



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/83669927002?pwd=TWhtZ241N0N0R2xEZW1YdUx0QUwUT09>

Passcode: 789237

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

(408) 638-0968 or (669) 900-6833

Webinar ID: 836 6992 7002 Passcode: 789237

Persons who want to comment on agenda items or topics not included on the agenda are invited to submit comments via email to publiccomment0112@dusd.net by Tuesday, January 12, 2021, at 3:00 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

D. Mark Morris, Board President
Barbara Samperi, Board Vice President
Martha Sodehni, Board Clerk
Giovanna Perez-Saab, Board Member
Jose Rodriguez, Board Member
Linda Salomon Saldana, Board Member
Nancy Swenson, Board Member

Non-Voting Members

Dr. John Garcia, Jr., Superintendent

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

Call to Order by Mr. D. Mark Morris, President of the Board of Education, at 4:03 p.m. on Tuesday, January 12, 2021, 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, Vice President of the Board of Education.

3. INVOCATION

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

4. ROLL CALL

Present

D. Mark Morris
Barbara R. Samperi electronically
Martha E. Sodetani
Giovanna Perez-Saab
Jose J. Rodriguez
Linda Salomon Saldaña
Nancy A. Swenson

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

5. ADOPT Agenda #13 for the Regular Meeting of the Board of Education held on January 12, 2021.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Giovanna Perez-Saab - Yes
Jose Rodriguez - Yes
Linda Salomon Saldana - Yes
Nancy Swenson - Yes

6. APPROVE Official Minutes of the Regular Board of Education Meeting held on December 8, 2020, and the Organizational Board of Education Meeting held on December 15, 2020, as submitted or with necessary corrections.

Motion made by: Nancy Swenson

Motion seconded by: Martha Sodetani

Voting:

D. Mark Morris - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes
Giovanna Perez-Saab - Yes
Jose Rodriguez - Yes
Linda Salomon Saldana - Yes
Nancy Swenson - Yes

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

There was no correspondence to be received.

8. RECEIVE and ACCEPT the Audit Report on all District funds and accounts for the 2019-20 fiscal year as prepared by Eide Bailly, LLP, Certified Public Accountants. (under separate cover)

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

9. RECEIVE and ACCEPT the Audit Report on the Building Fund (Measure O) for the 2019-20 fiscal year as prepared by Eide Bailly, LLP, Certified Public Accountants. (under separate cover)

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

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

Mrs. Perez-Saab welcomed back staff after winter break and thanked our Food Services staff for taking care of our families during the holiday season. She welcomed new Board Members, noting that Mr. LaPlante and Mr. Corrin will be missed. Mrs. Perez-Saab attended the Audit Committee meeting and thanked our DUSD team for being transparent. She announced that registration has begun for the TLC 5K and appreciated the virtual tours that have been offered to our students and families. Mrs. Perez-Saab stated that these are very difficult times and wants our Downey community to stay safe, noting we lost Dr. Ed Potter who was a great man.

Ms. Swenson reminded everyone that the TLC 5K is February 13-18, is virtual this year and participants can walk or run at their own pace and noted that this is the biggest fundraiser for TLC. She thanked the Financial Services team for their efforts preparing for the audit and knows it is a lot of work. Ms. Swenson thanked the Food Services staff for serving approximately 25,000 to 27,000 meals a week to students.

Mrs. Sodetani reported that she attended the Audit Committee Meeting, noting the auditors attended virtually. She welcomed Mr. Rodriguez and Mrs. Saldaña who each have three children in our district and noted that we will learn a lot from them. Mrs. Sodetani welcomed back Mr. Morris and Mrs. Saab, after the recent election. She noted that she has such fond memories of Mr. LaPlante and Mr. Corrin and wished them well in retirement.

Mr. Rodriguez reported that he is happy and exited to be on the Board of Education and thanked everyone for the warm welcome. He wanted to introduce himself and reported that he has 9th grade twin boys that attend Downey High and an 8th grade daughter who attends Doty Middle School, noting that they all attended Gallatin Elementary School. Mr. Rodriguez added that he moved to Downey because of the

great school district and that the Board has always been strong and stable. He and his wife have been married 19 years and she is an educator in a neighboring district so his household is very busy on Zoom. Mr. Rodriguez added that he earned a Civil Engineering degree at UCLA, works for a construction company and is looking to build relationships in the community. He noted that there are a lot of positive things happening in Downey Unified and thanked his family, friends and community for their support.

Mrs. Saldaña stated that she is very excited to begin this new exciting journey in representing our community and this wonderful school district. She added that some may already know her from her work as Executive Director of the Downey Foundation for Educational Opportunities, which has helped this district achieve amazing things. Mrs. Saldana reported that she has three students in the district; a 10th grader at Warren High, an 8th grader at Griffiths Middle School and a 3rd grader at Price Elementary. She did not have to campaign nor was she on the ballot as no one ran against her. Mrs. Saldaña shared that in preparing for this meeting, there is clearly an infrastructure here that is strong and transparent. She thanked students, parents, grandparent and teachers, saying that she knows it is not easy and these are a difficult and scary times. She is hoping everyone stays safe and added that the kids need to see our smiling faces. Mrs. Saldaña added that if you need anything, your Downey family is always here for you as well as the Foundation, adding that after school classes start next week.

Mrs. Samperi wished everyone a happy new year. She thanked our teachers and students who sent musicals and plays over the holidays to the Board Members to watch, adding that she really enjoyed them. Mrs. Samperi thanked Dr. Garcia for all the messages he has sent out since the beginning of this pandemic and thanked the community for donations on tonight's agenda totaling over \$24,000. Mrs. Samperi noted that Dr. Potter was a people person and we were his people and added that he will be great missed.

Mr. Morris thanked the community for allowing him to serve another term as a Board Member, noting he believes that Downey Unified is the best district around and has proven over the years that we hold our educational program as our prime responsibility. He added that the Board will continue to have the best interest of our students in mind when making decisions. Mr. Morris, along with previous Board Members, noted that we lost Dr. Edward Potter, retired Assistant Superintendent of Personnel, this week and added that he always hired the best teachers and administrators for Downey, which is why we are such a great district. He also mentioned that we lost Tommy Lasorda and shared a letter to the editor from retired Superintendent Dr. Edward Sussman regarding the time Tommy spent with students in Downey at a Little League Opening Day. Mr. Morris concluded asking that we all treat those we come in contact with like brothers and sisters.

Dr. Garcia welcomed Mr. Morris and Mrs. Perez-Saab back to the Board of Education and congratulated them on their re-election. He also welcomed Mr. Rodriguez and Mrs. Saldaña and noted they have already been very involved in the community and is excited to have them on the Board of Education. Dr. Garcia wished everyone a happy new year and hopes that 2021 will bring us everything that 2020 did not. He thanked the Board of Education for the acknowledgement of the passing of his wife's grandfather as well as his aunt. Dr. Garcia reiterated the kind words about Dr. Potter, noting he was an Assistant Principal while he was at Downey High and maintained a relationship with him after graduating. He noted that Dr. Potter hired many of the

current staff but he also was very influential to the thousands of students at Downey High School.

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

Public Comment was submitted via email by Jorge Somoano noting he is looking forward to serving on the Citizens Bond Oversight Committee.

Public Comment was submitted via email by Lynn Huang stating her opinion that the district is not following LA County Health Guidelines regarding exposures to COVID-19.

II. CONSENT AGENDA

Motion made by: Martha Sodetani

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through December 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 Agreement No. 202021-235 with Olive Crest Academy from July 1, 2020 through June 30, 2021. (under separate cover)
4. APPROVE Amendment to Settlement Agreement OAH Case No. 2019101170.
5. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year, from November 25, 2020 through December 22, 2020.
6. 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 October 2020, covered by Payroll Orders issued through November 2020.
7. RATIFY a 60-month lease for the lease of Xerox AltaLink Model C8155 production multifunction printer/copiers, at the monthly lease rate of \$270.76, with a cost-per-copy rate of \$0.005 per B&W copy, and \$0.05 per Color copy, for use in the Facilities, Planning & Development Department, to be charged to the Facilities Fund.
8. RATIFY a 60-month lease for the lease of Xerox AltaLink Model C8155 production multifunction printer/copiers, at the monthly lease rate of \$232.33, with a cost-per-copy rate of \$0.005 per B&W copy, and \$0.05 per Color copy, for use in Instructional Support Programs, to be charged to the General Fund.
9. RATIFY a 60-month lease for the lease of Xerox AltaLink Model C8155 production multifunction printer/copiers, at the monthly lease rate of \$223.31, with a cost-per-copy rate

of \$0.005 per B&W copy, and \$0.05 per Color copy, for use in the Maintenance Department, to be charged to the General Fund.

10. RATIFY a 60-month lease for the lease of Xerox AltaLink Model C8155 production multifunction printer/copiers, at the monthly lease rate of \$193.58, with a cost-per-copy rate of \$0.006 per B&W copy, for use in the Purchasing - Central Warehouse, to be charged to the General Fund.
11. RATIFY a 60-month lease for the lease of Xerox PrimeLink Model B9100 and PrimeLink C9070 production multifunction printer/copiers, at the monthly lease rate of \$847.66, with a cost-per-copy rate of \$0.0043 per B9100 B&W copy, \$0.0076 per C9070 B&W copy, and \$0.055 per Color copy, for use at Downey Adult School, to be charged to the Adult School Fund.
12. RATIFY the First Amendment to Service Agreement No. 202021-64 with Grupo Crecer, Inc. to provide additional parent education workshops at the Pace Training Center from September 29, 2020 through November 17, 2020.
13. APPROVE Amendment No. 1 to Independent Consultant/Professional Services Agreement with Vital Inspection Services, Inc. to cover additional costs and extension of time associated with inspection services for Food Services Department projects.
14. RATIFY the Inter Child Nutrition Program Vending Agreement, Simplified Accounting for CACFP At-Risk Afterschool Supper for the period of December 17, 2020 through June 30, 2021.
15. RATIFY Agreement for Construction Services No. 202021-222 with KYA Service, LLC, Santa Ana, to furnish and install flooring in white classrooms and grey classrooms at Stauffer Middle School, in the amount of \$349,172.63, to be charged to Measure O Bond Funds.
16. RATIFY Service Agreement No. 202021-223 with Administrative Co-Op Yellow Cab to provide transportation services for Special Education students from July 1, 2020 through June 30, 2021.
17. APPROVE Service Order Agreement No. 202021-225 with Ugam Solutions, Inc. to implement COVID-19 screening and contact tracing solutions to Qualtrics software.
18. RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-236 with Aurora Industrial Hygiene, South Pasadena, to provide remediation monitoring services in two classrooms at Williams Elementary School, in the amount of \$4,840.00, to be charged to Deferred Maintenance Funds. (under separate cover)
19. RATIFY Service Agreement No. 202021-237 with Digital Networks Group to provide and install audio cable and equipment at Sussman Middle School from December 2, 2020 through February 28, 2021.
20. RATIFY Service Agreement No. 202021-238 with Realtime Learning Systems, LLC to provide the StenEd Theory Complete online software program for Adult School students from July 1, 2020 through June 30, 2021.
21. RATIFY Agreement for Construction Services (Small Projects) No. 202021-239 with Universal Metro, Inc., Santa Fe Springs, to install District-supplied flooring in the K1 and K2 classrooms at Williams Elementary School, in the amount of \$4,942.00, to be charged to Deferred Maintenance Funds. (under separate cover)
22. RATIFY Service Agreement No. 202021-241 with Ergonomic Focus to provide ergonomic assessments and training from November 1, 2020 through June 30, 2023.

23. APPROVE DUSD Agreement No. 202021-242 with eSkill Corporation to provide an on-line employment testing and scoring software subscription program from January 31, 2021 through December 31, 2021.
24. RATIFY Service Agreement No. 202021-243 with Elizabeth Gallardo to provide independent education evaluation services in the area of augmentative alternative communication for a DUSD student from December 11, 2020 through March 31, 2021.
25. RATIFY Service Agreement No. 202021-244 with Optometric Vision Care Associates to provide vision therapy evaluation and possible IEP meeting attendance for a DUSD student from December 1, 2020 through February 26, 2021.
26. APPROVE Agreement No. 202021-246 with TransFinder for the use of a bus transportation management software license program from January 12, 2021 through June 30, 2022.
27. RATIFY the Memorandum of Understanding with the Los Angeles County Office of Education #20632 to accept ownership and maintain 1,024 Chromebooks with built-in MiFi and 837 hotspots through the receipt of additional CARES Act funding.
28. RATIFY Amendment to the Memorandum of Understanding with the Los Angeles County Office of Education #20627 to accept ownership and maintain 417 additional Chromebooks with built-in MiFi through the receipt of additional CARES Act funding.
29. RATIFY the Memorandum of Understanding between Downey Unified School District and Orange County Department of Education Teacher Induction Program, effective July 1, 2020 through June 30, 2021.
30. APPROVE the Student Data Privacy Agreement with TransFinder Corporation, Schenectady, New York, for the use of transportation management system software for the Transportation Services Department from January 12, 2021 through June 30, 2022.
31. ACCEPT and APPROVE the use of the Fairfield-Suisun Unified School District California Student Data Privacy Agreement with Seesaw Learning, Inc., San Francisco, in the anticipated annual amount of \$6,000.00, with no guarantee that this amount will be met or exceeded, for the use of online software for student and teacher use on an as-needed basis with the same advantages, terms and conditions.
32. ACCEPT and APPROVE the use of the Oak Grove School District California Student Data Privacy Agreement with Clever Prototypes, LLC, Boston, Massachusetts, in the anticipated annual amount of \$2,600.00, with no guarantee that this amount will be met or exceeded, for the use of Storyboard That online software for student and teacher use on an as-needed basis with the same advantages, terms and conditions.
33. ACCEPT and APPROVE the use of the Ventura County Office of Education California Student Data Privacy Agreement with Newsela, Inc., New York, New York, in the anticipated annual amount of \$10,000.00, with no guarantee that this amount will be met or exceeded, for the use of online software for student and teacher use on an as-needed basis with the same advantages, terms and conditions.
34. ACCEPT and APPROVE the use of the Long Beach Unified School District Bid No. 02-1920 for the Purchase of White Xerographic Paper with Liberty Paper, Los Angeles, in the estimated annual amount of \$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 copy paper with the same advantages, terms and conditions.

35. APPROVE Amendment No. 1 to Construction Contract RFP #2017/2018-04, Sussman Middle School Modernization Project, with Swinerton Builders, Irvine, in the amount of \$1,400,000.00, to be funded through the budgeted District contingency and Project contingency, and to be charged to Measure O Bond Funds.
36. APPROVE Amendment No. 1 to Construction Contract RFP #2017/2018-05, Griffiths Middle School Modernization Project, with Erickson-Hall Construction Company, Escondido, in the amount of \$1,200,000.00, to be funded through the budgeted District contingency and Project contingency, and to be charged to Measure O Bond Funds.
37. APPROVE the increase to Purchase Order #PO1-2*358 for architectural services for the Sussman Middle School Modernization Project, with Westberg+White, Inc., Tustin, in the increased amount of \$45,048.00, to be charged to Measure O Bond Funds.
38. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202021-202 for placement of decomposed granite, concrete planter and synthetic turf at Stauffer Middle School with KYS Services, LLC, Santa Ana, in the increased amount of \$1,235.54, to be charged to Measure O Bond Funds.
39. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-53 for painting of the kitchen area at Unsworth Elementary School, with Hendrix Painting, Inc., Long Beach, in the final amount of \$3,700.00, to be charged to Food Services 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.
40. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 201920-103, installation of a temporary restroom building at Stauffer Middle School, with Erickson Hall Construction Company, Escondido, in the final amount of \$59,340.00, to be charged to the 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.
41. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-126, installation of District-supplied monitors at Griffiths and Stauffer Middle Schools, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$23,140.00, to be charged to Special Reserve - Technology 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.
42. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-153, Landscaping Services - Hydroseeding Field at Stauffer Middle School, with Canyon Hydroseeding, Beaumont, in the final amount of \$4,177.00, to be charged to the 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.
43. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-190 for paving repair work at Williams Elementary School, with Century Paving, Inc., La Mirada, in the final amount of \$2,200.00, 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.
44. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-202 for all work related to the placement of decomposed granite, construction of a concrete planter, and synthetic turf at Stauffer Middle School, with KYA Services, LLC, in the final

- amount of \$58,459.03, 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.
45. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-204, purchase and installation of synthetic turf in an outdoor area at Stauffer Middle School, with KYA Services, LLC, Santa Ana, in the final amount of \$15,279.50, 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.
 46. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-224 for minor paving work at Williams Elementary School, with Century Paving, Inc., La Mirada, in the final amount of \$6,400.00, 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.
 47. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-227 for paving the north parking lot at Stauffer Middle School, with Century Paving, Inc., La Mirada, in the final amount of \$24,990.00, 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.
 48. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-231 for all work related to the installation and application of a walk-off mat at Stauffer Middle School, with KYA Services, LLC, in the final amount of \$1,840.48, 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. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
 50. RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Downey High School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective July 15, 2020.
 51. RATIFY the establishment of one new position with duties corresponding to the current classification of Registered Behavior Technician, assigned to the Special Education Department, seven hours per day, ten months per year, at range 165, \$4,181 - \$5,334 per month, effective August 10, 2020.
 52. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Alameda Elementary School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective August 12, 2020.
 53. RATIFY the establishment of one new position with duties corresponding to the current classification of Budget/Financial Analyst, assigned to the Facilities Planning & Development Department, eight hours per day, twelve months per year, at range 205, \$5,080 - \$6,481 per month, effective August 13, 2020.
 54. RATIFY the establishment of one new position with duties corresponding to the current classification of Facilities Program Manager, assigned to the Facilities Planning &

Development Department, eight hours per day, twelve months per year, at range 129, \$7,929 - \$9,649 per month, effective October 21, 2020.

III. GENERAL ADMINISTRATIVE

1. ADOPT Resolution No. 202021-09 approving the agreement 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: Giovanna Perez-Saab

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

2. ADOPT Resolution No. 202021-10, Resolution in Support of the State Seal of Civic Engagement.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

3. APPROVE the appointment of two new Citizens Bond Oversight Committee members and the re-designation of a current member, in compliance with California Education Code Section 15282.

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

4. REVIEW proposed revisions to Board Policy 8210, Election of Members and Terms of Office.
5. HEAR a Return to School update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services, and DISCUSS the Return to School Plan for the 2020-21 school year.

IV. SPECIAL ADMINISTRATIVE - Business

1. RATIFY an Agreement between the YMCA of Metropolitan Los Angeles and the Downey Unified School District to partner to draft a term sheet for the building of a YMCA property on District grounds.

Motion made by: Nancy Swenson

Motion seconded by: Martha Sodetani

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

2. HEAR presentation from Christina Aragon, Associate Superintendent of Business Services, and Vince Madsen, Senior Director of Facilities Planning and Development, on Bond Funding, Lease-Leaseback, and Measure O Projects.

Mrs. Samperi left at 6:36 p.m.

V. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE the Memorandum of Understanding between the Downey Unified School District and the Downey Education Association regarding the "Cultural Proficiency Certificate Program - One (1) Semester Unit."

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes

Barbara Samperi - Not Present

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

VI. ITEMS FOR FUTURE AGENDA

VII. NEXT MEETING

The next meeting of the Board of Education will be a Special Meeting to be held on Tuesday, January 26, 2021, at 4:00 p.m. and a Regular Meeting to be held on Wednesday, February 10, 2021, at 4:00 p.m., both in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 7:10 p.m. and reconvened at 7:17 p.m.

VIII. CLOSED SESSION

The Board of Education retired into Closed Session at 7:18 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, Negotiations, Threat to Public Services or Facilities (Government Code Section 54957), and Conference with Real Property Negotiators - Possible Joint Use Agreement with the YMCA at Sussman Middle School, and reconvened into Open Session at 8:43 p.m.

IX. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 8:45 p.m. in memory of Darryl Adams; Christopher Barnett; Vonni Cook; Wayne Dack; Brittany Davis; Ralph A. DeFarlo, Sr.; Sutida Espe; Irma Guevara; Michelle Kaplowitz; Lupe Mataele; Pauline Pena; Edward Potter, Ed.D.; Carlos Gonzalo Sotomayor-Pastor; Barbara Toay; Jose Torres and Bill Yost.

DOWNEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

D. Mark Morris, President

Martha E. Sodehani, Clerk