

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/89634580424?pwd=UWNJWXhQOFFCc3NuUUNraVFhUy9Qdz09>
Passcode: 268044

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

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

Webinar ID: 896 3458 0424 Passcode: 268044

Persons who want to comment on agendized items or topics not included on the agenda are invited to submit comments via email to publiccomment0511@dusd.net by Tuesday, May 11, 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, May 18, 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. Barbara R. Samperi, Vice President of the Board of Education.

3. INVOCATION

Invocation was delivered by Ms. Nancy A. Swenson, Member of the Board of Education.

4. ROLL CALL

Present

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 #23 for the Regular Meeting of the Board of Education held on May 11, 2021.

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

6. APPROVE Official Minutes of the Regular Board of Education Meeting held April 20, 2021, as submitted or with necessary corrections.

Motion made by: Giovanna Perez-Saab

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

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 Downey and Warren High Schools for being named one of the Best High School by US News and World Report. He thanked Kiwanis for their invitation to their Scholarship Night and congratulated students and teachers who received scholarships and awards. Mr. Rodriguez had the opportunity to tour Carpenter, Doty and Warren last week. He enjoyed seeing the Dual Immersion program. Mr. Rodriguez had the pleasure of

attending the ACSA Region XIV celebration where Dr. Garcia was recognized as Superintendent of the Year and Blanca Rochin was recognized as Adult Education Administrator of the Year.

Mrs. Saldaña announced that it is time to register for summer school and Advanced Placement testing is coming up. She reported that all three of her kids have signed up for summer school. Mrs. Saldaña also had the opportunity to attend the Kiwanis Scholarship Night, which was very nice. She noted that she has to leave the meeting at 6:30 for her son's sacrament of confirmation.

Mrs. Perez-Saab stated that she is happy that we are recognizing and appreciating staff this month and is looking forward to the early learning program that will start in the fall. Mrs. Perez-Saab expressed her appreciation for the Human Relations Council update at the last meeting. She congratulated Downey High School Basketball Coach Lonnie Shelton for his 500th win. Mrs. Perez-Saab enjoyed visiting a few schools, noting that the parents and staff have been doing an amazing job. She attended the Cerritos College/K-12 Partners in Education Meeting and is looking forward to more students participating in the Dual Learning program.

Ms. Swenson congratulated Dr. Garcia and Blanca Rochin for their recent recognition from ACSA and noted that it was well-deserved. She recognized Liz Vega, Heidi Warhurst and Justin Muller for being selected as the teachers of the year from Kiwanis. Ms. Swenson also congratulated Jennifer Lara as the Femineer Teacher of the Year as well as Griffiths and Stauffer Middle Schools for their School to Watch redesignation. She noted that she is very proud of Downey and Warren High Schools for being recognized by US News as one of the best high schools across the nation and noted that part of their qualification was based on graduation rates and college and career readiness. Ms. Swenson thanked the Food Service Department for serving over 100,000 meals last month.

Mrs. Sodehani reported that she is happy our students had the opportunity to return in person for the last part of this school year for those that chose it and noted that it seems to be going along well. She had the pleasure of attending the Cerritos College/K-12 Partners in Education Meeting along with DUSD Board Members and Board Members from other feeder districts. Mrs. Sodehani noted that they were brought up to date on the many opportunities that Cerritos College will be offering our students, including the option to take advantage of college credit earned while attending high school.

Mrs. Samperi enjoyed visiting Sussman Middle School and seeing all the construction. She thanked the community for over \$5,000 in donations on tonight's agenda. Mrs. Samperi congratulated Downey High School Basketball Coach Shelton for reaching 500 wins in his career and noted that the players and students had a special recognition for him, which was very touching.

Mr. Morris expressed his gratitude to staff for the successful refunding of Bond money as well as the issuance on new Bonds, adding that as a result of our excellent credit rating, the refunding will save the District taxpayers \$1.4 million over the next ten year. He recognized John Harris and the work done for our eSports program and announced that Downey High School will be playing Compton High School for the championship, which will be livestreamed. Mr. Morris thanked Downey Kiwanis for the great scholarship program honoring students at our three high schools. He congratulated Dr. Garcia and Blanca Rochin for their recent recognition from ACSA and reported that the Cerritos College Meeting was very enlightening.

