



Regular Board of Education Meeting Agenda #7

11/05/2019 05:00 PM

Downey Unified School District

11627 Brookshire Avenue Downey, CA 90241

Downey Unified
SCHOOL DISTRICT

Meeting Minutes

Printed : 12/2/2019 7:34 AM PST

Open Session

5:00 P.M.

Attendees

Voting Members

Nancy Swenson, Board President

Donald LaPlante, Board Vice President

Tod Corrin, Board Clerk

D. Mark Morris, Board Member

Giovanna Perez-Saab, Board Member

Barbara Samperi, Board Member

Martha Sodetani, Board Member

Non-Voting Members

Dr. John Garcia, Superintendent

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 5:00 p.m. on Tuesday, November 5, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

2. PLEDGE OF ALLEGIANCE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mr. D. Mark Morris, Member of the Board of Education.

3. INVOCATION

Invocation to be delivered by Mr. Tod M. Corrin, Clerk of the Board of Education.

4. ROLL CALL

Present

Nancy A. Swenson
Donald E. LaPlante
Tod M. Corrin
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi
Martha E. Sodetani
John A. Garcia, Jr., Ph.D.

5. HEAR performance by Ms. Susan Breit's 2nd grade class at Williams Elementary School.
6. ADOPT Agenda #7 for the Regular Meeting of the Board of Education held on November 5, 2019.

Motion made by: D. Mark Morris

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

7. APPROVE Official Minutes of the Regular Board of Education Meeting held October 8, 2019, as submitted or with the necessary corrections.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

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 by the Board of Education.

9. HEAR a presentation from Dr. Roger Brossmer, Assistant Superintendent, and Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement, honoring Lisa Fox for the Downey Unified Shared Values Award in the area of Relationships and Partnerships.
10. HEAR a presentation from Dr. Katherine Estevez, Principal of Gallatin Elementary School, recognizing Amy Worthington for the Downey Unified Shared Values Award in the area of Best Staff and High Standards.
11. RECOGNIZE the Warren High School SkillsUSA Mobile Robotics Technology National Champions, Smit Bhagat and Harsh Bhagat, and Advisor Frank Menjivar.

12. HEAR a presentation from Tom Houts, Principal of Downey High School, and Alex Gaytan, Kiwins' Advisor, recognizing Diana Mae Baliscao who received the Power of Youth Award as the top student humanitarian/leader in the United States.

The meeting was recessed at 5:42 p.m. and reconvened at 5:47 p.m.

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

Mrs. Sodetani thanked staff members who contributed to the Annual Report which summarized last year's activities and accomplishments. She thanked Kohl's department store who partnered with the Assistance League to help clothe our students in need. Mrs. Sodetani reported that the Department of Children and Family Services is partnering with local groups in Los Angeles County to bring 5,000 Thanksgiving meals to those in need.

Mrs. Samperi had the pleasure of visiting Griffiths Middle, Doty Middle and Imperial Elementary Schools. She attended the Dig Pink volleyball game as well as the Downey v. Warren football game, which were both well attended. Mrs. Samperi reported that the Downey High School Hall of Fame was a great event. She congratulated Warren High School for being selected as a site to highlight the AVID program. Mrs. Samperi thanked Dr. Jagielski for the permit information and all those who donated over \$176,000 on tonight's agenda.

Mr. LaPlante wished everyone a happy Thanksgiving season. He reported that the Governor has signed into law AB 328 requiring later start times for secondary students, noting that it will take effect in a couple of years so we have time to plan ahead. Mr. LaPlante congratulated the Warren Bears on their recent win Friday night.

Mr. Corrin reported that the Downey High School Hall of Fame was fantastic. He appreciated the CBS morning news segments at Downey High and the focus on the Downey v. Warren game and the talk about CHARACTER COUNTS! Mr. Corrin discussed the fact that he doesn't like having the State dictate what curriculum must be taught, what time we need to start school as well as special education mandates. He added that these laws may not be our personal desire or belief, but is now a law that must be followed. Mr. Corrin had the pleasure of visiting a couple of schools to see the wonderful fascinating things happening in the classrooms.

