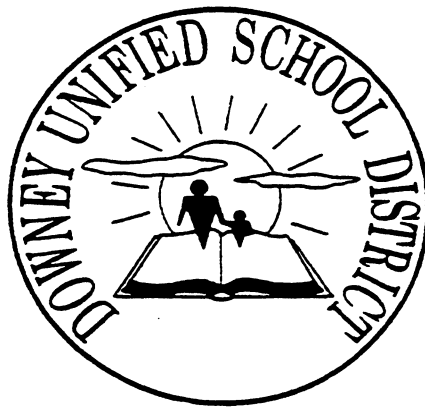


BOARD OF EDUCATION
DOWNEY UNIFIED SCHOOL DISTRICT



AGENDA
December 15, 2020 - ORGANIZATIONAL

MEETING HELD VIRTUALLY

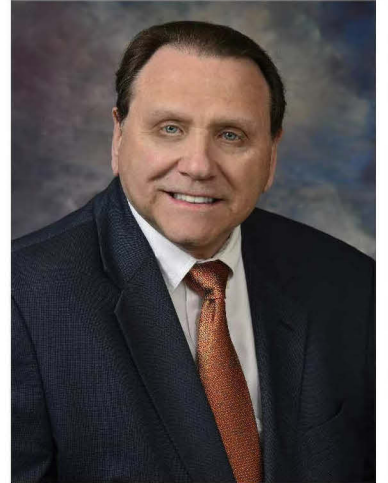
Board of Education



Vice President
Tod M. Corrin



President
Donald E. LaPlante



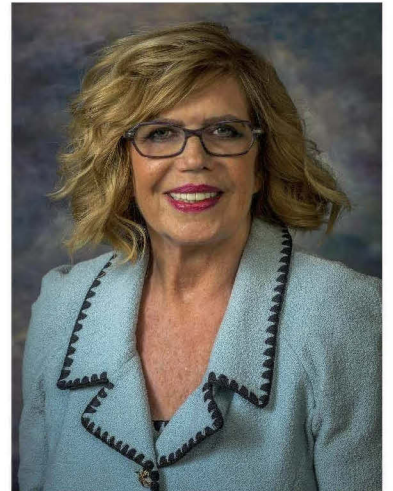
Clerk
D. Mark Morris



Member
Giovanna Perez-Saab



Member
Barbara R. Samperi



Member
Martha E. Sodeani



Member
Nancy A. Swenson



Superintendent
John A. Garcia, Jr., Ph.D.



Downey Unified
SCHOOL DISTRICT

Board of Education Meeting

12/15/2020

Closed Session - 5:00 pm

Open Session - approximately 5:15 pm

Meeting held Virtually
Electronically or Telephonically

In accordance with Governor Newsom's Executive Order N-29-20, and as a response to mitigate the spread of Coronavirus known as COVID-19 by practicing social distancing, the meeting of the Board of Education will be conducted virtually. There will be no public meeting space.

How to Connect to the Meeting electronically/telephonically:

Zoom Information:

<https://dusd-net.zoom.us/j/88913073792?pwd=MXVQdERuWGMzVENhRFQxcXgxY2lUdz09>

Passcode: 608295

Telephone Number: (408) 638-0968 or (669) 900-6833

Webinar ID: 889 1307 3792

Passcode: 608295

Public Comment:

Persons who want to comment on agendized items or topics not included on the agenda are invited to submit comments via email to **publiccomment1215@dusd.net** by Tuesday, December 15, 2020, at 4:00 p.m. All public comments will be read into the record at the meeting. Please limit comments to 300 words or less (3 minutes).



AGENDA

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In compliance with the American Disabilities Act, those requiring special assistance to access the Board Meeting room, written documents being discussed at the Board Meeting, or to otherwise participate in Board Meetings, please contact the Superintendent's Office at 562-469-6511 at least 48 hours prior to the meeting to accommodate reasonable requests.

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

Call to Order by Mr. Donald E. LaPlante, President of the Board of Education, at 5:00 p.m. on Tuesday, December 15, 2020, in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

2. FLAG SALUTE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mr. D. Mark Morris, Clerk of the Board of Education.

3. INVOCATION

Invocation to be delivered by Mr. Tod M. Corrin, Vice President of the Board of Education.

4. ROLL CALL

Donald E. LaPlante
Tod M. Corrin
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi
Martha E. Sodehani
Nancy A. Swenson



John A. Garcia, Jr., Ph.D.

5. ADOPT Agenda #12 for the Organizational Meeting of the Board of Education held on December 15, 2020.

II. CLOSED SESSION

Retired into Closed Session to discuss:

Discipline/Dismissal/Release

III. GENERAL BOARD FUNCTIONS (continued)

1. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.
2. HEAR Special Presentations to Retiring Board Members.
3. RECEIVE the Official Certificate of the Canvass of the Election Returns and Statement of Votes Cast by Precinct for the Downey Unified School District Election held on November 3, 2020. [🔗](#)

5

4. ADMINISTER Oath of Office to:

Jose J. Rodriguez, Trustee Area 2
Giovanna Perez-Saab, Trustee Area 3
Linda Salomon Saldaña, Trustee Area 4
D. Mark Morris, Trustee Area 6

5. ELECT Officers of the Board of Education as follows:

President
Vice President
Clerk


6. APPROVE the President's recommendations for the Board of Education members to various responsibilities:

Audit Committee
Budget Committee
City/School District Task Force
Representative for Electing Members to the County Committee on School District Organization
Representative to LACSTA

Ad Hoc Committees
Enrollment Growth Committee



Food Services Wellness Committee
Return to School Committee
YMCA / DUSD Joint Facilities Use Committee

7. APPROVE the Certification of Signatures for the period from December 2020 to December 2021, or until subsequent action is taken by the Board of Education. 

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8. HEAR Public on Items not appearing on the Agenda.

IV. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, January 12, 2021, at 4:00 p.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

V. ADJOURNMENT

ADJOURN the Organizational Meeting of the Board of Education at the specified hour with the consent of the Board Members.

Note: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.

Any writings or documents that are public records are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours or at www.dusd.net.



III. 3. RECEIVE the Official Certificate of the Canvass of the Election Returns and Statement of Votes Cast by Precinct for the Downey Unified School District Election held on November 3, 2020. 

Supporting Documents



Canvass of Election

Los Angeles County
Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for

Downey Unified School District

at the General Election, held on the 3rd day of November, 2020.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30th day of November, 2020.



Dean Logan
DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

11/03/20

COUNTY OF LOS ANGELES - GENERAL ELECTION

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT			DOWNEY UNIFIED SCHOOL GOV BD MEMBER TR AREA 2									
LOCATION	REGIS- TRATION	BALLOTS CAST	C BALLOTT GONINEZ	A RADEMAKER	JOSE J RODRIGUEZ							
DOWNEY - 1850023A VOTE BY MAIL		250	51	37	101							
TOTAL	1537	877	182	217	349							
DOWNEY - 1850056C VOTE BY MAIL		1127	233	254	450							
TOTAL		374	96	51	133							
DOWNEY - 1850056C VOTE BY MAIL		1220	332	211	485							
TOTAL	2133	1594	428	262	618							
DOWNEY - 1850061C* VOTE BY MAIL		2	1	0	0							
TOTAL	6	1	0	1	0							
DOWNEY - 1850062A VOTE BY MAIL		262	42	65	117							
TOTAL	1796	1125	246	210	530							
DOWNEY - 1850079A VOTE BY MAIL		1387	288	275	647							
TOTAL		378	61	93	148							
DOWNEY - 1850081A VOTE BY MAIL		1318	270	298	554							
TOTAL	2120	1696	331	391	702							
DOWNEY - 1850081A VOTE BY MAIL		408	95	100	164							
TOTAL	2286	1347	336	265	537							
BALLOT GROUP 716 - 9990716A* VOTE BY MAIL		1755	431	365	701							
TOTAL	0	0	0	0	0							
SERIAL 8716	1	1	0	0	1							
TOTAL	0	1	0	0	1							

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

LOCATION

REGIS-
TRATIONBALLOTS
CASTDOWNEY UNIFIED SCHOOL
GOV BD MEMBER TR AREA 3CARLOS A
AVALES
GIGY PEREZ
SMAB
ETHAN M
RODRIGUEZ

DOWNEY - 1850008A*

VOTE BY MAIL

SERIAL 6189

TOTAL

136

411

547

27

52

34

DOWNEY - 1850065A

VOTE BY MAIL

SERIAL 0349

TOTAL

430

1509

1939

59

214

86

DOWNEY - 1850067A

VOTE BY MAIL

SERIAL 0350

TOTAL

436

1618

2054

74

261

53

DOWNEY - 1850072A

VOTE BY MAIL

SERIAL 0351

TOTAL

431

1455

1886

52

244

75

DOWNEY - 1850076A

VOTE BY MAIL

SERIAL 0352

TOTAL

447

1409

2328

73

210

105

DOWNEY - 1850138D*

VOTE BY MAIL

SERIAL 6200

TOTAL

45

123


168

12

14

15



III. 7. APPROVE the Certification of Signatures for the period from December 2020 to December 2021, or until subsequent action is taken by the Board of Education. 

Supporting Documents



scan0426

Downey Unified School District
DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 2020 to December 2021

In accordance with governing board approval dated December 15, 20 20.

Signature _____
Clerk (Secretary) of the Board

Typed Name Martha E. Sodehani
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
D. Mark Morris	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Martha E. Sodehani	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Giovanna Perez-Saab	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Jose J. Rodriguez	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Linda Salomon Saldana	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Barbara R. Samperi	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Nancy A. Swenson	
Member of the Board of Trustees/Education	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
John A. Garcia, Jr., Ph.D.	
TITLE Superintendent	
SIGNATURE	INITIALS
TYPED NAME	
Christina Aragon	
TITLE Associate Superintendent, Business Services	
SIGNATURE	INITIALS
TYPED NAME	
Roger Brossmer, Ed.D.	
TITLE Assistant Superintendent, Secondary Education	
SIGNATURE	INITIALS
TYPED NAME	
Terry Wayne Shannon, Ed.D.	
TITLE Assistant Superintendent, Elementary Education	
SIGNATURE	INITIALS
TYPED NAME	
Alyda R. Mir	
TITLE Assistant Superintendent, Certificated Human Resources	
SIGNATURE	INITIALS
TYPED NAME	
Michael Martinez, CPA, MBA	
TITLE Senior Director, Budget and Finance	
SIGNATURE	INITIALS
TYPED NAME	
Andrea Iacovitti	
TITLE Assistant Superintendent, Budget and Finance	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
1	2
NOTICES OF EMPLOYMENT	CONTRACTS
1	1

Vision, Mission and Shared Values

VISION

All students graduate with a 21st Century Education that ensures they are college and career ready, globally competitive, and citizens of strong character.

MISSION

Downey Unified School District is committed to developing all students to be self-motivated learners and productive, responsible and compassionate members of an ever-changing global society. Our highly qualified staff foster meaningful relationships with students, parents, and the community while providing a relevant and rigorous curriculum in facilities that advance teaching and learning.

SHARED VALUES

<p><u>STUDENT ACHIEVEMENT</u></p> <p>We believe that all students must have access to a positive and challenging learning environment to guide and inspire them in realizing their individual potential and to ensure they graduate college and career ready.</p>	<p><u>TEACHING AND LEARNING</u></p> <p>We believe that teachers must engage and motivate all students in learning, using a rigorous and relevant curriculum based on principles of 21st Century Learning.</p>	<p><u>BEST STAFF AND HIGH STANDARDS</u></p> <p>We believe that highly qualified employees who reflect high moral and ethical character and consistently model a passion for education must be recruited, trained and retained.</p>	<p><u>POSITIVE SCHOOL CULTURE</u></p> <p>We believe that a culture of understanding and mutual respect among all members of the learning community must be promoted in schools so that students grow academically and socially and develop as responsible citizens.</p>
<p><u>CLEAN AND SAFE SCHOOLS</u></p> <p>We believe that learning environments must be clean and safe to promote high performance within the school community.</p>	<p><u>RELATIONSHIPS AND PARTNERSHIPS</u></p> <p>We believe that partnerships and communication with parents and the community must be nurtured to optimize opportunities for learning and personal growth for students.</p>	<p><u>CONTINUOUS IMPROVEMENT</u></p> <p>We believe that improvements and enhancements to all aspects of our program must be implemented based on performance data.</p>	<p><u>FISCAL AND OPERATIONAL STEWARDSHIP</u></p> <p>We believe that efficiency, transparency and cost-effective practices must characterize District and school operations to ensure that resources are aligned and applied to achieve established goals.</p>

2020-21 BOARD OF EDUCATION GOALS

1. Implementation of a rigorous Distance Learning program that supports the academic and Social Emotional Learning (SEL) needs of all students.
2. Downey Unified will maintain the strong fiscal position that our District has achieved through the deliberate management and strategic oversight of state funding realities. Continue to use and refine Local Control Funding Formula (LCFF) and Federal Funding resources to implement the Local Control Accountability Plan (LCAP) enabling students to reach their full potential.
3. Downey Unified will continue to enhance Districtwide parent engagement opportunities through parent academies, workshops and the Local Control Accountability Plan (LCAP) process. Continue to partner with all parent advisory groups in building parent capacity and leadership that includes enhancing parent outreach communication through full implementation of the DUSD online app, social media, and site websites.
4. Downey Unified will implement Career Technical Education (CTE) grant plans for Career Technical Education Incentive Grant (CTEIG), K12 Strong Workforce Program (K12 SWP), and Carl Perkins V. The focus will be on best practices that strengthen the sustainability through further development and implementation of essential pathway elements in the Elementary, Middle School, and High School segments.
5. In an effort to reach Downey Unified's goal of 23,000 students by 2021, we will increase marketing and public communication efforts, successfully implement the Global Language Academies of Downey (GLAD) initiative and utilize the enrollment growth committee to generate and implement additional innovative programs at the elementary and secondary levels; including before and after school care and extended learning options for projected implementation upon students physical return to schools.