



Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and the County of Los Angeles Department of Public Health Order of the Health Officer Revised Order Issued May 26, 2020, as a response to mitigating the spread of Coronavirus known as COVID-19 and providing direction for moving the County through Stage 2 of California's Pandemic Resilience Roadmap, the Board of Education meeting scheduled for Tuesday, October 6, 2020 at 4:00 p.m. will allow members of the public to participate during the open session of the meeting via teleconference as well as a limited number of in-person attendees within Pace Training Center on a first come, first served basis.

Persons who want to comment on topics not included on the agenda or comment on agenda topics who cannot attend in person are invited to submit comments via email to publiccomment106@dusd.net by Tuesday, October 6, 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).

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.

Attendees

Voting Members

- Donald LaPlante, Board President
- Tod Corrin, Board Vice President
- D. Mark Morris, Board Clerk
- Giovanna Perez-Saab, Board Member
- Barbara Samperi, Board Member
- Martha Sodetani, Board Member
- Nancy Swenson, Board Member

Non-Voting Members

- Dr. John Garcia, Jr., Superintendent

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

The Meeting was Called to Order by Mr. Donald E. LaPlante, President of the Board of Education, at 4:00 p.m. on Tuesday, October 6, 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 was led by Mrs. Barbara R. Samperi, Member of the Board of Education.

3. INVOCATION

Invocation was delivered by Mrs. Giovanna Perez-Saab, Member of the Board of Education.

4. ROLL CALL

Present

Donald E. LaPlante
Tod M. Corrin - electronically
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi
Martha E. Sodetani
Nancy A. Swenson - arrived at 4:20 p.m.

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

5. ADOPT Agenda #8 for the Regular Meeting of the Board of Education held on October 6, 2020, including corrected pages 13, 48 and 460.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Not Present

6. APPROVE Official Minutes of the Regular Board of Education Meeting held on September 1, 2020 and the Special Board of Education Meeting held on September 23, 2020, as submitted or with necessary corrections.

Motion made by: Giovanna Perez-Saab

Motion seconded by: Barbara Samperi

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Not Present

7. RECOGNIZE Cathy Pecka and Debbie Black for their years of service to the Downey Unified School District.

Ms. Swenson arrived at 4:20 p.m., and the vote shall reflect that of seven members from this point forward.

8. RECOGNIZE Brent Shubin, Principal, Doty Middle School to present Downey Unified's Candidate for Los Angeles County Office of Education Teacher of the Year - Victoria Arosteguy.

9. RECEIVE Citizens' Bond Oversight Committee 2019 Annual Report.

Motion made by: D. Mark Morris

Motion seconded by: Giovanna Perez-Saab

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

10. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

11. HEAR Oral Communications from Members of the Board of Education and Superintendent.

Mr. Corrin expressed his appreciation to the *Downey Patriot* and the Chamber of Commerce for hosting the School Board's Candidates Forum. He believes that all candidates did well answering questions, noting that he thinks they would all do a good job.

Mr. Morris was seen at Kaiser by one of our former Adult School students and was very proud that we provide our students with hands-on skills to get jobs right after completing the DAS programs. Mr. Morris was happy to see that Downey High School has started *The Viking Voice*, which provides students who have concerns regarding school a place to voice their opinions. He was very pleased to see that Ward Elementary School was selected as a National Blue Ribbon School. Mr. Morris appreciated the information regarding the elementary STEAM opportunities on October 5, 6 and 8 provided to our students. He appreciated the announcement of the new series of parent workshops provided over an eight-week period, noting that this is a great resource for our parents and families.

Mrs. Sodetani applauded the Board of Education candidates for running a clean campaign and the *Downey Patriot* and Chamber of Commerce for hosting the Candidates Forum. She reported that PTA HELPS food bank will be opening soon and noted that Assistance League held their shopping trip for needy students at Kohl's. Mrs. Sodetani appreciated seeing all the work done at Stauffer Middle School during the construction tour for Board Members. She had the pleasure of attending the GOOD meeting this morning and appreciated the report about all the school events.

Mrs. Samperi thanked Assistant Superintendents and Directors who contributed to the Information Folders each week. She appreciated the parent workshops that are being offered and was happy to hear so many parents are attending these. Mrs. Samperi thanked Veronica Lizardi for her work in preparing the Learning Continuity and Attendance Plan and appreciated the printer friendly version. She was happy to see that TK through 5th graders will be able to have STEAM instruction from Jennifer Toledo. Mrs. Samperi thanked Downey High School staff for creating *The Viking Voice* newsletter, which prominently reports how students and staff can work together to discuss issues and solve problems. Mrs. Samperi was very impressed by the Stauffer Middle School tour and is hoping we will be able to offer an open house to the community in the future. She congratulated Ward Elementary School for receiving the National Blue Ribbon Award and noted that she is very proud of them.

Mrs. Perez-Saab thanked PIH for their recent donation of \$20,000 to TLC and congratulated them on celebrating their 100 year anniversary. She appreciated the parent academies being offered and reported that parents can still sign up if they are interested. Mrs. Perez-Saab thanked the *Downey Patriot* for hosting the School Board Candidates Forum. She noted that

her children enjoyed the PE and STEAM classes that are offered and liked what the PTAs are doing for the Reflections program this year. She congratulated Ward Elementary School for being selected for the National Blue Ribbon Award. Mrs. Perez-Saab told parents that the District is watching the COVID numbers and to please remember that we are all in this together.

Ms. Swenson echoed the comments previously made by Board Members. She shared a portion of an email that Stauffer Middle School Principal, Darryl Browning, shared with his staff, which exemplifies what wonderful and caring administrators we have here in Downey.

Dr. Garcia reiterated that the National Blue Ribbon Award designation for Ward Elementary School is a great accomplishment and recognized Principal Karen Trejo as well as the previous principals, Allison Box and Jennifer Robbins, as we know it has been built with past and present staff over the years. He recognized Jennifer Toledo for her work done providing STEAM instruction to over 500 students today alone. Dr. Garcia recognized Veronica Lizardi for her work in organizing the PE instruction for the elementary students. He noted that Griffiths Middle School had their visit today confirming the School to Watch recognition. He announced that there are currently 481 parents on the parent academy right now and added that with it being virtual, we are reaching twice as many families. Dr. Garcia shared an *EdCal* article recognizing Blanca Rochin, Adult School Principal, for the life changing programs being offered. He also recognized Dr. Christopher Arellano, Executive Director of the Downey Education Association, for his participation on the Human Relations Council and for providing our teachers a Cultural Diversity Certificate through Pepperdine University.

Mr. LaPlante announced that he was listening to Dr. Ferrar from the Los Angeles County Public Health Department prior to the Board Meeting, reporting that Los Angeles County is still in the Purple Tier.

12. HEAR Public on items not appearing on the Agenda.

Public Comment was submitted via email by David and Erin Lira commending Lewis Elementary School staff.

II. CONSENT AGENDA

Motion made by: D. Mark Morris

Motion seconded by: Martha Sodetani

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through September 2020.
2. RATIFY and/or APPROVE conference attendance and actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.
3. RATIFY Nonpublic Nonsectarian School/Agency Services Master Contract No 202021-40 with Spectrum-Downey from July 1, 2020 through June 30, 2021. (under separate cover)

4. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-42 with Beacon Day Non-Public School from July 1, 2020 through June 30, 2021. (under separate cover)
5. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-151 with Sorenson's Ranch School from July 1, 2020 through June 30, 2021. (under separate cover)
6. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-157 with Devereux Texas School from July 1, 2020 through June 30, 2021. (under separate cover)
7. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-161 with Hillside Education Center from July 1, 2020 through June 30, 2021. (under separate cover)
8. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-01 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
9. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-02 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
10. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-03 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
11. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-04 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
12. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-05 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
13. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-20 with Beacon Day School from July 1, 2020 through June 30, 2021.
14. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-26 with Telos U from July 1, 2020 through December 18, 2020.
15. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-27 with Sorenson's Ranch School from July 1, 2020 through June 30, 2021.
16. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-28 with Cleta Harder School from July 1, 2020 through June 30, 2021.
17. RATIFY the Amendment to Compromise and Release Agreement OAH Case No. 2019110428.
18. APPROVE the Settlement Agreement and General Release for Case No. 2:20-cv-00578-JFW-SS.
19. APPROVE proposed revisions to Administrative Regulation 7410, Organizational Chart.
20. APPROVE proposed revisions to Board Policy 8210, Election of Officers.

21. APPROVE membership to the Covina Valley Unified School District Joint Powers Agreement for the 2020-21 fiscal year.
22. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year, August 18, 2020 through September 21, 2020.
23. RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Civic Center Work performed by Classified Personnel, Adult School, and Food Services for the month of July 2020, covered by Payroll Orders issued through August 2020.
24. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20117225 and 20122777, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2020 and ending August 31, 2020.
25. RATIFY a 60-month lease for the lease of Xerox PrimeLink Model B9100 production multifunction printer/copier, at the monthly lease rate of \$421.87, with cost-per-copy rate of \$0.0043 per copy, for use at Warren High School, to be charged to the General Fund.
26. RATIFY Service Agreement No. 201920-242A with Haynes Family of Programs/S.T.A.R. Academy to provide compensatory services for speech and language to a DUSD student from September 8, 2020 through June 30, 2021.
27. RATIFY Service Agreement No. 202021-75 with Leo Roseblum & Associates, dba LRA Interpreters, Inc. to provide written and oral interpreters to the Deaf and Hard of Hearing program as needed, effective July 1, 2020 through December 31, 2020.
28. RATIFY Service Agreement No. 202021-87 with Achieve3000 to provide an online reading intervention program for Deaf and Hard of Hearing students from August 12, 2020 through June 30, 2021.
29. RATIFY Service Agreement No. 202021-95 with Wolverine Fence Company to furnish and install an emergency key switch on a gate at Stauffer Middle School from July 14, 2020 through September 14, 2020.
30. RATIFY Service Agreement No. 202021-99 with Integrated Pest Control Management, Inc. to provide miscellaneous pest control services as needed by the Operations Department from July 1, 2020 through June 30, 2021.
31. RATIFY Service Agreement No. 202021-113 with Leo Rosenblum & Associates, dba LRA Interpreters, Inc. to provide written and oral interpreters to the Special Education Department as needed, effective July 1, 2020 through December 31, 2020.
32. RATIFY Service Agreement No. 202021-118 with Marx Brothers Fire Extinguisher Company to provide semi-annual inspection and certification of school bus fire suppression systems from July 1, 2020 through June 30, 2021.
33. RATIFY Service Agreement No. 202021-121 with Speechcom, Inc. to provide licensed Speech and Language Pathologist services to students in the DHH Program, effective August 12, 2020 through June 30, 2021.
34. RATIFY Amendment to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from July 24, 2020 through July 23, 2021.
35. RATIFY Agreement for Construction Services (Small Projects) No. 202021-127 with McCullah Fence Company, Inc., Bell Gardens to furnish and install black vinyl covering and

new slide gate at the Pace Training Center, in the amount of \$3,245.00, to be charged to Restricted Maintenance Funds. (under separate cover)

36. RATIFY Service Agreement No. 202021-136 with Haynes Family of Programs, dba S.T.A.R. Academy to provide compensatory educational services for a DUSD student from September 1, 2020 through June 30, 2021.
37. RATIFY Agreement for Construction Services (Small Projects) No. 202021-137 with Brennan Estimating Services, Inc., Santa Fe Springs, to inspect, furnish, install, and certify fire sprinkler system upgrades at Lewis Elementary School, Warren High School, and Downey High School, in the amount of \$46,730.00, to be charged to Restricted Maintenance Funds. (under separate cover)
38. RATIFY Agreement for Construction Services (Small Projects) No. 202021-138 with Jolt Electric, Inc., Rancho Cucamonga, to excavate a vault and trench for new refrigerated storage at the Gallegos Administration Center/Warehouse, in the amount of \$39,860.00, to be charged to Deferred Maintenance Funds. (under separate cover)
39. RATIFY Agreement for Construction Services (Small Projects) No. 202021-143 with Quality Environmental, Inc., Santa Fe Springs, to remove and dispose of ACM transite conduit at the Gallegos Administration Center, in the amount of \$13,270.00, to be charged to Deferred Maintenance Funds. (under separate cover)
40. APPROVE Service Agreement No. 202021-149 with National Student Clearinghouse to provide the StudentTracker program for student postsecondary attendance tracking services from October 1, 2020 through September 30, 2021.
41. RATIFY Service Agreement No. 202021-150 with Dr. Robert Rome to conduct a psycho-educational assessment as an independent educational evaluator from September 1, 2020 through June 30, 2021.
42. RATIFY Agreement for Construction Services (Small Projects) No. 202021-153 with Canyon Hydroseeding, Beaumont, to install 75,000 square feet of hydroseed at Stauffer Middle School, in the amount of \$4,177.00, to be charged to Measure O Bond Funds. (under separate cover)
43. APPROVE Service Agreement No. 202021-154 with Integrated Pest Control Management, Inc. to provide pest control services for the Food Services Department from July 1, 2020 through June 30, 2021.
44. RATIFY Agreement No. 202021-155 with AMTECH Elevator Services to provide elevator maintenance and repair services to District elevators from September 1, 2020 through August 31, 2021.
45. RATIFY Agreement No. 202021-156 with AMTECH Elevator Services to provide wheelchair lift maintenance and repair services to District elevators from September 1, 2020 through August 31, 2021.
46. RATIFY Service Agreement No. 202021-159 with Haynes Family of Programs/S.T.A.R. Academy to provide compensatory educational services for a DUSD student from September 1, 2020 through August 31, 2021.
47. RATIFY Service Agreement No. 202021-162 with Western Pump to provide fuel sample testing for recovered fuel for the Transportation Services Department from September 4, 2020 through September 30, 2020.

48. RATIFY Agreement No. 202021-163 with Lightstream Managed Services, LLC, to provide Azure Cloud Foundation Framework Workshop and Implementation Services for the Technology Department from September 1, 2020 through December 31, 2020.
49. APPROVE Agreement No. 202021-164 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Paramount USD that requests to utilize the services of the Deaf and Hard of Hearing program.
50. RATIFY Agreement No. 202021-165 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Brea-Olinda USD that requests to utilize the services of the Deaf and Hard of Hearing program.
51. APPROVE Agreement for Construction Services (Small Projects) No. 202021-166 with McCullah Fence Company, Inc., Bell Gardens, to furnish and install gate panels at Rio San Gabriel Elementary School, in the amount of \$3,670.00, to be charged to Restricted Maintenance Funds. (under separate cover)
52. APPROVE Agreement for Construction Services (Small Projects) No. 202021-167 with Solid Door Installation, Inc., Garden Grove, to provide as-needed labor for door installations and/or repairs in the amount of \$10,000.00, to be charged to Restricted Maintenance Funds. (under separate cover)
53. APPROVE Agreement for Construction Services (Small Projects) No. 202021-168 with PacificWest Energy Solutions, Inc., Northridge, to install an HVAC system in Building S at Downey High School, in the amount of \$13,800.00, to be charged to Deferred Maintenance Funds. (under separate cover)
54. APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-169 with Aurora Industrial Hygiene, South Pasadena, to provide hazardous materials removal monitoring services at Carpenter, Gallatin, and Unsworth Elementary Schools, in the amount of \$14,490.00, to be charged to Deferred Maintenance Funds. (under separate cover)
55. RATIFY Agreement for Independent Consultant Services No. 202021-170 with Cheyenne Arroyo to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
56. RATIFY Agreement for Independent Consultant Services No. 202021-171 with Luis Hernandez to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
57. RATIFY Agreement for Independent Consultant Services No. 202021-172 with Tatiana Martindale to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
58. RATIFY Agreement for Independent Consultant Services No. 202021-173 with Lidia Perez to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
59. RATIFY Agreement for Independent Consultant Services No. 202021-174 with Felicia Price to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
60. RATIFY Agreement for Independent Consultant Services No. 202021-175 with Jennie Ramos to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.

61. RATIFY Agreement for Independent Consultant Services No. 202021-176 with Michelle Rosas to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
62. RATIFY Agreement for Independent Consultant Services No. 202021-177 with Marisela Salazar to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
63. RATIFY Agreement for Independent Consultant Services No. 202021-178 with Jessica Villeda to provide CART Services for hearing impaired students from August 28, 2020 through December 31, 2020.
64. RATIFY Agreement for Independent Consultant Services No. 202021-179 with Peak Realty Company to provide instruction for real estate classes at the Downey Adult School from July 1, 2020 through June 30, 2021.
65. RATIFY Service Agreement No. 202021-180 with Paxton/Patterson to provide installation and professional development for the College and Career Ready Lab from July 1, 2020 through June 30, 2021.
66. RATIFY Service Agreement No. 202021-181 with Primary Color Systems Corp. to furnish and install banners on light poles at Downey High School from September 1, 2020 through February 1, 2021.
67. RATIFY First Amendment to Service Agreement No. 201920-211 with Cynthia Munoz, Ph.D. to provide IEP evaluations for a DUSD student from March 31, 2020 through December 31, 2020.
68. RATIFY First Amendment to Service Agreement No. 201920-214 with Haynes Family of Programs/S.T.A.R. Academy to provide additional language and speech services to a DUSD student from June 30, 2020 through June 30, 2021.
69. RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) with Aurora Industrial Hygiene, South Pasadena, to provide hazardous materials monitoring for painting projects at Old River Elementary, Rio San Gabriel Elementary, and Rio Hondo Elementary Schools, in the amount of \$15,000.00, to be charged to Deferred Maintenance Funds. (under separate cover)
70. ACCEPT and APPROVE the use of the Covina-Valley Unified School District Joint Purchase Agreement Bid #17-18-101 with KYA Services, LLC, Santa Ana, for the purchase of surfacing and ancillary services, in the anticipated amount of \$1.1 million, with no guarantee that this amount will be met or exceeded, for use by the Downey Unified School District on an as needed basis to complete flooring and landscape beautification projects with the same advantages, terms and conditions.
71. ACCEPT and APPROVE the use of the National Cooperative Purchasing Alliance Request for Proposals #18-19 with the Region 14 Education Service Center, Abilene, Texas and SYNEX Corporation by the Downey Unified School District on an as needed basis to fill orders for technology-related purchases with the same advantages, terms and conditions.
72. ACCEPT and APPROVE the use of the Palm Springs Unified School District Request for Proposals No. NS-20-01 for the Purchase of Paper/Non-Food Products for the Food Services Department on an as-needed basis, in the anticipated annual amount of \$650,000.00, with no guarantee that this amount will be met or exceeded, to fill orders for paper products for the Food Services Department with the same advantages, terms and conditions.

73. APPROVE the increase to Purchase Order #P01-2*326 for asbestos abatement and lead disturbance monitoring for the Sussman Middle School Modernization Project, with Titan Environmental, Fullerton, in the increased amount of \$46,160.00, to be charged to Measure O Bond Funds.
74. APPROVE the increase to CT 20*019 for asbestos abatement and lead disturbance monitoring for the Doty Middle School Modernization Project, with Titan Environmental, Fullerton, in the increased amount of \$17,060.00, to be charged to Measure O Bond Funds.
75. APPROVE Change Order #1 to Bid #19/20-08, Exterior Painting at Five Elementary Schools - Rio Hondo Elementary School, with AJ Fistes Corporation, Long Beach, in the decreased amount of \$40,000.00 to be credited to the Deferred Maintenance Fund.
76. APPROVE Change Order #1 to Bid #19/20-08, Exterior Painting at Five Elementary Schools - Rio San Gabriel Elementary School, with AJ Fistes Corporation, Long Beach, in the decreased amount of \$40,000.00 to be credited to the Deferred Maintenance Fund.
77. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 201920-301, Kitchen Modifications at Williams Elementary School, with Pinhero Construction, Inc., Murrieta, in the amount of \$2,821.69 to be charged to the Food Services Fund.
78. APPROVE Change Order #3 to Purchase Order #PO2W-2*636 with Erickson-Hall Construction Company, Escondido, for a temporary staff restroom building at Stauffer Middle School, in the increased amount of \$8,600.00, to be charged to Measure O Bond Funds.
79. ACCEPT as complete the exterior painting of Gauldin Elementary School, against Bid #19/20-08, with Polychrome Construction, Inc., Northridge, in the final amount of \$156,900.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
80. ACCEPT as complete the exterior painting of Lewis Elementary School, against Bid #19/20-08, with Polychrome Construction, Inc., Northridge, in the final amount of \$176,900.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
81. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 201920-205, installation of wiremold backing at Stauffer Middle School, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$39,900.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
82. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-48, installation of a new high/low voltage electrical circuit to newly relocated office partitions in the Food Services Office, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$7,365.00, to be charged to Food Service Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
83. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-51, Food Services Office remodel, with Harik Construction, Inc., Glendora, in the final amount of \$48,595.00, to be charged to Food Service Funds; and AUTHORIZE the filing of the Notice of

Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

84. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-52 for landscaping and irrigation services at Stauffer Middle School, with GB Landscape Design, Los Angeles, in the final amount of \$59,899.79, to be charged to the Capital Outlay Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
85. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-74, to install an above-ground backflow device at Pace School, with Valverde Construction, Inc., Santa Fe Springs, in the final amount of \$10,155.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
86. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-82, new concrete drain at Griffiths Middle School, with 3D Concrete, Downey, in the final amount of \$11,000.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
87. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-85, installation of sod at Stauffer Middle School, with Pacific Sod, dba Pacific Earth Resources, in the final amount of \$14,575.00, to be charged to Restricted Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
88. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-108, Interior Painting at Columbus High School, with M&R Painting and Decorating, Inc., Rowland Heights, in the final amount of \$3,785.00, to be charged to Restricted Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
89. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-138, re-routing of power at the Gallegos Administration Center, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$39,860.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
90. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-143, Removal of ACM Transite Conduit at the Gallegos Administration Center, with Quality Environmental, Inc., Santa Fe Springs, in the final amount of \$13,270.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
91. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 201920-274 to install a high chain link fence at Warren High School, with McCullah Fence Company, Bell Gardens, in the final amount of \$2,800.00, to be charged to Restricted Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

92. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 201920-301 for Kitchen Modifications at Williams Elementary School, with Pinhero Construction, Inc., Murrieta, in the final amount of \$140,035.32, to be charged to the Food Services Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
93. ACCEPT as complete Purchase Order No. PO2W-2*465 (formerly Purchase Order No. 190415), with Elite Modular Leasing and Sales, Inc., Perris, in the final amount of \$319,456.78, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
94. ACCEPT as complete Purchase Order No. PO2W-2*591 (formerly Purchase Order No. 190414), with Elite Modular Leasing and Sales, Inc., Perris, in the final amount of \$198,200.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
95. APPROVE the declaration and sale and/or recycling of District obsolete property and ABATE the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.
96. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.
97. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Gauldin Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,273 - \$4,184 per month, effective July 16, 2020.

III. GENERAL ADMINISTRATIVE

1. DECLARE a Public Hearing to decide if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.

Motion made by: Martha Sodetani

Motion seconded by: Barbara Samperi

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

There was no response.

Ms. Swenson moved, Mrs. Perez-Saab seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

2. ADOPT Resolution No. 202021-03 Regarding Sufficiency of Instructional Materials.

Motion made by: Barbara Samperi

Motion seconded by: Martha Sodetani

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Yes

3. ADOPT Resolution No. 202021-04, Resolution in Support of CHARACTER COUNTS! Week, October 18-24, 2020.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Yes

4. DECLARE a Public Hearing to hear the public on the matter of the appointment of Mr. John Kennedy as Personnel Commissioner for a three-year term ending December 1, 2023.

Motion made by: Barbara Samperi

Motion seconded by: Nancy Swenson

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Yes

There was no response.

Mrs. Samperi moved, Mrs. Perez-Saab seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

5. APPOINT Mr. John Kennedy as Personnel Commissioner for a three-year term ending December 1, 2023.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Nancy Swenson - Yes

The meeting was recessed at 5:10 p.m. and reconvened at 5:19 p.m.

6. DISCUSS the Return to School plan for the 2020-21 school year.

The following were heard in person regarding concerns for opening school for the moderate/severe special education students and requesting the District not open schools due to safety concerns:

Julia Wright, Teacher
Lynn Huang, Teacher
Danielle Mendenhall, Teacher
Christopher Arellano, Executive Director, Downey Education Association
Jim Mogan, President, Downey Education Association

Public comments, concerns and/or questions were submitted via email and read regarding concerns for opening school for the moderate/severe special education students and requesting the District not open schools due to safety concerns from the following:

Jessica Alejo, Senior Instructional Assistant
Claudia Estrada
Karla Portillo Rivera
Jill Roddy, Teacher
Alyssa Moreno, Senior Instructional Assistant
Samantha Ramirez, Senior Instructional Assistant
Astrid Acuna, Senior Instructional Assistant
Kelle Eidinger, Senior Instructional Assistant
Melisa Salvato, Teacher
Mary Shannon Triggs
Rebecca Bell, Senior Instructional Assistant
Dolly Bonnet, Senior Instructional Assistant
Irene Mazzocchi, Teacher
Marie-Louise Mulligan, Teacher
Stephanie Castro, Senior Instructional Assistant
Larissa Phillips, Teacher
Lynn Huang, Teacher - withdrawn because she spoke in person
Raqueal Salazar
Amany Saad, Teacher
Danielle Aguilar-Soltis
Hannah Benavidez, Teacher
Elva Fuentes
Guadalupe Sanchez, Senior Instructional Assistant
Alexxis Aguilar
Lauren Saldamando, Senior Instructional Assistant
Jesse Frausto, Senior Instructional Assistant
Graciela Cota, Teacher
Noemi Jauregui, Teacher

Public comments, concerns and/or questions were submitted via email and read regarding quality and amount of distance learning from the following:

Cristina Gamboa, Parent

IV. SPECIAL ADMINISTRATIVE

1. APPROVE Certification of Provision of Standards-Aligned Instructional Materials.

Motion made by: Martha Sodetani

Motion seconded by: Nancy Swenson

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

V. NEXT MEETING

The next meetings of the Board of Education will be a Special Meeting to be held on Monday, October 19, 2020, and a Regular Meeting to be held on Tuesday, November 10, 2020, both meetings will be held at 4:00 p.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 6:40 p.m. and reconvened at 6:50 p.m.

VI. CLOSED SESSION

The Board of Education retired into Closed Session at 6:51 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, Negotiations and Threat to Public Services or Facilities (Government Code Section 54957, and reconvened into Open Session at 8:05 p.m.

VII. ADJOURNMENT

The Special Meeting of the Board of Education was adjourned at 8:06 p.m. in memory of Stacy Tescier.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Donald E. LaPlante, President

D. Mark Morris, Clerk