



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 see information below:

<https://dusd-net.zoom.us/j/84895974884?pwd=bnRYa0YrQUExVFZ0TEVyQUpiS3l3QT09>

Passcode: 497230

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

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

Webinar ID: 848 9597 4884 Passcode: 497230

Persons who want to comment on agendized items or topics not included on the agenda are invited to submit comments via email to publiccomment0420@dusd.net by Tuesday, April 20, 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, 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 Sodetani, 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

The Meeting was Called to Order by Mr. D. Mark Morris, President of the Board of Education, at 4:00 p.m. on Tuesday, April 20, 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 Ms. Nancy A. Swenson, Member of the Board of Education.

3. INVOCATION

Invocation was delivered by Mrs. Linda Salomon Saldaña, Member of the Board of Education.

4. ROLL CALL

D. Mark Morris
Barbara R. Samperi
Martha E. Sodetani
Giovanna Perez-Saab
Jose J. Rodriguez
Linda Salomon Saldaña
Nancy A. Swenson
John A. Garcia, Jr., Ph.D.

5. ADOPT Agenda #22 for the Regular Meeting of the Board of Education held on April 20, 2021.

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

6. APPROVE Official Minutes of the Regular Board of Education Meeting held March 9, 2021, and the Special Board of Education Meetings held March 16 and March 23, 2021, as submitted or with necessary corrections.

Motion made by: Martha Sodetani
Motion seconded by: Barbara Samperi
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 the Citizens' Bond Oversight Committee 2019-20 Annual Report.

9. HEAR an update presentation from Human Relations Council (HRC) Steering Committee Members Dr. Rani Bertsch, Dr. Charlotte Evensen, Dr. Cassandra Villa, Golden Fowler and HRC Member Sarah Rowe.

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

Mrs. Perez-Saab shared that our students are ecstatic to be back in school and noted that with Zoom meetings, more parents are able to get involved. She congratulated the Skills USA students and those who have been accepted to colleges and received scholarships. Mrs. Perez-Saab appreciated the partnership with Columbia Space Center on the City of STEM event. She was able to attend a human trafficking workshop and suggested that parents be aware of what their kids are doing on social media. Mrs. Perez-Saab was excited to attend the Downey / Warren football game and enjoyed seeing our families.

Ms. Swenson appreciated the different perspective of watching the Downey / Warren game live-streamed from home and agreed that the incident will be handled appropriately. She added that our administrators and teachers have been working hard to get students back into sports. Ms. Swenson appreciated receiving the AVID Tutor newsletter and the update on our summer MADE internship program that is now up and running. Ms. Swenson added that it is great to see our kids and teachers back on campus.

Mrs. Sodetani had the pleasure of meeting with the Clergy Council as well as the Downey Care Collaborative group. She enjoyed the virtual Every Student Succeeding ceremony which was very moving and touching. Mrs. Sodetani was able to attend the Warren High School WASC meeting on Sunday as well as the human trafficking workshop. She congratulated our sports teams who have been able to get back on the field and play. Mrs. Sodetani reported that it is great to see that the State has canceled testing this year and that we are able to hold our graduation ceremonies in person.

Mr. Rodriguez was happy to see that returning to school went so smoothly, noting he had been to Doty Middle School and Downey High School and commended the administrators for being out front greeting families. He was happy to hear Dr. Garcia speaking regarding the return to campus on radio station KPCC. Mr. Rodriguez had the pleasure of attending a few football games where the parents felt safe and were constantly reminded over the intercom to stay 6 feet apart and administrators were out there supervising. He attended a PTA meeting and thanked our hard-working parents for keeping kids engaged and involved during this pandemic.

Mrs. Saldaña agreed with previous positive comments about the smooth opening of schools and added that drop off and pickups have been going well. She noted how proud she is of Downey Unified and how we were able to bring back all grade levels at once.

Mrs. Saldaña reported that even though the classrooms are not full, teachers were happy to see their kids and kids liked seeing their teachers. She discussed the Human Relations Council presentation and noted that she is really glad to see the professional development being provided and noted that the Grupo Crecer parent workshops discuss diversity and sensitivity.

Mrs. Samperi reported that she heard from several teachers that coming back to Hybrid teaching was difficult and hopes that it is getting easier. She noted that she enjoyed receiving the AVID Tutor newsletter. Mrs. Samperi commended the Stay Gallery for providing things for students to do during this pandemic. She thanked the community for donations on tonight's agenda that total over \$5,000.

Mr. Morris noted that the Human Relations Council presentation was excellent and added that we should all be treating each other as we would want to be treated. He had the pleasure of addressing employees at the Classified Professional Development Workshop on Saturday and appreciated that our employees are willing to give up a Saturday to attend this workshop. He thought the human trafficking zoom meeting was very informative. Mr. Morris thanked Alyda for coordinating the Kaiser Health Plan Training meeting. He thanked the grounds crew for getting all the grass cut, weeds pulled, parking lots cleared and noted that our schools look great.

Dr. Garcia reported that we had a really strong and smooth return to school and thanked our principals, co-administrators, teachers and office staff for all their work taking care of as many details they could think of, noting that it was a gift having spring break to make any adjustments that were needed. He discussed the aesthetics of our schools and recognized Christina Aragon and John Shook for their efforts getting our schools looking great in a tight turn around time for school reopening. Dr. Garcia commended the Human Relations Council Committee, noting that we have quality individuals who are working in this group.

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

Public comments, concerns and/or questions were submitted via email and read expressing disappointment for only receiving prorated extra school pay for part-time classified employees instead of the full amount of \$500 from the following:

Lisa Reyes
Peggie Chesser
Rebecca Bell
Silvia Armenta
Cindy Gomez

II. CONSENT AGENDA

Motion made by: Barbara Samperi

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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through March 2021.
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. 202021-32 with Hillside Residential Treatment Center to provide special education and/or related services to students for the period of March 24, 2021 through June 30, 2021.
4. APPROVE Settlement Agreement for OAH Case No. 2021010649.
5. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year from February 24, 2021 through April 5, 2021.
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 February 2021, covered by Payroll Orders issued through March 2021.

7. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20167948 and 20176372, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning March 1, 2021 and ending March 31, 2021.
8. RATIFY the Community Development Block Grant Program Subrecipient Contract with the City of Downey to provide counseling and group support services through the 10-20 Club, Inc. for at-risk youth from July 1, 2020 through June 30, 2021.
9. RATIFY the Community Development Block Grant Program Subrecipient Grant Agreement with the City of Downey and the Downey Unified School District - TLC Family Resource Center to provide services to enhance the quality of life for low- and moderate-income citizens in the community from July 1, 2020 through June 30, 2021.
10. RATIFY the Community Development Block Grant Subrecipient Grant Agreement between the City of Downey and the Downey Unified School District - TLC Program to provide basic emergency need items to Downey residents in response to the COVID-19 pandemic from October 14, 2020 through December 31, 2021.
11. RATIFY the agreement with the City of Downey to provide School Resource Officer Services at Downey High School, Warren High School, and Columbus High School in connection with the District's Police on Campus Program from March 23, 2021 through May 28, 2021.
12. RATIFY California Student Data Privacy Agreement with SAVVAS Learning Company, LLC, for the use of digital online courseware from July 1, 2020 through June 30, 2021.
13. RATIFY Facility Use and Grant Service Agreement with Sports for Learning, Inc., for afterschool program for information, recreation and education, effective March 29, 2021 through May 28, 2021.
14. APPROVE Agreement for Architectural Services with PBK-WLC Architects, Rancho Cucamonga, for the Ward Elementary School Fire Alarm Upgrade Project, in the amount of \$37,800.00, to be charged to Measure O Bond Funds.
15. APPROVE Agreement for Preliminary Services with Bernards Bros Inc., San Fernando, to provide preliminary construction services on the Stauffer Middle School Gymnasium Project, in the amount of \$67,665.00, to be charged to Measure O Bond Funds.
16. APPROVE Amendment No. 1 to the Brokerage Consulting Agreement with Alliant Insurance Services, Inc. to renew the current agreement for insurance brokerage services effective July 1, 2021 through July 1, 2023.
17. APPROVE First Amendment to Service Agreement No. 202021-25 with Carrot Group to design, launch and operate Esports Tournaments for the District from July 1, 2020 through June 30, 2021.
18. RATIFY First Amendment to Service Agreement No. 202021-70 with Beltmann Relocation Group to provide additional moving services for the Doty Middle School Modernization project from July 2020 through December 2021.
19. RATIFY Amendment #5 to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from March 2, 2021 through April 8, 2021.
20. RATIFY Amendment #6 to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from March 19, 2021 through April 8, 2021.

21. RATIFY Amendment #7 to Agreement No. 202021-124 with Zoom to provide additional online meeting software to District teachers from March 24, 2021 through April 8, 2021.
22. RATIFY First Amendment to Service Agreement No. 202021-243 with Elizabeth Gallardo by extending agreement end date from March 31, 2021 to April 30, 2021.
23. RATIFY First Amendment to Service Agreement No. 202021-244 with Optometric Vision Care Associates by extending agreement end date from February 26, 2021 to May 28, 2021.
24. RATIFY First Amendment to Service Agreement No. 201920-250 with People's Care Autism Services by extending agreement end date from March 21, 2020 to September 15, 2020.
25. RATIFY Service Agreement No. 202021-252 with Elizabeth Gallardo to provide compensatory Speech and Language Therapy services for a District student from December 1, 2020 through June 30, 2021.
26. RATIFY Agreement for Construction Services (Small Projects) No. 202021-264 with Unified Modular, Riverside, to modify portable classroom buildings at Stauffer Middle School, in the amount of \$35,393.68, to be charged to Measure O Bond Funds. (under separate cover)
27. RATIFY Service Agreement No. 202021-287 with Exchange Club Family Support Center to provide a parent workshop via Zoom at Unsworth Elementary School on March 11, 2021.
28. RATIFY Service Agreement No. 202021-293 with Hollar Speech and Language Services to provide Independent Educational Evaluation in the area of Speech & Language including IEP meeting participation from February 17, 2021 through June 30, 2021.
29. RATIFY Agreement for Construction Services (Small Projects) No. 202021-301 with M&R Painting and Decorating, Inc., Rowland Heights, to provide exterior painting of buildings C, D, F, G, L, J and the south side of the center main hallway at Columbus High School, in the amount of \$12,750.00, to be charged to Deferred Maintenance Funds. (under separate cover)
30. RATIFY Service Agreement No. 202021-302 with BSN Sports, LLC to remove and replace basketball backboards in the gymnasium at Warren High School from March 1, 2021 through September 1, 2021.
31. RATIFY Service Agreement No. 202021-303 with Professional Tutors of America to provide 90 hours of academic instruction to students, effective March 9, 2021 through August 31, 2021.
32. RATIFY Agreement No. 202021-304 with DIACARTA to provide COVID-19 laboratory diagnostic testing services for student-athletes from March 10, 2021 through June 30, 2022.
33. RATIFY Agreement No. 202021-305 with OUTFRONTmedia to provide poster advertising and related artwork on the corners of Firestone Boulevard and Rives Avenue to the Downey Adult School from March 15, 2021 through March 13, 2022.
34. RATIFY Agreement for Construction Services (Small Projects) No. 202021-306 with 3D Concrete, Downey, to provide concrete walkway repairs at Imperial Elementary School, in the amount of \$9,960.00, to be charged to Restricted Maintenance Funds. (under separate cover)
35. RATIFY Agreement for Construction Services (Small Projects) No. 202021-307 with Pro-Craft Construction, Inc., Redlands, to furnish and install water bottle filling stations at various school sites at the direction of M.O.T. Services, in the amount of \$14,420.00, to be charged to Restricted Maintenance Funds. (under separate cover)

36. RATIFY Agreement for Construction Services (Small Projects) No. 202021-308 with Quality Environmental, Inc., Santa Fe Springs, to provide modular classroom remediation services at Downey High School, in the amount of \$16,200.00, to be charged to Restricted Maintenance Funds. (under separate cover)
37. RATIFY Agreement for Construction Services (Small Projects) No. 202021-309 with Pro-Craft Construction, Inc., Redlands, to provide domestic water main repairs at Warren High School, in the amount of \$20,790.00, to be charged to Deferred Maintenance Funds. (under separate cover)
38. RATIFY Agreement for Construction Services (Small Projects) No. 202021-310 with Quality Environmental, Inc., Santa Fe Springs, to provide modular classroom remediation services at Downey High School, in the amount of \$14,600.00, to be charged to Restricted Maintenance Funds. (under separate cover)
39. RATIFY Service Agreement No. 202021-311 with Bright Event Rentals to provide the set up and installation of District-provided event tents at Downey and Warren High Schools from April 5, 2021 through April 30, 2021.
40. RATIFY First Amendment to Service Agreement No 202021-92 with Pacific Coast Speech Services Inc. by adding additional Speech and Language Services starting on March 2, 2021.
41. RATIFY Service Agreement No. 202021-312 with Haynes Family of Programs - S.T.A.R. Academy to provide compensatory educational services in the areas of Language and Speech to a District student, effective March 17, 2021 through June 30, 2021.
42. RATIFY Agreement for Construction Services (Small Projects) No. 202021-313 with B&B Service, Temple City, to provide floor repairs for an existing walk-in freezer in the cafeteria at Rio San Gabriel Elementary School, in the amount of \$10,635.00, to be charged to Food Service Funds. (under separate cover)
43. RATIFY Service Agreement No. 202021-314 with Jackson Risk Management, Inc. to provide Alternative Dispute Resolution services for Downey SELPA from April 1, 2021 through June 30, 2021.
44. RATIFY Service Agreement No. 202021-316 with Elizabeth Gallardo, CCC-SLP, BCBA for Independent Educational Evaluation in the area of Functional Behavior Assessment and IEP meeting attendance, effective March 17, 2021 through May 28, 2021.
45. RATIFY Service Agreement No. 202021-318 with Haynes Family of Programs - S.T.A.R. Academy to provide supplemental academic support and reading specialist to a District student, effective April 12, 2021 through September 1, 2021.
46. RATIFY Agreement for Construction Services (Small Projects) No. 202021-319 with J.K. Miklin, Inc. dba Yamada Enterprises, Huntington Beach, to provide and install steel library shelving at Sussman Middle School, in the amount of \$9,590.00, to be charged to Measure O Bond Funds. (under separate cover)
47. APPROVE Service Agreement No. 202021-320 with Certification & Career Pathways Readiness Group (2 CPR Group) to provide Career Technical Education teacher support for hybrid and in-person learning from April 21, 2021 through December 31, 2021.
48. APPROVE Agreement for Construction Services (Small Projects) No. 202021-321 with McCullah Fence Company, Bell Gardens, to install a new swing gate at Stauffer Middle School and install diamond back vinyl fence covering, a slide gate, concrete foundation, and

- swing gate at Price Elementary School, in the amount of \$8,725.00, to be charged to Restricted Maintenance Funds. (under separate cover)
49. APPROVE Agreement for Construction Services (Small Projects) No. 202021-322 with R&R Roofing and Waterproofing, Inc., Lake Elsinore, to provide roof coating and spot repairs on portable classroom buildings at Warren High School, in the amount of \$20,840.00, to be charged to Deferred Maintenance Funds. (under separate cover)
 50. APPROVE Agreement for Construction Services (Small Projects) No. 202021-323 with Miner, LTD, Norwalk, to repair a cafeteria rolling door at Stauffer Middle School, in the amount of \$3,007.19, to be charged to Deferred Maintenance Funds. (under separate cover)
 51. RATIFY Agreement No. 202021-324 for Independent Consultant/Professional Services (Construction Related) with Aurora Industrial Hygiene, South Pasadena, to provide water testing services at the Gallegos Administration Center, in the amount of \$1,450.00, to be charged to Restricted Maintenance Funds. (under separate cover)
 52. RATIFY Agreement for Construction Services (Small Projects) No. 202021-325 with McCullah Fence Company, Bell Gardens, to install a new swing gate at Carpenter Elementary School, in the amount of \$845.00, to be charged to Restricted Maintenance Funds. (under separate cover)
 53. RATIFY Agreement for Construction Services (Small Projects) No. 202021-326 with George's Tree & Landscape Services, Downey, to provide tree trimming services at Lewis and Rio Hondo Elementary Schools, in the amount of \$10,000.00, to be charged to Restricted Maintenance Funds. (under separate cover)
 54. RATIFY Agreement for Construction Services (Small Projects) No. 202021-327 with Big City Signs, Inc., Murrieta, to design and paint a CHARACTER COUNTS! mural at Columbus High School/Downey Adult School, in the amount of \$3,502.00, to be charged to School Site/Adult School Funds. (under separate cover)
 55. RATIFY Service Agreement No. 202021-329 with Haynes Family of Programs - S.T.A.R. Academy to provide Language, Speech and Supplemental Academic Services to a District student, effective March 31, 2021 through December 31, 2021.
 56. RATIFY Agreement No. 202021-331 with Zoom to provide annual Zoom services and software to conduct District-wide staff and classroom meetings from April 8, 2021 through April 7, 2022.
 57. APPROVE Contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems, Fiscal Year 2021-22, effective July 1, 2021 through June 30, 2022.
 58. RATIFY Facility Use and Grant Services Agreement for After School Program for Information Recreation and Education with Saint Dominic Savio Parish, Bellflower, from March 29, 2021 through May 28, 2021.
 59. APPROVE the Full and Final Release and Settlement Agreement with Angeles Contractor, Inc. to resolve remaining subcontractor claims related to the extended duration of the Stauffer Middle School project.
 60. ACCEPT and APPROVE the use of the Oak Grove School District California Student Data Privacy Agreement with Nearpod, Inc., Dania Beach, Florida, in the anticipated annual amount of \$2,500.00, 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.

61. RATIFY 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 \$131,669.89, to be charged to the Measure O Bond Fund.
62. APPROVE the increase to Purchase Order #PO1-20*358 for architectural services for the Sussman Middle School Modernization Project, with Westberg+White, Inc., Tustin, in the increased amount of \$34,850.00, to be charged to Measure O Bond Funds.
63. APPROVE Change Order #1 to Agreement for Construction Services No. 202021-220, removal and installation of new wood flooring in the Warren High School Gymnasium, with KYA Services, LLC, Santa Ana, in the increased amount of \$87,500.00, to be charged to Deferred Maintenance Funds.
64. APPROVE Change Order #1 to Agreement for Construction Services No. 202021-307 to furnish and install water bottle filling stations at various school sites at the direction of the M.O.T. Services Department with Pro-Craft Construction, Inc., Redlands, in the increased amount of \$7,006.00, to be charged to Restricted Maintenance Funds.
65. APPROVE Change Order #1 to Purchase Order #PO2W-21*1020 for additional Quality Bidders software services at the request of the Facilities Department with Colbi Technologies, Inc., Tustin, in the increased amount of \$20,000.00, to be charged to Restricted Maintenance Funds.
66. APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund Account #01.0-00000.0-00000-8631-0000000 or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.
67. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-198 for tree trimming services at Unsworth Elementary School with V&E Tree Service, Inc., Orange, in the final amount of \$11,500.00, 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.
68. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-205 for interior painting of the gymnasium at Warren High School, with Tony Painting, Inc., Garden Grove, in the final amount of \$48,640.00, 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.
69. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-209 for canopy roof repairs at Williams Elementary School, with FC & Sons Roofing Company, Bell Gardens, in the final amount of \$14,980.00, 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.
70. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-228, to install a swing gate and poles at Imperial Elementary School, with McCullah Fence Co., Bell Gardens, in the final amount of \$1,460.00, 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.

71. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-239 for the installation of District-supplied carpeting and cove base in Kindergarten classrooms at Williams Elementary School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$4,942.00, 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.
72. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-251 to perform miscellaneous concrete work at Old River Elementary School with 3D Concrete, Downey, in the final amount of \$10,910.00, 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.
73. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-256 for the installation of water bottle filling stations at all schools within the District, with Pro-Craft Construction, Inc., Redlands, in the final amount of \$47,808.06, 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.
74. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-258 for interior painting of classroom N4 at Columbus High School, with M&R Painting and Decorating, Inc., Rowland Heights, in the final amount of \$2,995.00, 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.
75. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-260 for interior painting of the cafeteria at Gauldin Elementary School, and interior painting of restrooms at Rio San Gabriel and Unsworth Elementary Schools, with Hendrix Painting, Inc., Long Beach, in the final amount of \$27,550.00, 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.
76. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-264, modifications to an interim housing portable classroom building at Stauffer Middle School, with Unified Modular Corporation, Riverside, in the final amount of \$35,393.68, 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.
77. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-281 for interior painting of first- and second-floor hallways in the Donald E. LaPlante Hall science building at Warren High School with Hendrix Painting, Inc., Long Beach, in the final amount of \$7,850.00, 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 Agreement for Construction Services (Small Projects) No. 202021-306 for concrete walkway repairs at Imperial Elementary School with 3D Concrete, Downey, in the final amount of \$9,960.00, 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.

79. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-307 to install water bottle filling stations Districtwide with Pro-Craft Constructions, Inc., Redlands, in the final amount of \$21,426.00, 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.
80. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-308 to provide remediation services in portable classrooms 6 through 10 at Downey High School with Quality Environmental, Inc., Santa Fe Springs, in the final amount of \$16,200.00, 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.
81. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-325 to install a swing gate at Carpenter Elementary School with McCullah Fence Co., Bell Gardens, in the final amount of \$845.00, 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 Independent Consultant/Professional Services to provide topographic ground survey services at Stauffer Middle School with Joseph C. Truxaw and Associates, Inc., Orange, in the final amount of \$7,900.00, 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.
83. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.
84. 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).
85. AUTHORIZE the service of the teacher, as submitted, assigned a subject area not listed on their teaching credentials for the 2020-21 school year, pursuant to Education Code Section 44263.
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 Title 5 80005(b).
87. APPROVE the revised duty statement for the classification of Assistant Director, Technology & Information Systems, as attached, effective April 21, 2021.

III. GENERAL ADMINISTRATIVE SERVICES

1. ADOPT Resolution No. 202021-16, for Downey Unified to Determine that the Stauffer Middle School Gymnasium and Classroom Reconstruction Project is Categorically Exempt from the California Environmental Quality Act, Approve the Project, and Direct the Filing of a Notice of Exemption.

Motion made by: Barbara Samperi

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes