



**Regular Board of Education Meeting Agenda #5
09/05/2019 05:00 PM**

Downey Unified School District
11627 Brookshire Avenue Downey, CA 90241
OPEN SESSION 5:00 PM, CLOSED SESSION 6:00
PM

Downey Unified
SCHOOL DISTRICT

Meeting Minutes

Printed : 9/27/2019 8:17 AM PST

Attendees

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

I. GENERAL BOARD FUNCTIONS

i. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 5:00 p.m. on Monday, September 9, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

ii. PLEDGE OF ALLEGIANCE

Renewal of the Pledge of Allegiance of the Flag of the United States of America to be led by Mr. Donald E. LaPlante, Vice President of the Board of Education.

iii. INVOCATION

Invocation to be delivered by Mrs. Martha E. Sodetani, Member of the Board of Education.

iv. ROLL CALL

Present

Nancy A. Swenson
Donald E. LaPlante
Tod M. Corrin
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi

Martha E. Sodetani
John A. Garcia, Jr., Ph.D.

- v. **ADOPT Agenda #5 for the Regular Meeting of the Board of Education held on September 9, 2019.**

Motion made by: Giovanna Perez-Saab

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

- vi. **APPROVE Official Minutes of the Special Board of Education Meetings held on August 5, 2019, and August 22, 2019, as submitted or with the necessary corrections.**

Motion made by: Barbara Samperi

Motion seconded by: Giovanna Perez-Saab

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education Meeting held on August 6, 2019, as submitted or with the necessary corrections.

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

The Board of Education received a letter against the Teen Talk curriculum from Kimberly Kenney and a letter in favor of the Teen Talk curriculum from Desiree Corral Schneider.

A letter was received from the Downey Rose Float Association describing the handmade strands of origami cranes that are displayed at the District office inspiring hope for a brighter tomorrow and the separate strands in memory of Sarah Jamison, longtime Downey Unified employee.

- viii. **HEAR presentation by Christina Aragon, Associate Superintendent, and Michael Martinez, Senior Director, recognizing Andrea Iacovitti for the Shared Values Award in the area of Fiscal and Operational Stewardship.**

- ix. **HEAR presentation on School Safety Measures by Dr. Roger Brossmer, Assistant Superintendent, Secondary Education and Dr. Robert Jagielski, Senior Director, Student Safety, Wellness and Engagement.**

Ms. Swenson announced that due to the number of public wishing to speak on Section IV. Special Administrative Services - Instruction Items i and ii, Teen Talk curriculum, she is moving these items up in the agenda to be discussed now.

II. SPECIAL ADMINISTRATIVE SERVICES - Instruction

- i. DISCUSS the middle school and high school "Teen Talk" curriculum in alignment and compliance with AB 329 for the 2019-20 school year.

Dr. Brossmer and Dr. Bertsch gave an overview of the law requiring this curriculum, the curriculum selection process, and the various parent meetings that were held. It was also shared that different curriculum could be considered but it would most likely still be opposed by some parents due to the required topics that must be taught by law. Mr. Morris added that the legislators who voted to require this curriculum are chosen by the voters.

The following individuals were heard opposing the "Teen Talk" curriculum:

Michelle New
Shanda Lobatos
Claudia Calderon
Monica Copado-Guzman
Karina Gonzalez
Lisette Gonzalez
Myriam Galvez
Gracey Van Der Mark
Sandra Padilla

The following individual was heard in favor of the "Teen Talk" curriculum:
Desiree Corral Schneider

- ii. ADOPT the middle school and high school "Teen Talk" curriculum in alignment and compliance with AB 329 for the 2019-20 school year, to be implemented in 2020-21.

Motion made by: Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
Mark Morris - Yes
Giovanna Perez-Saab - No
Barbara Samperi - Yes
Martha Sodetani - Yes

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

Mrs. Perez-Saab reported that she had the pleasure of attending the Doty Middle School and Rio San Gabriel Elementary School Back-to-School Nights. She added that she had the opportunity to speak to teachers, parents, and students about the Teen Talk curriculum and noted that there are some very concerned parents. Mrs. Perez-Saab stated that she spend a lot of time reviewing the resources. She appreciated seeing the new playground being installed at Carpenter Elementary. Mrs. Perez-Saab thanked staff for the safety presentation that was given tonight and appreciates that if students see something, they will say something.

Mr. Corrin thanked his colleagues and staff for allowing him to participate at the Special Board Meeting remotely, which allowed him to participate from a distance and still be with family.

Mrs. Samperi thanked the Personnel Commission for their Annual Report. She reported that she is excited about the Downey Police Department having a Holiday Greeting Card contest.

Mrs. Samperi had the opportunity to attend the Grand Opening and birthday celebration at Stauffer Middle School as well as Dr. Stauffer's birthday celebration at the Space Center. She acknowledged Ms. Swenson and all the work she did preparing for Dr. Stauffer's birthday celebrations.

Mr. LaPlante reported that the legislature is scheduled to vote today on the late start times for secondary schools and noted that they have until the end of the week to get it approved this calendar year.

Mrs. Samperi stated that it is our job to set the start times of school and the curriculum, and that it should not be decided by the State.

Mr. Morris added that he imagines that many of our parents in attendance tonight voted for those politicians who are forcing this curriculum on districts throughout the state, noting that our hands are tied because we have to follow the law. He reported that it was a great start to the new school year with our new principals and teachers and seconded Mrs. Perez-Saab's comments about the playground at Carpenter. Mr. Morris expressed his pleasure to Ms. Aragon regarding the contractor for the Stauffer temporary building. Mr. Morris discussed the difficult parking situations at several schools when students are being dropped off. He also discussed sports teams, band and cheerleaders who travel to places to compete in tournaments and games, even all the way to Hawaii with the assistance of the booster club. Mr. Morris added that our student athletes were able to visit Pearl Harbor while they were in Hawaii, which was a great learning opportunity for them.

Dr. Garcia added that the Downey High football team, coaches and 10 cheerleaders were able to go to Hawaii, and noted that any family members who wanted to go paid their own way. He congratulated Jack Williams and staff for making this a reality. Dr. Garcia shared a story of three football players approaching him at the USS Arizona Memorial and expressing their appreciation for allowing them this opportunity. One of the boys added that he had never been on a plane before and that he would have never been able to do this with his family. It will be a memory that they will have the rest of their life.

Mrs. Sodetani announced that the 7th annual Crop Hunger Walk will be held on October 6 at 2:00 pm sponsored by the Downey Memorial Christian Church and that proceeds will go to PTA HELPS and the Downey First Christian Church food bank. She noted that many of our PTAs now have online memberships available. Mrs. Sodetani appreciated receiving the Personnel Commission Annual Report.

Dr. Garcia recognized Ms. Swenson, John Kennedy and Janet Suzuki for all their work preparing for Dr. Stauffer's birthday at the Space Center and commended Darryl Browning, Erin Hanohano-Lira and staff for putting together a great grand opening and birthday celebration for Dr. Stauffer at Stauffer Middle School. He added the Space Center was wonderful with many retired administrators from Downey Unified there and thanked Dr. Stauffer and the Foundation for all they do in changing the lives of students in Downey with her generous scholarship donations.

Ms. Swenson noted that Dr. Stauffer loves going to schools and seeing the students who treat her like a rock star.

Mr. LaPlante reported that he was just notified that SB 328, the late start times, will come to legislators later this week.

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

There was no response.

III. CONSENT AGENDA

The Consent Agenda was moved, excluding Agenda Item xxxiv.

Motion made by: Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

- i. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through August 2019.
- ii. 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.
- iii. APPROVE Master Contract with Beacon Day School for the 2019-20 fiscal year effective July 1, 2019 through June 30, 2020.
- iv. RATIFY Master Contract with Sorenson's Ranch School for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.
- v. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019051263 Settlement on August 20, 2019, and AUTHORIZE payments as set forth within said agreement.
- vi. RATIFY Agreement as submitted for services provided for Special Education Placement #201920-06 for the period of July 1, 2019 to June 30, 2020.
- vii. APPROVE the Special Education Compromise and Release Agreement regarding OAH No. 2019041177, and AUTHORIZE payment as set forth within said agreement.
- viii. APPROVE the Special Education Compromise and Release Agreement regarding Informal Resolution Settlement on July 11, 2019, and AUTHORIZE payments as set forth within said agreement.
- ix. APPROVE the Special Education Compromise and Release Agreement regarding Informal Resolution Settlement on July 18, 2019, and AUTHORIZE payments as set forth within said agreement.
- x. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2019-20 fiscal year.
- xi. RATIFY the following B Warrants for Downey Unified School District falling between warrant numbers 25388656 and 25437948 in PeopleSoft and between numbers 20000035 and 20002030 in BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning July 1, 2019 and ending July 31, 2019.
- xii. 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 June

2019, covered by Payroll Orders issued through July 2019.

- xiii. **RATIFY Revised Agreement No. 201920-68A with Speechcom, Inc. for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020, revised to include month of July 2019.**
- xiv. **RATIFY Revised Agreement No. 201920-72A with Summit Speech Pathology Services, Inc., effective July 1, 2019 through July 31, 2019, revised to include the month of July 2019.**
- xv. **RATIFY Agreement No. 201920-74 between Downey Unified School District and Haynes Family of Programs for the 2019-20 fiscal year, effective June 19, 2019 through December 31, 2019.**
- xvi. **RATIFY Agreement No. 201920-75 with Haynes Family of Programs to provide compensatory supplemental academic support for a DUSD student from June 19, 2019 through December 31, 2019.**
- xvii. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-81 with Allsup Corporation, Upland, to provide dual-hose time-fill posts for CNG filling stations in the Transportation Bus Yard, in the amount of \$52,747.60, to be charged to Restricted Maintenance Funds.**
- xviii. **RATIFY Agreement No. 201920-85 between Downey Unified School District and Scott Shepard/Beyond Assessments for the 2019-20 fiscal year, effective July 1, 2019 through December 31, 2019.**
- xix. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-86 with 3-D Concrete, Downey, to repair walkways at Imperial Elementary School, in the amount of \$18,160.00, to be charged to Maintenance Funds.**
- xx. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-87 with Alley Cat Development, Inc., Huntington Beach, to provide floor repairs in the Rio Hondo and Williams Elementary School kitchens, in the amount of \$4,950.00, to be charged to the Food Services Fund.**
- xxi. **APPROVE Agreement for Independent Consultant Services No. 201920-88 with Mr. Keith Howard to provide instruction on smoking and trimming beef brisket and brining and curing meats at the Downey Adult School from July 1, 2019 through June 30, 2020.**
- xxii. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-90 with McCullah Fence Company, Bell Gardens, to provide new drive gates and entry way at the Warren High School parking lot, in the amount of \$39,800.00, to be charged to the Special Reserve for Capital Outlay Fund.**
- xxiii. **RATIFY Agreement No. 201920-92 between Downey Unified School District and Pawar Transportation for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.**
- xxiv. **APPROVE Service Agreement No. 201920-93 with Edison Fire Protection, Inc. to provide semi annual testing and certification of Ansul Kitchen Fire Systems at Columbus, Downey and Warren High Schools, Stauffer Middle School, and Old River Elementary School during the 2019-20 school year.**
- xxv. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-94 with Universal Metro, Santa Fe Springs, to provide floor repair services at Lewis, Unsworth and Ward Elementary Schools, in the amount of \$23,692.00, to be charged to Restricted Maintenance Funds.**

- xxvi. **RATIFY Agreement No. 201920-95 between Downey Unified School District and Behavioral Education for Children with Autism (BECA) for the 2019-20 fiscal year, effective August 14, 2019 through June 30, 2020.**
- xxvii. **RATIFY Agreement No. 201920-96 with Leo Rosenblum & Associates dba LRA Interpreters, Inc. for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.**
- xxviii. **APPROVE Service Agreement No. 201920-97 with Preferred Mobile Music N' Promotions to provide DJ services at Doty Middle School on September 12, 2019.**
- xxix. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-98 with Universal Metro, Santa Fe Springs, to provide carpet removal and installation in the Warren High School Library, in the amount of \$29,771.00, to be charged to Deferred Maintenance Funds.**
- xxx. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-99 with Aurora Industrial Hygiene, South Pasadena, to provide inspection services at Doty Middle School in the amount of \$3,774.50, to be charged to Maintenance Funds.**
- xxxi. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-100 with Century Paving, Inc., La Mirada, to perform asphalt paving work at Warren High School in the amount of \$11,800.00, to be charged to the Special Reserve for Capital Outlay Fund.**
- xxxii. **RATIFY Agreement for Independent Consultant Services No. 201920-101 with Cynthia L. Krause to provide instruction for Tai Chi classes at the Downey Adult School from July 1, 2019 through June 30, 2020.**
- xxxiii. **RATIFY Service Agreement No. 201920-102 with The Taco Lady to provide catered lunch services at Warren High School on July 18, 2019.**
- xxxiv. **APPROVE Agreement for Construction Services (Small Projects) No. 201920-104 with Wolverine Fence Company, Inc., La Habra, to install decorative metal fencing at Stauffer Middle School, to be charged to Measure O Bond Funds.**
- xxxv. **APPROVE Agreement for Independent Consultant Services No. 201920-105 with Ms. Patricia Heyne to provide instruction for Hatha Yoga classes at the Downey Adult School from July 1, 2019 through June 30, 2020.**
- xxxvi. **APPROVE Agreement for Independent Consultant Services No. 201920-106 with Walter J. Shaw, DDS, to provide a radiation safety course for the Orthodontic Assistant program at the Downey Adult School from July 1, 2019 through June 30, 2020.**
- xxxvii. **APPROVE Service Agreement No. 201920-107 with National Student Clearinghouse to provide StudentTracker software for high schools from October 1, 2019 through September 30, 2020.**
- xxxviii. **APPROVE Agreement for Independent Consultant Services No. 201920-109 with Mr. Anthony Mendez to provide classroom teacher support and community relations for the Downey High School Automotive Technology Program from August 17, 2019 through June 1, 2020.**
- xxxix. **RATIFY Agreement No. 201920-110 between Downey Unified School District and Administrative Services Cooperative, Inc. for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.**
- xl. **APPROVE Agreement No. 201920-113 with Integrated Pest Control Management to provide general pest control management services from July 1, 2019 through June 30, 2020.**

- xli. RATIFY Agreement No. 201920-115 with Montebello Unified School District to provide visual impairment orientation and mobility services to special needs students for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2019.
- xlii. APPROVE Agreement No. 201920-116 with Diligent Corporation for the use of BoardDocs board agenda software program from September 9, 2019 through September 8, 2020.
- xlili. APPROVE Service Agreement No. 201920-117 with Key2Ed, Inc. to provide IEP and stakeholder workshops for the Special Education Department from August 20, 2019 through June 30, 2020.
- xliv. APPROVE Consultant Agreement No. 201920-118 for Erin Bentley Consulting, effective July 1, 2019 through June 30, 2020.
- xlv. APPROVE Agreement for Independent Consultant Services No. 201920-120 with Masters Notary Academy to provide instruction for notary and loan signing classes at the Downey Adult School from July 1, 2019 through June 30, 2020.
- xlvi. APPROVE the Agreement between the City of Downey and the Downey Unified School District to provide School Resource Officer services for the Police Campus Program, effective August 14, 2019 through May 29, 2020.
- xlvii. APPROVE the Adoption Agreement #002 with Schools First Federal Credit Union to continue to act as the Third Party Administrator for Downey Unified School District 403(b) accounts.
- xlviii. RATIFY the Affiliation Agreement between Pasadena Area Community College District and Downey Unified School District effective August 1, 2019 through June 30, 2022 for the Speech-Language Pathology Assistant Program.
- xlix. RATIFY the Internship Affiliation Agreement with Utah State University to provide a Dietetic Internship for Utah State students from August 13, 2019 through June 30, 2024.
 - i. APPROVE Amendment to Lease Agreement with the Downey Family YMCA for use of DUSD facilities for the YMCA Child Care Program.
 - ii. APPROVE the sub-agreement with Rancho Santiago Community College District to award the Strong Workforce Program K-12 Pathway Improvement Funds Grant from July 1, 2019 through December 21, 2021.
 - iii. RATIFY agreements between the Downey Adult School Career and Education Center and the following facilities to furnish practical experience to students enrolled in various Adult School programs:

A to ZZZ Dental Clinic	Barba Dental Incorporated
Bellflower Dental Center	BGMG Cosmetics
California Specialist Center	Carrasco Dental Clinic
Cerritos Dental Implant Center	Crown City Medical Group, Inc.
Cypress Dental Group	Tantra Djaya, DDS
Dr. Armin Feradouni, DPM	Greenwood Dental & Orthodontics
House of Health	MP Kundi, M.D., Inc.

Joan Yap-Jernigan, Dental Corporation

Jin Kyu Lee, DDS

LJ Footcare LLC

Lorena Pharmacy

Magnificat Medical Center

Massage Envy Lakewood Center

Paramount Family Dental

Park Regency Care Center

Plaza Dental Care

Radiant Smile Dentistry

Edward S. Suh, DMD, FAGD

Kirk Sullivan, DDS

Your Choice Dental

Z Ayyoub Medical Group,
Jocelyn L. Sumcad, MD

- liii. **APPROVE** Los Angeles County Office of Education Contract #C-19438:19:20 for curriculum and instructional consultant services from July 1, 2019 through June 30, 2020.
- liv. **RATIFY** the Memorandum of Understanding with Eide Bailly LLP to provide consulting services in connection with the ASB workshop held on September 5, 2019.
- lv. **APPROVE** the Memorandum of Understanding with Loyola Marymount University, Los Angeles, Counseling Program for a Practicum/Traineeship Program for counseling students, effective July 1, 2019 through June 30, 2022.
- lvi. **AWARD Bid #19/20-01, Construction of New Kindergarten Playground at Carpenter Elementary School, to Micon Construction, Inc., Placentia, in the amount of \$319,930.00, to be charged to Measure O Bond Funds.**
- lvii. **APPROVE** Change Order #5 to Purchase Order #PO2W-2*461 (formerly Purchase Order #175656B) with LPA, Inc., Irvine, for Architectural Services for the Griffiths Middle School New Construction/Modernization Project, in the increased amount of \$2,900.00, to be charged to Measure O Bond Funds.
- lviii. **APPROVE** Change Order #9 to Purchase Order #PO2W-2*347 with LPA, Inc., Irvine, for Architectural Services for the Stauffer Middle School Modernization Project, in the increased amount of \$5,060.00, to be charged to Measure O Bond Funds.
- lix. **APPROVE** Change Order #24 to Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the amount of \$58,794.00, to be charged to Measure O Bond Funds.
- lx. **RATIFY** and/or **APPROVE** routine Personnel Items until subsequent action is taken by the Board of Education.
- lxi. **RATIFY** the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Downey High School, six and one-half hours per day, ten months per year, at range 105, \$3,065 - \$3,726 per month, effective August 1, 2019.
- lxii. **RATIFY** the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 12, 2019.
- lxiii. **RATIFY** the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Downey

High School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 14, 2019.

- ixiv. 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 and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 14, 2019.
- ixv. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Rio San Gabriel Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 19, 2019.
- ixvi. APPROVE Agreement for Construction Services (Small Projects) No. 201920-103 with Erickson-Hall Construction Co., Escondido, to install a temporary building at Stauffer Middle School in the amount of \$46,440.00, to be charged to Measure O Bond Funds.

Kimberly Staggenborg and Faye Castro spoke regarding the faculty restroom issues at Stauffer Middle School.

Motion made by: Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

IV. GENERAL ADMINISTRATIVE

- i. APPROVE the Memorandum of Understanding with the YMCA of Metropolitan Los Angeles (Downey Branch) for the development and joint use of facilities.

Motion made by: Mark Morris

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Abstain

Barbara Samperi - Yes

Martha Sodetani - Yes

- ii. ADOPT Resolution No. 201920-03 for the procedures and criteria for evaluating qualifications and proposals of Lease-Leaseback contractors.

Motion made by: Mark Morris

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

Mark Morris - Yes

Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

- iii. AUTHORIZE the advertisement for Request for Proposals (RFP) #2019/2020-01 for Preconstruction and Lease-Leaseback Services for the Doty Middle School Modernization Project, to be charged to Measure O Bond Funds.

Motion made by: Barbara Samperi
Motion seconded by: Giovanna Perez-Saab
Voting:
Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

V. SPECIAL ADMINISTRATIVE SERVICES - Business

- i. RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for fiscal year 2018-19.

Motion made by: Barbara Samperi
Motion seconded by: Mark Morris
Voting:
Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

- ii. APPROVE the Unaudited Actuals Finance Report for fiscal year 2018-19.

Motion made by: Tod Corrin
Motion seconded by: Mark Morris
Voting:
Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

VI. SPECIAL ADMINISTRATIVE SERVICES - Personnel

- i. REVIEW Management Administration Regulation (MAR) 4141, Administrators and Program Specialists Salary Schedule with the addition of Coordinator II - Early Education and Extended Learning Programs Extended.

VII. ITEMS FOR FUTURE AGENDA

VIII. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, October 8, 2019, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 7:25 pm and reconvened at 7:32 pm.

IX. CLOSED SESSION to discuss:

The Board of Education retired into Closed Session at 7:33 p.m. to discuss Public Employment - Certificated Administration/Classified Management and reconvened into Open Session at 7:48 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to appoint Dr. Cari White as Principal of Warren High School.

The Board of Education retired into Closed Session at 7:50 p.m. to discuss Potential Litigation, Discipline/Dismissal/Release, and Negotiations and reconvened into Open Session at 8:26 p.m.

X. ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the members.

The meeting adjourned at 8:28 p.m. in memory of Christine Anderson, Anthony Araujo, Glenna Biehn, Jorge Garcia, Christine Gilbert, Gerry Gutierrez, John Matthews and Stephen Roskelley.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk