

SPECIAL BOARD OF EDUCATION MEETING AGENDA #2
Downey Unified School District
Published: Aug 01, 2019 12:05 PM

Monday, August 5, 2019
Open Session: 1:00 PM | Closed Session: 2:00 PM
11627 Brookshire Avenue

MINUTES

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board Members			
Nancy Swenson	Present	1:00 PM	3:09 PM
Donald LaPlante	Present	1:00 PM	3:09 PM
Tod Corrin	Present	1:00 PM	3:09 PM
Mark Morris	Present	1:00 PM	3:09 PM
Giovanna Perez-Saab	Present	1:00 PM	3:09 PM
Barbara Samperi	Present	1:00 PM	3:09 PM
Martha Sodetani	Present	1:00 PM	2:35 PM
Superintendent			
John Garcia	Present	1:00 PM	3:09 PM

I. GENERAL BOARD FUNCTIONS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Minutes:

Present

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

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

Votes:

Motion:

Motion By: Martha Sodetani

Seconded By: Barbara Samperi

Nancy Swenson	YES
Donald LaPlante	YES
Tod Corrin	YES
Mark Morris	YES
Giovanna Perez-Saab	YES
Barbara Samperi	YES
Martha Sodetani	YES

Result: PASSED

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

Minutes:

There was no correspondence to be received.

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

Minutes:

There was no response.

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.

Minutes:

A discussion was held between Board Members, Superintendent, and YMCA representatives regarding the possibility of pursuing formal conversations with

the YMCA of Metropolitan Los Angeles regarding a Joint Facilities Use Agreement at Sussman Middle School.

Mr. Corrin reported that he, as well as Mrs. Perez-Saab, are currently on the Downey Family YMCA Board of Managers, not the YMCA of Metropolitan Los Angeles Board and that the Downey Family YMCA does not have authority to enter into this type of an agreement.

Mrs. Perez-Saab added that she is also employed by the YMCA of Metropolitan Los Angeles as a yoga instructor.

Dr. Garcia clarified that the Board of Education will need to decide whether they are going to enter into formal discussions with the YMCA.

Steve Roberson of the Downey YMCA asked that the Board of Education make a decision as soon as possible because if they are not willing to enter into formal discussions, the YMCA would need to start looking into other available options immediately.

Mr. Morris inquired if all Board Members are allowed to vote on this decision. Dr. Garcia stated that the corporate authority is with the YMCA of Metropolitan Los Angeles, not the Downey YMCA, and the local Board of Managers is a volunteer group who would be allowed to vote on this agreement. Dr. Garcia added that we will need to research to see if Mrs. Perez-Saab will be able to vote, due to the fact that she is an actual employee of the YMCA of Metropolitan Los Angeles.

Dr. Garcia concluded that we will get back to the YMCA with an answer of whether we will enter into further discussions after the September 9 Board Meeting.

III. ITEMS FOR FUTURE AGENDA

IV. NEXT MEETING

Minutes:

The meeting was recessed at 1:40 p.m. and reconvened at 1:47 p.m.

V. CLOSED SESSION to discuss:

Minutes:

The Board of Education retired into Closed Session at 1:48 p.m. to Conference with Real Property Negotiators and reconvened into Open Session at 3:08 p.m.

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

Minutes:

The Board of Education Meeting adjourned at 3:09 p.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk