



*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 June 11, 2020 as a response to mitigating the spread of Coronavirus known as COVID-19 and providing direction for moving the County through Stage 3 of California's Pandemic Resilience Roadmap, the Board of Education meeting scheduled for Tuesday, November 10, 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, 10, 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 items who cannot attend in person are invited to submit comments via email to [publiccomment1110@dusd.net](mailto:publiccomment1110@dusd.net) by Tuesday, November 10, 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, November 10, 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 Ms. Nancy A. Swenson, Member of the Board of Education.

### **3. INVOCATION**

Invocation was delivered by Mrs. Martha E. Sodetani, Member of the Board of Education.

4. ROLL CALL

Present

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

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

5. ADOPT Agenda #10 for the Regular Meeting of the Board of Education held on November 10, 2020.

Motion made by: Martha Sodetani

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

6. APPROVE Official Minutes of the Regular Board of Education Meeting held on October 6, 2020, and the Special Board of Education Meetings held on September 29, 2020 and October 19, 2020, as submitted or with necessary corrections.

Motion made by: Giovanna Perez-Saab

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

7. HEAR a presentation from Wayne Shannon, Ed.D., Assistant Superintendent of Elementary Education, and Jennifer Robbins, Director of Elementary Education, recognizing Ward Elementary School for receiving the National Blue Ribbon Award.
8. HEAR a presentation from Phil Davis, Mary R. Stauffer Foundation Board Member, recognizing the 2020 Stauffer Foundation Teacher, Principal and District Grant Awardees.
9. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

These was no correspondence to be received.

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

Mrs. Samperi congratulated Mrs. Perez-Saab for being re-elected and Jose Rodriguez and Linda Saldana for being elected to the Board of Education. She thanked Arturo Venegas for creating our new Telephone Directory. Mrs. Samperi expressed her appreciation for the number of meals we have served to our students and thanked Downey High for *The Viking Voice* newsletter that included "pillars of health." She enjoyed Zooming into Lynn Huang's classroom and was very impressed with what she is doing for her special education students. Mrs. Samperi thanked the community for over \$190,000 in donations on tonight's agenda including a donation from John Kennedy in memory of Linda Kennedy and the grants from the Stauffer Foundation.

Mrs. Sodetani congratulated Mrs. Perez-Saab, Mr. Morris, Mrs. Saldana for being elected to the Board of Education and noted that she witnessed clean campaigns, which is fitting in a CHARACTER COUNTS! district. She thanked Mr. LaPlante and Mr. Corrin for serving the youth in our community. Mrs. Sodetani thanked Ms. Swenson for her volunteer service with the Stauffer Foundation on behalf of our students, noting that her daughter Kim helps by reading essays for the Foundation scholarships. She announced that Gangs Out Of Downey and PTA HELPS will be providing Thanksgiving meals to families in need. Mrs. Sodetani noted that there are many food distribution options within the community so if you know anyone in need, please let them know.

Mr. Morris thanked all candidates that ran for a seat on the Board of Education and thanked Mr. LaPlante and Mr. Corrin for their service. He expressed his appreciation to the Stauffer Foundation and John Kennedy for their generous donations. He noted that the City of Downey, in conjunction with Southern California Edison, is replacing street lights with LED lights and asked that staff check to see if there are any grants for school districts to do the same. Mr. Morris discussed the possibility of having the Downey Unified School District boundary redrawn to include the 20 to 25 homes that are in the city of Downey but are actually in the Montebello Unified School District boundary.

Mr. Corrin congratulated Mr. LaPlante for winning the Supervisorial District 4 seat on the Los Angeles County Committee on School District Organization, beating out the incumbent, noting he will still be contributing to Los Angeles County after he retires from Downey Unified.

Mrs. Perez-Saab thanked the community for their support and Board Members for their well wishes. She congratulated the other newly elected Board Members and Mr. LaPlante. She discussed the community call with the Los Angeles County Department of Public Health and Dr. Ferrer, noting that Los Angeles County is still in the Purple Tier and the COVID counts are not looking good.

Mr. LaPlante added that the community call will be available for people to listen to but that we don't have the details yet.

