



*To connect to the meeting electronically see information below:*

<https://dusd-net.zoom.us/j/83213740112?pwd=dEZKVE1Ka1h6SlZqcUgyXkdQK1VaUT09>

*Passcode: 612583*

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

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

*Webinar ID: 832 1374 0112 Passcode: 612583*

*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 Tuesday, August 3, 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 Mrs. Barbara R. Samperi, Vice President of the Board of Education.

### **3. INVOCATION**

Invocation was delivered by Ms. Nancy A. Swenson, 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  
Linda Salomon Saldaña  
Nancy A. Swenson

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

5. ADOPT Agenda #3 for the Regular Meeting of the Board of Education held on August 3, 2021, including corrected Agenda Item No. 20.

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 July 15, 2021, as submitted or with necessary corrections.

Motion made by: Giovanna Perez-Saab

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

7. HEAR Summer School 2021 Debrief presented by Dr. Rani Bertsch, Director of Secondary Education; Jennifer Robbins, Director of Elementary Education; the Special Education Department; and School Site Administrators.
8. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

The Board of Education received correspondence from the following in support of allowing Coaches Mires and McFayden to remain in place as coaches despite the hiking incident on Mount Baldy:

Mario, Rosalinda and Jesse Orozco  
Griselda and Francisco Romero  
Arianna Garcia  
Jesse Garcia



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

Mrs. Perez-Saab welcomed all the parents and students in attendance, noting it is nice to see them at the meeting. She reported that she recently attended the Los Angeles County School Trustees Association meeting where they discussed outdoor meetings and classrooms. Mrs. Perez-Saab noted that she is happy her children are back in the classroom but will miss hearing the students on Zoom sessions.

Ms. Swenson thanked staff for the summer school presentation and appreciates all the hard work by teachers and administrators. She was able to join a MADE zoom session and said it was astounding. Ms. Swenson announced that a Celebration of Life for Dr. Mary Stauffer will be held on August 28th from 10:00 a.m. to 2:00 p.m. at Stauffer Middle School.

Mrs. Sodehani reported that she recently attended the GOOD Meeting along with Dr. Jagielski and Ms. Swenson as well as the National Night Out with the Downey Police Department. Mrs. Sodehani announced that on August 7th there will be a backpack and school supply giveaway at Golden Park at noon along with free food for families donated by Luis' Butcher Shop. She thanked the students for being at tonight's meeting.

Mrs. Samperi shared that the retirement celebration for Mr. LaPlante and Mr. Corrin was very nicely done. She noted that Downey Adult School has many class offerings in the new catalog and will also provide assistance applying for financial aid. Mrs. Samperi thanked Mr. Morris for his recent "Eyes on our Schools" article. She thanked the community for donations on tonight's agenda for approximately \$48,000, including \$10,000 donated from John Kennedy in memory of Linda Kennedy.

Mrs. Saldaña thanked everyone for coming to tonight's meeting, adding that it's good for students to come, listen and express their opinions. She added that the school district is all about students. Mrs. Saldaña appreciated all the work done by our staff during summer school. She reported that she is very excited to have our kids back in school in person.

Mr. Rodriguez thanked staff for an informative summer school update and for working so hard this summer to make it happen. He noted that we are happy to welcome students back, noting that Alyda Mir has been busy hiring teachers. Mr. Rodriguez congratulated the two students who recently were recognized as Eagle Scouts, Brian Townsend and Sam Serafim. He noted that the car show at Downey High sponsored by Kiwanis as a fundraising event for the YMCA was a great community event.

Mr. Morris reported he recently returned from a trip to Oahu with his family, noting they are experiencing a resurgence of the Coronavirus, and they were forced to close summer school. They are now mandating vaccines and masks everyone unless you are in the water. Mr. Morris urged everyone to get vaccinated, if you are able, and wear a mask.

Dr. Garcia recognized the summer school administrators and noted he was able to visit most of the summer schools. He thanked Dr. Brossmer, Dr. Shannon, Dr. Bertsch and Mrs. Robbins for supporting staff to accomplish all they did this summer, adding it was the largest summer school in the history of the district. Dr. Garcia thanked Jocelyn Rios-Ewing and Jennifer Boose for organizing the retirement celebration for Mr. LaPlante and Mr. Corrin. He thanked all of our lacrosse and soccer students for being here tonight and shared protocols regarding Coaches Mires and McFadden. Dr. Garcia noted that they are clearly outstanding coaches and human beings but there was clearly an unfortunate situation that happened. He added that there is an outside fact finder who will look into the incident and present a report that is objective and fair. The decision will not be made until after that report is received.

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



The following individuals were heard presenting proclamation for all Downey Unified parents in recognition of National Parents Day:

Martha Michael  
Doris Medina

The following individual was heard sharing his Eagle Scout Project where he obtained 24 pallets of food donations for the PTA HELPS and Downey First Christian Church food pantries:

Brian Townsend

The following individuals were heard in support of allowing Coach Mires and Coach McFadyen to continue coaching the soccer and lacrosse teams:

Bryan Mojano  
Andrea Jauregui  
Jesse Garcia  
Michelle Juarez  
Sara Reid  
Carlos Vallejo  
Cristina Marquez  
Andres Juarez

## **II. CONSENT AGENDA**

Motion made by: Barbara Samperi

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Yes  
Martha Sodemani - 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 July 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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-105 with Beacon Day School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
4. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-107 with Del Sol School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
5. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-111 with Olive Crest to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)

6. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-112 with Olive Crest Academy - Garden Grove to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
7. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-113 with Olive Crest Academy - Orange to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
8. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-114 with Spectrum Center - Rossier Park Elementary School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
9. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-115 with Spectrum Center - Rossier Park High School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
10. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-116 with Speech & Language Development Center to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
11. APPROVE Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-117 with The Help Group - Sunrise West School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
12. APPROVE Settlement Agreement for OAH Case No. 2021030856.
13. APPROVE Settlement Agreement for OAH Case No. 2021050267.
14. APPROVE Settlement Agreement for OAH Case No. 2021060023.
15. APPROVE proposed changes to Administrative Regulation 2105, Attendance Boundaries.
16. RATIFY First Amendment to the Young Men's Christian Association (YMCA) of Metropolitan Los Angeles, dba The Downey Family YMCA, Agreement to draft a term sheet for the building of a YMCA property on District grounds.
17. RATIFY First Amendment to Service Agreement No. 202021-361 with Carlos A. Flores, Psy.D. by extending agreement end date from August 31, 2021 to October 29, 2021.
18. RATIFY Service Agreement No. 202122-16 with All Sup Corporation to provide CNG compressor and fueling post services at the Transportation Services Department from July 1, 2021 though June 30, 2022.
19. APPROVE Agreement No. 202122-27 with Diverse Network Associates, Inc. dba CatapultK12 to provide and use the WeTip Services website from August 1, 2021 through June 30, 2022.
20. APPROVE Agreement No. 202122-50 with AVID Center to provide a license to utilize AVID products and services by District Middle and High Schools from July 1, 2021 through June 30, 2022.



**Correction:** APPROVE Agreement No. 202122-50 with AVID Center to provide a license to utilize AVID products and services by District Middle and High schools from July 1, 2021 through June 30, **2024**.

21. RATIFY Service Agreement No. 202122-52 with Integrated Pest Control Management, Inc. to provide miscellaneous pest control services as needed at the request of the Operations Department from July 1, 2021 through June 30, 2022.
22. RATIFY Service Agreement No. 202122-53 with Medina Pest Control, Inc., to provide termite pest control services as needed by the Operation Department from July 1, 2021 through June 30, 2022.
23. RATIFY Agreement for Construction Services (Small Projects) No. 202122-60 with Erickson-Hall Construction Company, Escondido, to remove and/or demolish excess items from interim housing at Griffiths Middle School, in the amount of \$26,382.77, to be charged to Measure O Bond Funds. (under separate cover)
24. APPROVE the Fall 2021 Service Agreement No. 202122-65 with Grupo Crecer to provide parent workshops.
25. RATIFY Service Agreement No. 202122-69 with Cross Country Education to provide healthcare support for Special Education students from July 1, 2021 through June 30, 2022.
26. RATIFY Service Agreement No. 202122-71 with ACHIEVE3000 to provide online program used to help DUSD students with reading intervention for students in the DHH program, effective August 11, 2021 through June 30, 2022.
27. RATIFY Service Agreement No. 202122-78 with Hanna Interpreting Services, LLC, to provide interpreting for IEP meetings and related events and translation of Special Education documents from July 1, 2021 through June 30, 2022.
28. RATIFY Service Agreement No. 202122-79 with Sea Change Therapy, LLC, to provide Speech and Language, Occupational Therapy, and Assistive Technology staff to support Special Education students from July 1, 2021 through June 30, 2022.
29. RATIFY Service Agreement No. 202122-81 with Ruth Velarde Herrera to provide Spanish Oral Interpretations for the DHH program, effective July 1, 2021 through June 30, 2022.
30. RATIFY Service Agreement No. 202122-82 with Jody Fink to provide counseling for students in the DHH program, effective August 11, 2021 through June 30, 2022.
31. APPROVE Service Agreement No. 202122-104 with Why Not Incubator Consulting Services to provide four community coaching workshops from August 1, 2021 though June 30, 2022.
32. RATIFY Service Agreement No. 202122-118 with Purple Communications, Inc., for American Sign Language interpreters for DHH students, effective July 1, 2021 through June 30, 2022.
33. RATIFY Agreement for Construction Services (Small Projects) No. 202122-119 with Avidex Industries, LLC, Lake Forest, for the Pace Education Center Audio/Visual Installation Project, in the amount of \$76,170.97, to be charged to Capital Outlay Funds. (under separate cover)
34. APPROVE California Student Data Privacy Agreement No. 202122-124 with Liminex, Inc., dba GoGuardian, to provide digital educational services at the request of the Technology and Information Systems Department from July 1, 2021 through June 30, 2022.



35. APPROVE Service Agreement No. 202122-125 with Pacific Coast Speech Services, Inc., to provide Speech and Language Pathologists to cover the District's Speech and Language needs from August 9, 2021 to July 31, 2022.
36. APPROVE Service Agreement No. 202122-126 with Summit Speech Pathology Services, Inc., to provide Speech and Language Pathologist and Speech and Language Pathology Assistants to cover the District's Speech and Language needs from August 9, 2021 to July 31, 2022.
37. APPROVE Service Agreement No. 202122-127 with Haynes Family of Programs/S.T.A.R. Academy to provide compensatory educational services in person or virtually from September 13, 2021 to June 30, 2022.
38. RATIFY Service Agreement No. 202122-128 with WestEd to provide professional development workshops for District staff from July 26, 2021 through September 30, 2022.
39. RATIFY Service Agreement No. 202122-129 with Behavior and Education, Inc., to provide Behavior Intervention Implementation and Behavior Intervention Development Services from July 7, 2021 to December 31, 2021.
40. RATIFY Service Agreement No. 202122-130 with Illuminate Education, Inc., for assessment software licenses from July 1, 2021 through June 30, 2024.
41. RATIFY Service Agreement No. 202122-131 with ACEing Autism to provide training to the Adapted Physical Education teachers to deliver a tennis program to children and provide tennis equipment from July 7, 2021 to December 31, 2021.
42. RATIFY Agreement for Construction Services (Small Projects) No. 202122-133 with Universal Metro, Inc., Santa Fe Springs, to furnish and install District standard carpeting in the Gallegos Administration Center, in the amount of \$12,737.00, to be charged to Deferred Maintenance Funds. (under separate cover)
43. RATIFY Service Agreement No. 202122-134 with Paradigm Healthcare Services, LLC, to provide Medicaid direct services and administrative claiming services from July 7, 2021 to June 30, 2022.
44. RATIFY Service Agreement No. 202122-135 with De Jong's Sweeping Services to provide sweeping services for the front and back parking lots at Warren High School from July 1, 2021 through June 30, 2022.
45. APPROVE Agreement No. 202122-136 with Community Family Guidance Center to provide mental health counseling services to students from July 1, 2021 through June 30, 2023.
46. RATIFY Agreement for Construction Services (Small Projects) No. 202122-138 with Netronix Integration, Inc., Placentia, to supply and install 2N intercoms at all District elementary school sites, in the amount of \$19,150.00, to be charged to Capital Outlay Funds. (under separate cover)
47. RATIFY Agreement for Construction Services (Small Projects) No. 202122-139 with Erickson-Hall Construction Company, Escondido, to furnish and install Dex-O-Tex epoxy flooring in the freezer and refrigerator at the Gallegos Administration Center, in the amount of \$22,100.00, to be charged to Food Service Funds. (under separate cover)
48. RATIFY Agreement for Construction Services (Small Projects) No. 202122-140 with Campbell Window Film, Huntington Beach, to provide and install window film on administration building windows at Sussman Middle School, in the amount of \$15,500.00, to be charged to Measure O Bond Funds. (under separate cover)



49. RATIFY Agreement for Construction Services (Small Projects) No. 202122-141 with Harik Construction, Inc., Glendora, to remove and re-install toilet partitions and related items at Downey High School, in the amount of \$51,700.00, to be charged to Deferred Maintenance Funds. (under separate cover)
50. RATIFY Agreement for Construction Services (Small Projects) No. 202122-142 with V&E Tree Service, Inc., Orange, to trim trees at Carpenter Elementary School, in the amount of \$14,000.00, to be charged to Restricted Maintenance Funds. (under separate cover)
51. RATIFY Agreement for Construction Services (Small Projects) No. 202122-143 with Campbell Window Film, Huntington Beach, to provide and install window film in Building B at Griffiths Middle School, in the amount of \$43,150.00, to be charged to Measure O Bond Funds. (under separate cover)
52. APPROVE Service Agreement No. 202122-145 with The Habit Restaurants, LLC, to provide Food Truck services for Downey/Warren High School football game from October 29, 2021 through October 30, 2021.
53. APPROVE Service Agreement No. 202122-147 with LunchAssist, Inc., to provide consulting for staff professional development and recipe/menu support to the Food Services Department from August 4, 2021 through June 30, 2022.
54. RATIFY Agreement for Construction Services (Small Projects) No. 202122-150 with Padcor Electric, San Bernardino, to install a new pole marquee sign at Sussman Middle School, in the amount of \$19,200.00, to be charged to Measure O Bond Funds. (under separate cover)
55. RATIFY Agreement for Construction Services (Small Projects) No. 202122-151 with Elite Modular Leasing & Sales, Inc., Perris, to remove asphalt around temporary buildings and set up for return at Sussman Middle School, in the amount of \$10,120.00, to be charged to Measure O Bond Funds. (under separate cover)
56. RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-152 with Vital Inspection Services, Inc., Anaheim, to provide asphalt oversight services, in the amount of \$13,376.00, to be charged to Deferred Maintenance Funds. (under separate cover)
57. RATIFY Agreement for Construction Services (Small Projects) No. 202122-154 with McCullah Fence Co., Bell Gardens, to remove chain link fencing and replace with black vinyl at Columbus High School, in the amount of \$3,3440.00, to be charged to Restricted Maintenance Funds. (under separate cover)
58. RATIFY Agreement for Construction Services (Small Projects) No. 202122-155 with George's Tree & Landscape Service, Downey, to remove trees and trim trees throughout the campus at Price Elementary School, in the amount of \$14,000.00, to be charged to Restricted Maintenance Funds. (under separate cover)
59. RATIFY Agreement for Construction Services (Small Projects) No. 202122-156 with Quality Environmental, Inc., Santa Fe Springs, to abate asbestos flooring at the Pace Education Center, in the amount of \$52,700.00, to be charged to Capital Outlay Funds. (under separate cover)
60. RATIFY Agreement for Construction Services (Small Projects) No. 202122-157 with V&E Tree Service, Orange, to trim trees throughout the campus at Sussman Middle School, in the amount of \$19,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)



61. RATIFY Agreement for Construction Services (Small Projects) No. 202122-158 with Century Paving, Inc., La Mirada, to fill cracks, overcoat existing pavement, and restripe markings at the Pace Education Center, in the amount of \$24,858.00, to be charged to Capital Outlay Funds. (under separate cover)
62. RATIFY Agreement for Construction Services (Small Projects) No. 202122-159 with Jolt Electric, Inc., Rancho Cucamonga, to run electrical and low voltage cables at Sussman Middle School, in the amount of \$39,989.00, to be charged to Measure O Bond Funds. (under separate cover)
63. RATIFY Agreement for Construction Services (Small Projects) No. 202122-160 with Digital Networks Group/Avidex Industries, Inc., Lake Forest, to supply and install audiovisual equipment at Griffiths Middle School, in the amount of \$18,639.19, to be charged to Measure O Bond Funds and Capital Outlay Funds. (under separate cover)
64. RATIFY Agreement for Construction Services (Small Projects) No. 202122-161 with Robertson Industries, Inc., Tempe Arizona, to install poured in place safety surfacing for the Pace Education Center, in the amount of \$17,200.00, to be charged to Capital Outlay Funds. (under separate cover)
65. RATIFY the Speech-Language Pathology Internship Agreement No. 202122-164 between Nova Southeastern University, Inc., and Downey Unified School District, effective August 1, 2021 through July 31, 2022.
66. RATIFY the Affiliation Agreement No. 202122-165 between Biola University and Downey Unified School District, effective August 1, 2021 through July 31, 2024.
67. RATIFY the Student Teaching Agreement No. 202122-166 between California State University, Dominguez Hills and Downey Unified School District, effective August 1, 2021 through July 31, 2026.
68. RATIFY the Teacher Education Intern Credential Program Agreement No. 202122-167 and Student Teaching Agreement between Loyola Marymount University and Downey Unified School District, effective August 1, 2021 through July 31, 2024.
69. APPROVE Agreement for Independent Consultant Services No. 202122-168 with Dr. Esther Salado, OD, FAAO, dba True Vision Optometry, to provide mandatory vision screening to students from August 11, 2021 through June 3, 2022.
70. RATIFY Agreement for Architectural Services No. 202122-169 with Rachlin Partners Architects, Culver City, to provide services for the Doty Middle School Culinary Arts and Parking Lot Project, in the amount of \$53,370.00, to be charged to Measure O Bond Funds.
71. RATIFY Agreement No. 202122-173 with Creative Works Advertising Agency to provide brand development services for the Food Services Department from August 4, 2021 through June 30, 2022.
72. RATIFY Agreement No. 202122-175 with Health-e Pro to provide menu planning, online menus, and digital menu board software modules for the Food Services Department from July 1, 2021 through June 30, 2026.
73. APPROVE Lease Agreement No. 202122-177 with the Downey Family YMCA to cover the cost of leasing classroom space for the YMCA Child Care program from August 11, 2021 through June 30, 2022.
74. APPROVE the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard to make purchases against approved contracts for materials, services, and supplies



from August 3, 2021 through August 2, 2022.

75. APPROVE the California Department of Education Equipment and Capital Expenditures Approval Applications for the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, and American Rescue Plan (ARP) Act, for the purchase of modular office walls for the Wellness Centers at Columbus, Downey and Warren High Schools.
76. ACCEPT and APPROVE the use of the Dry Creek Joint Elementary School District California Student Data Privacy Agreement with Canva, PTY, Surry Hills, Australia, for the use of online lesson, video, and activity creation program for student and teacher use on an as-needed basis with the same advantages, term and conditions.
77. ACCEPT and APPROVE the use of the Master Intergovernmental Cooperative Purchasing Agreement Contract #COG-2107A for medical supplies and equipment from McKesson Medical-Surgical Government Solutions, LLC, in an amount not to exceed \$175,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District on an as-needed basis to fill orders for miscellaneous medical supplies and/or equipment with the same advantages, terms and conditions.
78. ACCEPT and APPROVE the use of California Multiple Award Schedule contract number 4-17-78-0006B with Miracle Recreation Equipment Company, Dallas, Texas, for the purchase of playground and outdoor equipment and related items, in the anticipated amount of \$100,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District as needed to fill orders with the same advantages, terms and conditions.
79. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-299 to install doors at Alameda, Pace, and Rio Hondo Schools with Montgomery Hardware Co., Rancho Cucamonga, in the final amount of \$11,077.92, 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.
80. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-358, walkway repairs at Old River Elementary School, with 3D Concrete, Downey, in the final amount of \$13,165.00, 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.
81. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-57 for tree trimming services at Griffiths Middle School with George's Tree & Landscape Service, Downey, in the final amount of \$2,500.00, 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.
82. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-60, to remove and/or demolish excess items from the interim housing at Griffiths Middle School, with Erickson-Hall Construction Company, Escondido, in the final amount of \$26,382.77, 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.
83. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-133, to furnish and install District standard carpeting in the first-floor hallways at the Gallegos Administration Center, with Universal Metro, Inc., Santa Fe Springs, in the final



amount of \$12,737.00, 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.

84. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-139 to furnish and install dex-o-tex epoxy flooring in the new freezer and refrigerator at the Gallegos Administration Center, with Erickson-Hall Construction Company, Escondido, in the final amount of \$22,100.07, 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.
85. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-143, to furnish and install window film on windows on Building B at Griffiths Middle School, with Campbell Window Film, Huntington Beach, in the final amount of \$43,150.00, 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.
86. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-58, to furnish and install District standard carpeting and related flooring finishes at Old River Elementary School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$29,183.00, 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.
87. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-151, to remove asphalt around temporary buildings at Sussman Middle School, with Elite Modular Leasing & Sales, Inc., Perris, in the final amount of \$10,120.00, 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.
88. APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund Account No. 01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account No. 13.0-53100.0-00000-00000-8631-0000000.
89. APPROVE the 45 day revision of the 2021-22 General Fund unrestricted and restricted budget to reflect a LCFF Revenue adjustment for concentration grant and related expenditures. In addition, adjustments were made due to relief to the Unemployment Insurance increase, a minor decrease in the CalPERS rate and an increase in the funding rate for SELPA AB-602 revenue based on the state budget enacted June 28, 2021. There is a total increase to the unrestricted fund balance in the amount of \$2,657,062.00. There is no increase to the restricted fund balance.
90. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
91. AUTHORIZE the service of the teacher, assigned on a Variable Term Waiver for Education Code Section 44252(b) and Title 5 Section 80021.1, effective August 1, 2021 through June 30, 2022.

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

1. 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.



2. APPROVE the appointment of three new Citizens Bond Oversight Committee members, in compliance with California Education Code Section 15282:

James R. Hendricks, Senior Citizen Group  
Donald E. LaPlante, At-Large Community Representative  
Dahlya McDonald, Taxpayer Association

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Abstain  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

3. REVIEW and APPROVE proposed revisions to Board Policy 3153, Independent Study, to align with SB 130.

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

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

1. APPROVE the Employment Contract for the Superintendent to extend the Contract to June 30, 2025.

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

2. APPROVE Employment Contracts for the Associate Superintendent, Business Services; Assistant Superintendent, Secondary Education; Assistant Superintendent, Certificated Human Resources; and Assistant Superintendent Elementary Education, Effective July 1, 2021 to June 30, 2024.

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

#### **V. ITEMS FOR FUTURE AGENDA**

#### **VI. 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.

The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

#### **VII. CLOSED SESSION:**

The Board of Education retired into Closed Session at 7:36 p.m. to discuss Potential Litigation, Public Employment - Certificated/Administration/Classified Management, Discipline/Dismissal/Release, Negotiations, and Threat to Public Services or Facilities (Government Code Section 54957) and reconvened into Open Session at 9:02 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to appoint:

- Barack Stanley as the Interim Vice Principal at Gallatin
- Alex Ruegsa as the Interim Vice Principal at Ward and Williams
- Andrea Larios as the Vice Principal at Lewis
- Rebekah Ruswick as Director of Special Education

#### **VIII. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at 9:05 p.m. in memory of Ana Xanthe Chirino Godoy and John R. Neal, Sr.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

---

D. Mark Morris, President

---

Martha E. Sodetani, Clerk