Dr. Garcia thanked the Board Members for their congratulations and for attending the ceremony, noting it was nice that his parents moved back to the area and were able to attend as well. He reported that this Thursday is our eSports Championship match which will be very exciting. Dr. Garcia thanked Christina Aragon for her work in the Bond issuance and

refunding. He noted that he had the pleasure of playing for Downey High School Basketball Coach Shelton his sophomore year when he attended Downey High. Dr. Garcia added that he was a young coach and could tell that he would be a great coach. He thanked Ashley Greaney for working with our videographers in the filming of our four middle schools which look absolutely amazing. Dr. Garcia thanked the community for passing our Bond Measure O that has allowed us to do all this work at our schools.

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: 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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through April 2021.
2. RATIFY and/or APPROVE conference attendance and actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described here in, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.
3. RATIFY Second Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-23 with Frostig Center from July 1, 2020 to June 30, 2021.
4. RATIFY Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-32 with Hillside Residential Treatment from March 1, 2021 to June 30, 2021.
5. RATIFY Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-517 with Spectrum Center to add an additional adult assistant as part of the IEP from July 1, 2020 through June 30, 2021.
6. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year from April 6, 2021 through April 28, 2021.
7. 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 March 2021, covered by Payroll Orders issued through April 2021.
8. RATIFY the following B Warrants for Downey Unified School District, falling between warrant numbers 20176662 and 20184771 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning April 1, 2021 and ending April 30, 2021.

9. APPROVE listed school personnel from Downey and Warren High Schools as CIF league representatives for the 2021-22 school year.
10. APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first, second, and third quarters of the 2020-21 school year.
11. APPROVE Ed Tech JPA Purchase Agreement with Instructure, Inc. for the purchase of Mastery Connect K-12 Assessment and Curriculum Tools from July 1, 2021 through June 30, 2022.
12. RATIFY California Student Data Privacy Agreement with Omega Labs, Inc. dba/Boom Learning, to provide access to Boom Cards instruction material mini apps.
13. APPROVE First Amendment to Service Agreement No. 202021-112 with New Mediscan II dba Cross Country Staffing, Inc. to provide healthcare support for Special Education students from August 12, 2020 through June 30, 2021.
14. RATIFY Second Amendment to Service Agreement No. 202021-203 with First Steps for Kids by extending agreement end date from April 1, 2021 to May 28, 2021.
15. APPROVE First Amendment to Service Agreement No. 202021-215 with Total Clean to provide service and repairs to District pressure washers from November 30, 2020 through June 30, 2021.
16. RATIFY First Amendment to Service Agreement No. 202021-268 with Olive Crest by extending agreement end date from April 1, 2021 to June 18, 2021.
17. APPROVE First Amendment to Service Agreement No. 202021-294 with Rob Wiltsey Creative Partners, LLC to provide video production services highlighting construction services at DUSD middle schools from March 9, 2021 through June 30, 2021.
18. APPROVE Service Agreement No. 202021-317 with Focused Schools, LLC to provide a bank of 16 service days of services to include Professional Development, Leadership Training, Coaching, etc. for district staff, from April 21, 2021 through July 31, 2021.
19. RATIFY Service Agreement No. 202021-330 with Hathaway-Sycamores Child & Family Services to provide ESS Services for district student from May 1, 2021 through August 30, 2021.
20. APPROVE Service Agreement No. 202021-333 with Pacific Floor Company to provide gym floor re-coating services at Downey High School and the Downey Adult School from May 11, 2021 through June 30, 2021.
21. RATIFY Service Agreement No. 202021-334 with Sports Facilities Group, Inc. to remove old backboards and install new glass backboards and rims in the gymnasium at Warren High School from April 15, 2021 through June 15, 2021.
22. RATIFY Service Agreement No. 202021-335 with Will Greer's Theatricum Botanicum to provide a Living History Performance (virtual) of Queen Elizabeth and William Shakespeare on April 28, 2021.
23. RATIFY Agreement for Construction Services (Small Projects) No. 202021-337 with M&R Painting and Decorating, Inc., Rowland Heights, to paint the north side of the Harriett Paine Event Center at Columbus High School/Downey Adult School, in the amount of \$4,985.00, to be charged to Restricted Maintenance Funds. (under separate cover)

24. APPROVE Agreement for Construction Services (Small Projects) No. 202021-338 with V&E Tree Service, Inc., Orange, to provide tree trimming services at Gallatin Elementary School, in the amount of \$12,400.00, to be charged to Restricted Maintenance Funds. (under separate cover)
25. APPROVE Agreement for Construction Services (Small Projects) No. 202021-339 with Universal Metro, Inc., Santa Fe Springs, to furnish and install carpeting in Buildings DCC-A, DCC-B, and TTC at the Gallegos Administration Center, in the amount of \$7,677.00, to be charged to Restricted Maintenance Funds. (under separate cover)
26. RATIFY Agreement for Independent Consultant Services No. 202021-341 with Matthew Upton to serve as a presenter/lecturer for Professional Growth Saturday make-up workshop on April 24, 2021.
27. RATIFY Agreement for Construction Services (Small Projects) No. 202021-342 with Erickson-Hall Construction Company, Escondido, to repair and reroute an overhead water line in the N-Building kitchen area at Griffiths Middle School, in the amount of \$16,479.03, to be charged to Deferred Maintenance Funds. (under separate cover)
28. APPROVE Agreement No. 202122-05 with Meltwater News US, Inc. to provide social media monitoring services for the Downey Unified School District, from July 1, 2021 through June 30, 2022.
29. APPROVE Service Agreement No. 202122-06 with Addiction Treatment Technologies, LLC, dba Care Solace, to provide a web-based navigation system to assist District students and parents locate mental health treatment providers from July 1, 2021 through June 30, 2024.
30. APPROVE Agreement No. 202122-08 with Eureka, The California Career Information System, to provide access to a career information software program for District middle and high schools from July 1, 2021 through June 30, 2022.
31. APPROVE Service Agreement No. 202122-09 with Bloom Software, dba Thrively, to provide a District-wide license for the use of a subscription to Thrively Pro software program for the AVID Program from August 1, 2021 through June 30, 2022.
32. APPROVE Service Agreement No. 202122-10 with the University of California, Transcript Evaluation Service, to provide access to the UC web services for the transfer of student records and related student information from July 1, 2021 through June 30, 2022.
33. APPROVE Service Agreement No. 202122-11 with Certification & Career Pathways Readiness Group (2CPR) to provide technical assistance and professional development for the Career Technical Education pathways from July 1, 2021 through June 30, 2022.
34. APPROVE Agreement No. 202122-12 with Apex Learning, Inc. to provide Apex Learning Curriculum courses for students and related professional services for District staff from June 4, 2021 through June 30, 2022.
35. APPROVE Agreement No. 202122-13 with Dannis Woliver Kelley, Attorneys at Law, to provide professional legal services on District matters on an as-needed basis from July 1, 2021 through June 30, 2022.
36. APPROVE Agreement No. 202122-14 with LWP Claims Solutions, Inc. to provide Workers' Compensation claims administration and adjustment services from July 1, 2021 through June 30, 2024.
37. APPROVE Los Angeles County Office of Education Contract #C-20849:21:22 for Positive Behavior Interventions and Support Consulting and Training Services from July 1, 2021

through June 30, 2022.

38. RATIFY Memorandum of Understanding with Operation Jump Start (Downey Cares Collaborative) to pilot a mentoring program for students and volunteer mentors in the Downey community from February 22, 2021 through February 21, 2022.
39. AUTHORIZE the advertisement for Bid #21/22-02 for the purchase of Dairy Products for the Food Services Department, to be charged to the Food Services Fund.
40. AUTHORIZE the advertisement for Bid #21/22-03 for the Purchase of Produce Products for the Food Services Department, to be charged to the Food Services Fund.
41. ACCEPT and APPROVE the use of the San Bernardino County Superintendent of Schools Bid #19/20-1273, Furniture: Systems and Stand Alone, with Lakeshore Learning Materials, Carson, in the anticipated amount of \$80,000.00, with no guarantee that this amount will be met or exceeded, to purchase preschool classroom furniture on an as-needed basis with the same advantages, terms and conditions.
42. APPROVE Change Order #1 to Purchase Order #PO2W-21*167 for ACA employee tracking/reporting services at the request of the Business Services Department with American Fidelity Administrative Services, LLC, Oklahoma City, Oklahoma, in the increased amount of \$6,000.00, to be charged to Unrestricted General Funds.
43. APPROVE Change Order #2 to Purchase Order #PO2W-21*1379 for the installation of a District-supplied bottle filling station at Sussman Middle School at the request of the Facilities Department with Pro-Craft Construction, Inc., Redlands, in the increased amount of \$1,445.00, to be charged to Restricted Maintenance Funds.
44. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-169 for hazardous materials monitoring services for painting work at Carpenter, Gallatin, and Unsworth Elementary Schools with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$14,490.00, 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.
45. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-208 for roof repairs at Rio Hondo Elementary School, with FC & Sons Roofing Company, Bell Gardens, in the final amount of \$13,010.00, 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.
46. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-236 for hazardous materials monitoring services for painting work at Williams Elementary School with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$4,840.00, 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.
47. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-272 for hazardous materials removal monitoring services at Downey High School with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$1,385.00, 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.

48. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-275, Installation of flat screen monitors in innovation labs with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$5,825.00, to be charged to Special Resource/Technology 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.
49. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-276 for hazardous materials monitoring services for painting work at Ward and Pace Elementary Schools with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$9,255.00, 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.
50. ACCEPT as complete Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-300 for inspection and remediation services at Downey High School with Aurora Industrial Hygiene, South Pasadena, in the final amount of \$3,050.00, 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.
51. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-310 for remediation services at Downey High School with Quality Environmental, Inc., Santa Fe Springs, in the final amount of \$14,600.00, 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.
52. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-313 for repairs to a walk-in freezer at Rio San Gabriel Elementary School with B & B Service, Temple City, in the final amount of \$10,635.00, to be charged to Food Service 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.
53. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-322 for repairs to portable classroom building roofs at Warren High School with R&R Roofing and Waterproofing, Inc., Lake Elsinore, in the final amount of \$20,840.00, 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.
54. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-327, to design and hand-paint a CHARACTER COUNTS! mural on the north-facing wall of the Harriett Payne Event Center at Columbus High School/Downey Adult School, with Big City Signs, Inc., Murrieta, in the final amount of \$4,322.00, to be charged to School Site Funds and Adult School 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.
55. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
56. RATIFY the establishment of one nw position with duties corresponding to the current classification of Senior Instructional Assistant-Sign Language, assigned to the DHH Program,

six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective October 26, 2020.

57. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to the DHH Program, six hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective December 2, 2020.
58. RATIFY the establishment of one new position with duties corresponding to the current classification of Instructional Assistant-Massage Therapy, assigned to Downey Adult School, four and three-quarter hours per day, eleven months per year, at range 95, \$2,974 - \$3,613 per month, effective February 18, 2021.
59. RATIFY the establishment of one new position with duties corresponding to the current classification of Communications Specialist, assigned to the Office of the Superintendent, eight hours per day, twelve months per year, at range 200, \$4,959 - \$6,029 per month, effective February 22, 2021.
60. RATIFY the establishment of 83 Student Supervision Assistant positions, effective March 26, 2021.
61. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Ward Elementary School, six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective March 29, 2021.
62. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Personnel Technician, assigned to Certificated Human Resources, eight hours per month, effective March 29, 2021 through September 30, 2021.
63. RATIFY the establishment of one new position with duties corresponding to the current classification of Facilities Construction Coordinator, assigned to the Facilities Planning & Development Department, eight hours per day, twelve months per year, at range 120, \$6,365 - \$7,739 per month, effective April 13, 2021.
64. APPROVE the establishment of 13 Instructional Media Technician positions, effective May 12, 2021.
65. APPROVE the establishment of one new position with duties corresponding to the current classification of Maintenance Electronics Technician, assigned to the Technology Department, eight hours per day, twelve months per year, at range 195, \$4,957 - \$6,024 per month, effective July 1, 2021.
66. APPROVE the duties of the Early Learning Assistant as attached, effective May 12, 2021.
67. APPROVE the duties of the Early Learning Instructor as attached, effective May 12, 2021.

III. GENERAL ADMINISTRATIVE SERVICES

1. ADOPT Resolution No. 202021-17, in recognition of Downey Unified Staff Appreciation Weeks, May 10 through May 28, 2021.

Motion made by: Nancy Swenson

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

IV. SPECIAL ADMINISTRATIVE - Instruction

1. APPROVE the proposed 2021-22 Course of Study for the high schools.

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

2. APPROVE Downey Adult School Career and Education Center to change the mode of delivery for existing programs from 100% Traditional to Traditional and Hybrid.

Motion made by: Giovanna Perez-Saab

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

3. ESTABLISH assignments for participation in the Class of 2021 and Class of 2020 graduation ceremonies and the Class of 2021 promotion ceremonies.

Columbus High School Class of 2020 and 2021 - Mr. Morris, Mrs. Samperi, Mrs. Sodetani, Mrs. Perez-Saab, Mr. Rodriguez, Mrs. Saldaña, and Ms. Swenson

Downey High School Class of 2021 Group A - Mr. Morris, Mrs. Sodetani, Mr. Rodriguez, and Mrs. Saldaña

Downey High School Class of 2021 Group B - Mrs. Samperi, Mrs. Perez-Saab, and Ms. Swenson

Downey High School Class of 2020 - Mr. Morris, Mrs. Sodetani, and Mrs. Perez-Saab

Warren High School Class of 2021 Group A - Mrs. Samperi, Mrs. Perez-Saab, and Ms. Swenson

Warren High School Class of 2021 Group B - Mrs. Sodetani, Mr. Rodriguez, and Mrs. Saldaña

Warren High School Class of 2020 - Mrs. Samperi, Mr. Rodriguez, Mrs. Saldaña, and Ms. Swenson

Doty Middle School - Mrs. Sodetani, Mrs. Perez-Saab, and Mr. Rodriguez

Griffiths Middle School - Mr. Morris, Mrs. Samperi, Mrs. Saldaña, and Ms. Swenson

Stauffer Middle School - Mr. Morris, Mrs. Sodetani, Mrs. Perez-Saab, and Mrs. Saldaña
Sussman Middle School - Mrs. Samperi, Mr. Rodriguez, and Ms. Swenson

4. HEAR a Return to School update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services.

V. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Summer School/Extended School Year 2021 Class Sizes.

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

2. APPROVE various 2021-22 Classified Work Year Calendars, effective May 12, 2021.

Motion made by: Nancy Swenson

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

3. APPROVE a one-time, off-schedule stipend in the amount of \$500.00 for certificated and classified management, confidential employees, and unrepresented employees (prorated) for reporting to work to begin the Hybrid In-Person Model starting March 29, 2021 through June 1, 2021.

Motion made by: Barbara Samperi

Motion seconded by: Linda Salomon Saldana

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. RECEIVE Initial Bargaining Proposal(s) from Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

5. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

6. PRESENT the 2020-21 Downey Unified School District Board of Education Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

7. DECLARE a Public Hearing to hear public response to the 2020-21 Initial Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

8. PRESENT the 2021-24 Downey Unified School District Board of Education Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

9. DECLARE a Public Hearing to hear public response to the 2021-24 Initial Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

This Item was pulled from the Agenda.

10. RECEIVE Initial Bargaining Proposal(s) from California School Employees Association, Chapter #248.

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

11. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #248.

Motion made by: Barbara Samperi

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

There was no response.

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

12. PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

13. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

There was no response.

Mrs. Samperi moved, Mrs. Sodemani seconded, and the motion carried unanimously, that the Board of Education Closed the Hearing.

14. RECEIVE Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

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

15. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

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, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

16. PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

Motion made by: Nancy Swenson

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

17. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

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

There was no response.

Ms. Swenson moved, Mrs. Sodetani 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 1, 2021, at 4:00 p.m. in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California.

The Meeting was recessed at 5:20 p.m. and reconvened at 5:30 p.m.

VIII. CLOSED SESSION

The Board of Education retired into Closed Session at 5:31 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 YMCA at Sussman Middle School.

Mrs. Saldaña left the meeting at 6:45 p.m.

The Board of Education reconvened into Open Session at 7:32 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number NK9110605.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number YM2916086.

IX. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 7:34 p.m.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

D. Mark Morris, President

Martha E. Sodehani, Clerk