Mrs. Perez-Saab loves the STEAM classes that are being offered and reported that the next one will be held on November 30. She discussed the Halloween drive-thru and other events that were held at various sites. Mrs. Perez-Saab recognized our Psychologists and thanked them for their work. She noted that she is disturbed about the low grades of our students but understands why. Mrs. Perez-Saab thanked the Stauffer Foundation for the grants given and noted that she is happy to see our construction moving along so quickly due to school closures. She also reported that she liked reading the essays about CHARACTER COUNTS and noted that she is very encouraged by them.

Ms. Swenson thanked all Veterans, noting that tomorrow is Veterans' Day, thanking John

Kennedy who is in attendance tonight for serving our country. She thanked the Board of Education candidates for being respectful during the election and congratulated the new Board Members. Ms. Swenson shared that she attended a Zoom classroom lesson, noting that it is challenging for the teachers but they are handling it very well. She shared that she read essays from middle school students regarding respect and responsibility, which were very insightful. Ms. Swenson noted that Mr. LaPlante's article was great, congratulated Ward Elementary for their National Blue Ribbon designation and thanked the 99 Cent Store for their donation to TLC.

Dr. Garcia echoed the sentiments shared tonight, noting that the campaigns were very well run. He congratulated incoming Board Members and Mr. LaPlante for their recent elections. Dr. Garcia reported that the PE and STEAM classes will be ongoing and noted that he is very proud of our staff. He thanked Dr. Brossmer and Dr. Shannon for their Return to School preparation. Dr. Garcia announced that there are a lot of great things happening in our schools and that we are better today than yesterday.

Mr. LaPlante congratulated Mariana Pacheco from the Downey Adult School for her election to the Cerritos Community College Board. He thanked Warren High School for running one of the first high school blood drives during the pandemic. Mr. LaPlante thanked Dr. Garcia, Jay Waldron and Cari White for donating as well. He discussed his recent travel to Dallas to watch the World Series, where there were only 11,000 people in the stadium due to pandemic restrictions.

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

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

## II. CONSENT AGENDA

Motion made by: D. Mark Morris

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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through October 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 Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-11 with Rossier Park Elementary School from July 1, 2020 through June 30, 2021.
4. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-13 with Rossier Park Elementary School from July 1, 2020 through June 30, 2021.
5. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-29 with Hillsdale Non Public School, effective September 28, 2020 through June 30, 2021.



25. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-519 with Spectrum Center, effective July 1, 2020 through June 30, 2021.
26. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-520 with Spectrum Center, effective July 1, 2020 through June 30, 2021.
27. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-521 with Spectrum Center, effective July 1, 2020 through June 30, 2021.
28. APPROVE Settlement Agreement for Office of Administrative Hearings (OAH) Case No. 2020050806, effective July 1, 2020 through October 30, 2020.
29. APPROVE Compromise and Release Agreement for a DUSD student from September 23, 2020 through June 30, 2022.
30. APPROVE revisions to the unclassified salary schedule as reflected in the attached proposed Administrative Regulation 5241.4, effective January 1, 2021.
31. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year, from September 22, 2020 through October 26, 2020.
32. 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 August 2020, covered by Payroll Orders issued through September 2020.
33. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20123048 and 20130540 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning September 1, 2020 and ending September 30, 2020.
34. RATIFY Amendment to Lease Agreement with Willscot (Williams Scotsman, Inc.) to cover the cost of leasing portable classroom buildings at Price Elementary School from July 1, 2020 through June 30, 2021.
35. RATIFY Service Agreement No. 202021-32 with Five Star Protection to provide fire extinguisher services, repairs, maintenance, and certification of fire extinguishers from July 1, 2020 through June 30, 2021.
36. RATIFY Amendment to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from September 30, 2020 through April 8, 2021.
37. RATIFY Service Agreement No. 202021-182 with WestEd to provide professional development training for District staff from September 30, 2020 through July 30, 2021.
38. APPROVE Service Agreement No. 202021-183 with Focused Schools, LLC to provide staff development, leadership training, and executive coaching from November 11, 2020 through June 30, 2021.
39. RATIFY Service Agreement No. 202021-184 with Siva & Associates, Inc. to conduct Assistive Technology Assessments for Special Education students from October 6, 2020 through June 30, 2021.
40. RATIFY Agreement for Independent Consultant Services No. 202021-185 with Linda Lee to provide instruction for oil painting and color-your-world watercolor painting classes at the Downey Adult School from July 1, 2020 through June 30, 2021.

