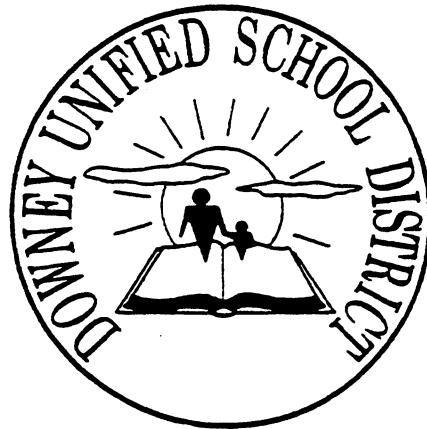


**BOARD OF EDUCATION**  
**DOWNEY UNIFIED SCHOOL DISTRICT**



**AGENDA**  
**August 17, 2021 - SPECIAL MEETING**

**BOARD ROOM, GALLEGOS ADMINISTRATION CENTER**

**11627 Brookshire Ave.**

**Downey, CA 90241**

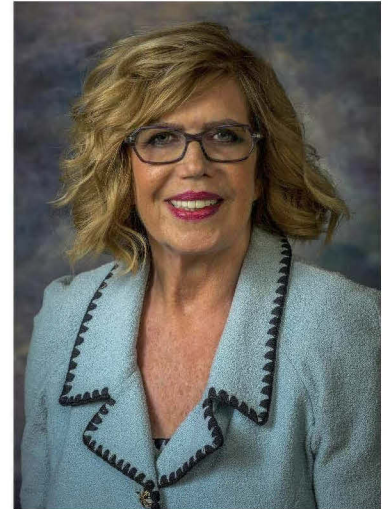
# Board of Education



Vice President  
Barbara R. Samperi



President  
D. Mark Morris



Clerk  
Martha E. Sodetani



Member  
Giovanna Perez-Saab



Member  
Jose J. Rodriguez



Member  
Linda Salomon Saldaña



Member  
Nancy A. Swenson



Superintendent  
John A. Garcia, Jr., Ph.D.



# Special Board of Education Meeting

**August 17, 2021**

**4:00 p.m. Closed Session**

**5:00 p.m. Open Session**

**How to Connect to the Meeting electronically/telephonically:**

**Zoom Information:**

**<https://dusd-net.zoom.us/j/82447522607?pwd=d3JnS0hCbje5SER0TDBFWW54K1lKQT09>**

**Passcode: 984660**

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

**Webinar ID: 824 4752 2607**

**Passcode: 984660**

**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/82447522607?pwd=d3JnS0hCbJE5SER0TDBFVW54K1IKQT09>  
*Passcode: 984660*

*To connect to the meeting by telephone, see information below:*  
*(408) 638-0968 or (669) 900-6833*  
*Webinar ID: 824 4752 2607 Passcode: 984660*

*Persons who want to comment on agenda 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, August 17, 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 Mrs. Martha E. Sodetani, Clerk of the Board of Education.

#### **3. INVOCATION**

Invocation to be delivered by Mrs. Barbara R. Samperi, Vice President 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 #4 for the Special Meeting of the Board of Education held on August 17, 2021.**


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

## **II. 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)

## **III. 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.
3. REVIEW and APPROVE the 2021-22 Board of Education Goals. 

5

## **IV. ITEMS FOR FUTURE AGENDA**

### **V. NEXT MEETING**

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 7, 2021, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

## **VI. 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)

## **VII. 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](http://www.dusd.net).*

**III. 3. REVIEW and APPROVE the 2021-22 Board of Education Goals.** 

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**Supporting Documents**

 Board goals21-22 (2)

## 2021-22 BOARD OF EDUCATION GOALS

1. Downey Unified will provide all students Early Child through Adult Transition with a comprehensive student support system that includes our ongoing commitment to student safety, wellness, and engagement via CHARACTER COUNTS! Positive Behavioral Interventions and Support (PBIS), and Social-Emotional Learning opportunities with a focus on student wellness and targeted mental health supports. Staff training will enhance our response to their social-emotional needs through utilization of available school resources and referral to appropriate mental health supports. Including, Mental Health and Wellness Centers located at each middle and high school.
2. Implement a robust technology integration model that utilizes one-to-one device instruction to facilitate engagement and provide opportunities for small group interventions.
3. Downey Unified will implement Career Technical Education (CTE) grant plans for Career Technical Education Incentive Grant (CTEIG), K12 Strong Workforce Program (K12 SWP), and Carl Perkins V. The focus will be on best practices that strengthen the sustainability through further development and implementation of essential pathway elements in elementary, middle school, and high school segments, as well as bring in grant resources to further expand our CTE pathways.
4. Implement a multi-faceted approach of Academic Interventions that would include Tier 1 (during class strategies from the classroom teacher) and Tier 2 strategies (intensive intervention strategies that occur outside the classroom period).
5. Downey Unified will continue to offer a comprehensive Visual and Performing Arts (VAPA) program (Early Childhood – 12<sup>th</sup> Grade) with an emphasis on VAPA integration into our core academic program, including enrichment opportunities in music, visual and digital arts at the elementary level.
6. Develop and begin implementation of an equity plan that supports and provides resources to improve our practices in acknowledging and addressing issues of diversity, equity and inclusion.
7. Increase academic achievement for all students, including Local Control Accountability Plan (LCAP) designated high-needs students increasing the four-year college eligibility rate to 60% as measured by a-g completion for CSU/UC.
8. Downey Unified will obtain Division of the State Architect (DSA) approval for the Stauffer Middle School two-story building, begin construction of the Stauffer Middle School gym, and work toward completion of modernization at Doty, Griffiths and Sussman Middle Schools in 2021-2022. Begin updating the District Facility Master Plan to evaluate current, short-term and long-term facility needs with an emphasis on implementation of renewable resources.
9. Downey Unified will maintain the strong fiscal position that our District has achieved through the deliberate management and strategic oversight of state funding realities. Continue to use and refine Local Control Funding Formula (LCFF), Federal Funding and State and Federal one-time COVID-19 resources to implement the Local Control Accountability Plan (LCAP) enabling students to reach their full potential.
10. In an effort to reach Downey Unified's goal of growing to 23,000 students, we will augment our strategic marketing and public communication efforts, continue to expand our Global Language Academies of Downey (GLAD) and LEAP initiatives as well as explore additional innovative programs in alignment with recommendations from the Enrollment Growth Committee.