Grant**

Grant Award Notification

Funding approved for the College and Career Access Pathways Grant at Dos Palos High School.

**Recommendation:** Recommend approving the GAN funding for the College and Career Access Pathways Grant at Dos Palos High School.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the GAN funding for the College and Career Access Pathways Grant at Dos Palos High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.5 California Teaching Fellows Contract**

Memorandum of Understanding with Teacher Fellows

Teaching Fellows Contract to provide expanded learning opportunities for Bernhard Marks Elementary, Bryant Middle School, and Dos Palos Elementary. Expanded learning opportunities provided after school and during non instructional days such as winter and summer. This program supports our LCAP Goal 3 focusing on the development of the whole child.

**Recommendation:** It is recommended the Dos Palos Oro Loma Joint Unified School District Governing Board ratify the contract with California Teaching Fellows to provided expanded learning programs/services for our students.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Dos Palos Oro Loma Joint Unified School District Governing Board ratify the contract with California Teaching Fellows to provided expanded learning programs/services for our students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.6 Use Agreement Between MCOE and DPOL for Dos Palos Elementary School and Bryant Middle School Utilities**

The term of this Agreement begins on July 1, 2024 and will continue until June 30, 2026. District agrees to provide utilities to MCOE, for MCOE's use at the Dos Palos Elementary School MCOE owned classroom #35, located at 2149 Almond Street, Dos Palos, California, and at the Bryant Middle School MCOE owned classroom #30/31, located at 16695 Bryant Ave, Dos Palos, California. District shall make all arrangements for and pay for all utilities, including, without limitation, gas, electricity, water, sewer, and waste disposal.



**Recommendation:** Recommend to ratify approval of the Use Agreement Between MCOE and DPOL for Dos Palos Elementary School and Bryant Middle School Utilities.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify approval of the Use Agreement Between MCOE and DPOL for Dos Palos Elementary School and Bryant Middle School Utilities'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.7 Contract for Facilities Lease of Classrooms with Merced County Office of Education, Dos Palos High School Room 22-23**

A contract agreement between Merced County Office of Education and Dos Palos-Oro Loma JUSD for Facilities Lease of Classrooms for the purpose of serving students with severe disabilities. The classrooms are located at Dos Palos High School Room 22/23. The term of the lease begins 7/1/2024 - 6/30/2025.

**Recommendation:** Recommend ratify approval of Contract Agreement with Merced County Office of Education for Lease of Classrooms at Dos Palos High School, Room 22/23.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend ratify approval of Contract Agreement with Merced County Office of Education for Lease of Classrooms at Dos Palos High School, Room 22/23'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

**11.8 Contract Agreement - MCOE's Camp Green Meadows Outdoor School**

Bryant Middle School will use the Outdoor School beginning March 3, 2025 and end on March 7, 2025 for students.

**Recommendation:** Recommend to approve the Contract Agreement with MCOE for use of the Camp Green Meadows Outdoor School.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Contract Agreement with MCOE for use of the Camp Green Meadows Outdoor School'. Upon a roll call vote being taken, the

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

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

### **11.9 Marvulli, Inc. Change Order #5.0 Authorization for Ag Farm**

All work beyond what was contracted must be included in a change order. Description of work to be performed: Per Field direction from Krazan- Cost to screen stockpiled soil @ 3/8"-1/2" prior to backfill for building pads.

**Recommendation:** Recommend to ratify approval the change order #5.0 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 ratify approval the change order #5.0 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** (Bill Van Worth and Gordon Bonds absent)

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

### **11.10 Lozano Smith Legal Services Agreement**

A Legal Services Agreement with Lozano Smith, Attorneys at Law is effective August 14, 2024. Dos Palos-Oro Loma JUSD hires Lozano Smith Attorney on an as-requested basis as its legal counsel with respect to matters the District refers to Attorney.

**Recommendation:** Recommend to approve the Legal Services Agreement with Lozano Smith, Attorneys at Law.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Legal Services Agreement with Lozano Smith, Attorneys at Law'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **11.11 Consulting Services Agreement with Jan Wood**

This is an agreement for consulting services for support to the District in overseeing the Student Services Department. Assist the Superintendent in the Educational Services Department in managing Special Education operations of the District. The term commences on August 30, 2024.

**Recommendation:** Recommend ratifying approval of the Consulting Services Agreement with Jan Wood for the term of the agreement commencing on August 30, 2024.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend ratifying approval of the Consulting Services Agreement with Jan Wood for the term of the agreement commencing on August 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **11.12 Resolution 24-25-04 Representative of Governing Board - Merced County Schools Insurance Group**

The Dos Palos-Oro Loma Joint Unified School District Board designates the Assistant Superintendent of Human Resources, Jason Von Allman, as its Representative and the Assistant Superintendent of Business Services, Anthony Hernandez, as its alternate Representative on the Governing Board of Merced County Schools Insurance Group, a self-funded system for Workers' Compensation coverage.

**Recommendation:** Recommend approval to adopt Resolution 24-25-04 Representative of Governing Board - Merced County Schools Insurance Group.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to adopt Resolution 24-25-04 Representative of Governing Board - Merced County Schools Insurance Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **11.13 Resolution 24-25-06 Representative of Governing Board - Central Region School Insurance Group**

The Dos Palos-Oro Loma Joint Unified School District Board designates the Assistant Superintendent of Business Services, Anthony Hernandez, as its Representative and the

Assistant Superintendent of Human Resources, Jason Von Allman, as its alternate Representative on the Governing Board of Central Region School Insurance Group, a self-funded system for Property and Liability coverage.

**Recommendation:** Recommend approval to adopt Resolution 24-25-06 Representative of Governing Board - Central Region School Insurance Group

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to adopt Resolution 24-25-06 Representative of Governing Board - Central Region School Insurance Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.14 Agreement with Merced Community College District, California Adult Education Program (CAEP)**

Agreement to establish fiscal administration and distribution of funds for the California Adult Education Program. Term is from July 1, 2024 through June 30, 2025.

**Recommendation:** Recommend to approve the Agreement with Merced Community College District to establish fiscal administration and distribution of funds for the California Adult Education Program.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Agreement with Merced Community College District to establish fiscal administration and distribution of funds for the California Adult Education Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**11.15 MOU Agreement - The Seal of Biliteracy Proficiency Project School Year 2024-2025**

This Memorandum of Understanding (MOU) is in regards to the participation of the District as partners with the Office to recognize and award students who are proficient in English and at least one more world language with the Merced County Seal of Biliteracy Proficiency.

**Recommendation:** Recommend approval of MOU Agreement with Merced County Office of Education for the Seal of Biliteracy Proficiency Project School Year 2024-2025.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of MOU Agreement with Merced County Office of Education for the Seal of Biliteracy Proficiency Project School Year 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

### **11.16 Revised 2024-2025 ASB Fundraisers**

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

**Recommendation:** Recommend to approve the revised list of 2024-2025 ASB Fundraisers.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised list of 2024-2025 ASB Fundraisers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

### **11.17 Associated Student Body Club - Boys Basketball Club, Dos Palos High School**

To be in compliance of ASB requirements, Dos Palos High School submits a constitution and bylaws for the Boys Basketball Club.

**Recommendation:** Recommend to approve Dos Palos High School Boys Basketball Club.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Dos Palos High School Boys Basketball Club'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## DONATIONS

### 11.18 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 **(Moy Meraz)** 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** (Bill Van Worth and Gordon Bonds absent)

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

## MINUTES

### 11.19 Board Meeting Minutes of 08/15/24 Regular Board Meeting

**Recommendation:** It is recommended to approve the Board Meeting Minutes of 08/15/24 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 08/15/24 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

## OUT OF STATE/OVERNIGHT TRAVEL

### 11.20 Revised 2024-2025 FFA Calendar of Events

Dos Palos FFA submits a calendar of events for the 2024-2025 school year. The attached is a revised calendar with changes highlighted.

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

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the revised 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** (Bill Van Worth and Gordon Bonds absent)

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

### **11.21 Out of State Conference, Nicholas Jakobczak, High School Counselor**

Mrs. Hunger was previously approved to attend the College Board Forum in Austin, TX, to support curriculum development/CCI Indicator October 21-23, 2024, but can no longer attend. Mr. Nicholas Jakobczak, HS Counselor, would like to participate as Mrs. Hunger's replacement.

**Recommendation:** Recommend to approve overnight conference for Nicholas Jakobczak, HS Counselor to attend the College Board Forum in Austin, TX.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Nicholas Jakobczak, HS Counselor 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** (Bill Van Worth and Gordon Bonds absent)

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

## **WARRANTS AND PAYROLL**

### **11.22 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: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## **PURCHASE ORDERS**

### **11.23 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: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## **ACTION ITEMS**

### **12.1 Tentative Agreement Between Dos Palos-Oro Loma Joint Unified School District and Dos Palos-Oro Loma Teachers' Association**

**Recommendation:** Recommend the Board approve the Tentative Agreement between the Dos Palos-Oro Loma Joint Unified School District and the Dos Palos-Oro Loma Teachers' Association dated 08/28/24.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend the Board approve the Tentative Agreement between the Dos Palos-Oro Loma Joint Unified School District and the Dos Palos-Oro Loma Teachers' Association dated 08/28/24'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.2 Public Disclosure Notice of Proposed Bargaining Agreement with Dos Palos-Oro Loma Joint Unified School District and Dos Palos-Oro Loma Teachers' Association, in Accordance with AB 1200 and Government Code Section 3547.5**

The information provided in the disclosure document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the Agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.



**Recommendation:** Recommend approval of State required Public Disclosure Notice of the Agreement with the Dos Palos-Oro Loma Joint Unified School District and the Dos Palos-Oro Loma Teachers' Association.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of State required Public Disclosure Notice of the Agreement with the Dos Palos-Oro Loma Joint Unified School District and the Dos Palos-Oro Loma Teachers' Association'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth, and Gordon Bonds absent)

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

**12.3 Revised Salary Schedule for Dos Palos Oro Loma Teachers' Association**

**Recommendation:** Recommend to approve the revised Salary Schedule for Dos Palos Oro Loma Teachers' Association.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised Salary Schedule for Dos Palos Oro Loma Teachers' Association'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**12.4 Public Disclosure Notice of Proposed Bargaining Agreement with Dos Palos-Oro Loma Joint Unified School District and Unrepresented Employees, in Accordance with AB 1200 and Government Code Section 3547.5**

The information provided in the disclosure document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the Agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

**Recommendation:** Recommend approval of State required Public Disclosure Notice of the Agreement with the Dos Palos-Oro Loma Joint Unified School District and the Unrepresented Employees.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of State required Public Disclosure Notice of the Agreement with the Dos Palos-Oro Loma Joint Unified School District and the

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

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

### **12.5 Revised Salary Schedule for Unrepresented Employees**

**Recommendation:** Recommend to approve the revised Salary Schedule for Unrepresented Employees.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised Salary Schedule for Unrepresented Employees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.  
The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.6 2023-24 Unaudited Actual Revenues and Expenditures, Presented by Anthony Hernandez, Assistant Superintendent of Business Services**

The report for Unaudited Actual Revenues and Expenditures are presented for Board review.

**Recommendation:** It is recommended to approve the 2023-24 Unaudited Actual Revenues and Expenditures.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the 2023-24 Unaudited Actual Revenues and Expenditures'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.  
The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.7 Resolution 24-25-07 GANN Limit**

Article XIIB of the California Constitution established a maximum appropriation limitations commonly called "GANN Limits" for public agencies including school districts.

The Board must declare that the appropriations in the budget do not exceed the limitations by Article XIIB

**Recommendation:** Recommend approval of the GANN Limit Resolution #24-25-07 regarding the school district appropriations limit.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the GANN Limit Resolution #24-25-07 regarding the school district appropriations limit'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**12.8 Resolution 23-24-08 for Temporary Inter-Fund Cash Transfer**

Education Code 42603 states that the governing board of any school district may direct that monies held in any fund or account, be temporarily transferred to another fund or account of the district, for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts, and shall not be available for appropriation, or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of monies held in any fund or account during a current fiscal year may be transferred. As noted above, Education Code 42603 delineates the requirements regarding temporary inter-fund cash transfers. Board approval is required before making these transfers. In an effort to facilitate this process, Dos Palos Oro Loma Joint Unified School District wish to obtain board approval for the Merced County Office of Education (MCOE) to make the transfers for cash-flow purposes, as the needs arise, based on authorization by the Assistant Superintendent of Business Services and Superintendent. Attached is a resolution that may be used for this purpose. This is the recommended procedure, inasmuch as without it, a special board meeting would have to be called every time a transfer is necessary.

**Recommendation:** Recommend approval of Resolution 23-24-06 for Temporary Inter-Fund Cash Transfer.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution 23-24-06 for Temporary Inter-Fund Cash Transfer'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

Moy Meraz	Yes
Lisa Areias	Yes
Maria Davis	Yes

Jeremy O'Banion Yes  
Katina Austin Yes

### **12.9 Resolution 24-25-02 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.

**Recommendation:** Resolution 24-25-02 of the Dos Palos-Oro Loma Joint Unified School District Governing Board in Support of Proposition 2

#### **ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Resolution 24-25-02 of the Dos Palos-Oro Loma Joint Unified School District Governing Board in Support of Proposition 2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.10 Adoption - Policy 4121: Temporary/Substitute Personnel - Dr. Andrew Schwab, Superintendent**

Adoption June 2024 Policy Updates: Board Policy 4121 - Temporary/Substitute Personnel  
**Recommendation:** Recommend to adopt the Board Policy 4121 - Temporary/Substitute Personnel.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to adopt the Board Policy 4121 - Temporary/Substitute Personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

Moy Meraz Yes

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

**12.11 Resolution No. 24-25-05 Authorization to Sign on Behalf of the Governing Board Warrants and Accounts Payable**

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

**Recommendation:** Recommend approval of Resolution No. 24-25-05 Authorization to Sign on Behalf of the Governing Board for Warrants and Accounts Payable.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Resolution No. 24-25-05 Authorization to Sign on Behalf of the Governing Board for Warrants and Accounts Payable'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**12.12 Consulting Services for California Community Schools Partnership Program Implementation**

The Dos Palos Oro Loma Joint Unified School District administration is proposing that the board approve a contract for consulting services with ERC. This engagement will support the implementation of the California Community Schools Partnership Program (CCSPP) Grant. The California Community Schools Partnership Program is designed to enhance school-community collaborations, aligning community resources to improve student outcomes. This initiative integrates various supports, including academic, health, social services, youth development, and community engagement, to address the comprehensive needs of students and families. Community schools can effectively mitigate the impacts of local emergencies on education, enhance school responsiveness, and optimize community resources to overcome learning barriers. Key programmatic features include: - Integrated Support Services: Providing comprehensive services that meet the diverse needs of students and families. - Family and Community Engagement: Involving families and community members in the educational process. - Collaborative Leadership and Practices: Fostering teamwork among educators and administrators. - Extended Learning Time and Opportunities: Offering additional learning opportunities beyond the standard school day.

**Recommendation:** Recommend to approve the Service Agreement with California Community Schools Partnership Program Round 4- Implementation Consultation and Grant Writing.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Service Agreement with California Community Schools Partnership Program Round 4- Implementation Consultation and Grant Writing'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.13 Certification of Signatures, Resolution 24-25-10, Authorized Signatures to Approve Payroll, and Signature Authorization List**

In accordance with the provisions of Education Code Sections 42633 and 85233, a Certification of Signatures form is to be completed following the Annual Organizational Meeting of the Board. The Certification of Signatures form verifies the signatures of members of the Governing Board and persons authorized to sign orders drawn on the funds of the district and New Employee Authorization Transmittals. In accordance with Education Code 42632, no person other than an officer or employee of the district can be authorized to sign orders.

**Recommendation:** It is recommended to approve Resolution 23-24-09 regarding the Certification of Signatures, Authorized Signatures to Approve Payroll, and Signature List. **ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve Resolution 23-24-09 regarding the Certification of Signatures, Authorized Signatures to Approve Payroll, and Signature List'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **12.14 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.

**Recommendation:** Recommend to approve the revised Governance Handbook for Dos Palos-Oro Loma Joint Unified School District.

**ORIGINAL - Motion**

Member **(Moy Meraz)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the revised Governance Handbook for Dos Palos-Oro Loma Joint Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

## PERSONNEL

### **13.1 Memorandum of Understanding between Dos Palos Oro Loma JUSD and CSEA Local Chapter #761 Regarding Education Code 45102 Compliance - Jason Von Allman, Assistant Superintendent of Human Resources**

An MOU regarding the Education Code 45102 compliance is presented for Board consideration and approval.

**Recommendation:** Recommend to approve MOU between the District and CSEA Local Chapter #761 regarding the Education Code 45102 Compliance.

#### **ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Maria Davis)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and CSEA Local Chapter #761 regarding the Education Code 45102 Compliance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **13.2 Coaches/Volunteer Coaches**

1. Rob Calvert, Varsity Girls Basketball Head Coach, DPHS
2. Abigail Coronado, JV Girls Volleyball Head Coach, BMS
3. Brent Jones, Varsity Baseball Head Coach, DPHS
4. Irene Lelandais, Varsity Softball Head Coach, DPHS
5. Edwin Gibb, Boys Track Head Coach, DPHS
6. Rodney Miller, Volunteer Coach

**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: **3** Nay: **2**. The motion **Failed. 3 - 2** (Bill Van Worth and Gordon Bonds absent)

Moy Meraz No  
Lisa Areias No  
Maria Davis Yes  
Jeremy O'Banion Yes  
Katina Austin Yes

### 13.3 Stipends

**Recommendation:** Recommend to approve the attached Stipend Positions for the 2024-25 school year.

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Katina Austin)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Stipend Positions for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### 13.4 Certificated Staff

1. Aida Munoz, Preschool Teacher, Dos Palos State Preschool

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

**ORIGINAL - Motion**

Member **(Jeremy O'Banion)** Moved, Member **(Moy Meraz)** 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** (Bill Van Worth and Gordon Bonds absent)

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

### 13.5 Classified Staff

1. Ruben Herrera, Intervention Center Coordinator, Bryant Middle School
2. Modesty Duarte, Preschool Aide, Dos Palos State Preschool
3. Priscilla Fernandez, Administrative Assistant, Educational Services, District
4. LaToya Tucker, Cafeteria Server, Dos Palos Elementary
5. Blythe Sullivan, Cafeteria Server, Bryant Middle School
6. Tjandra Walker, Paraprofessional, Marks Elementary
7. Kathy Pompa, Bus Driver/Custodian, District

**Recommendation:** Recommend to approve the Classified Staff.



**ORIGINAL - Motion**

Member **(Katina Austin)** Moved, Member **(Lisa Areias)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**13.6 Resignations**

Resignations:

1. Tara Hill, Coordinator Tier III MTSS, District, effective August 30, 2024
2. Alexis Lara, Health Technician, Dos Palos Elementary, effective September 25, 2024

**13.7 FMLA - Page 922**

FMLA: Employee # 2126 - effective 09/04/2024 - 10/02/2024 Employee # 1459 - effective 08/09/2024 - 10/11/2024

**13.8 Extra Pay for Extra Duty - Food Service Staff SY 2024-25**

Some Food Service Staff will need extra hours to help with events after the staff's normal day is over.

**Recommendation:** Recommend to approve the extra pay for extra duty for Food Service Staff during the 2024-25 school year to help with events after normal working hours.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the extra pay for extra duty for Food Service Staff during the 2024-25 school year to help with events after normal working hours'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**13.9 Extra Pay for Extra Duty - Saturday School, Dos Palos High School**

Request hourly compensation (4 1/2 hours @\$45.00 per hour) for teachers who supervise Saturday School.

**Recommendation:** Recommend approval for extra pay for extra duty for offering Saturday School at Dos Palos High School.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval for extra pay for extra duty for offering Saturday School at Dos Palos High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **13.10 Extra Pay for Extra Duty - Home Hospital Teacher**

Bryant Middle School presently has a student in need of Home Hospital Services per Board Policy and AR 6183. Bryant Middle School Principal, Dana Reyes and Priscilla Whiteaker, RN- Credentialed School Nurse are requesting to approve additional hours of home hospital services plus mileage to their home, to be performed by a credentialed school teacher (Stacy Warren). The dates of service are expected to be from August 06, 2024 through December 30, 2024.

**Recommendation:** Recommended to approve extra pay for extra duty for Home and Hospital services to be performed by a credentialed teacher (Stacy Warren) for Bryant Middle School.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommended to approve extra pay for extra duty for Home and Hospital services to be performed by a credentialed teacher (Stacy Warren) for Bryant Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

### **13.11 Extra Pay for Extra Duty - Saturday School, Bryant Middle School**

Request Hourly Compensation (4/hours per Saturday School offered for (18 days offered) @ \$45 per hour) for certificated Instructor. Cost approximately \$3,240 + statutory benefits). Certificated Extra Duty Hourly Rate (\$45) x 4 hours/day 9/28/24, 10/5/24, 10/19/24, 11/9/24, 12/7/24, 12/14/24, 1/18/25, 1/25/25, 2/1/25, 2/8/25, 2/22/25, 3/1/25, 3/8/25, 3/22/25, 4/5/25, 4/12/25, 5/3/25, 5/10/25

**Recommendation:** Request approval for extra pay for extra duty to provide curricular instruction/supervision in Saturday School at Bryant Middle School.

#### **ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Request approval for extra pay for extra duty to provide curricular instruction/supervision in Saturday School at Bryant Middle School'. Upon a roll call vote

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

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

**13.12 Educational Services Reorganization - Job Description Approvals Presented by Dr. Isaac Estrada, Assistant Superintendent of Educational Services and Jason Von Allman, Assistant Superintendent of Human Resources**

Job description/salary for Administrator of Alternative Education/Student Engagement and the Director of Student Support Services

**Recommendation:** Recommend to approve the job descriptions and salary schedules as presented for Administrator of Alternative Education/Student Engagement and the Director of Student Support Services.

**ORIGINAL - Motion**

Member **(Lisa Areias)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the job descriptions and salary schedules as presented for Administrator of Alternative Education/Student Engagement and the Director of Student Support Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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

**FUTURE AGENDA ITEMS REQUESTED**

The following agenda items were suggested for the next Board Meeting:  
Maria Davis asked that personnel action items be voted on separately.

**ADJOURNMENT**

**15.1 Adjourn Meeting**

**Recommendation:** Recommend adjournment of the Regular Board of Trustees Meeting of September 19, 2024.

**ORIGINAL - Motion**

Member **(Maria Davis)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of September 19, 2024, in memory of Judy Ball and Bryant Van Worth at 8:40 PM'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** (Bill Van Worth and Gordon Bonds absent)

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