41. RATIFY Service Agreement No. 202021-186 with Communication Solutions to conduct AT assessments for Special Education students from October 6, 2020 through June 30, 2021.
42. APPROVE Agreement No. 202021-187 with Qualtrics, LLC to provide Research Suite Cloud Professional software from December 22, 2020 through December 21, 2021.
43. APPROVE Agreement No. 202021-188 with the County of Los Angeles, Department of Health Services, Emergency Medical Services Agency, to provide County Measure B funding for the purchase of manikins for the EMT Training Program at Downey Adult School, in an amount not to exceed \$102,800.00, effective November 10, 2020 through June 30, 2021.
44. RATIFY Service Agreement No. 202021-189 with Thrively, Inc. to provide a District-wide license for Thrively Pro for AVID Coordinators and students from October 7, 2020 through June 30, 2021.
45. APPROVE Agreement for Construction Services (Small Projects) No. 202021-190 with Century Paving, Inc., La Mirada, to pave 180 square feet at Williams Elementary School, in the amount of \$2,200.00, to be charged to Restricted Maintenance Funds. (under separate cover)
46. APPROVE Agreement for Construction Services (Small Projects) No. 202021-191 with George's Tree & Landscape Service, Downey, to top and trim a juniper tree at Unsworth Elementary School, in the amount of \$2,800.00, to be charged to Restricted Maintenance Funds. (under separate cover)
47. APPROVE Agreement for Construction Services (Small Projects) No. 202021-192 with McCullah Fence Company, Bell Gardens, to furnish and install materials to replace an 8' x 8' iron fence panel at Warren High School, in the amount of \$1,480.00, to be charged to Restricted Maintenance Funds. (under separate cover)
48. RATIFY Service Agreement No. 202021-193 with the Neurological and Physical Abilitation (NAPA) Center to provide a two-week intensive therapy program and weekly therapy sessions for a DUSD student from July 1, 2020 through October 30, 2020.
49. RATIFY Agreement for Independent Consultant Services No. 202021-194 with Jenette Reneau to serve as a lecturer for first aid/CPR recertification from September 30, 2020 through December 31, 2020.
50. RATIFY Agreement for Construction Services (Small Projects) No. 202021-195 with KYA Services, LLC, Santa Ana, to construct a water barrier wall at Stauffer Middle School, in the amount of \$12,460.50, to be charged to Measure O Bond Funds. (under separate cover)
51. RATIFY Agreement for Construction Services (Small Projects) No. 202021-196 with KYA Services, LLC, Santa Ana, to construct a center landscape planter and provide artificial turf at Stauffer Middle School, in the amount of \$29,707.59, to be charged to Measure O Bond Funds. (under separate cover)
52. RATIFY Agreement for Independent Consultant Services No. 202021-197 with Maria Aguillon to provide CART Services for hearing impaired students from October 7, 2020 through December 31, 2020.
53. APPROVE Agreement for Construction Services (Small Projects) No. 202021-198 with V&E Tree Service, Orange, to provide tree trimming and removal services at Unsworth Elementary School, in the amount of \$11,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)

54. RATIFY Agreement for Construction Services (Small Projects) No. 202021-199 with Valverde Construction, Inc., Santa Fe Springs, to remove and replace a 6" valve at Downey High School, in the amount of \$9,258.00, to be charged to Deferred Maintenance Funds. (under separate cover)
55. APPROVE Agreement for Independent Consultant Services No. 202021-200 with Consuelo Hernandez to provide risk management and workers' compensation consulting services from January 1, 2021 through June 30, 2021.
56. APPROVE Service Agreement No. 202021-201 with Edison Fire Protection, Inc. to provide semi-annual testing and certification of Ansul Kitchen Fires Systems at Columbus High School, Downey High School, Warren High School, Stauffer Middle School and Old River Elementary School from November 12, 2020 through June 30, 2021.
57. RATIFY Agreement for Construction Services (Small Projects) No. 202021-202 with KYA Services, LLC, Santa Ana, to construct a classroom corridor at Stauffer Middle School, in the amount of \$57,223.49, to be charged to Measure O Bond Funds. (under separate cover)
58. RATIFY Service Agreement No. 202021-203 with First Steps for Kids to provide behavior intervention implementation and development services from October 21, 2020 through January 15, 2021.
59. RATIFY Agreement for Construction Services (Small Projects) No. 202021-204 with KYA Services, LLC, Santa Ana, to construct an artificial turf outdoor area at Stauffer Middle School, in the amount of \$15,729.50, to be charged to Measure O Bond Funds. (under separate cover)
60. APPROVE Agreement for Construction Services (Small Projects) No. 202021-206 with MBS Engineering, Inc., San Ramon, to remove and replace a seismic valve at Columbus High School, in the amount of \$9,837.60, to be charged to Deferred Maintenance Funds. (under separate cover)
61. APPROVE Agreement for Construction Services (Small Projects) No. 202021-207 with Universal Metro, Inc., Santa Fe Springs, to install District-supplied carpeting in Room 10 at Gauldin Elementary School, in the amount of \$1,200.00, to be charged to Deferred Maintenance Funds. (under separate cover)
62. APPROVE Agreement for Construction Services (Small Projects) No. 202021-208 with FC & Sons Roofing Co., Bell Gardens, to provide roof repairs at Rio Hondo Elementary School, in the amount of \$13,010.00, to be charged to Deferred Maintenance Funds. (under separate cover)
63. APPROVE Agreement for Construction Services (Small Projects) No. 202021-209 with FC & Sons Roofing Co., Bell Gardens, to provide canopy roof repairs at Williams Elementary School, in the amount of \$14,980.00, to be charged to Deferred Maintenance Funds. (under separate cover)
64. RATIFY Agreement for Independent Consultant Services No. 202021-211 with Natalie Aguirre to provide CART Services for hearing impaired students from October 21, 2020 through December 31, 2020.
65. RATIFY the Affiliation Agreement between Downey Unified School District and the University of the Pacific, effective October 1, 2020 through June 30, 2025.
66. APPROVE a 60-month lease for a Xerox Nuvera DPS 144 production multifunction printer/copier system, at the monthly lease rate of \$5,734.81, inclusive of 400,000 copies per



month, with a cost-per-copy rate of \$0.0031 per copy exceeding the inclusive number of copies, for use in the District Communication Center, to be charged to the General Fund.

67. RATIFY Service Agreement with Prima Waste Management, Inc. to provide regulated medical waste services to the Downey Adult School from July 1, 2020 though June 30, 2021.
68. RATIFY agreements between Downey Adult School Career and Education Center and the following facilities to furnish practical experience to students enrolled in various adult school programs:
69. RATIFY the renewal of a revocable, non-exclusive license for the use of office space at the Downey Courthouse with the Judicial Council of California from November 1, 2020 through July 31, 2021.
70. APPROVE the increase to Purchase Order #PO2W-2\*461 for additional architectural services for the Griffiths Middle School Modernization Project, with LPA, Inc., Irvine, in the increased amount of \$18,900.00, to be charged to Measure O Bond Funds.
71. ACCEPT and APPROVE the use of the Hemet Unified School District Bid #FAC 2020-08, School Furnishings, Office Furnishing & Accessories, with Office & Ergonomic Solutions, Inc., Rancho Cucamonga, in the anticipated annual amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, to purchase classroom and office furniture on an as-needed basis with the same advantages, terms and conditions.
72. ACCEPT and APPROVE the use of the Foundation for California Community Colleges Master Agreement #CB 16-203 for medical supplies and equipment from Laerdal Medical Corporation, Wappingers Falls, New York, in an amount not to exceed \$150,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District on an as needed basis to fill orders for miscellaneous medical supplies and/or equipment with the same advantages, terms and conditions.
73. ACCEPT and APPROVE the use of the California Multiple Award Schedule (CMAS) Contract #3-19-70-2070P with the State of California and Digital Networks Group, Inc., Lake Forest, by the Downey Unified School District on an as needed basis to fill orders for Vector Resources, Inc., in the anticipated amount of \$50,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of information technology goods and services with the same advantages, terms and conditions.
74. ACCEPT and APPROVE the use of the State of Utah Master Agreement #MA152, in conjunction with the National Association of State Procurement Officials (NASPO), with Cellco Partnership, dba Verizon Wireless, by the Downey Unified School District on an as-needed basis, in the estimated amount of \$20,000.00, with no guarantee that this amount will be met or exceeded, to provide wireless communications solutions, equipment, and supplies, with the same advantages, terms and conditions.
75. ACCEPT as complete RFP/Q #2016/2017-03, Advanced Energy Storage Systems, with Engie Storage NA, LLC, Santa Clara, in the final amount of \$4,883,120.00, to be charged to the General 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.
76. ACCEPT as complete Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the final amount of \$24,922,813.59, to be charged to the Measure O Bond 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.

