



*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/82686318971?pwd=MENpdGlyWE04ZGt6dmEwQ1dVRDBMUT09>  
Passcode: 540769

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

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

*Webinar ID: 826 8631 8971 Passcode: 540769*

*Persons who want to comment on agendized items or topics not included on the agenda are invited to submit comments via email to [publiccomment0601@dusd.net](mailto:publiccomment0601@dusd.net) by Tuesday, June 1, 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 Sodemani, 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 4:10 p.m. on Tuesday, June 1, 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. Giovanna Perez-Saab, Member 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  
Martha E. Sodetani  
Giovanna Perez-Saab electronically  
Jose J. Rodriguez  
Linda Salomon Saldaña  
Nancy A. Swenson  
*John A. Garcia, Jr., Ph.D.*

5. ADOPT Agenda #25 for the Regular Meeting of the Board of Education held on June 1, 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 May 11, 2021 and the Special Board of Education Meeting held May 18, 2021, as submitted or with necessary corrections.

Motion made by: Nancy Swenson

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

Mr. Rodriguez congratulated all graduates and promoting 8th graders, noting the ceremonies were well done and thanked administrators and staff. He enjoyed the Downey High School AVID awards banquet. Mr. Rodriguez wished good luck to all teams and students in CIF playoffs and a happy summer to all staff and students.



Mrs. Saldaña echoed Mr. Rodriguez's comments about the graduations and promotions and was glad that we were able to have in-person ceremonies for our kids. She reported that she and her 9th grade daughter attended the Athletic Open House at the high school with all coaches in attendance, which was very exciting.

Mrs. Samperi noted that she enjoyed seeing Dr. Brossmer's two sons at the graduation ceremonies. She appreciated receiving the attendance reports and was happy to see that student attendance remains high. Mrs. Samperi thanked Dr. Lizardi for all her work in preparing the LCAP and thanked Unsworth Elementary for their recent newsletter.

Mrs. Perez-Saab announced that we survived the year and succeeded. She thanked staff for all the wonderful ceremonies and noted she is attending virtually tonight as she is headed to her niece's graduation. Mrs. Perez-Saab reported that she attended a LACSTA Meeting two weeks ago and the discussion was about summer school and the need to focus on social and emotional programs. She wished everyone a safe and restful summer.

Ms. Swenson congratulated the graduates and promoting 8th graders. She had the pleasure of attending the Price Elementary School tour for potential families. Mrs. Swenson enjoyed attending the Downey High AVID banquet that was held at the Assistance League Chapter House. She reported that summer school will be starting next week and hopes students will be able to catch up on anything they missed during Distance Learning.

Mrs. Sodemani also enjoyed attending the Downey High AVID awards banquet and added that Andra Macomber did an excellent job in setting up for this event. She reported that she attended the Governor's Budget Revision Workshop as well as six promotion or graduation ceremonies. Mrs. Sodemani attended the GOOD Meeting where eight Downey Unified students were given \$500 scholarships in memory of Downey Police Officer Ricky Galvez.

Mr. Morris was pleased with the turnouts at the graduation and promotion ceremonies, noting it was important to hold these ceremonies in person. He was pleased with the scholarships our students received and thanked the community for their donations. Mr. Morris discussed the Governor's Budget Workshop and noted his disappointment with the restrictions he has placed on the money that is being given to districts.

Dr. Garcia agreed with Board Members, noting that the graduation and promotion ceremonies were wonderful and that he wished he could have attended every school's ceremony. He congratulated all the graduates and stated that four student speakers did a great job. Dr. Garcia noted that student John Garcia, who greeted him at Carpenter Elementary School his first year as Superintendent in Downey Unified graduated this year, which was very fun.

Ms. Swenson added that she was pleased we passed the Public Health Department inspection of our graduation ceremonies and thanked Dr. Jagielski for his work in making that happen.

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

There was no one to be heard on items not appearing on the Agenda.

