



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. To connect to the meeting electronically or telephonically, see information below:

*<https://dusd-net.zoom.us/j/83929478678?pwd=a0RtaTNSbmRGN2Q5cjhhd0QzTUdFZz09>
Passcode: 390942*

To connect to the meeting by telephone, see information below:

*(408) 638-0968 or (669) 900-6833
Webinar ID: 839 2947 8678 Passcode: 390942*

Persons who want to comment on agenda items or topics not included on the agenda are invited to submit comments via email to publiccomment1208@dusd.net by Tuesday, December 8, 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, December 8, 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 Mr. Tod M. Corrin, Vice President of the Board of Education.

3. INVOCATION

Invocation was delivered by Ms. Nancy A. Swenson, Member of the Board of Education.

4. ROLL CALL

Present

Donald E. LaPlante

Tod M. Corrin

D. Mark Morris

Giovanna Perez-Saab - arrived at 4:05 p.m.

Barbara R. Samperi

Martha E. Sodetani

Nancy A. Swenson

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

5. ADOPT Agenda #11 for the Regular Meeting of the Board of Education held on December 8, 2020.

Motion made by: Martha Sodetani

Motion seconded by: D. Mark Morris

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Not Present

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

II. CLOSED SESSION

Mrs. Perez-Saab arrived at 4:05 p.m., and the vote shall reflect that of seven members from this point on.

The Board of Education Retire into Closed Session at 4:05 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 54957), and reconvened into Open Session at 5:05 p.m.

III. GENERAL BOARD FUNCTIONS

1. APPROVE Official Minutes of the Regular Board of Education Meeting held November 10, 2020, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

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

Ms. Swenson had the opportunity to observe Mrs. Morris' class via Zoom on the STEAM "Day of Design" activity and was impressed with the innovative rolling cars the students made. She also observed Mr. Orlinsky's Advanced Placement class which was very interesting.

Mrs. Perez-Saab shared that her daughter built a car with wings on the STEAM "Day of Design" and her son built a bridge that was very strong. She thanked the teachers and staff for their positive attitudes in these difficult times and thanked Mr. LaPlante and Mr. Corrin for all they have done over the past 41 and 17 years respectively making such a positive impact on our students. Mrs. Perez-Saab congratulated Downey High for winning the esports championship and Mr. Harris for receiving a \$5 million grant for our schools. She discussed the mental health of our students and the need for staff and teachers to know what to look for to keep our kids safe mentally.

Mrs. Samperi also had the pleasure of observing several classes via Zoom and noted that the students are really attached to their teachers and the teachers to their students, which is amazing since they haven't met in person. She added that we have fabulous teachers! Mrs. Samperi thanked Gold Star Foods for recognizing Downey Unified for feeding our families during this difficult time and noted she is very proud of our Food Services staff. She congratulated Stauffer Middle School for receive three more years on the National Schools to Watch designation. Mrs. Samperi thanked the community for donations on tonight's agenda totally approximately \$27,000.

Mrs. Sodetani noted that it is very sad to think that Mr. LaPlante and Mr. Corrin are not going to be on the Board anymore. She added that they have made major contributions as Board Members and to the lives of students in Downey. Mrs. Sodetani reported that our community is so generous with \$27,000 in donations this past month, our philanthropic groups giving so much and the police officers' shopping with children. She thanked Downey Unified's Program Specialist for working with our foster students to uplift them during this time of year.

Mr. Morris agreed that Mr. LaPlante and Mr. Corrin will be missed and thanked Mr. Corrin for his work with the YMCA Easter Caravan and Mr. LaPlante for all his work on the CSBA Board of Directors, noting we will celebrate them at next week's meeting. He congratulated Downey High School on the esports victory and thanked Carrot and PacificWest for sponsoring the event and the high school principals and Mr. Harris for their efforts in making this happen. Mr. Morris was happy to see that Stauffer Middle School received a redesignation as a California and National School to Watch, which is a great achievement. He discussed Distance Learning and thought we most likely will continue to offer Distance Learning options for students in the future, even after the pandemic.

Mr. Corrin thanked everyone for their much appreciated comments and thanked Ashley Greaney for the very nice article in *The Downey Patriot*. He noted the Adult School brochure that was recently published shows the large number of classes we have been able to continue to offer. Mr. Corrin expressed his appreciation to Mr. LaPlante for his service on the Board and for the knowledge he has from being on the Board all these years.

