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*Persons who want to comment on agendized 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 Sodetani, 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 5:00 p.m. on Tuesday, October 5, 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. Giovanna Perez-Saab, 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 #6 for the Regular Meeting of the Board of Education held on October 5, 2021, including corrected pages 481, 484 and additional page number 484-a.

Motion made by: Martha Sodetani

Motion seconded by: Jose Rodriguez

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 on September 7, 2021 as submitted or with necessary corrections.

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

7. HEAR a presentation from Phil Davis, Mary R. Stauffer Foundation Board Member, recognizing the 2021 Stauffer Foundation Teacher, Principal and District Grant Awardees.

Mr. Morris thanked Janet Suzuki and the Mary R. Stauffer Foundation for making Downey so special, noting we are very grateful for all they do for our students.

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.

Mrs. Perez-Saab congratulated Stauffer Foundation awardees. She thanked Warren High staff for the invitation to their Family Fun Night and homecoming football game, noting it

was great to see students cheering for their school. Mrs. Perez-Saab attended the Los Angeles County School Trustees Association meeting where Senator Connie Leyva spoke about getting more money back in the schools. She reported that Doty Middle School construction is coming along very nicely and that she is looking forward to Walk-to-School Day tomorrow.

Ms. Swenson reported that she is looking forward to Downey High's upcoming play, *Clue*. She shared that she enjoyed Rio Hondo Principal, Mr. Williams, allowing students to slime him if there were enough parents joining PTA, adding the kids had a great time dumping a bucket of slime on him.

Mr. Rodriguez welcomed our new administrators who are attending tonight's meeting and thanked them for joining us today. He thanked Dr. Garcia for starting the Superintendent's Student Advisory Committee and encouraged students to apply. Mr. Rodriguez had the pleasure of attending the DUSD Virtual College Fair as well as the GOOD golf tournament, which were both successful events. He shared that he is looking forward to the Downey v. Warren football game this year without the restrictions like last year.

Mrs. Saldaña extended a big thank you to all our staff who worked to make a homecoming dance possible for our students this year. She shared that it is wonderful having our kids back in school. Mrs. Saldaña noted that the Los Angeles County Department of Public Health has allowed us to use the modified quarantine rules, which is good news and allows us to keep students in class. She appreciates all the social media posts, from elementary to high school, that are showing all the great things happening in our schools.

Mrs. Sodetani had the opportunity to visit some classrooms during Back to School Night and appreciated Sussman Middle School teacher Mr. Schmaltz' focus on good attendance and punctuality. She noted that at Downey High School's Back to School Night, announcements were made that included topics such as tutoring available, the importance of masks, emails to teachers are responded to promptly, and attendance is tracked throughout the period in online classes. Mrs. Sodetani announced that PTA HELPS is sending out information next week for their holiday food baskets, reporting that Thanksgiving will be distributed on November 19 and Christmas distribution is on December 15. She shared that there were 144 golfers at the GOOD golf tournament and thanked the community for their support.

Mrs. Samperi enjoyed attending the Warren High School Family Fun Night and thanked staff for the invitation. She appreciates receiving school newsletters, as it lets the Board know what is going on in our schools. Mrs. Samperi thanked the Downey Police Department and the school district for putting on the Holiday Card Art Contest again this year, which is great for our kids. She discussed Supervisor Hahn's project, The Village, which is near Apollo Park and appreciated the Supervisor's letter clarifying concerns the District has as well as offering a tour of the facility. Mrs. Samperi appreciated the *Eyes on our Schools* article, which keeps our community informed of happenings in our school district. She thanked the Stauffer Foundation for the grants given tonight and the community for donations on tonight's agenda. Mrs. Samperi welcomed all our new administrators and thanked them for coming.

Mr. Morris recognized our parents for their help assisting their children during this pandemic and helping to navigate Distance Learning, and he hopes it brought families closer together. He asked parents to monitor their students on social media and noted that TikTok has been promoting various questionable challenges, and believes that TikTok should be taking these types of posts down.

Dr. Garcia introduced new Downey Unified administrators Mark Schiavo, Barak Stanley, Gladys Diaz, Andrea Larios, Alexandra Ruesga, Golden Fowler, Jesus Alvarez, and Karlin LaPorta and thanked them for coming tonight. He had the opportunity to kick off our esports tournament today and noted that our esports program is about offering a career path for our students as well as college opportunities. Dr. Garcia recognized John Harris and his team as

well as Alan Zack from Carrot for making this happen. He thanked Janet Suzuki, Nancy Swenson, Reggie Donahue and Phil Davis for their work with the Stauffer Foundation and recognized Personnel Commissioners John Kennedy and Angie Rademaker who are in attendance tonight. Dr. Garcia discussed the Superintendent's Student Advisory Committee for students in Grades 10, 11 and 12, noting students need to apply by October 17. Dr. Garcia recognized and thanked Jim Mogan and the DEA for their collaboration in the two going projects, Cultural Proficiency and Strengths Finder trainings.

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

The following individuals were heard on items on appearing on the agenda:

Sam Sarofeem, Jr. regarding his Eagle Scout project of mini library houses through the city.

Andrea Jauregui regarding Coach Mires and Coach McFadyen and her request for them to be allowed to return as coaches of the Downey High School girls' lacrosse team.

Diego Cortez regarding Coach Mires and Coach McFadyen and his request for them to be allowed to return as coaches of the Downey High School boys' soccer team.

The meeting was recessed at 6:10 p.m. and reconvened at 6:17 p.m.

## II. CONSENT AGENDA

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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through September 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. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-33 with Olive Crest Academy from June 22, 2021 through June 30, 2021.
4. RATIFY Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-13 with Speech and Language Development Center to add transportation services from July 1, 2021 through June 30, 2022.
5. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-21 with Hillside Education Center from July 1, 2021 through June 30, 2022.
6. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-22 with Hillside Education Center from July 1, 2021 through June 30, 2022.

7. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-23 with Olive Crest Academy from July 1, 2021 through June 30, 2022.
8. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-24 with Speech & Language Development Center from July 1, 2021 through June 30, 2022.
9. RATIFY Compromise and Release Settlement Agreement for Office of Administration Hearing Case No. 2021070011.
10. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from August 24, 2021 through September 10, 2021.
11. 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 July 2021, covered by Payroll Orders issued through August 2021.
12. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20221652 and 20248047 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2021 and ending August 31, 2021.
13. RATIFY Amendment to Agreement No. 202021-225 with UGAM Solutions, Inc. to provide additional support hours to update the District's Back to School program effective August 27, 2021.
14. RATIFY Amendment No. 1 to Agreement No. 202021-225 with Qualtrics to provide additional cloud services for SMS text messaging to parents and students from September 15, 2021 through June 29, 2022.
15. RATIFY First Amendment to Service Agreement No. 202021-318 with Haynes Family of Programs - S.T.A.R. Agency to extend contract completion date from September 1, 2021 to be through November 30, 2021.
16. RATIFY First Amendment to Service Agreement No. 202122-123 with SpeechCom, Inc. by adding additional Speech Language Pathology Assistants to cover the District's speech and language needs from August 9, 2021 through July 31, 2022.
17. RATIFY First Amendment to Master Agreement No. 202122-172 with Capturing Kids' Hearts by adding additional virtual training sessions from September 1, 2021 through September 30, 2021.
18. RATIFY First Amendment to Lease Agreement No. 202122-177 with the Downey Family YMCA to provide a YMCA Child Care program from September 3, 2021 through June 30, 2022.
19. RATIFY Service Agreement No. 202122-72 with RMI International, Inc. to provide unarmed security patrol services for District sites at the request of the M.O.T. Services Department from July 1, 2021 through June 30, 2022.
20. RATIFY Service Agreement No. 202122-73 with Bellflower Music Center to provide musical instrument repair services at the request of the M.O.T. Services Department from July 1, 2021 through June 30, 2022.
21. RATIFY Service Agreement No. 202122-74 with Jim's Musical Instrument Repair to provide musical instrument repair services at the request of the M.O.T. Services Department from

July 1, 2021 through June 30, 2022.

22. RATIFY Service Agreement No. 202122-132 with Marx Bros. Fire Extinguisher Co., Inc. to provide semi-annual inspections of Amerex and Kidde dual spectrum vehicle fire suppression systems in school buses from July 1, 2021 through June 30, 2022.
23. RATIFY Service Agreement No. 202122-182 with Cross Country Staffing, Inc. to provide teachers for the Deaf and Hard of Hearing as needed for the DHH program, effective August 9, 2021 through June 30, 2022.
24. RATIFY Agreement for Construction Services No. 202122-214 with United Modular Corporation, Corona, to provide and install used portable buildings at the Downey Adult School, in the amount of \$156,289.00, to be charged to Adult School Funds. (under separate cover)
25. RATIFY Service Agreement No. 202122-227 with Focused Schools, LLC to provide consulting services, coaching, and training from September 1, 2021 through June 30, 2022.
26. APPROVE Service Agreement No. 202122-238 with Beck for Cognitive Behavior Therapy to provide training to Psychologists and Clinical School Therapists in the area of Cognitive Behavior Therapy from October 21, 2021 through November 4, 2021.
27. RATIFY Amendment to Laboratory Services Agreement No. 202122-240 with Fulgent Therapeutics, LLC to provide COVID-19 testing services and supplies to District students and staff as needed from August 23, 2021 through August 22, 2022.
28. RATIFY Agreement No. 202122-247 with Prudential Overall Supply to provide machine towel and apron services to the Auto Technology Facility at Downey High School from August 11, 2021 through June 3, 2022.
29. APPROVE Service Agreement No. 202122-249 with Document Tracking Service, LLC to provide DTS License for document tracking services from November 5, 2021 through November 5, 2022.
30. RATIFY Service Agreement No. 202122-250 with Realtime Learning Systems to provide StenEd Theory Complete for Court Reporting program for Downey Adult School from July 1, 2021 through June 30, 2022.
31. RATIFY Independent Consultant Services Agreement No. 202122-251 with Kora Manzano-Lopez to provide instruction to PC2 for the Parent Ed program for Downey Adult School from July 1, 2021 through June 30, 2022.
32. APPROVE Service Agreement No. 202122-252 with Haynes Family of Programs S.T.A.R. Academy to provide compensatory supplement academic services from August 26, 2021 through June 30, 2022.
33. APPROVE Agreement No. 202122-253 with Broadway Licensing, LLP to provide an amateur licensing agreement for the production of "Clue: On Stage" by Downey High School from November 9, 2021 through November 19, 2021.
34. RATIFY Service Agreement No. 202122-254 with Taco Revolution to provide catering services for the Freshman Fiesta at Downey High School on September 30, 2021.
35. RATIFY Service Agreement No. 202122-255 with PMMnP, Inc. to provide a two-hour DJ service at the Freshman Fiesta at Downey High School on September 30, 2021.

36. APPROVE Service Agreement No. 202122-258 with Gallardo Speech Pathology to provide Speech and Language English Only assessments from September 7, 2021 through November 30, 2021.
37. RATIFY Agreement for Construction Services (Small Projects) No. 202122-259 with Jolt Electric, Inc. to furnish and install a new electric panel and lighting circuits in the Doty Middle School Theatre in the amount of \$15,850.00, to be charged to School Site Funds. (under separate cover)
38. RATIFY Agreement for Construction Services (Small Projects) No. 202122-260 with Jolt Electric, Inc. to furnish and install new cord drops in the Auto Shop at Downey High School, in the amount of \$6,525.00, to be charged to CTE Funds. (under separate cover)
39. RATIFY Agreement for Construction Services (Small Projects) No. 202122-261 with 3D Concrete to perform concrete repairs to the Quad area at Downey High School, in the amount of \$44,900.00, to be charged to Deferred Maintenance Funds. (under separate cover)
40. RATIFY Agreement for Construction Services (Small Projects) No. 202122-262 with Century Paving, Inc. to perform asphalt paving work for portables and construction fencing at the Downey Adult School, in the amount of \$23,500.00, to be charged to Adult School Funds. (under separate cover)
41. RATIFY Agreement for Construction Services (Small Projects) No. 202122-263 with GBLD, Inc. dba: GB Landscape Design to design and install an irrigation system at the Downey Adult School in the amount of \$48,315.00, to be charged to Adult School Funds. (under separate cover)
42. RATIFY Agreement for Construction Services (Small Projects) No. 202122-264 with 3D Concrete to construct walks and ramps for portable classroom buildings to be installed at the Downey Adult School, in the amount of \$49,460.00, to be charged to Adult School Funds. (under separate cover)
43. RATIFY California Student Privacy Agreement No. 202122-265 with Clever, Inc. to provide rostering and provisioning of student accounts for partner applications effective September 10, 2021.
44. APPROVE Agreement No. 202122-266 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Compton Unified School District that requests to utilize the services of the Deaf and Hard of Hearing program.
45. APPROVE Memorandum of Agreement No. 202122-267 with Baylor University to provide Baylor University Occupational Therapy Program students clinical experiences through Downey Unified Special Education Department from July 1, 2021 through June 30, 2022.
46. RATIFY Service Agreement No. 202122-268 with Gallardo Speech Pathology to provide Speech and Language Only assessment from September 7, 2021 through November 30, 2021.
47. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-269 with Avidex Industries, LLC to provide repair and configuration services for audio enhancement and Extron Systems from July 1, 2021 through June 30, 2022.
48. APPROVE Agreement with Project Inspection Services No. 202122-270 with Sandy Pringle Associates, Inc. to provide construction inspection services for the Stauffer Middle School Gymnasium project.

49. RATIFY Agreement for Construction Services (Small Projects) No. 202122-271 with Avidex Industries, LLC to provide and install audio/visual equipment in three rooms at Sussman Middle School, in the amount of \$8,860.45, to be charged to Measure O Bond Funds. (under separate cover)
50. RATIFY Agreement for Construction Services (Small Projects) No. 202122-272 with Pro-Craft Construction, Inc. to install sewer and water points of connection for used portable classroom buildings at the Downey Adult School, in the amount of \$22,300.00, to be charged to Adult School Funds. (under separate cover)
51. RATIFY Agreement for Construction Services (Small Projects) No. 202122-273 with Avidex Industries, LLC to provide and install audio/visual equipment in rooms Q1 and Q2 at Sussman Middle School, in the amount of \$22,543.93, to be charged to Measure O Bond Funds. (under separate cover)
52. APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-274 with Geo-Advantec, Inc. to provide geotechnical services for the Stauffer Middle School Gymnasium project. (under separate cover)
53. RATIFY Service Agreement No. 202122-276 with Erin Bentley Consulting to provide Gallup Engagement and Strengths training, coaching and consulting for District staff from August 1, 2021 through June 30, 2022.
54. APPROVE Agreement No. 202122-245 with BMI Imaging Systems, Inc. to provide microfilm/fiche scanning services to the Financial Services and Student Services Departments from September 8, 2021 through June 30, 2022.
55. RATIFY the Clinical Practicum Agreement between California State University, Northridge (CSUN) and Downey Unified School District effective August 1, 2021 through July 30, 2026.
56. RATIFY Master Lease Schedule and Service Agreement with Xerox Financial Services, LLC/MRC for a 48-month lease on a Xerox Model B9100 multi-function printer/copier for the District Communication Center, at the monthly lease rate of \$1,321.70, and cost-per-copy cost of \$0.0039 per copy, from October 1, 2021 through September 30, 2025.
57. APPROVE Change Order #1 to Bid #20/21-02, Replacement of Roofs on Buildings R, S, and Y at Downey High School with Danny Letner, dba Letner Roofing Co., Orange, in the amount of \$5,940.00, to be charged to Deferred Maintenance Funds.
58. APPROVE Change Order #1 to Bid #20/21-05, Asphalt Replacement Work at Price Elementary School and Warren High School, with Century Paving, Inc., La Mirada, in the amount of \$14,050.00, to be charged to Deferred Maintenance Funds.
59. APPROVE Change Order #3 to Purchase Order PO1-20\*239, Division of the State Architect Inspection Services for the Sussman Middle School Modernization/New Construction project, with Knowland, Inc., Rancho Palos Verdes, in the amount of \$17,344.80, to be charged to Measure O Bond Funds.
60. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-159, installation of new high/low voltage electrical underground wiring at Sussman Middle School, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$39,989.00, 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.
61. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-185 for interior painting of classrooms K-81 and K-82 at the Downey Adult School with M&R



Painting and Decorating, Inc., Rowland Heights, in the final amount of \$14,500.00, to be charged to Adult School 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.

62. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-193 to install television equipment at Rio Hondo Elementary School with Avidex Industries, LLC, Lake Forest, in the final amount of \$3,210.95, to be charged to Capital Outlay 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.
63. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-208 to furnish and install new fencing and slide gates at Columbus High School with McCullah Fence Co., Bell Gardens, in the final amount of \$16,810.00, to be charged to CTE 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.
64. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-211 for interior painting of interior hallways of Building "C" at Downey High School, with M&R Painting and Decorating, Inc., Rowland Heights, in the final amount of \$14,850.00, 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.
65. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-231 to furnish and install a used DSA portable classroom building at Downey High School, with Unified Modular Corporation, Corona, in the final amount of \$55,156.50, to be charged to Capital Outlay 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.
66. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-233 for tree trimming services at Doty Middle School with George's Tree & Landscape Service, Downey, in the final amount of \$2,700.00, 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.
67. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-236 for the installation of District-supplied carpeting and tile flooring at the Pace Education Center with WW Painting & Construction Solutions, Inc., Riverside, in the final amount of \$16,088.00, to be charged to Capital Outlay 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.
68. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-237 for the installation of District-supplied carpeting at Gallatin Elementary School with WW Painting & Construction Solutions, Inc., Riverside, in the final amount of \$4,088.00, 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.
69. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-357 to furnish and install new doors at Gallatin Elementary School with Montgomery Hardware Co., Rancho Cucamonga, in the final amount of \$27,215.23, 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.

70. 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.
71. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
72. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Doty Middle School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective August 12, 2021.
73. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Sign Language, assigned to the DHH Program, six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective September 13, 2021.
74. RATIFY the establishment of two new positions with duties corresponding to the current classification of Computer/Network Support Technician, assigned to the Technology Department, eight hours per day, twelve months per year, at range 205, \$5,209 - \$6,324 per month, effective September 20, 2021.
75. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Student Information Systems Operator, assigned to the Technology & Information Systems Department, eight hours per day, at range 190, \$4,726 - \$5,742 per month, effective September 27, 2021 through March 26, 2022.
76. RATIFY the new limited-term substitute rate of pay as follows: Day-to-Day - \$200.00 per day; Long-Term General Education - \$230.00 per day (after the 10th day of assignment); Long-Term Special Education - \$230.00 per day (on the first day of assignment); Half-Day - \$115.00 per day; these rates will be effective September 1, 2021 through June 3, 2022.
77. RATIFY the Hourly Career Technical Education (CTE) Teacher Recruitment and Retention Incentive between Gary Alvarez, a CTE teacher, the Downey Education Association and the Downey Unified School District.
78. APPROVE the revised duty statement for the classification of Assistant Network Administrator, as attached, effective October 6, 2021.

### III. GENERAL ADMINISTRATIVE

1. ADOPT Resolution No. 202122-02 regarding application for Outdoor Equity Program Grant Funds.

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. DECLARE a Public Hearing to decide if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.

Motion made by: Giovanna Perez-Saab

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

There was no response.

Mrs. Samperi moved, Mrs. Sodetani seconded and the motion carried unanimously, that the Board of Education Close the Hearing.

3. ADOPT Resolution No. 202122-03 regarding Sufficiency of Instructional Materials.

Motion made by: Nancy Swenson

Motion seconded by: Jose Rodriguez

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

4. ADOPT Resolution No. 202122-04, in Support of CHARACTER COUNTS! Week, October 18-22, 2021.

Motion made by: Barbara Samperi

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

5. RECEIVE the 2020-2021 Annual Report. (under separate cover)

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 - Instruction

1. HEAR a Current Conditions Update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services, and DISCUSS the implications of the current conditions.

Mrs. Samperi left the meeting, and the vote shall reflect that of six members from this point forward.

2. APPROVE Certification of Provision of Standards-Aligned Instructional Materials.

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

3. DECLARE a Public Hearing to receive comments on the Elementary and Secondary School Emergency Relief III Expenditure Plan.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

There was no response.

Mrs. Saldaña moved, Ms. Swenson seconded, and the motion carried with six aye votes, Mrs. Samperi not present, that the Board of Education Close the Hearing.

4. APPROVE the Elementary and Secondary School Emergency Relief III Expenditure Plan.

Motion made by: Giovanna Perez-Saab

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes

Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

#### **V. SPECIAL ADMINISTRATIVE - Personnel**

1. APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding AB130 and Additional COVID Related Procedures for the 2021-22 school year.

Motion made by: Nancy Swenson  
Motion seconded by: Martha Sodetani

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
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 and the California School Employees Association and its Chapter #248 regarding the Vaccine Verification for Workers in Schools dated September 14, 2021.

Motion made by: Martha Sodetani  
Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

3. APPROVE the Memorandum of Understanding between the Downey Unified School District and the California School Employees Association and its Chapter #746 regarding the Vaccine Verification for Workers in Schools dated September 10, 2021.

Motion made by: Giovanna Perez-Saab  
Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes  
Barbara Samperi - Not Present  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

Mrs. Samperi returned to the meeting, and the vote shall reflect that of seven members from this point forward.

4. APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association Regarding RSP Caseloads for the 2021-22 school year.

Motion made by: Martha Sodetani

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

5. RECEIVE Initial Bargaining Proposal(s) from California School Employees Association, Chapter #248.

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. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #248.

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

There was no response.

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

7. PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

8. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

There was no response.

Mrs. Sodetani moved, Mrs. Perez-Saab seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

## **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, November 2, 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 6:58 p.m. and reconvened at 7:05 p.m.

## **VIII. CLOSED SESSION:**

The Board of Education Retired into Closed Session at 7:06 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) and Conference with Real Property Negotiators - Possible Joint Use Agreement with the YMCA at Sussman Middle School, and reconvened into Open Session at 8:48 p.m.

## **IX. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at 8:49 p.m. in memory of Karen Black, Jordyn Nicole Chastain, Lupe Gonzalez and Albert Pasaye.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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D. Mark Morris, President

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Martha E. Sodetani, Clerk