



Special Board of Education Meeting

July 27, 2021

4:00 p.m.

How to Connect to the Meeting electronically/telephonically:

Zoom Information:

<https://dusd-net.zoom.us/j/82425816680?pwd=bFFBelA0aHdiRyt6SlYxWjRheDhwQT09>

Passcode: 734732

Telephone Number: (408) 638-0968 or (669) 900-6833

Webinar ID: 824 2581 6680

Passcode: 734732

In Person Public Comment:

Persons who want to comment on agenda items only are requested, but not required, to provide name and subject matter upon which you wish to speak. Please limit your comments to no more than three (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.

AGENDA

To connect to the meeting electronically see information below:

<https://dusd-net.zoom.us/j/82425816680?pwd=bFFBelA0aHdiRyt6SIYxWjRheDhwQT09>
(<https://simbli.eboardsolutions.com/SU/25Z8w9V5bT3ZxKUplusFen8rg==>)

Passcode: 734732

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

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

Webinar ID: 824 2581 6680 Passcode: 734732

Persons who want to comment on agendized items only are requested, but not required, to provide name and item number upon which you wish to speak. Please limit your comments to no more than three (3) minutes.

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I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

Call to Order by Mr. D. Mark Morris, President of the Board of Education, at 4:00 p.m. on Tuesday, July 27, 2021, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

2. FLAG SALUTE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Ms. Nancy A. Swenson, Member of the Board of Education.

3. INVOCATION

Invocation to be delivered by Mr. Jose J. Rodriguez, Member of the Board of Education.

4. ROLL CALL

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 #2 for the Special Meeting of the Board of Education held on July 27, 2021.

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

II. GENERAL ADMINISTRATIVE SERVICES

1. HEAR Public on items appearing on the Agenda.
2. HEAR a Return to School update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services, and DISCUSS the Return to School Plan for the 2021-22 school year.

III. ITEMS FOR FUTURE AGENDA

IV. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 3, 2021, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

V. CLOSED SESSION

Retire into Closed Session to discuss:

- a. Potential Litigation
- b. Public Employment - Certificated Administration/Classified Management
- c. Discipline/Dismissal/Release
- d. Negotiations
- e. Threat to Public Services or Facilities (Government Code Section 54957)
- f. Conference with Real Property Negotiators - Possible Joint Use Agreement with the YMCA at Sussman Middle School
- g. Superintendent's Evaluation

VI. ADJOURNMENT

ADJOURN the Special Meeting of the Board of Education at the specified hour with the consent of the Board Members.

Note: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.

Any open session item writings or documents on this agenda that are public records will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California, during normal business hours or at www.dusd.net.