Mr. LaPlante reported that Downey made *The New York Times* in an article, noting there were many positive comments about Downey.

Dr. Garcia reported that next week we will be having our Organizational Meeting where we will be honoring Mr. LaPlante and Mr. Corrin as they leave the Board and welcoming our new Board Members, Jose Rodriguez and Linda Saldaña. He noted that we are looking forward to hearing the Return to School update presentation tonight. Dr. Garcia thanked Mr. Corrin and Mr. LaPlante for all their support for his almost eight years now and noted that it has been a pleasure working with both of them.

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

There was no one to be heard on items not appearing on the Agenda.

5. NOMINATE Candidates to CSBA Delegate Assembly.

Sylvia Macias, South Whittier School District
Dr. Eugene Krank, Hawthorne School District
Darryl Adams, Norwalk La Mirada Unified School District
Micah Ali, Compton Unified School District
Jan Baird, South Whittier School District
Harunobu (Ernie) Nishii, ABC Unified School District
Satra Zurita, Compton Unified School District

Motion made by: Barbara Samperi

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

IV. CONSENT AGENDA

Motion made by: D. Mark Morris

Motion seconded by: Tod Corrin

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 November 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. 202021-36 with Spectrum Center - Rossier Park Elementary School from July 1, 2020 through June 30, 2021. (under separate cover)
4. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-37 with Spectrum Center - Rossier Park High School from July 1, 2020 through June 30, 2021. (under separate cover)
5. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202021-158 with Telos U from July 1, 2020 through June 30, 2021. (under separate cover)
6. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-30 with Clela Harder School from July 1, 2020 through December 31, 2020.
7. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-31 with Speech and Language Development Center from July 1, 2020 through June 30, 2021.
8. APPROVE Settlement Agreement from the Office of Administrative Hearings Case No. 2020100322.
9. APPROVE Settlement Agreement from the Office of Administrative Hearings Case No. 2020100682.
10. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year, from October 27, 2020 through November 24, 2020.
11. APPROVE proposed revisions to Board Policy and Administrative Regulation 4110.1 and 5210, Discrimination and Sexual Harassment in Employment.
12. APPROVE proposed revisions to Administrative Regulation 8210, Election of Officers.
13. 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 September 2020, covered by Payroll Orders issued through October 2020.
14. RATIFY the B Warrants for Downey Unified School District, falling between warrant numbers 20130894 and 20138628 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning October 1, 2020 and ending October 31, 2020.
15. APPROVE Agreement with Super Co-Op, A California USDA Foods Cooperative, to continue membership in the Co-Op for the 2021-22 school year, to be charged to the Food Services Fund.
16. RATIFY Amendment #3 to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from November 2, 2020 through April 8, 2021.
17. APPROVE Agreement for Architectural Services with Rachlin Partners, Culver City, to provide architectural services for a two-story classroom building project at Stauffer Middle School, in the initial fee amount of \$906,257.56, to be charged to Measure O Bond Funds.
18. RATIFY Service Agreement No. 202021-213 with Alliance Race Timing to provide on-line registration and race management for the TLC 5K Run from November 2, 2020 through March 5, 2021.

19. RATIFY Agreement No. 202021-214 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and the Alhambra Unified School District to utilize the services of the Deaf and Hard of Hearing program from July 1, 2020 through June 30, 2021.
20. RATIFY Service Agreement No. 202021-215 with Total Clean to provide service and repairs to District pressure washers from November 3, 2020 through June 30, 2021.
21. RATIFY Service Agreement No. 202021-216 with Ms. Elizabeth Gallardo to provide compensatory speech and language services for a DUSD student from November 15, 2020 through June 1, 2021.
22. RATIFY Agreement for Independent Consultant Services No. 202021-217 with Walter J. Shaw, DDS, to provide a radiation safety course at the Downey Adult School for the Orthodontic Assistant Program from November 1, 2020 through June 30, 2021.
23. RATIFY Service Agreement No. 202021-218 with Sign Up Interpreting for signing and oral interpreting services to the Deaf and Hard of Hearing Program from November 2, 2020 through June 30, 2021.
24. RATIFY Agreement for Construction Services No. 202021-220 with KYA Services, LLC, Santa Ana, to remove, provide and install new wood flooring in the Gymnasium at Warren High School, in the amount of \$618,460.50, to be charged to Deferred Maintenance Funds.
25. RATIFY Service Agreement No. 202021-221 with QuickCaption, Inc. to provide Communication Access Realtime Translation (CART) services to DHH students, effective November 2, 2020 through June 30, 2021.
26. RATIFY Agreement for Construction Services No. 202021-222 with KYA Services, LLC, Santa Ana, to provide and install new flooring in Buildings A South, B South, C North, C South, D North, D South, E North, E South, F North and F South at Stauffer Middle School, in the amount of \$349,172.63, to be charged to Measure O Bond Funds.
27. RATIFY Agreement for Construction Services (Small Projects) No. 202021-224 with Century Paving, Inc., La Mirada, to provide paving repairs to the north parking lot at Williams Elementary School, in the amount of \$6,400.00, to be charged to Deferred Maintenance Funds. (under separate cover)
28. RATIFY Agreement No. 202021-225 with Qualtrics to provide a contract tracing software platform and related training services from November 30, 2020 through June 30, 2022.
29. RATIFY Service Agreement No. 202021-226 with Sierra Madra Learning Center, dba TOTAL Programs LLC, to provide an independent educational evaluation of a DUSD student from November 17, 2020 through June 30, 2021.
30. APPROVE Agreement for Construction Services (Small Projects) No. 202021-227 with Century Paving, Inc., La Mirada, to provide new asphalt in the north staff parking lot at Stauffer Middle School, in the amount of \$24,990.00, to be charged to Deferred Maintenance Funds. (under separate cover)
31. APPROVE Agreement for Construction Services (Small Projects) No. 202021-228 with McCullah Fence Company, Bell Gardens, to provide new swing gate and poles for Kindergarten release at Imperial Elementary School, in the amount of \$1,460.00, to be charged to Restricted Maintenance Funds. (under separate cover)
32. RATIFY Service Agreement No. 202021-229 with Collins Company to provide and install a wind screen at Warren High School from November 10, 2020 through December 10, 2020.

33. RATIFY Agreement for Independent Consultant Services No. 202021-230 with Ms. Jenette Reneau to serve as a lecturer for first aid/CPR re-certification for District clerical office staff from November 1, 2020 through March 1, 2021.
34. APPROVE Agreement for Construction Services (Small Projects) No. 202021-231 with KYA Services, LLC, Santa Ana, to provide and install a new walk-off mat at Stauffer Middle School, in the amount of \$1,840.49 to be charged to Measure O Bond Funds. (under separate cover)
35. APPROVE Agreement for Construction Services (Small Projects) No. 202021-233 with Miner, LTD, Norwalk, to provide preventative maintenance and repairs to electric roll up doors throughout the district, in the amount of \$2,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)
36. APPROVE addendum to statement of work under the master consulting services agreement dated June 3, 2015 with American Fidelity Administrative Services, LLC.
37. APPROVE the purchase of classroom and office furniture for the Sussman Middle School Modernization Project, against the Hemet Unified School District Piggyback Bid #FAC 2020-08, with Office & Ergonomic Solutions, Inc., Rancho Cucamonga, in the amount of \$200,436.61, to be charged to the Measure O Bond Funds.
38. APPROVE the purchase of classroom and office furniture for the Griffiths Middle School Modernization Project, against the Hemet Unified School District Piggyback Bid #FAC 2020-08, with Office & Ergonomic Solutions, Inc., Rancho Cucamonga, in the amount of \$169,482.43, to be charged to the Measure O Bond Funds.
39. ACCEPT and APPROVE the use of the County of Los Angeles Contract #MA-IS-1640101-22 for Gasoline and Diesel Fuel, with Falcon Fuels, Inc., Paramount, in the anticipated annual amount of \$200,000.00, 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 fill orders for diesel and gasoline fuel with the same advantages, terms and conditions.
40. ACCEPT and APPROVE the use of the Oak Grove School District California Student Data Privacy Agreement with Notable, Inc. dba Kami, Walnut, in the anticipated annual amount of \$17,444.00, with no guarantee that this amount will be met or exceeded, for the use of online document annotation software for student and teacher use on an as-needed basis with the same advantages, terms and conditions.
41. APPROVE Change Order #32 to Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the decreased amount of \$35,785.00, to be credited to Measure O Bond Funds.
42. APPROVE Change Order #1 to Bid #19/20-08, Exterior Painting at Five Elementary Schools - Gauldin Elementary School, with Polychrome Construction, Inc., Northridge, in the decreased amount of \$1,400.00 to be credited to the Deferred Maintenance Funds.
43. APPROVE Change Order #1 to Bid #19/20-08, Exterior Painting at Five Elementary Schools - Lewis Elementary School, with Polychrome Construction, Inc., Northridge, in the decreased amount of \$3,100.00 to be credited to the Deferred Maintenance Funds.
44. ACCEPT as complete the exterior painting of Gauldin Elementary School, against Bid #19/20-08, with Polychrome Construction, Inc., Northridge, in the corrected final amount of \$155,500.00, 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.

45. ACCEPT as complete the exterior painting of Lewis Elementary School, against Bid #19/20-08, with Polychrome Construction, Inc., Northridge, in the corrected final amount of \$73,800.00, 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.
46. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-131 for tree trimming services at Ward Elementary School with V&E Tree Service, Inc., in the final amount of \$15,000.00, 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.
47. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-166, to furnish and install gate panels, a post, and core drilling for new entryway near main office at Rio San Gabriel Elementary School, with McCullah Fence Co., Bell Gardens, in the final amount of \$3,670.00, 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.
48. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-195, construction of a water barrier wall next to Building A at Stauffer Middle School, with KYA Services, LLC, Santa Ana, in the final amount of \$12,460.50, 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.
49. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-196, construction of a new center landscape planter and synthetic turf at Stauffer Middle School, with KYA Services, LLC, Santa Ana, in the final amount of \$29,707.59, 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.
50. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-191 for topping and trimming an overhanging juniper tree by the turn-around at Unsworth Elementary School, with George's Tree & Landscaping Service, Downey, 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.
51. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-206 for seismic valve removal and replacement outside of the gymnasium building at Columbus High School, with MBS Engineering, Inc., San Ramon, in the final amount of \$9,837.60, 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.
52. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-207, to install District-supplied carpeting in Room 10 at Gauldin Elementary School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$1,200.00, 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.
53. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 201920-305, for the purchase and installation of a new bottle filler at Stauffer Middle School, with Craig Warren, Inc., dba Sandalwood Construction, Cerritos, in the final amount of \$2,240.00,

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.

54. APPROVE the December 2020 budget transfers and adjustments for the 2020-21 fiscal year.
55. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.

V. SPECIAL ADMINISTRATIVE SERVICES - Instruction

1. DISCUSS the Return to School Plan for the 2020-21 school year and DIRECT staff as appropriate.

Public comments and concerns were submitted via email and read regarding the need for senior students to be able to attend school in person as soon as possible:

Danielle De Buhr, Parent of Senior Student
Esther Pacheco, Parent of Senior Student
Sonia Lopez, Parent of Senior Student
Francesca De Buhr, Downey High School Senior
Elizabeth Lopez, Downey High School Senior

Mr. Corrin moved, Mrs. Perez-Saab seconded, and the motion carried unanimously that the Board of Education accept staff recommendation on the Return to School Plan for the 2020-21 school year.

2. RECEIVE Budget Overview for Parents for 2020-21 (under separate cover); and APPROVE the revenue and budgeted expenditures referenced in the Budget Overview for Parents that are tied to the DUSD First Interim Report, Learning Continuity Plan and the 2019-2020 LCAP.

Motion made by: Barbara Samperi

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

3. APPROVE the Annual Single Plan for Student Achievement and Title I School Parent Involvement Policy for 2020-2021.

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

VI. SPECIAL ADMINISTRATIVE SERVICES - Business

1. RECEIVE Administrative Report: 2020-21 First Period Interim Financial Report as of October 31, 2020 (under separate cover); and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2020-21 fiscal year.

Motion made by: Nancy Swenson

Motion seconded by: Tod Corrin

Voting:

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Nancy Swenson - Yes

Mrs. Perez-Saab left at 6:13 p.m.

VII. NEXT MEETING

The next meeting of the Board of Education will be an Organizational Meeting to be held on Tuesday, December 15, 2020, at 5:00 p.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 6:31 p.m. and reconvened at 6:35 p.m.

VIII. CLOSED SESSION (if necessary)

The Board of Education retired into Closed Session at 6:36 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 7:10 p.m.

IX. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 7:11 p.m. in memory of Adrienne Baker, Charles "Chuck" Frey, Jon K. Lang, Girard Milani, Ellen Eilene McRae Osterbauer, Mike Udoff and John A. Vargas.

DOWNEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

D. Mark Morris, President

Martha E. Sodetani, Clerk