77. ACCEPT as complete Bid #19/20-04, Replacement of Gymnasium Roof at Warren High School and Building "L" at Columbus High School, with Chapman Coast Roof Co., Inc., Fullerton, in the final amount of \$329,983.00, 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.
78. ACCEPT as complete the exterior painting of Rio Hondo Elementary School, against Bid #19/20-08, with AJ Fistes Corporation, Long Beach, in the final amount of \$88,300.00, 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.
79. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-89, to provide door inspection/troubleshooting services at Stauffer Middle School, with Miner, LTD, Bellflower, in the final amount of \$1,053.52, 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.
80. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-109, to furnish and install a swing gate, panel, and square post at Warren High School, with McCullah Fence Co., Bell Gardens, in the final amount of \$4,150.00, 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.
81. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-127, to install black vinyl fence covering and new slide gate at Pace School, with McCullah Fence Co., Bell Gardens, in the final amount of \$3,245.00, 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.
82. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-128 for tree trimming services at Ward Elementary School with George's Tree & Landscape Service, Downey, in the final amount of \$7,800.00, 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.
83. APPROVE the destruction of Class 1, 2, and 3 Disposable District Records; and APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator.
84. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.
85. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Education Code Section 44256(b).
86. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Education Code Section 44258.2.

87. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Education Code Section 44258.7(b).
88. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Education Code Section 44263.
89. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Title 5 80005(B).
90. 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 - \$3,985 per month, effective July 16, 2020.
91. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Warren High School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,791 per month, effective August 10, 2020.
92. RATIFY the establishment of 18 new positions with duties corresponding to the current classification of Student Supervision Assistant, three hours per day, \$14.00 per hour, effective September 21, 2020.

### III. GENERAL ADMINISTRATIVE

1. DECLARE a Public Hearing on Resolution No. 202021-05 to Increase School Facilities Fees on New Residential, Commercial, and Industrial Development.

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

There was no response.

Mrs. Sodetani moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

2. ADOPT Resolution No. 202021-05 to Increase School Facilities Fees on New Residential, Commercial, and Industrial Development.

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

- ADOPT Resolution No. 202021-06 in support of National School Psychology Week from November 9, 2020 through November 13, 2020.

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

- ADOPT Resolution 202021-07 approving agreement between State of California, Department of Rehabilitation (DOR) and Downey Unified School District.

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

- RATIFY Agreement #31518 with the State of California, Department of Rehabilitation to provide Student Services Work-Based Learning Experience activities from July 1, 2020 through June 30, 2021.

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

- The Board of Education reviewed proposed revisions to Board Policy and Administrative Regulation 4110.1 and 5210, Discrimination and Sexual Harassment in Employment.
- The Board of Education reviewed proposed revisions to Administrative Regulation 8210, Election of Officers - Annual Meeting.
- Discussion was held regarding the Return to School Plan for the 2020-21 school year.
- The Board of Education heard a presentation from Veronica Lizardi, Ed.D., Director of Instructional Support Programs, on the Learning Continuity and Attendance Plan (LCP) for the 2020-21 school year.

#### **IV. NEXT MEETING**

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, December 8, 2020, at 4:00 p.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 6:05 p.m. and reconvened at 6:15 p.m.

#### **V. CLOSED SESSION**

The Board of Education retired into Closed Session at 6:16 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 8:15 p.m.

#### **VI. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at 8:17 p.m. in memory of Elizabeth Cannata, Denise Juarez, Brian Jesus Montes, Fatima Rojas, Maureen Rule, Mark Leonard Shelton, Bob Udoff and Matthew Wright.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Donald E. LaPlante, President

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D. Mark Morris, Clerk