## II. CONSENT AGENDA

Motion made by: Nancy Swenson

Motion seconded by: Martha Sodemani

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodemani - Yes



Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

1. 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.
2. RATIFY Compromise and Release Agreement for Office of Administration Hearing Case No. 2021010315.
3. RATIFY Compromise and Release Settlement Agreement for Office of Administration Hearing Case No. 2021030902.
4. AUTHORIZE the Payroll Department to withhold sums for the 2021-22 fiscal year, without charge, from pay warrants of both certificated and classified personnel when directed to do so by the employee on a revocable form provided for that purpose in accordance with Education Code Section 45060.
5. AUTHORIZE the Los Angeles County Office of Education to make the appropriate transfers necessary at the close of the 2020-21 school year to permit payment of obligations the District incurred during such school year in accordance with the provisions of Section 42601 of the Education Code.
6. APPROVE District memberships for the 2021-22 fiscal year.
7. APPROVE Adult School memberships for the 2021-22 fiscal year.
8. APPROVE SELPA memberships for the 2021-22 fiscal year.
9. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year from April 29, 2021 through May 17, 2021.
10. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from April 29, 2021 through May 17, 2021.
11. APPROVE amendment of Service Agreement 202021-71 with Health Management Associates Inc., to extend ending dates of service from May 31, 2021 until June 30, 2021.
12. RATIFY Service Agreement No. 202021-332 with Haynes Family of Programs - STAR Academy to provide compensatory supplemental academic services for DUSD student from April 14, 2021 through December 31, 2021.
13. RATIFY Agreement for Construction Services (Small Projects) No. 202021-336 with Jolt Electric, Inc., Rancho Cucamonga, to provide 120/208 volt circuits for new UPS systems inside MDFs at each District school site, in the amount of \$58,955.00, to be charged to Special Resource/Technology Funds. (under separate cover)
14. RATIFY Service Agreement No. 202021-340 with Haynes Family of Programs - STAR Academy to provide compensatory supplemental academic services for DUSD student from April 26, 2021 through March 31, 2022.



15. RATIFY Service Agreement No. 202021-343 with Fireworks & Stage FX America to provide firework displays for 2020 graduates at the Downey and Warren High School stadiums on May 28, 2021.
16. RATIFY Service Agreement No. 202021-344 with Fireworks & Stage FX America to provide firework displays for 2021 graduates at the Warren High School stadium on May 23, 2021 and at the Downey High School stadium on May 19, 2021.
17. RATIFY Service Agreement No. 202021-345 with Haynes Family of Programs - STAR Academy to provide supplemental academic and educational counseling services for DUSD student from April 28, 2021 through June 30, 2022.
18. RATIFY Independent Consultant Services Agreement No. 202021-346 with Paola Leguizamon for School Based Mental Health Services and other duties to support students' social emotional needs from August 31, 2020 through May 28, 2021.
19. RATIFY Independent Consultant Services Agreement No. 202021-347 with Diana Gonzalez for School Based Mental Health Services and other duties to support students' social emotional needs from August 31, 2020 through May 28, 2021.
20. RATIFY Independent Consultant Services Agreement No. 202021-348 with Brianna Galvan for School Based Mental Health Services and other duties to support students' social emotional needs from August 31, 2020 through May 28, 2021.
21. RATIFY Independent Consultant Services Agreement No. 202021-349 with Lizette Avila for School Based Mental Health Services and other duties to support students' social emotional needs from August 31, 2020 through May 28, 2021.
22. RATIFY Independent Consultant Services Agreement No. 202021-350 with Michelle Flores for School Based Mental Health Services and other duties to support students' social emotional needs from August 31, 2020 through May 28, 2021.
23. RATIFY Independent Consultant Services Agreement No. 202021-351 with Jasmin Sedbia Ayala for School Based Mental Health Services from August 31, 2020 through May 28, 2021.
24. APPROVE Agreement for Construction Services (Small Projects) No. 202021-352 with Murals for Schools, Inc., Huntington Beach, to paint an interior mural in the gymnasium at Warren High School, in the amount of \$16,475.00, to be charged to Unrestricted School Site Funds. (under separate cover)
25. RATIFY Agreement No. 202021-353 with Cold Box, Inc. for the month-to-month rental of four 20' refrigerated storage containers for the Food Services Department from May 1, 2021 through December 31, 2021.
26. RATIFY Service Agreement No. 202021-354 with Southeast Los Angeles County Workforce Development to provide workforce development services for the MADE program from May 1, 2021 through June 30, 2022.
27. RATIFY Service Agreement No. 202021-355 with Radco Ice LLC dba Kona Ice of Montebello to provide shaved ice drinks to District staff at all schools and offices in honor of Staff Appreciation Week from May 10, 2021 through May 24, 2021.
28. RATIFY Service Agreement No. 202021-356 with Mariachi Zapopan for live music for Columbus High School commencement ceremony on May 25, 2021.
29. RATIFY Agreement for Construction Services (Small Projects) No. 202021-357 with Montgomery Hardware, Rancho Cucamonga, to furnish and install doors at Gallatin



Elementary School, in the amount of \$27,215.23, to be charged to Restricted Maintenance Funds. (under separate cover)

30. APPROVE Agreement for Construction Services (Small Projects) No. 202021-358 with 3D Concrete, Downey, to perform concrete walkway repairs at Old River Elementary School, in the amount of \$13,165.00, to be charged to Deferred Maintenance Funds. (under separate cover)
31. RATIFY Service Agreement No. 202021-360 with Auntie M Creative Consultant, Inc. for sound system support services for the 2020 and 2021 graduations at Downey and Warren High Schools on May 25, 2021 through May 28, 2021.
32. RATIFY Agreement No. 202021-362 with Straight A, Inc. to provide YouTube graduation streams for 12 ceremonies at District Middle and High Schools from May 25, 2021 through May 28, 2021.
33. RATIFY Agreement No. 202021-363 with Opinion Interactive LLC, dba Spotlight to provide semiannual production and delivery of College and Career Readiness Guides from May 14, 2021 through May 14, 2025.
34. APPROVE Agreement for Construction Services (Small Projects) No. 202021-365 with Inkhead Design & Prints, Paramount, to furnish and install a new gymnasium window decal at Griffiths Middle School, in the amount of \$4,705.09, to be charged to Measure O Bond Funds. (under separate cover)
35. RATIFY Agreement No. 202021-366 with Diverse Network Associates, Inc. dba CatapultK12 to provide and use WeTip Services website for a Pilot Program from May 1, 2021 through July 31, 2021.
36. APPROVE Service Agreement No. 202122-01 with Bayha Group to implement MADE Ready virtual internship program from July 1, 2021 through August 31, 2021.
37. APPROVE Service Agreement No. 202122-02 with 2 Degree Shift to implement Advanced Manufacturing and Welding pathways program from July 1, 2021 through December 31, 2021.
38. APPROVE Service Agreement No. 202122-03 with 2 Degree Shift to implement Open-Source Downey program from July 1, 2021 through December 31, 2021.
39. APPROVE Service Agreement No. 202122-04 with Elizabeth Gallardo for 35 hours of Speech and Language services for DUSD student from July 1, 2021 through December 1, 2021.
40. APPROVE Service Agreement No. 202122-07 with Haynes Family of Programs - STAR Academy to provide Academic Tutoring services for DUSD student from July 1, 2021 through December 31, 2021.
41. APPROVE Agreement No. 202122-15 with NatureBridge for an Environmental Science Program for Downey High School students at Yosemite National Park from January 17, 2022 through January 21, 2022.
42. APPROVE Service Agreement No. 202122-17 with Carrot Group, Inc. to design, launch, and operate eSports tournament for Downey Unified District High Schools from July 1, 2021 through June 30, 2022.
43. APPROVE Service Agreement No. 202122-18 with OverDrive, Inc. to provide access to Sora Service for multiple school locations throughout the District from July 1, 2021 through June



30, 2022.

44. APPROVE Service Agreement No. 202122-19 with Bayha Group to provide grant compliance services related to Career Technology Education programs from July 1, 2021 through June 30, 2022.
45. APPROVE Agreement No. 202122-20 with Colbi Technologies to provide Account-Ability and Colbi Docs Software Services to the Facilities Planning & Development Department from June 14, 2021 through June 13, 2026.
46. APPROVE Agreement No. 202122-21 with Remind to provide school related voice calls and messaging services to students from July 1, 2021 through June 30, 2022.
47. APPROVE Agreement No. 202122-22 with Sullivan Media, Inc. to provide and maintain advertising space for District advertisements in the Stonewood Center Mall from July 1, 2021 through June 28, 2023.
48. APPROVE Agreement No. 202122-23 with Project Lead The Way to provide PLTW curriculum materials and software from July 1, 2021 through June 30, 2022.
49. APPROVE Agreement No. 202122-24 with Amtech Elevator Services to conduct routine inspection and maintenance of all DUSD elevators from July 1, 2021 through June 30, 2022.
50. APPROVE Agreement No. 202122-26 with Instructure to provide the Canvas Cloud Subscription service from July 1, 2021 through June 30, 2024.
51. APPROVE Amendment No. 1 to the Agreement for Architectural Services with Rachlin Partners for the Stauffer Middle School 2-Story Classroom Building Project.
52. APPROVE Agreement for Architectural Services with SGH Architects, Inc. to provide services related to the Columbus Site Plan Project. (under separate cover)
53. APPROVE Agreement for Architectural Services with SGH Architects, Inc. to provide services related to the Columbus High School Welding Program. (under separate cover)
54. APPROVE Los Angeles County Office of Education Contract #C-21159:21:22 for Consultant Services Related to the California Schools Storm Water Compliance Group, effective July 1, 2021 through June 30, 2022.
55. ACCEPT and APPROVE the use of the County of Los Angeles Contract #MA-IS-2140415-1 for Gasoline and Diesel Fuel, with Falcon Fuels, Inc., Paramount, in the anticipated annual amount of \$200,000.00, with no guarantee that this amount will be met or exceeded, for use by the Downey Unified School District on an as-needed basis to fill orders for diesel and gasoline fuel with the same advantages, terms and conditions.
56. AUTHORIZE the advertisement for Bid #21/22-04, Stauffer Middle School Campus Flood Mitigation, to be charged to Measure O Bond Funds.
57. AWARD Bid #20/21-05, Asphalt Replacement Work at Lewis, Price and Rio San Gabriel Elementary Schools, and Columbus and Warren High Schools, to Century Paving, Inc., La Mirada, in the amount of \$153,000.00 (Price Elementary School and Warren High School), and JB Bostick Company, Inc., Anaheim, in the amount of \$319,850.00 (Lewis and Rio San Gabriel Elementary Schools and Warren High School), to be charged to the Deferred Maintenance Fund.
58. RATIFY the purchase of classroom and office furniture for the Doty 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 \$234,513.29, to be charged to the Measure O Bond Fund.

59. APPROVE the extension of Bid #18/19-01, Purchase and Distribution of Dry, Refrigerated and Frozen Food Items for the Food Services Department with Gold Star Foods, Ontario, in the estimated annual amount of \$5.1 million, to be charged to the Food Services Fund.
60. APPROVE Change Order #1 to Purchase Order #PO1-21\*157 for uniform rental services at the request of the MOT Services Department with Prudential Overall Supply, Commerce, in the increased amount of \$10,000.000, to be charged to Unrestricted Maintenance Funds.
61. APPROVE Change Order #1 to Purchase Order #PO2W-21\*218 for legal services at the request of the Business Services Department with Dannis Woliver Kelley (DWK), Long Beach, in the increased amount of \$35,000.00, to be charged to the General Fund.
62. APPROVE Change Order #1 to Purchase Order #PO2W-21\*1590 for portable freezer rentals at the request of the Food Services Department with Cold Box, Inc., Oakland, in the increased amount of \$2,992.00, to be charged to the Food Services Fund.
63. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202021-251 (Purchase Order #PO2W-21\*1132) for vault cover repairs at Old River Elementary School with 3D Concrete, Downey, in the increased amount of \$4,400.00, to be charged to Deferred Maintenance Funds.
64. ACCEPT as complete Bid #19/20-05, New Walk-In Refrigerator and Freezer at the Gallegos Administration Center, with AID Builders, Inc., Los Angeles, in the final amount of \$1,354,799.51, to be charged to the Food Services Fund; 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.
65. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-110 for hazardous materials monitoring services for painting work at Old River, Rio Hondo and Rio San Gabriel Elementary Schools with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$15,000.00, 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.
66. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-137, Fire Sprinkler System Upgrades at Lewis Elementary School and Downey and Warren High Schools, with Brennan Estimating Services, Inc., Santa Fe Springs, in the final amount of \$46,730.00, 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.
67. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-168, HVAC Installation in S-Building Copy Room at Downey High School, with PacificWest Energy Solutions, Inc., Northridge, in the final amount of \$13,800.00, 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.
68. ACCEPT as complete 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 final amount of \$705,960.50, 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. 202021-257 for paving repairs to the north parking lot at Downey High School, with Century Paving, Inc., La Mirada, in the final amount of \$24,745.00, 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. 202021-301, exterior painting of buildings at Columbus High School, with M&R Painting and Decorating, Inc., Rowland Heights, in the final amount of \$12,750.00, 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.
71. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-309 to perform water main leak detection and repair services with Pro-Craft Construction, Inc., Redlands, in the final amount of \$20,790.00, 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. 202021-321, to furnish and install a swing gate at Stauffer Middle School, and a panel, slide gate and diamond black vinyl at Price Elementary School, with McCullah Fence Co., Bell Gardens, in the final amount of \$8,725.00, 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.
73. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-337, exterior painting of north side of cafeteria building at Columbus High School, with M&R Painting and Decorating, Inc., Rowland Heights, in the final amount of \$4,985.00, 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.
74. APPROVE the June 2021 budget transfers and adjustments for the 2020-21 fiscal year.
75. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
76. 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 44263.

### **III. GENERAL ADMINISTRATIVE SERVICES**

1. ADOPT Resolution No. 202021-18 for Downey Unified to approve the use of pupil grant eligibility for the construction of the gymnasium building at Stauffer Middle School.

Motion made by: Barbara Samperi

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. 202021-19 for Downey Unified to approve the use of pupil grant eligibility for the construction of the gymnasium building at Doty Middle School.

Motion made by: Barbara Samperi  
Motion seconded by: Jose Rodriguez  
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. ADOPT Resolution No. 202021-20 for Downey Unified to approve the use of pupil grant eligibility for the Doty Middle School classroom project.

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

4. DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202021-21.

Motion made by: Barbara Samperi  
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

There was no response.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

5. ADOPT Resolution No. 202021-21 regarding the Education Protection Account.

Motion made by: Barbara Samperi



Motion seconded by: Nancy Swenson

Voting:

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

6. ADOPT Resolution No. 202021-22, Temporary Interfund Cash Transfers for 2021-22.

Motion made by: Martha Sodemani

Motion seconded by: Jose Rodriguez

Voting:

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

7. REVIEW proposed revisions to Administrative Regulation 2630, Wellness.

#### **IV. SPECIAL ADMINISTRATIVE - Instruction**

1. HEAR a Return to School update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services.
2. APPROVE the renaming and reopening of Lynn L. Pace Elementary School to Lynn L. Pace Education Center effective July 1, 2021.

Motion made by: Barbara Samperi

Motion seconded by: Jose Rodriguez

Voting:

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

3. REVIEW the proposed revision to Administrative Regulation 3126, Graduation.
4. RECEIVE the report for the Local Performance Indicator Results for the 2020-21 school year.

Motion made by: Martha Sodemani

Motion seconded by: Barbara Samperi

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Yes  
Martha Sodemani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes



Linda Salomon Saldana - Yes

Nancy Swenson - Yes

5. ADOPT the Expanded Learning Opportunities Grant Plan for the 2021-22 school year.

Motion made by: Barbara Samperi

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

## **V. SPECIAL ADMINISTRATIVE - Business**

1. DISCUSS the Draft Local Control Accountability Plan (LCAP) for the 2021-22 school year.
2. DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for 2021-2022.

Motion made by: Barbara Samperi

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

There was no response.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

3. HEAR a presentation from Christina Aragon, Associate Superintendent, on the 2021-22 Budget and Local Control Funding Formula.
4. DECLARE a Public Hearing on the Budget for the 2021-22 fiscal year in accordance with Education Code Section 42103.

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



There was no response.

Ms. Swenson moved, Mrs. Sodehani seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

#### **VI. ITEMS FOR FUTURE AGENDA**

#### **VII. NEXT MEETING**

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 15, 2021, at 8:30 a.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 5:58 p.m. and reconvened into Closed Session at 6:04 p.m.

#### **VIII. CLOSED SESSION**

The Board of Education retired into Closed Session at 6:05 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 7:50 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number EK022425S.

#### **IX. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at 7:52 p.m. in memory of Jose Jesus Alvarez Niebla.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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D. Mark Morris, President

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Martha E. Sodehani, Clerk