Mrs. Perez-Saab thanked everyone for coming to the meeting tonight. She echoed Mr. Corrin's comments on the state mandates and laws. Mrs. Perez-Saab thanked the Downey Foundation for Education Opportunities (DFEO) for the wonderful VIP event at the Downey v. Warren game. She attended the Downey High Hall of Fame and noted that the inductees exemplified the CHARACTER COUNTS! curriculum. Mrs. Perez-Saab was able to attend the K-12 Partners in Education meeting and the State of the College, both held at Cerritos College. She appreciated hearing about the Dual Enrollment with the high schools and Cerritos College. She also appreciated the playground going up at Carpenter and Kiwins for painting the handball walls at Rio San Gabriel. Mrs. Perez-Saab requested that we work with the City to get food vendors from blocking driveways, more police around our schools and potholes filled.

Mr. Morris appreciated watching the Channel 2 news on Friday morning highlighting Downey High School. He thanked the Enrollment Committee for covering all the bases and working toward a solution for declining enrollment. Mr. Morris was glad to see the large number of staff working on their advanced degrees and reported that the cost of the cohort at Downey High was a great deal.

Dr. Garcia agreed that Hall of Fame and the news segment at Downey High were great, making for a stellar day. He recognized Linda Saldana and the DFEO for their amazing VIP event at Warren High School. Dr. Garcia thanked the community for passing Measure S which has allowed schools to have more police officers at each school and to work on traffic

issues for parents. He thanked Pam Martinez and Jose Garcia, CSEA representatives in attendance tonight, for the positive negotiations and for the ongoing partnership. Dr. Garcia also thanked Jennifer Robbins, Wayne Shannon and their team for putting together our First Best Instruction conference, which was a great event. He appreciated Mr. Morris' comments on the Enrollment Growth Committee and wanted to recognize Cari White, Darryl Browning and Erin Hanohano-Lira are also in attendance tonight for working on the west side of town to coordinate with their articulation pattern that includes the elementary feeder schools. Dr. Garcia wished everyone a Happy Thanksgiving.

Ms Swenson shared that whether the Board Members agree with AB 329 or not, it is the law and we cannot disregard implementation of this law. She also shared that advanced notification and additional information evenings for parent will be offered to ensure they know the content of the lessons and to provide the opportunity to opt out of any or all of the units. She encouraged parents to reach out to local legislature who have the ability to change the law.

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

The following were heard on items not appearing on the agenda:

Jang Lee, Gabriela Herrera, Shanda Lobatos, Raul Mendez, Marvin Del Cid, George Chakarji, Sandra Padilla, Arthur Schaper and Patricia Carrillo spoke opposing the California Healthy Youth Act curriculum, *Teen Talk*.

Marie Olmedo, Hermalinda Manriquez, Ghada Alkhatub and Sade Nari spoke regarding the need to publicize the mental health services available at the high schools.

II. CONSENT AGENDA

Motion made by: Barbara Samperi

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes
Donald LaPlante - Yes
Tod Corrin - Yes
D. Mark Morris - Yes
Giovanna Perez-Saab - Yes
Barbara Samperi - Yes
Martha Sodetani - Yes

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through October 2019.
2. RATIFY and/or APPROVE attendance of 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 Master Contract with Olive Crest Academy (Garden Grove) for the 2019-20 fiscal year, effective July 1, 2019 though June 30, 2020.
4. RATIFY Master Contract with Olive Crest Academy (Orange) for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.

5. RATIFY Master Contract with Spectrum Center, Inc. - Downey for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.
6. RATIFY Master Contract with Spectrum Center - Rossier Park High School for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.
7. RATIFY agreement as submitted for services provided for Special Education Placement #201920-500 for the period of July 1, 2019 to June 30, 2020.
8. RATIFY agreement as submitted for services provided for Special Education Placement #201920-501 for the period of July 1, 2019 to June 30, 2020.
9. RATIFY agreement as submitted for services provided for Special Education Placement #201920-502 for the period of July 1, 2019 to June 30, 2020.
10. RATIFY agreement as submitted for services provided for Special Education Placement #201920-503 for the period of July 1, 2019 to June 30, 2020.
11. RATIFY agreement as submitted for services provided for Special Education Placement #201920-504 for the period of July 1, 2019 to June 30, 2020.
12. RATIFY agreement as submitted for services provided for Special Education Placement #201920-505 for the period of July 1, 2019 to June 30, 2020.
13. RATIFY agreement as submitted for services provided for Special Education Placement #201920-506 for the period of July 1, 2019 to June 30, 2020.
14. RATIFY agreement as submitted for services provided for Special Education Placement #201920-507 for the period of July 1, 2019 to June 30, 2020.
15. RATIFY agreement as submitted for services provided for Special Education Placement #201920-508 for the period of July 1, 2019 to June 30, 2020.
16. RATIFY agreement as submitted for services provided for Special Education Placement #201920-509 for the period of July 1, 2019 to June 30, 2020.
17. RATIFY agreement as submitted for services provided for Special Education Placement #201920-510 for the period of July 1, 2019 to June 30, 2020.
18. RATIFY agreement as submitted for services provided for Special Education Placement #201920-511 for the period of July 1, 2019 to June 30, 2020.
19. RATIFY agreement as submitted for services provided for Special Education Placement #201920-512 for the period of July 1, 2019 to June 30, 2020.
20. RATIFY agreement as submitted for services provided for Special Education Placement #201920-513 for the period of July 1, 2019 to June 30, 2020.
21. RATIFY agreement as submitted for services provided for Special Education Placement #201920-514 for the period of July 1, 2019 to June 30, 2020.
22. RATIFY agreement as submitted for services provided for Special Education Placement #201920-515 for the period of July 1, 2019 to June 30, 2020.
23. RATIFY agreement as submitted for services provided for Special Education Placement #201920-516 for the period of July 1, 2019 to June 30, 2020.

24. RATIFY agreement as submitted for services provided for Special Education Placement #201920-517 for the period of July 1, 2019 to June 30, 2020.
25. RATIFY agreement as submitted for services provided for Special Education Placement #201920-518 for the period of July 1, 2019 to June 30, 2020.
26. RATIFY agreement as submitted for services provided for Special Education Placement #201920-519 for the period of July 1, 2019 to June 30, 2020.
27. RATIFY agreement as submitted for services provided for Special Education Placement #201920-520 for the period of July 1, 2019 to June 30, 2020.
28. RATIFY agreement as submitted for services provided for Special Education Placement #201920-521 for the period of July 1, 2019 to June 30, 2020.
29. RATIFY agreement as submitted for services provided for Special Education Placement #201920-522 for the period of July 1, 2019 to June 30, 2020.
30. RATIFY agreement as submitted for services provided for Special Education Placement #201920-523 for the period of July 1, 2019 to June 30, 2020.
31. RATIFY agreement as submitted for services provided for Special Education Placement #201920-524 for the period of July 1, 2019 to June 30, 2020.
32. RATIFY agreement as submitted for services provided for Special Education Placement #201920-525 for the period of July 1, 2019 to June 30, 2020.
33. RATIFY agreement as submitted for services provided for Special Education Placement #201920-526 for the period of July 1, 2019 to June 30, 2020.
34. RATIFY agreement as submitted for services provided for Special Education Placement #201920-527 for the period of July 1, 2019 to June 30, 2020.
35. RATIFY agreement as submitted for services provided for Special Education Placement #201920-528 for the period of July 1, 2019 to June 30, 2020.
36. RATIFY agreement as submitted for services provided for Special Education Placement #201920-529 for the period of July 1, 2019 to June 30, 2020.
37. RATIFY agreement as submitted for services provided for Special Education Placement #201920-530 for the period of July 1, 2019 to June 30, 2020.
38. RATIFY agreement as submitted for services provided for Special Education Placement #201920-531 for the period of July 1, 2019 to June 30, 2020.
39. RATIFY agreement as submitted for services provided for Special Education Placement #201920-532 for the period of July 1, 2019 to June 30, 2020.
40. RATIFY agreement as submitted for services provided for Special Education Placement #201920-533 for the period of July 1, 2019 to June 30, 2020.
41. RATIFY agreement as submitted for services provided for Special Education Placement #201920-534 for the period of August 14, 2019 to June 30, 2020.
42. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019070745 Settlement on September 18, 2019 and AUTHORIZE payments as set forth within said agreement.

43. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2019-20 fiscal year.
44. 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 August 2019, covered by Payroll Orders issued through September 2019.
45. RATIFY B Warrants for Downey Unified, falling between warrant numbers 20010455 and 20020529 in the BEST Financial Advantage System, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning September 1, 2019 and ending September 30, 2019.
46. APPROVE Service Agreement No. 201920-142 with California Weekly Explorer, Inc. to provide Walk Through California presentations at Lewis Elementary School from September 28, 2019 through January 17, 2020.
47. APPROVE Agreement No. 201920-145 with Aon Risk Consultants, Inc. to provide actuarial services of the District self-insured workers' compensation program.
48. RATIFY Service Agreement No. 201920-153 with AB Contact Center to provide follow-up and call-back contact services for the Downey Adult School from July 1, 2019 through June 30, 2020.
49. APPROVE Agreement No. 201920-156 with Certiport, a business of NCS Pearson, Inc., for Warren High School to use the Certiport Authorized Test Center from September 1, 2019 through September 1, 2020.
50. RATIFY Agreement No. 201920-173 between Downey Unified School District and REACH for the 2019-20 fiscal year, effective July 1, 2019 through June 30, 2020.
51. RATIFY Agreement No. 201920-175 with Total Compensation Systems, Inc. to provide actuarial consulting reports related to retiree health benefits to comply with GASB 74/75 accounting standards from November 1, 2019 through July 31, 2020.
52. APPROVE Service Agreement No. 201920-176 with Autry Museum of the American West to provide the Autry in Residence Museum Experience Program from August 14, 2019 through June 15, 2020.
53. APPROVE Service Agreement No. 201920-177 with Insight Shooting Range to provide shooting range services for Downey Adult School security guard classes from July 1, 2019 through June 30, 2020.
54. APPROVE Service Agreement No. 201920-178 with De Cuffa's Piano Tuning and Repair to provide routine piano tuning, maintenance and repairs during the 2019-20 fiscal year.
55. RATIFY Agreement No. 201920-179 between Downey Unified School District and Talin Babikian, Ph.D., ABPP for the 2019-20 fiscal year, effective October 11, 2019 through January 31, 2020.
56. RATIFY Service Agreement No. 201920-180 with Parent Education Bridge for Student Achievement Foundation to provide a workshop on bullying and cyberbullying prevention at Griffiths Middle School on October 10, 2019.
57. RATIFY Service Agreement No. 201920-183 with Speechcom to provide California Licensed Pathologists who will provide services to DHH students, effective October 21, 2019 through June 30, 2019.

58. APPROVE Service Agreement No. 201920-185 with Western Indoor Environmental Services to provide semi-annual exhaust hood cleaning services at all school cafeteria kitchen areas from October 2, 2019 through June 30, 2020.
59. RATIFY Service Agreement No. 201920-186 with The Stepping Stones Group to provide California Licensed Pathologists who will provide services to DHH students, effective October 21, 2019 through June 30, 2019.
60. RATIFY Service Agreement No. 201920-188 with Omar Khan Productions to provide DJ music services at Warren High School on October 25, 2019.
61. RATIFY Agreement for Independent Consultant Services No. 201920-184 with Ms. Lina Gutierrez-Ibarra to serve as an instructor for sewing classes at the Downey Adult School from July 1, 2019 through June 30, 2020.
62. RATIFY Service Agreement No. 201920-189 with Tikiz Shaved Ice Cream for services at Warren High School on October 11, 2019.
63. RATIFY Service Agreement No. 201920-190 with RTC Engraving to provide on-site engraving services for Downey High School Hall of Fame inductees from October 19, 2019 through October 25, 2019.
64. RATIFY Agreement No. 201920-193 with Code 42 Software, Inc. to provide a computer backup software service program for district computers from October 15, 2019 through November 6, 2022.
65. APPROVE Agreement for Construction Services (Small Projects) No. 201920-194 with 3D Concrete, Downey, to pour a new sidewalk at Rio San Gabriel Elementary School, in the amount of \$2,820.00, to be charged to Restricted Maintenance Funds.
66. APPROVE Agreement for Construction Services (Small Projects) No. 201920-195 with MBS Engineering, San Ramon, to repair gas lines at Downey High School, in the amount of \$54,901.17, to be charged to Deferred Maintenance Funds.
67. APPROVE Agreement No. 201920-196 between Downey Unified and Haynes Family of Programs for the 2019-20 fiscal year, effective November 5, 2019 through June 30, 2020.
68. APPROVE Agreement No. 201920-197 between Downey Unified and Haynes Family of Programs for the 2019-20 fiscal year, effective November 5, 2019 through June 30, 2021.
69. RATIFY Service Agreement No. 201920-198 with Mike Brown Grandstands, Inc. to provide rolling grandstand units at the Warren High School stadium from October 23, 2019 through November 4, 2019.
70. RATIFY Agreement for Construction Services (Small Projects) No. 201920-199 with Perez Reconstruction Contractors, Inc., Carson, to provide microbial remediation services at Downey High School, in the amount of \$7,106.00, to be charged to Deferred Maintenance Funds.
71. RATIFY agreement between Downey Unified and Courtney Dugas to provide Cart Services, effective September 17, 2019 through June 30, 2020.
72. RATIFY Equipment Purchase Agreement with Commercial Cooling PAR Engineering, Inc., City of Industry, for the purchase of a walk-in refrigeration system for Griffiths Middle School, in the amount of \$37,100.70, to be charged to the Food Services Fund.

73. RATIFY Purchase Agreement with Inflatable Design Group, Miami, Florida, for the purchase of an inflatable arch logo for Warren High School, in the amount of \$9,476.50, to be charged to Warren High School General Unrestricted Funds.
74. RATIFY the Directed Teaching Agreement between Pepperdine University and Downey Unified, effective August 1, 2019 through July 31, 2024.
75. RATIFY Agreement for Reimbursement for Off-Site Improvements with the City of Downey, for the period of November 25, 2019 through January 3, 2020, in the budgeted amount of \$230,000.00, to be charged to Deferred Maintenance Funds.
76. 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:
77. APPROVE agreement with Super Co-Op, A California USDA Foods Cooperative, to continue membership in the Co-Op for the 2020-21 school year, to be charged to the Food Services Fund.
78. APPROVE the Contract Amendment to Rental Agreement No. #19-0013 with the Downey Civic Theatre for the 2019-20 fiscal year.
79. APPROVE the Contract with Los Angeles County Office of Education for Technology Enhanced Arts Learning (TEAL) Project Professional Development Curriculum and Instructional Services.
80. ACCEPT and APPROVE the use of the County of Los Angeles Contract #MA-IS-1640101-18 for Gasoline and Diesel Fuel, with Falcon Fuels, Inc., Paramount, for use by Downey Unified on an as-needed basis to fill orders for diesel and gasoline fuel with the same advantages, terms and conditions.
81. APPROVE Change Order #26 to Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the amount of \$27,247.00, to be charged to Measure O Bond Funds.
82. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.
83. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2019-20 school year, pursuant to Education Code Section 44256(b).
84. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2019-20 school year, pursuant to Education Code Section 44258.2.
85. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2019-20 school year, pursuant to Education Code Section 44258.7(b).
86. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2019-20 school year, pursuant to Education Code Section 44263.
87. AUTHORIZE the service of the Program Specialist, as submitted, assigned on a Variable Term Waiver for Education Code Section 44266, effective November 4, 2019 through June 30, 2020.

88. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Ward Elementary School, six and one-half hours per day, at range 115, \$3,217 - \$3,916 per month, effective September 17, 2019 through March 16, 2020.
89. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Rio Hondo Elementary School, six hours per day, at range 115, \$3,217 - \$3,916 per month, effective October 4, 2019 through November 8, 2019.
90. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Rio Hondo Elementary School, six and one-half hours per day, at range 115, \$3,217 - \$3,916 per month, effective October 4, 2019 through November 29, 2019.

III. GENERAL ADMINISTRATIVE SERVICES

1. REVIEW proposed revisions to Board Policy and Administrative Regulation 6360, Purchasing of Supplies.
2. ADOPT Resolution No. 201920-06, In Support of California Retired Teachers Week, November 3-9, 2019.

Motion made by: Donald LaPlante

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

IV. SPECIAL ADMINISTRATIVE SERVICES - Instruction

1. APPROVE Downey Adult School Career Technical Education curriculum changes in the Dental Assistant and Paralegal programs.

Motion made by: D. Mark Morris

Motion seconded by: Barbara Samperi

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

V. SPECIAL ADMINISTRATIVE SERVICES - Personnel

1. APPROVE the Memorandum of Understanding between Downey Unified and the Downey Education Association regarding RSP Caseloads.

Motion made by: Giovanna Perez-Saab

Motion seconded by: Martha Sodetani

Voting:

Nancy Swenson - Yes

Donald LaPlante - Yes

Tod Corrin - Yes

D. Mark Morris - Yes

Giovanna Perez-Saab - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

VI. ITEMS FOR FUTURE AGENDA

VII. NEXT MEETING

The meeting was recessed at 7:02 p.m. and reconvened at 7:09 p.m.

VIII. CLOSED SESSION to discuss:

The Board of Education retired into Closed Session at 7:10 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release and Negotiations.

Mrs. Perez-Saab left at 8:24 p.m.

The Board of Education Conferenced with Real Property Negotiators. The Board of Education reconvened into Open Session at 9:30 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to appoint Katherine Nicassio as the Vice Principal of Doty Middle School.

IX. ADJOURNMENT

The meeting adjourned at 9:32 p.m. in memory of Alma Agopian, Robert L. Brabant, Dr. Gary Orsinger, Irving Arthur Redfox, Jr., and Camille Elaine Sao.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk