



Downey Unified SCHOOL DISTRICT

Meeting Minutes

Printed : 10/30/2019 11:09 AM PST

Regular Board of Education Meeting Agenda #6

10/08/2019 05:00 PM

Downey Unified School District

11627 Brookshire Avenue Downey, CA 90241

Attendees

Voting Members

Nancy Swenson, Board President

Donald LaPlante, Board Vice President

Tod Corrin, Board Clerk

D. Mark Morris, Board Member

Giovanna Perez-Saab, Board Member

Barbara Samperi, Board Member

Non-Voting Members

Dr. John Garcia, Superintendent

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 5:00 p.m. on Tuesday, October 8, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

2. PLEDGE OF ALLEGIANCE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Tod M. Corrin, Clerk of the Board of Education.

3. INVOCATION

Invocation to be delivered by Donald E. LaPlante, Vice President of the Board of Education.

4. ROLL CALL

Present

Nancy A. Swenson

Donald E. LaPlante

Tod M. Corrin

D. Mark Morris

Giovanna Perez-Saab

Barbara R. Samperi

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

Excused Absence

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously that the Board of Education resolved to approve the absence of Mrs. Sodetani as excused due to illness.

5. HEAR performance by the Downey High School Jazz Choir under the direction of Corneliu Olariu.
6. ADOPT Agenda #6 for the Regular Meeting of the Board of Education held on October 8, 2019.

Motion made by: Tod Corrin

Motion seconded by: Giovanna Perez-Saab

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

7. APPROVE Official Minutes of the Regular Board of Education Meeting held September 9, 2019, as submitted or with the necessary corrections.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

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

There was no correspondence to be received by the Board of Education.

9. HEAR an update from Phil Davis, Mary R. Stauffer Foundation Board Member, recognizing the 2019 Stauffer Foundation Teacher, Principal and District Grant Awardees.

Ms. Swenson recognized all retired administrators in attendance at tonight's meeting.

10. HEAR a presentation from Dr. Roger Brossmer, Assistant Superintendent of Secondary Education, and Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement, recognizing Darrell Jackson for the Downey Unified Shared Values Award in the area of Relationships and Partnerships.
11. RECOGNIZE Kelley Rush-Becker, Principal of Unsworth Elementary School, to present Downey Unified's Candidate for Los Angeles County Office of Education Teacher of the Year - Rose Zeisel.

The meeting was recessed at 5:48 p.m. and reconvened at 5:58 p.m.

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

The following were heard on items not appearing on the agenda:

Susan Tate, Cindy Emami and Melissa Simon were heard regarding the use of pesticides throughout the District.

Terry Garcia spoke regarding the lack of special education substitute teachers.

Melissa Bahmanpower spoke regarding the need for early childhood education.

Doris Sepulveda, Shanda E. Lobatos, John Lee, George Chakarji, Angelica Morales, Marisol Ramirez, Edward Saldivar, Betsabe Acevedo, Angeles Coronado, Alan Andalon, Sandra Padilla and Arthur Schaper spoke opposing the California Healthy Youth Act curriculum.

The meeting was recessed at 6:55 p.m. and reconvened at 7:03 p.m.

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

Mrs. Samperi reported that Warren High School was notified they are one of the top California high schools in the 2019 Race to Submit statewide campaign. She had the pleasure of visiting the Deaf and Hard of Hearing program at two of our schools, which was very interesting. Mrs. Samperi thanked Dr. Garcia, staff and DEA members who helped prepare for the State of the Schools. She had the opportunity to attend the Bite of Reality at St. John Bosco, the PTA Breakfast, the City/School District Task Force Committee meeting and visited Downey High School. She expressed her appreciation to the Personnel Commission for the budget information.

Mr. Morris had the pleasure of attending the State of the Schools and appreciated all the local business support of our schools. He added that the presentations were focused on what is happening in the classrooms and the great strides that are being made through the efforts of our teachers. Mr. Morris enjoyed the PTA breakfast and expressed his appreciation to all the PTA volunteers. He noted that our district is so fortunate to have community members such as Dr. Stauffer and Darrell Jackson who have done great things for our students.

Mr. Corrin thanked staff for the 2018-19 Annual Report, acknowledging the many things the District has accomplished this past year. He attended the City/School District Task Force Committee meeting, which will meet two or three times a year, that will help the City and School District work together. Mr. Corrin discussed the State of the Schools breakfast and noted that many people in the community have approached him and talked about the event. He added that he is so proud to be a part of this school district.

Mrs. Perez-Saab thanked the parents for attending tonight's meeting and thought it was great having the Downey High School Jazz Choir and the Striking Vikings here tonight as well. She thanked all who were involved in the State of the Schools as well as the community members who support our schools and attended this great event. Mrs. Perez-Saab had the pleasure of attending the PTA breakfast and congratulated Imperial Elementary, Sussman Middle and Warren High School for getting the largest percentage of memberships. She announced that the Downey Symphony will give a 15% discount off tickets for Downey Unified teachers and middle school students. Mrs. Perez-Saab also visited the Deaf and Hard of Hearing program and appreciated how they were involved in cheer, assemblies and even football players.

Mr. LaPlante reported that he invited the California School Boards Association President Emma Turner for a tour of the Warren High culinary arts program and the Downey High School engineering programs. He noted that he believes a school bond will be on the next

ballot and that the Governor has not yet moved SB328 forward. Mr. LaPlante added that both CTA and CSBA are against this bill as it is taking away local control.

Dr. Garcia reported that the City/School District meeting was very constructive as there are a lot of common areas among the City and District. He appreciated the comments about the State of the Schools and recognized Ashley Greaney, Jim Mogan, DEA staff, Jennifer Boose, Ana Thorne, and Danny Lizotte for their help setting up for the event. He thanked Jennifer Toledo and Rose Zeisel for speaking at the breakfast. Dr. Garcia commended Warren High School for being one of the top schools in the 2019 Race to Submit campaign which is for FASFA applications. He announced that a Professional Development training was being held on October 14 called the Middle School Tech Fest. He commended the Technology Coaches for putting this event together. Dr. Garcia reported that a meeting was held with CalTrans, who is working to widen the 605 and 5 freeways which have a school on one side and a park on the other. It is still in the planning phase but they hope to start construction in five years. Dr. Garcia congratulated TLC for their segment on Telemundo last week which highlighted the services they provide to approximately 1,500 of our families. He also shared that he met with Alex Gaytan and the Downey High School Thirst Project Club and noted that student Diana Mae Baliscao received the Power of Youth Award as the top student humanitarian/leader in the United States.

II. CONSENT AGENDA

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried, that the Board of Education approve the Consent Agenda excluding Agenda Item #65.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through September 2019.
2. RATIFY and/or APPROVE attendance of 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. AUTHORIZE updated signatories, as presented, to become effective September 10, 2019 and to remain in effect until subsequent action is taken by the Board of Education.
4. AUTHORIZE payment of membership fee to California Continuation Education Association (CCEA) to be charged to 01.0-02000.0-11100-10000-5310-52700000.
5. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2019-20 fiscal year.
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 July 2019, covered by Payroll Orders issued through August 2019.
7. RATIFY the following B Warrants for Downey Unified School District, falling between warrant numbers 20002264 and 20010047 in the BEST Financial Advantage System, issued

for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2019 and ending August 31, 2019.

8. APPROVE the FAFSA/DREAM Act Completion Program Agreement with the California Student Aid Commission.
9. RATIFY agreement between Downey Unified School District and Emily Cantrell to provide Cart Services, effective August 14, 2019 through June 30, 2020.
10. RATIFY agreement between Downey Unified School District and Suzanne Firlotte to provide Cart Services, effective August 14, 2019 through June 30, 2020.
11. RATIFY agreement between Downey Unified School District and Marissa Holt to provide Cart Services, effective August 14, 2019 through June 30, 2020.
12. RATIFY agreement between Downey Unified School District and Lidia Perez to provide Cart Services, effective August 14, 2019 through June 30, 2020.
13. RATIFY agreement between Downey Unified School District and Jennie Ramos to provide Cart Services, effective August 14, 2019 through June 30, 2020.
14. RATIFY agreement between Downey Unified School District and Marisela Salazar to provide Cart Services, effective August 14, 2019 through June 30, 2020.
15. RATIFY the Clinical Affiliation Agreement with Emerson College from September 13, 2019 through June 30, 2024.
16. APPROVE lease agreement with MRC Smart Technology Solutions/Xerox Financial Services LLC, for the 60-month lease of a Xerox model C8055H2 multi-function printer for the SELPA Program at the Pace Conference and Training Center.
17. RATIFY Service Agreement No. 201819-204 with WestEd to provide professional development workshops for district staff from July 1, 2018 through June 30, 2019.
18. APPROVE amendment to Service Agreement No. 201920-53 with NPO Solutions to increase number of days from 16 to 22 and the total cost from \$20,000 to \$28,000 for the 2019-20 school year.
19. APPROVE Service Agreement No. 201920-69 with Three Oaks Outdoor Science School, Inc. for attendance by 5th grade students from Gallatin, Gaudin, Old River, Price, Rio San Gabriel and Unsworth Elementary Schools from December 2, 2019 through December 6, 2019.
20. RATIFY Agreement for Construction Services (Small Projects) No. 201920-103 with Erickson-Hall Construction Company, Escondido, to furnish and install a portable staff restroom building at Stauffer Middle School, in the amount of \$46,440.00, to be charged to Measure O Bond funds.
21. RATIFY Agreement No. 201920-108 with Barnes HazMat, Inc. to provide hazardous materials removal services as needed from July 1, 2019 through June 30, 2020.
22. APPROVE Agreement No. 201920-114 with Salesforce to provide a Customer Response Management (CPM) system to the Downey Unified School District from October 15, 2019 to June 30, 2022.
23. RATIFY Agreement No. 201920-119 between Downey Unified School District and Pearson for the 2019-20 fiscal year, effective September 1, 2019 through August 30, 2020.

24. RATIFY Agreement for Independent Consultant Services No. 201920-121 with Enrique Ayala to provide instruction to DAS students for the Ultimate Challenge Workout Class from July 1, 2019 through June 30, 2020.
25. APPROVE Service Agreement No. 201920-123 with Parent Education Bridge for Student Achievement Foundation to provide a parent education workshop at Price Elementary School.
26. RATIFY Agreement No. 201920-124 with Microsoft Corporation to provide Microsoft Premier Support Services from September 26, 2019 through September 25, 2020.
27. RATIFY Agreement No. 201920-125 between Downey Unified School District and Sea Change Therapy for the 2019-20 fiscal year, effective August 12, 2019 through June 30, 2020.
28. RATIFY Service Agreement No. 201920-126 with The College Essay Guy, LLC to provide college essay writing workshops for Warren High School College Admissions Academy from September 6, 2019 through June 30, 2020.
29. RATIFY Agreement No. 201920-128 between Downey Unified School District and Total Education Solutions for the 2019-20 fiscal year, effective September 9, 2019 through December 31, 2020.
30. RATIFY Agreement No. 201920-129 between Downey Unified School District and Total Education Solutions for the period of July 8, 2019 through June 30, 2021.
31. RATIFY Agreement for Construction Services (Small Projects) No. 201920-131 with Patriot Purveyors, LLC, Vista, for the relocation of a sound booth from Ward Elementary School to Imperial Elementary School, in the amount of \$3,350.00, to be charged to the General Fund.
32. APPROVE Service Agreement No. 201920-132 with Learning for Living, Inc. to provide the Breaking Downey the Walls Program at Griffiths Middle School from October 7, 2019 through October 9, 2019.
33. RATIFY Service Agreement No. 201920-133 with Achieve 3000 to provide online curriculum for DHH students with reading intervention from August 12, 2019 through June 30, 2020.
34. APPROVE Service Agreement No. 201920-134 with Preferred Mobil Music & Prom-o-tion Event Production, Inc. to provide DJ services at the Downey High School Freshman Fiesta on October 11, 2019.
35. APPROVE Service Agreement No. 201920-135 with Taco Revolution to provide taco catering services at the Downey High School Freshman Fiesta on October 11, 2019.
36. APPROVE Service Agreement No. 201920-137 with Healthy Roster, Inc. to provide a Sports Health Technology Package for Downey High School from August 1, 2019 through July 31, 2020.
37. APPROVE Service Agreement No. 201920-138 with The Habit Burger Grill to provide catering services at the Warren vs. Downey High School football game on November 1, 2019.
38. APPROVE Service Agreement No. 201920-140 with Challenge Success to provide the Challenge Success School Program to St. John Bosco High School for the 2019-20 school year.
39. APPROVE Service Agreement No. 201920-141 with Alliance Race Timing, to provide online registration and chip timing for the TLC 5K run from November 1, 2019 through February

29, 2020.

40. RATIFY Agreement No. 201920-144 between Downey Unified School District and Riverside Assessments, LLC for the period of September 6, 2019 through September 6, 2022.
41. APPROVE Agreement No. 201920-146 with Turner Consulting and Actuarial, LLC to provide actuarial services to the District during the 2019-20 fiscal year.
42. APPROVE Service Agreement No. 201920-147 with Renaissance Learning, Inc. to provide professional development days to implement the Freckle pilot program from October 1, 2019 through June 30, 2020.
43. APPROVE Service Agreement No. 201920-148 with Sports for Learning, Inc. to provide a PLC Recess Program at Carpenter Elementary School from October 16, 2019 through May 29, 2020.
44. RATIFY Agreement for Independent Consultant Services No. 201920-149 with Peak Realty Company to provide instruction for real estate classes at the Downey Adult School from July 1, 2019 through June 30, 2020.
45. APPROVE Service Agreement No. 201920-150 with PacificWest Energy Solutions, Inc. to provide Energy Planning Services for Downey Unified School District during the 2019-20 fiscal year.
46. RATIFY Service Agreement No. 201920-151 with WestEd to provide professional development workshops for District staff from July 1, 2019 through June 30, 2020.
47. APPROVE Agreement for Construction Services (Small Projects) No. 201920-152 with Century Paving, Inc., La Mirada, to perform paving repair work at Old River, Williams and Rio San Gabriel Elementary Schools, in the amount of 17,891.00, to be charged to Restricted Maintenance Funds.
48. APPROVE Service Agreement No. 201920-154 with Paradise Cookies and Cream to provide services to attendees of the Downey-Warren Football Game on November 1, 2019.
49. APPROVE Service Agreement No. 201920-155 with Sweet Lou's BBQ to provide services to attendees of the Downey-Warren Football Game on November 1, 2019.
50. RATIFY Service Agreement No. 201920-157 with Super Fun Factory to provide photo services to Warren High School Link Crew students on September 13, 2019.
51. RATIFY Service Agreement No. 201920-158 with OverDrive Education, Inc. to provide student access to the OverDrive Sora Service from July 1, 2019 through June 30, 2020. (LCAP Line #37)
52. RATIFY Agreement No. 201920-159 between Downey Unified School District and Haynes Family of Programs - S.T.A.R., effective October 8, 2019 through June 30, 2020.
53. RATIFY for Independent Consultant Service Agreement No. 201920-160 with Jeff Day to provide and assign middle school sports officials.
54. APPROVE Service Agreement No. 201920-161 with Super Fun Factory to provide a photo booth to Warren High School students on October 25, 2019.
55. RATIFY Service Agreement No. 201920-162 between the Downey Unified School District and Charity Vision International Foundation to provide no-cost eye exams and free glasses to qualifying K-12 students, effective August 14, 2019 through May 29, 2020.

56. RATIFY Service Agreement No. 201920-163 with C and F Shaved Enterprises/dba Tikiz Shaved Ice Cream for services at Warren High School on September 13, 2019.
57. APPROVE Agreement for Construction Services (Small Projects) No. 201920-164 with Boss Graphics, Inc., Los Angeles, to print and install an exterior logo at Columbus High School, in the amount of \$1,997.50, to be charged to the General Fund.
58. RATIFY Agreement No. 201920-165 with Emics, Inc., dba Informed K12, to provide internal office forms and workflow processes for the 2019-20 fiscal year.
59. APPROVE Agreement for Construction Services (Small Projects) No. 201920-166 with WRK Acoustics, Earp, to install acoustical ceiling tiles at the Downey Adult School and Transportation Services Department, in the amount of \$9,730.00, to be charged to Restricted Maintenance Funds.
60. APPROVE Agreement for Construction Services (Small Projects) No. 201920-167 with 3D Concrete, Downey, to repair/replace concrete areas at Rio San Gabriel Elementary School, in the amount of \$6,840.00, to be charged to Restricted Maintenance Funds.
61. APPROVE Agreement for Construction Services (Small Projects) No. 201920-168 with M & R Painting & Decorating, Inc., Rowland Heights, to paint the interior of a classroom at Columbus High School, in the amount of \$2,985.00, to be charged to Restricted Maintenance Funds.
62. RATIFY Service Agreement No. 201920-171 with Bahya Group to rewrite two separate California Department of Education CTE Facilities Program grant proposals: one for Computer Science and the second for Biomedical pathways. The agreement is from October 1, 2019 through December 2, 2019.
63. APPROVE Contract No. 19-0013 with Downey Civic Theatre to hold school events for the 2019-20 school year.
64. APPROVE Memorandum of Understanding between High Tech High Graduate School of Education and Downey Unified School District, effective October 9, 2019 through June 30, 2024.
65. AUTHORIZE the advertisement for requests for Qualifications (RFQ) #2019/2020-01 for CEQA Consulting Services throughout the District, to be charged to Measure O Bond Funds.
66. AUTHORIZE the advertisement for Requests for Qualifications (RFQ) for Environmental and Hazardous Materials Testing Services throughout the District, RFQ #2019/2020-02, to be charged to Measure O Bond Funds.
67. AUTHORIZE the advertisement for Requests for Qualifications (RFQ) #2019/2020-03 for Geotechnical and Special Inspection Lab of Record Services throughout the District, to be charged to Measure O Bond Funds.
68. AUTHORIZE the advertisement for Requests for Qualifications (RFQ) for Land Surveying Consulting Services throughout the District, RFQ #2019/2020-04, to be charged to Measure O Bond Funds.
69. AUTHORIZE the advertisement for Requests for Qualifications (RFQ's) for DSA Project Inspection Services throughout the District, RFQ #2019/2020-05, to be charged to Measure O Bond Funds.

70. REJECT all bids against Bid #18/19-04 for the Purchase of Custodial Supplies, to be re-bid at a date and time to be determined.
71. REJECT bid from H2M Construction, Inc., Glendale, in the amount of \$432,000.00 as non-responsive to the bid documents; and AWARD Bid #19/20-02, Warren High School New Volleyball Courts, to Asphalt, Fabric & Engineering, Inc., Signal Hill, in the amount of \$444,900.00, to be charged to Capital Outlay Funds.
72. APPROVE Change Order #25 to Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the amount of \$103,080.00, to be charged to Measure O Bond Funds.
73. APPROVE Change Order #1 to Purchase Order #PO2W-2*591 with Elite Modular Leasing & Sales, Inc., Perris, for the purchase of portable classroom buildings for Griffiths Middle School in the increased amount of \$1,800.00, to be charged to Measure O Bond Funds.
74. APPROVE Change Order #3 to Purchase Order #PO2W-2*465 with Elite Modular Leasing & Sales, Inc., Perris, for the purchase of portable classroom buildings for Griffiths and Sussman Middle Schools, in the amount of \$14,400.00, to be charged to Measure O Bond Funds.
75. APPROVE the October 2019 budget transfers and adjustments for the 2019-20 fiscal year.
76. APPROVE the declaration and sale and/or recycling of District obsolete property; and ABATE the income to the General Fund Account No. 01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account No. 13.0-53100.0-00000-00000-8631-0000000.
77. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.
78. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Rio San Gabriel Elementary School, six hours per day, at range 115, \$3,217 - \$3,916 per month, effective August 14, 2019 through February 14, 2020.
79. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Unsworth Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 20, 2019.
80. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Alameda Elementary School, six hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 27, 2019.
81. 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, \$3,065 - \$3,726 per month, effective September 9, 2019.
82. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Price Elementary School, five and one-half hours per day, ten months per year, at range 105, \$3,065 - \$3,726 per month, effective September 10, 2019.
83. AUTHORIZE the District to enter into a Clinic Services Agreement with PIH Health Physicians (Agreement) for a term of 2 years pursuant to the terms as indicated in the form of agreement in Attachment 1, subject to minor revisions as approved by District staff and

legal counsel that do not materially alter the Agreement. The Superintendent, or his designee, is hereby authorized to take all steps and perform all necessary actions to execute and implement the Agreement.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

III. GENERAL ADMINISTRATIVE SERVICES

1. RECEIVE the 2018-2019 Annual Report.
2. DECLARE a Public Hearing to decide if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.

Motion made by: Barbara Samperi

Motion seconded by: Giovanna Perez-Saab

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

- a. Open the Hearing

There was no one to be heard.

- b. Close the Hearing

Motion made by: Barbara Samperi

Motion seconded by: Donald LaPlante

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

3. ADOPT Resolution No. 201920-04 regarding Sufficiency of Instructional Materials.

Motion made by: Barbara Samperi

Motion seconded by: Donald LaPlante

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

4. ADOPT Resolution No. 201920-05, Resolution in Support of CHARACTER COUNTS! Week, October 20-26, 2019.

Motion made by: Barbara Samperi

Motion seconded by: Giovanna Perez-Saab

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

IV. SPECIAL ADMINISTRATIVE SERVICES - Instructional

1. APPROVE Certification of Provision of Standards-Aligned Instructional Materials.

Motion made by: Barbara Samperi

Motion seconded by: Donald LaPlante

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

V. SPECIAL ADMINISTRATIVE SERVICES - Personnel

1. APPROVE the appointment of C.S.E.A.'s nominee, Ms. Angelita Rademaker, to the Downey Unified School District Personnel Commission effective December 1, 2019, in accordance with Education Code 45246.

Motion made by: D. Mark Morris

Motion seconded by: Donald LaPlante

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

2. APPROVE revised Management Administrative Regulation 4141, Salary Schedule.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

3. APPROVE the Tentative Successor Agreement and corresponding AB 1200 certification including a 1.75% salary increase for the 2019-20 school year with additional language changes and the addition of several new teacher stipends effective August 1, 2019, that will be added to the salary schedule rates and the stipend factor rate enumerated in Appendix A of the Agreement; and REVISE Administrative Regulation 4141 for the 2019-20 school year contingent upon LACOE AB 1200 approval.

Motion made by: Donald LaPlante

Motion seconded by: Giovanna Perez-Saab

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

VI. ITEMS FOR FUTURE AGENDA

Mrs. Samperi moved and Mrs. Perez-Saab seconded that staff give a report on the PIH Health Physicians Clinic in October 2020.

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

The meeting was recessed at 7:42 p.m. and reconvened at 7:47 p.m.

VIII. CLOSED SESSION: to discuss

The Board of Education retired into Closed Session at 7:48 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, and Negotiations.

Mrs. Perez-Saab left at 8:48 p.m.

The Board of Education Conferenced with Real Property Negotiators. The meeting reconvened into Open Session at 9:36 p.m.

IX. ADJOURNMENT

The meeting adjourned at 9:39 p.m. in memory of Betty Arko, Marion Dottl, Ryan Huff, Bernard Miles, Avery Reynoso, and Maria Sanchez.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk