MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Monday, September 23, 2024 (5:30 PM)

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 Gordon Bonds

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and Jason Von Allman.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the September 23, 2024 Special Board Meeting as presented.

ORIGINAL - Motion

Member (Gordon Bonds) Moved, Member (Moy Meraz) Seconded to approve the ORIGINAL motion 'Recommend the Governing Board adopt the agenda for the September 23, 2024 Special Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

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

PLEDGE OF ALLEGIANCE

Gordon Bonds led the Pledge of Allegiance.

COMMUNICATIONS AND/OR PUBLIC COMMENTS

4.1 PUBLIC COMMENTS WILL BE HEARD BY THE BOARD AT THIS TIME; HOWEVER, THEY WILL NOT BE DISCUSSED. Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration. (Government Code 54954.3)

The public made no comments.

SPECIAL BUSINESS ITEMS

5.1 Rob Calvert, Varsity Girls Basketball Head Coach, DPHS

Rob Calvert, Varsity Girls Basketball Head Coach, DPHS

Recommendation: Recommend to hire Rob Calvert as Varsity Girls Basketball Head Coach at DPHS.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Gordon Bonds**) Seconded to approve the **ORIGINAL** motion 'Recommend to hire Rob Calvert as Varsity Girls Basketball Head Coach at DPHS.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7** - **0**

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

5.2 Abigail Coronado, JV Girls Volleyball Head Coach, BMS

Abigail Coronado, JV Girls Volleyball Head Coach, BMS

Recommendation: Recommend to hire Abigail Coronado as JV Girls Volleyball Head Coach at BMS.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to hire Abigail Coronado as JV Girls Volleyball Head Coach at BMS.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7** - **0**

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

5.3 Brent Jones, Varsity Baseball Head Coach, DPHS

Brent Jones, Varsity Baseball Head Coach, DPHS

Recommendation: Recommend to hire Brent Jones as Varsity Baseball Head Coach at DPHS.

ORIGINAL - Motion

Member (Jeremy O'Banion) Moved, Member (Moy Meraz) Seconded to approve the ORIGINAL motion 'Recommend to hire Brent Jones as Varsity Baseball Head Coach at

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

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

5.4 Irene Lelandais, Varsity Softball Head Coach, DPHS

Irene Lelandais, Varsity Softball Head Coach, DPHS

Recommendation: Recommend to hire Irene Lelandais as Varsity Softball Head Coach at DPHS.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Gordon Bonds**) Seconded to approve the **ORIGINAL** motion 'Recommend to hire Irene Lelandais as Varsity Softball Head Coach at DPHS.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**. The motion **Carried. 5** - **1**

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

5.5 Edwin Gibb, Boys Track Head Coach, DPHS

Edwin Gibb, Boys Track Head Coach, DPHS

Recommendation: Recommend to hire Edwin Gibb as Boys Track Head Coach at DPHS. **ORIGINAL - Motion**

Member (**Jeremy O'Banion**) Moved, Member (**Gordon Bonds**) Seconded to approve the **ORIGINAL** motion 'Recommend to hire Edwin Gibb as Boys Track Head Coach at DPHS.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7** - **0**

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

5.6 Rodney Miller Volunteer Coach

Rodney Miller Volunteer Coach

Recommendation: Recommend to approve Rodney Miller as a Volunteer Coach.

ORIGINAL - Motion

Member (**Jeremy O'Banion**) Moved, Member (**Moy Meraz**) Seconded to approve the **ORIGINAL** motion 'Recommend to approve Rodney Miller as a Volunteer Coach.' Upon a roll call vote being taken, the vote was: Ave: 6 Nay: 1. The motion **Carried.** 6 - 1

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

ADJOURNMENT

6.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Special Board of Trustees Meeting of September 23, 2024.

ORIGINAL - Motion

Member (**Gordon Bonds**) Moved, Member (**Jeremy O'Banion**) Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Special Board of Trustees Meeting of September 23, 2024 at 5:39 PM.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **o**. The motion **Carried. 7 - o**

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

Respectfully submitted,

Andrew Schwab, Ed.D. Superintendent of Schools Dotty Hernandez

Executive Assistant to the Superintendent