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SPECIAL BOARD OF EDUCATION MEETING AGENDA #2

Downey Unified School District

11627 Brookshire Avenue

Downey, California 90241

Monday, August 5, 2019

Open Session: 1:00 PM | Closed Session: 2:00 PM

I. GENERAL BOARD FUNCTIONS

A. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 1:00 p.m. on Monday, August 5, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

B. PLEDGE OF ALLEGIANCE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mrs. Barbara R. Samperi, Member of the Board of Education.

C. ROLL CALL

Nancy A. Swenson
Donald E. LaPlante
Tod M. Corrin
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi
Martha E. Sodemani
John A. Garcia, Jr., Ph.D.

D. ADOPT Agenda #2 for the Special Meeting of the Board of Education held on August 5, 2019.

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

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

II. GENERAL ADMINISTRATIVE

A. HEAR a presentation by staff of the YMCA of Metropolitan Los Angeles proposal to enter into formal discussions with Downey Unified School District regarding a Joint Facilities Use Agreement.

- B. DISCUSS the proposal of entering into formal discussions with the YMCA of Metropolitan Los Angeles regarding a Joint Facilities Use Agreement.

III. ITEMS FOR FUTURE AGENDA

IV. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 6, 2019, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

V. CLOSED SESSION to discuss:

- a. Conference with Real Property Negotiators

VI. ADJOURN the Special Meeting of the Board of Education at the specified hour with the consent of the members.

NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours.