



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/87232652103?pwd=U1pFaUZ6V2hzN0VPZ0t3ZksyRE5MZz09>

Passcode: 492559

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

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

Webinar ID: 872 3265 2103 Passcode: 492559

Persons who want to comment on agenda items or topics not included on the agenda are invited to submit comments via email to publiccomment0615@dusd.net by Tuesday, June 15, 2021, at 7:30 a.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 8:30 a.m. on Tuesday, June 15, 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. Linda Salomon Saldaña, Member of the Board of Education.

3. INVOCATION

Invocation was delivered by Mrs. Giovanna Perez-Saab, 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 - arrived at 8:36 a.m.
Linda Salomon Saldaña
Nancy A. Swenson
John A. Garcia, Jr., Ph.D.

5. ADOPT Agenda #26 for the Regular Meeting of the Board of Education held on June 15, 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

II. CLOSED SESSION

The Board of Education Retired into Closed Session at 8:37 a.m. to discuss Superintendent's Evaluation and reconvened into Open Session at 9:10 a.m.

III. GENERAL BOARD FUNCTIONS (continued)

1. APPROVE Official Minutes of the Regular Board of Education Meeting held June 1, 2021, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

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

Mr. Rodriguez reported that we have a large number of students attending summer school. He thanked all administrators and teachers for providing the extra help this summer. Mr. Rodriguez noted that he is excited to hear all the presentations today, sharing this is his first Board Retreat and is looking forward to learning a lot.

Mrs. Saldaña reported that her kids are currently in summer school and everything seems to be organized. She is excited to see how things in California will be opening up more and hopes we can get back together and see some smiling faces. Mrs. Saldaña noted that she is looking forward to the middle school campus tours.

Mrs. Perez-Saab is happy about the summer school programs we are able to offer our students and is looking forward to the fall when we can get back to normal. She thanked the Food Service staff for supplying our Downey families with food. Mrs. Perez-Saab noted that her son is looking forward to the basketball camps being offered at Downey High School. She reported that Carpenter is providing Spanish literacy information for parents so they can help their students in the bilingual program over the summer. She had the opportunity to attend the meeting with Supervisor Hahn's office regarding the Restorative Care Village where they shared the District's concerns. Mrs. Perez-Saab announced that the City Library is having a reading program this summer and hopes our kids will read during the summer.

Ms. Swenson reported that she is glad that summer school is in session and that many students are taking advantage of it. She thanked Doty Middle School for sending a copy of their yearbook and really enjoyed looking through the pages.

Mrs. Perez-Saab thanked the Doty Middle School PTA for supplying free yearbooks for all students this year.

Mrs. Sodehani also enjoyed the Doty Middle School yearbook. She enjoyed attending all the graduation and promotion ceremonies. Mrs. Sodehani thanked Mr. Milton for the posters for PTA HELPS that list healthy food choices. She reported that our community groups are starting to meet in person again, noting that we are lucky that Downey has so many facilities available.

Mr. Morris thanked our negotiation teams for the amicable negotiations, noting that other districts can have cantankerous negotiations.

Dr. Garcia noted that the promotion and graduation ceremonies were a great way to finish off this year. He reported that today is a big day for California with things opening up and new protocols coming out. Dr. Garcia added that we will be confirming with our families in July to see if they want to come back to in-person learning after we have the updated protocols as we are looking forward to a full return. He wished everyone a wonderful and restful summer.

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

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

IV. CONSENT AGENDA

Motion made by: Martha Sodehani

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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through June 2021.
2. 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.
3. RATIFY Compromise and Release Agreement for Office of Administration Hearing Case No. 2019030638.
4. APPROVE proposed revisions to Administrative Regulation 2630, Wellness.
5. APPROVE the proposed changes to Administrative Regulation 3126, Graduation.
6. AUTHORIZE signatories, as presented, to become effective July 1, 2021 and to remain in effect until subsequent action is taken by the Board of Education.
7. APPROVE the monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for 2021-22, as submitted, at an estimated annual cost of \$73,345.00.
8. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year from May 18, 2021 through June 1, 2021.
9. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from May 18, 2021 through June 1, 2021.
10. 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 April 2021, covered by Payroll Orders issued through May 2021.
11. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20185171 and 20193078 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning May 1, 2021 and ending May 31, 2021.
12. RATIFY First Amendment to Service Agreement No. 202021-91 with Summit Speech Pathology Services Inc. for speech language services from August 1, 2020 to June 30, 2021.
13. RATIFY Third Amendment to Service Agreement No. 202021-203 with First Steps for Kids for Behavior Intervention Implementation and Behavior Intervention Services from October 21, 2020 through May 28, 2021.
14. APPROVE the First Amendment to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202021-236 with Aurora Industrial Hygiene to perform hazardous materials monitoring services at Williams Elementary School.

15. RATIFY Service Agreement No. 202021-361 with Carlos A. Flores, Psy.D. for Independent Educational Evaluation in the area of Psycho Education and IEP meeting attendance from May 12, 2021 through August 31, 2021.
16. APPROVE the Agreement for Independent Consultant Services No. 202021-364 with Julian Mendoza for The Circle of Life Classes for Summer School.
17. RATIFY Service Agreement No. 202021-367 with Ecuamex to provide latte beverages to Warren High School students for the SeniorChella event held on May 23, 2021.
18. RATIFY Service Agreement No. 202021-368 with Da Vinci Ice Cream to provide ice cream to Warren High School students for the SeniorChella event held on May 23, 2021.
19. RATIFY Service Agreement No. 202021-369 with Beltmann Relocation Group to provide moving services to move items from portable buildings to new classrooms at Stauffer Middle School from May 28, 2021 through December 31, 2021.
20. RATIFY Agreement for Construction Services (Small Projects) No. 202021-371 with Digital Networks Group, Lake Forest, to install audio/visual equipment at Stauffer Middle School, in the amount of \$9,063.97, to be charged to Measure O Bond Funds. (under separate cover)
21. RATIFY Service Agreement No. 202021-373 with California Weekly Explorer, Inc. to provide walk through American Revolution presentations for Price Elementary from April 19, 2021 through May 7, 2021.
22. APPROVE Agreement No. 202122-25 with Amtech Elevator Services to conduct planned routine inspection and maintenance of all DUSD wheelchair lifts from July 1, 2021 through June 30, 2022.
23. APPROVE Service Agreement No. 202122-29 with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) from July 1, 2021 through June 30, 2022.
24. APPROVE Agreement No. 202122-31 with the San Joaquin County Office of Education for an extension to the Student Success Team Management System License Agreement from July 1, 2021 through June 30, 2022.
25. APPROVE Agreement No. 202122-35 with Duff & Phelps to provide an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021.
26. APPROVE Agreement No. 202122-36 with Tech Ed Services, Inc. to provide assistance with Universal Service Fund Applications (E-Rate) for the 2022 funding year, from July 1, 2021 through June 30, 2024.
27. APPROVE Agreement No. 202122-37 with School Services of California to provide fiscal budget and management information services from July 1, 2021 through June 30, 2022.
28. APPROVE Agreement No. 202122-39 with American Fidelity Administrative Services, LLC, to provide ACA employer reporting services from July 1, 2021 through June 30, 2026.
29. APPROVE the Agreement for Independent Consultant Services No. 202122-40 with Julian Mendoza for The Circle Life Classes, effective July 1, 2021 through June 2, 2022.
30. APPROVE the Amending Agreement with Sports for Learning to provide additional after school support for Old River Elementary School and Doty, Griffiths, Stauffer and Sussman Middle Schools.

31. APPROVE Amendment #2 to the School Facilities Funding Consulting Agreement with Corinne Loskot Consulting, Inc. to provide additional consulting services through June 30, 2021.
32. APPROVE Amendment #3 to Agreement with PIH Health Hospital to extend the agreement to provide student workers from the Downey Adult School nursing program from July 1, 2021 through June 30, 2023.
33. APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) with Geo-Advantec, Inc., San Dimas, to provide geotechnical and geohazard investigation services for the Stauffer Middle School new classroom building, in the amount of \$20,650.00, to be charged to Measure O Bond Funds. (under separate cover)
34. AUTHORIZE the advertisement for Bid #21/22-05, Purchase of Welding Equipment and Related Supply Items for the K12 Strong Workforce Welding Program, to be charged to the K12 Strong Workforce Grant.
35. RENEW the acceptance and approval of the use of the San Bernardino County Superintendent of Schools Bid #19/20-1273, Furniture: Systems and Stand Alone, with Lakeshore Learning Materials, Carson, for the 2021-22 school year, 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.
36. REJECT Bids from 4 Seasons Roofing, Inc., Montebello, in the amount of \$435,800.00, and Menco Group, Inc., Mission Hills, in the amount of \$570,000.00, due to clerical errors in their bids; and AWARD Bid #20/21-02, Replacement of Roofs on Buildings R, S, and Y at Downey High School, to Danny Letner Inc., dba Letner Roofing Company, Orange, in the amount of \$639,007.00, to be charged to Deferred Maintenance Funds.
37. AWARD Bid #21/22-02, Purchase of Dairy Products for the Food Services Department, to Clearbrook Farms, Downey, in the anticipated annual amount of \$273,800.00, to be charged to the Food Services Fund.
38. REJECT bid from Astro Painting Company, Inc., West Covina, in the amount of \$138,000.00 for Price Elementary School; and AWARD Bid #20/21-04, Exterior Painting of Carpenter, Gallatin, Price, Unsworth and Ward Elementary Schools to: Color New Company, Woodland Hills, for Price Elementary School in the amount of \$152,000.00 and Ward Elementary School in the amount of \$128,000.00; and Astro Painting Company, Inc., West Covina, for Carpenter Elementary School in the amount of \$130,000.00, Gallatin Elementary School in the amount of \$160,000.00, and Unsworth Elementary School in the amount of \$145,000.00, to be charged to the Deferred Maintenance Fund.
39. APPROVE Change Order #1 to Purchase Order #PO2W-21*0124 for recurring digital radio communication costs at the request of the Technology Department with Mobile Relay Associates, Paramount, in the increased amount of \$11,976.00, to be charged to the General Fund.
40. APPROVE Change Order #1 to Purchase Order #PO1-21*283 for online court reporting access at the request of the Downey Adult School with EV360, LLC, Valparaiso, Indiana, in the increased amount of \$3,125.00, to be charged to the Adult School Fund.
41. ACCEPT as complete Agreement for Construction Service (Small Projects) No. 202021-319 for furnishing and installing steel library shelving at Sussman Middle School, with J.K. Milkin, Inc. dba Yamada Enterprises, Huntington Beach, in the final amount of \$9,590.00, to be charged to Measure O Bond 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.

42. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-326 for tree trimming services at Lewis and Rio Hondo Elementary Schools, with George's Tree & Landscape Service, Downey, in the final amount of \$10,000.00, 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.
43. APPROVE the declaration and sale and/or recycling of District obsolete property and ABATE the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.
44. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
45. AUTHORIZE the service of the Program Specialist, as submitted, assigned on a Subsequent Variable Term Waiver for Education Code Section 44266, effective July 1, 2021 through June 30, 2022.
46. ACCEPT the names and amounts of those classified employees who are eligible to receive the Professional Growth Award for the five-year period ending June 30, 2021; and APPROVE payment thereof.

V. SPECIAL ADMINISTRATIVE - Business

1. HEAR a presentation from Phil Davis, Member of the Board of Directors of the Mary R. Stauffer Foundation, honoring Dr. Mary Stauffer for her contributions to the students and staff of the Downey Unified School District.
2. APPROVE the Local Control Accountability Plan for the 2021-22 school year.

Motion made by: Barbara Samperi

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. ADOPT the Budget for the 2021-22 fiscal year. (under separate cover)

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

VI. GENERAL ADMINISTRATIVE SERVICES

1. ADOPT Resolution No. 202021-23, to establish a Student Activity Special Revenue Fund (08.0).

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

2. ADOPT Resolution No. 202021-24, Designation of Specific Material, Product, Thing, or Service for Procurement.

Motion made by: Nancy Swenson

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. REVIEW and APPROVE the draft revision of the Schedule of Regular Board Meetings for the 2021-22 school year.

Motion made by: Nancy Swenson

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

4. HEAR a presentation from Dr. Roger Brossmer, Dr. Wayne Shannon, Dr. Robert Jagielski and Dr. Patricia Sandoval on Mental Health Expansion Services for the 2021-22 school year.

VII. SPECIAL ADMINISTRATIVE - Instruction

1. HEAR a presentation from Dr. Veronica Lizardi, Director of Innovative Education Programs on the upcoming new programs for the 2021-22 school year.
2. APPROVE Downey Adult School Career and Education Center to offer new CTE programs:

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

VIII. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE Declaration of Need for Fully Qualified Educators for the 2021-22 school year.

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

2. HEAR a presentation from Dr. Rani Maline-Bertsch on the Human Relations Council updates.
3. HEAR a presentation from Vince Madsen, Senior Director of Facilities Planning and Development, and John Shook, Director of Maintenance, Operations and Transportation, regarding Middle School Construction Updates and Summer Projects.

IX. ITEMS FOR FUTURE AGENDA

X. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Thursday, July 15, 2021, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

XI. CLOSED SESSION

The Board of Education retired into Closed Session at 12:52 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, Negotiations, Conference with Real Property Negotiators - Possible Joint Use Agreement with the YMCA at Sussman Middle School and Superintendent's Evaluation, and reconvened into Open Session at 1:30 p.m.

XII. TOUR the following Middle School Projects at approximate times:

The Board of Education Toured Sussman Middle School, Griffiths Middle School and Doty Middle School.

XIII. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 3:56 p.m. in memory of Brandon Fonseca-Vargas.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

D. Mark Morris, President

Martha E. Sodehani, Clerk