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*Passcode: 685813*

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

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

*Webinar ID: 867 8330 1794 Passcode: 685813*

*Persons who want to comment on agenda items or topics not included on the agenda 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.*

## **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 4:00 p.m. on Thursday, July 15, 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 was led by Mr. Jose J. Rodriguez, Member of the Board of Education.

### **3. INVOCATION**

Invocation was delivered by Mrs. Linda Salomon Saldaña, Member of the Board of Education.

4. ROLL CALL

Present

D. Mark Morris  
Barbara R. Samperi  
Martha E. Sodetani  
Giovanna Perez-Saab - virtually  
Jose J. Rodriguez  
Linda Salomon Saldaña  
Nancy A. Swenson  
*John A. Garcia, Jr., Ph.D.*

5. ADOPT Agenda #1 for the Regular Meeting of the Board of Education held on July 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

6. APPROVE Official Minutes of the Regular Board of Education Meeting held June 15, 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. HEAR presentation from John Harris, Director of College and Career Readiness, on Career Technical Education (CTE) updates.

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

There was no correspondence to be received.

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

Mr. Rodriguez congratulated Mrs. Sodetani for receiving the Mayor's Legacy Award. He also congratulated the Columbus High School summer graduates. Mr. Rodriguez thanked John Harris for his presentation tonight and all he is doing for our students. He also thanked the CSEA Unit II Board, which included John Torres, Jose Garcia and Jimmy Walton, for hosting a Meet and Greet and noted how it reinforced the family we have here in Downey Unified. Mr. Rodriguez announced that we are planning to return to an in-person 5-days-a-week, full time schedule in the fall. He appreciated the press release about our fee-based LEAP program starting next year. Mr. Rodriguez reported that many of our SkillsUSA



students recently won medals and allowed them a great opportunity to learn and compete. He thanked teachers and staff for working this summer to support our 10,000 summer school students.

Mrs. Saldaña noted that she is happy to be in the Board Room with people in the audience. She shared that her children enjoyed attending summer school and being out with people again and that her son is now working at Pina's Pizza. Mrs. Saldaña enjoyed attending the very touching Downey Adult Transition Culmination ceremonies, adding that she is still learning about all the services Downey Unified provides to families including life skills for some students. She had the pleasure of attending the Mayor's Prayer Breakfast as a guest of Senator Archuleta. Assemblymember Garcia was in attendance as well, so it provided her an opportunity to share that the schools still need funding to be able to provide services to our students. Mrs. Saldaña added that she is looking forward to next school year and the full time return to in-person learning.

Mrs. Samperi thanked John Shook for arranging her visit to the maintenance yard and noted it was nice to meet several of our workers, Chris, Peter, Keith and Gus. She congratulated Mr. Morris on his newspaper article, which was very informative. She also congratulated our recent retirees as well as the Columbus High School summer graduates. Mrs. Samperi thanked the community for the donations listed on tonight's agenda and shared a recent article which spoke about Downey life in 1916.

Ms. Swenson reported that she was able to attend, virtually, the redesignation celebration of Griffiths and Stauffer Middle Schools as "Schools to Watch." She appreciated the school tours at the last Board Meeting, noting that the changes to our middle schools are remarkable. Ms. Swenson announced that she is glad to see that Sussman Middle School will be having culinary arts and that Columbus High School will be providing a welding program. She noted that she met the new high school band director at one of the fireworks stands and added that she is happy to be back in the Board Room here at the District Office.

Mrs. Sodeani shared that she recently attended the second Concert in the Park, adding that they are Wednesdays at Furman Park and enjoys getting together as a community. She noted that a parent recently told her that no other district honors students like Downey, mentioning the recent 2020 Downey Adult Transition ceremony that was recently held. Mrs. Sodeani expressed her pleasure in being back in the Board Room and the ability to be able to address people in person, and also offering it virtually. She reported that we have all learned a lot of good things during the pandemic about Zoom.

Mrs. Perez-Saab thanked John Harris, his team and students for the impressive presentation. She congratulated the SkillsUSA students who received medals. Mrs. Perez-Saab congratulated Mrs. Sodeani for the well-deserved honor of receiving the Mayor's Legacy Award. She noted that she was glad to see all the summer school activities that were offered and enjoyed touring Sussman, Griffiths and Doty Middle Schools at our last Board Meeting, thanking staff for arranging it. Mrs. Perez-Saab discussed the vaccination clinics that were held at Downey and Warren High School, adding that we continue to do what is best for our students.

Mr. Morris had the pleasure of attending the 2020 and 2021 Downey Adult Transition Culmination ceremonies as well as the Columbus High School summer graduation, noting that it is evident that our staff has a love for these children and continues to make a difference in their lives. He shared very positive comments by parents which reinforces that Downey is the best.

Mrs. Saldaña thanked CSEA Unit II for the Meet and Greet held this month at Lazy Dog, noting she enjoyed visiting with Unit II's Executive Board.

Dr. Garcia also thanked John, Jose and Jimmy from CSEA Unit II for inviting him as well as he

enjoyed spending time with them. He agreed with previous comments that the Adult Transition ceremonies were awesome and added that our families and staff all work together for the betterment of our students. Dr. Garcia reported that the Columbus High School graduation was very special and knows how hard it can be for some of these students, as his sister is a Columbus High School graduate. He noted that our SkillsUSA students fit right into the District Vision that our students are "globally competitive." Dr. Garcia shared that administrative staff had a positive dialog with CSEA Unit I Executive Board again today and asked Alyda Mir to elaborate on the meeting who thanked Peggie, Marisol and Wanda for speaking with them.

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

The following were heard regarding approval of proposal for CSEA Chapter 248 including a one-time 4% payment and pay rate:

Peggie Chesser, President of Chapter 248  
Elsa Guzman  
Andrea (Andi) Land  
Kimberly Castellanos

## II. CONSENT AGENDA

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

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. APPROVE Settlement Agreement for OAH Case No. 2021040964.
4. APPROVE the Spring 2021 Consolidated Application Data Collection.
5. APPROVE proposed revisions to Administration Regulation 5241, Classified Management and Confidential Salary Schedule, effective July 1, 2021.
6. AUTHORIZE revised 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. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2020-21 fiscal year from June 2, 2021 through June 28, 2021.
8. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from June 2, 2021 through June 28,



2021.

9. 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 May 2021, covered by Payroll Orders issued through June 2021.
10. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20193471 and 20202303 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2021 and ending June 30, 2021.
11. RATIFY First Amendment to Master Agreement No. 202021-118 with Marx Brothers Fire Extinguisher Company, Inc., to provide semi-annual inspection and certification of school bus fire suppression systems from July 1, 2020 through June 30, 2021.
12. RATIFY First Amendment to Service Agreement No. 202021-248 with Speechcom, Inc., for additional Speech-Language Pathologists services for the DHH Program from August 12, 2020 to June 30, 2021.
13. RATIFY First Amendment to Service Agreement No. 202021-316 with Elizabeth Gallardo, to extend the current contract completion date from May 28, 2021 to be through December 31, 2021.
14. 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 at Griffiths Middle School, in the amount of \$16,479.03, to be charged to Deferred Maintenance Funds. (under separate cover)
15. RATIFY Service Agreement No. 202021-372 with Star of CA LLC for Behavior Intervention Implementation and Behavior Intervention Development services from May 1, 2021 through August 1, 2021.
16. RATIFY Service Agreement No. 202021-374 with Dynamic Education Services Inc., for in-person or virtual academic instruction/tutoring services from June 15, 2021 through June 30, 2022.
17. RATIFY Service Agreement No. 202021-375 with Gunn Psychological Services, Inc., for Independent Educational Evaluation services from June 15, 2021 through October 31, 2021.
18. RATIFY Service Agreement No. 202021-376 with Behavior and Education, Inc. to provide Behavior Intervention Implementation and Behavior Intervention Development services from June 15, 2021 through July 31, 2021.
19. RATIFY Amendment No. 1 to Agreement No. 202122-12 with Apex Learning to provide additional Summer School subscriptions to Apex Curriculum from June 4, 2021 through August 13, 2021.
20. RATIFY Service Agreement No. 202122-28 with Health Management Associates, Inc., to provide professional development for secondary schools from July 1, 2021 through June 30, 2022.
21. APPROVE Service Agreement No. 202122-30 with Teaching Strategies, LLC, to provide Professional Development for the Early Learning Program from July 1, 2021 through June 30, 2022.

22. RATIFY Service Agreement No. 202122-32 with Renaissance Learning, Inc., to provide professional development to implement the Freckle program at Columbus High School from July 1, 2021 through June 30, 2022.
23. APPROVE Service Agreement No. 202122-38 with JAM Corporation to perform NFPA 72 fire alarm testing services at all District school sites from July 1, 2021 through June 30, 2022.
24. RATIFY Service Agreement No. 202122-42 with Alpha Interpreting Agency Corp. to provide certified American Sign Language interpreters as needed to DHH students, effective July 1, 2021 through June 30, 2022.
25. RATIFY Service Agreement No. 202122-43 with Sign Up Interpreting Services, LLC, to provide Communication Access Real-Time Translation (CART) services to DHH students, effective July 1, 2021 through June 30, 2022.
26. APPROVE Service Agreement No. 202122-45 with Total Safety Solutions, LLC, to provide parent education workshops on Cyber Safety from August 1, 2021 through May 31, 2022.
27. RATIFY Agreement for Construction Services (Small Projects) No. 202122-46 with Tony Painting, Garden Grove, to paint the interior of the gymnasium at Downey High School, in the amount of \$48,640.00, to be charged to Deferred Maintenance Funds. (under separate cover)
28. RATIFY Agreement for Construction Services (Small Projects) No. 202122-47 with Hendrix Painting, Long Beach, to paint the exterior of the Pace Education Center, in the amount of \$55,850.00, to be charged to Deferred Maintenance Funds. (under separate cover)
29. RATIFY Service Agreement No. 202122-48 with the Jewish Family & Children's Services to provide individual and group counseling services to students from July 1, 2021 through June 30, 2022.
30. RATIFY Service Agreement No. 202122-49 with 10-20 Club Inc., for At-Risk Parent/Student Support Outreach services from July 1, 2021 through June 29, 2022.
31. RATIFY Service Agreement No. 202122-56 with AVID for membership fees and AVID Weekly for Secondary from July 1, 2021 through June 30, 2024.
32. RATIFY Agreement for Construction Services (Small Projects) No. 202122-57 with George's Tree & Landscape Service, Downey, to trim large ash trees in center courtyard at Griffiths Middle School, in the amount of \$2,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)
33. RATIFY Agreement for Construction Services (Small Projects) No. 202122-58 with Universal Metro, Inc., Santa Fe Springs, to furnish and install flooring for offices and break room at Old River Elementary School, in the amount of \$29,183.00, to be charged to Deferred Maintenance Funds. (under separate cover)
34. RATIFY Agreement for Construction Services (Small Projects) No. 202122-59 with Pro-Craft Construction, Inc., Redlands, to remove and replace campus drinking fountains at Downey Adult School, in the amount of \$17,974.36, to be charged to Adult School Funds. (under separate cover)
35. RATIFY Agreement for Construction Services (Small Projects) No. 202122-60 with Erickson-Hall Construction Company, Escondido, to provide demolition of interim housing at Griffiths Middle School, in the amount of \$26,382.77, to be charged to Measure O Bond Funds. (under separate cover)



36. RATIFY Agreement for Construction Services (Small Projects) No. 202122-61 with Universal Metro, Inc., Santa Fe Springs, to furnish and install flooring in computer lab at Warren High School, in the amount of \$4,762.00, to be charged to Deferred Maintenance Funds. (under separate cover)
37. RATIFY Service Agreement No. 202122-62 with QuickCaption to provide Communication Access Real-Time Translation (CART) services as needed to DHH students, effective July 1, 2021 through June 30, 2022.
38. RATIFY Service Agreement No. 202122-66 Olive Crest NPA, to provide Behavior Intervention Implementation services from July 1, 2021 through August 3, 2021.
39. RATIFY Service Agreement No. 202122-67 with Speechcom, Inc., to provide licensed Speech & Language Pathologists who will provide services to DHH students, effective July 1, 2021 through June 30, 2022.
40. RATIFY the Clinical Affiliation Agreement No. 202122-69 between Chapman University and Downey Unified School District, effective July 1, 2021 through June 30, 2026.
41. APPROVE Agreement No. 202122-76 with CL Consulting, Inc., to provide services related to facilities planning and State facilities funding for modernization and/or new construction projects from July 1, 2021 through June 30, 2022.
42. RATIFY Service Agreement No. 202122-83 with Creative Works Consulting to maintain Montebello-Downey SELPA website from July 1, 2021 through June 30, 2022.
43. APPROVE Agreement for Architectural Services No. 202122-84 with PBK-WLC Architects for services related to the Pace Site Plan Project. (under separate cover)
44. APPROVE Agreement for Architectural Services No. 202122-85 with PBK-WLC Architects for services related to the Pace Fire Alarm Project (under separate cover)
45. APPROVE Agreement No. 202122-86 with JumBula to provide online registration, class management, and credit card processing services for the Little Early Achievers Program (LEAP) from July 1, 2021 through June 30, 2022.
46. RATIFY Agreement No. 202122-120 with Hess and Associates, Inc., to provide electronic time reporting and part-time sick balance reporting services to the Budget & Finance Department from July 1, 2021 through June 30, 2022.
47. RATIFY Agreement for Construction Services (Small Projects) No. 202122-121 with Musco Sports Lighting, LLC, Oskaloosa, Iowa, to re-lamp the lighting fixtures at Downey and Warren High Schools, in the amount of \$32,453.10, to be charged to Deferred Maintenance Funds. (under separate cover)
48. RATIFY Service Agreement No. 202122-122 with Food Safety Systems to provide food and safety sanitation assessments and audits in all school cafeterias from July 1, 2021 through June 30, 2022.
49. RATIFY a 60-month lease agreement for the lease of a Xerox AltaLink Model C8155 production multifunction printer/copier, at the monthly lease rate of \$228.76, with a cost-per-copy rate of \$0.005 per black and white copy, and a \$0.05 per color copy, for use in the Financial Services Department, to be charged to the General Fund.
50. RATIFY Agreement No. 13030 with the Orange County Superintendent of Schools to provide a 30 to 75-minute program titled Inside the Outdoors - Virtual Program to Lewis Elementary School students from July 1, 2020 through August 21, 2021.

51. APPROVE Joint Use Lease Agreement with Downey Foundation for Educational Opportunities for the 2021-22 school year for the use of vacant portable building space at the Manuel Gallegos Administration Center, effective August 8, 2021 through June 30, 2022.
52. RATIFY Contract with the Los Angeles County Office of Education to participate in the School-Based COVID-19 Testing grant, effective June 7, 2021 through July 31, 2022. (under separate cover)
53. RATIFY agreements between Downey Adult School Career and Education Center and the following facilities to furnish practical experience to students enrolled in various adult school programs:
54. APPROVE Agreement for Deaf and Hard of Hearing Services between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Alhambra USD to utilize the services of the Deaf and Hard of Hearing program from July 1, 2021 through June 30, 2022.
55. APPROVE Agreement for Deaf and Hard of Hearing Services between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and El Rancho USD for Deaf and Hard of Hearing program services from July 1, 2021 through June 30, 2022.
56. APPROVE Agreement for Deaf and Hard of Hearing Services between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Norwalk-La Mirada USD for Deaf and Hard of Hearing program services from July 1, 2021 through June 30, 2022.
57. APPROVE Agreement for Deaf and Hard of Hearing Services between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Valle Lindo School District for Deaf and Hard of Hearing program services from July 1, 2021 through June 30, 2022.
58. APPROVE Agreement for Deaf and Hard of Hearing Services between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Whittier Union HSD for Deaf and Hard of Hearing program services from July 1, 2021 through June 30, 2022.
59. APPROVE the renewal of the Alameda County Schools Insurance Group (ACSIG) Self-Funded Participation Agreement for the VSP Vision Program from October 1, 2021 through September 30, 2022.
60. APPROVE the renewal of the Educational Dental Group Enterprise Self-Funded Participation Agreement for the Delta Dental Program with the Alameda County Schools Insurance Group from October 1, 2021 through September 30, 2022.
61. APPROVE the renewal of the refuse/recycling system contract for the 2021-22 fiscal year with CALMET Services, Inc., Paramount, in the amount of \$253,153.20, to be charged to Unrestricted Maintenance Funds.
62. AUTHORIZE the advertisement for Bid #21/22-06, Columbus High School Welding Project Phase One, to be charged to Measure O Bond Funds.
63. AUTHORIZE the advertisement for Bid #21/22-08, New Culinary Arts Classroom at Sussman Middle School, to be charged to Measure O Bond Funds.
64. AWARD Bid #21/22-03, Purchase of Produce Products for the Food Services Department to Gold Star Foods, Ontario, in the anticipated annual amount of \$90,000.00, to be charged to



the Food Services Fund.

65. AWARD Bid #21/22-01, Purchase of Paper Products for the Food Services Department, to P&R Paper Supply Co., Redlands, in the anticipated annual amount of \$310,000.00, to be charged to the Food Services Fund.
66. ACCEPT and APPROVE the use of the Torrance Unified School District Bid #10-04.09.19, Classroom and Office Furniture, with Culver-Newlin School and Office Solutions, Inc., Corona, and McDowell-Craig, Santa Fe Springs, in the anticipated annual amount of \$233,592.00, with no guarantee that this amount will be met or exceeded, to purchase classroom and office furniture on an as-needed basis with the same advantages, terms and conditions.
67. RATIFY the award of Bid #21/22-04, Stauffer Middle School Campus Flood Mitigation, to Pro-Craft Construction, Inc., Redlands, in the amount of \$239,000.00, to be charged to Measure O Bond Funds.
68. APPROVE Change Order #1 to Purchase Order #PO1-21\*182 for miscellaneous fire alarm systems repair parts and services at the request of the Technology Department with JAM Corporation, Monrovia, in the increased amount of \$9,000.00, to be charged to the General Fund.
69. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-274, to remove and replace chain link fencing and replace fencing fabric at Unsworth Elementary School, with McCullah Fence Co., Bell Gardens, in the final amount of \$5,675.00, 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. 202021-338 for tree trimming services at Gallatin Elementary School with V&E Tree Service, Inc., Orange, in the final amount of \$12,400.00, 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.
71. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-339, to furnish and install District standard carpeting in rooms DCC-A, DCC-B, and TTC at the Gallegos Administration Center, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$7,677.00, 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.
72. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-352, to design and hand-paint murals in the gymnasium at Warren High School, with Murals for Schools, Inc., Huntington Beach, in the final amount of \$16,475.00, to be charged to School Site 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. 202021-371, installation of A/V equipment at Stauffer Middle School, with Digital Networks Group, Lake Forest, in the final amount of \$9,063.97, 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.

74. APPROVE the destruction of Class 1, 2, and 3 Disposable District Records; and APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator.
75. APPROVE the transfer of \$80,000.00 from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund.
76. APPROVE the transfer of \$500,000.00 from the Unrestricted General Fund to the Adult Education Fund.
77. APPROVE the transfer of funds from the Unrestricted General Fund and the Restricted Routine Repair and Maintenance Account to the Deferred Maintenance Fund in an amount approximate to 1%, or \$3,003,754.00, of General Fund expenditures.
78. APPROVE the purchase of specific excess workers' compensation insurance for the 2021-22 fiscal year from State National Insurance Company and Safety National Casualty Corporation.
79. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
80. AUTHORIZE the approval of the Committee on Assignments to approve teaching assignments based on special skills and preparation for a maximum of one school year at a time, for the 2021-22 school year, pursuant to Education Code Section 44258.7 (c) & (d).
81. RATIFY the establishment of two new limited-term positions with duties corresponding to the current classification of Intermediate Clerical Assistant-Bilingual, assigned to the Innovative Educational Programs department, seven hours per week, at range 415, \$3,356 - \$4,084 per month, effective June 15, 2021 through July 30, 2021.
82. APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Sussman Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 10, 2021.
83. APPROVE the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Lewis Elementary School, six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 10, 2021.

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

1. ADOPT Resolution No. 202122-01, in recognition of Juneteenth.

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

2. REVIEW proposed changes to Administrative Regulation 2105, Attendance Boundaries.



#### **IV. SPECIAL ADMINISTRATIVE - Personnel**

1. APPROVE the Memorandum of Understanding for a one-time, off-schedule 3% payment calculated on the DEA Unit member's base compensation earned on the 2020-21 salary schedule, to be paid in one increment.

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. APPROVE the Memorandum of understanding between the Downey Unified School District Board of Education and the California School Employees Association and its Chapter #746 regarding the one-time 3% off-schedule payment dated June 17, 2021.

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

3. APPROVE a one-time, off-schedule 3% payment calculated on the certificated and classified management, confidential employees, and unrepresented employees based on the compensation earned on their 2020-21 salary schedule, to be paid in one increment.

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

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

1. APPROVE the schedule for elementary school bus stops for the 2021-22 school year.

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

#### **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, 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.

The meeting was recessed at 5:57 p.m. and reconvened at 6:09 p.m.

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

The Board of Education retired into Closed Session at 6:10 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), Conference with Real Property Negotiators - Possible Joint Use Agreement with YMCA at Sussman Middle School and Superintendent's Evaluation.

#### **IX. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at 9:04 p.m. in memory of Nancee Delhousay.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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D. Mark Morris, President

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Martha E. Sodetani, Clerk