



Downey Unified
SCHOOL DISTRICT

Meeting Minutes

Special Board of Education Meeting

11/02/2021 03:00 PM

Restorative Care Village

Rancho Los Amigos RCC

7715 Leeds Street, Downey, CA 90242

Persons who want to comment on agenda items 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.

Attendees

Voting Members

Barbara Samperi, Board Vice President

Martha Sodetani, Board Clerk

Giovanna Perez-Saab, 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 Mrs. Barbara R. Samperi, Vice President of the Board of Education, at 3:00 p.m. on Tuesday, November 2, 2021, in the Restorative Care Village at Rancho Los Amigos RCC, 7715 Leeds Street, Downey, California 90242.

2. ROLL CALL

Present

Barbara R. Samperi

Martha E. Sodetani

Giovanna Perez-Saab - arrived at 3:09 p.m.

Linda Salomon Saldaña

Nancy A. Swenson

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

Absent

D. Mark Morris

Jose J. Rodriguez

3. ADOPT Agenda #8 for the Special Meeting of the Board of Education held on November 2, 2021.

Motion made by: Nancy Swenson

Motion seconded by: Martha Sodetani

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Not Present
Linda Salomon Saldana - Yes
Nancy Swenson - Yes

II. TOUR of the Restorative Care Village at Rancho Los Amigos RCC.

Mrs. Perez-Saab arrived at 3:09 p.m.

III. 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.

IV. ADJOURNMENT

The Special Meeting of the Board of Education Adjourned at 3:59 p.m.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, Vice President

Martha E. Sodeani, Clerk



Meeting Minutes

Regular Board of Education Meeting

11/02/2021 05:00 PM

Downey Unified School District

Board Room

11627 Brookshire Avenue, Downey, CA 90241

To connect to the meeting electronically see information below:

<https://dusd-net.zoom.us/j/86827859785?pwd=bzc0bnFUc2V1VTU4OTFidEZ5RW16QT09>

Passcode: 612158

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

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

Webinar ID: 868 2785 9785 Passcode: 612158

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 5:00 p.m. on Tuesday, November 2, 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. Linda Salomon Saldaña, Member of the Board of Education.

3. INVOCATION

Invocation was delivered by Mr. Jose J. Rodriguez, 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 #7 for the Regular Meeting of the Board of Education held on November 2, 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

6. APPROVE Official Minutes of the Regular Board of Education Meeting held on October 5, 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 Dr. Rani Bertsch and HRC Steering Committee Members Jennifer Robbins, Dr. Cassandra Villa and Dr. Charlotte Evenson, on a Human Relations Council update.

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 appreciated the great sportsmanship that was displayed at the Downey vs. Warren football game that was televised live and also enjoyed seeing all the spirit wear. She congratulated Dr. Garcia for being inducted into the Downey High School Hall of Fame. Mrs. Perez-Saab noted how proud she is of our Downey students and staff and appreciates that we have CHARACTER COUNTS! in Downey.

Ms. Swenson shared that she recently visited Downey High School, along with Mrs. Samperi and Mr. Kennedy, and stated that when a large crowd of students were dismissed from class and heading toward her, the students were extremely polite. She also had the pleasure of attending the Downey vs. Warren football game, where there were over 8,500 people in attendance, and also attended the State of the City luncheon, which was very interesting. Ms. Swenson enjoyed seeing the impressive Hall of Fame book that was given at the Downey High ceremony and congratulated Dr. Garcia on his induction.

Mrs. Sodehani also congratulated Dr. Garcia as a new inductee of the Downey High Hall of Fame, noting it is well deserved, and she enjoyed seeing his family. She had the pleasure of attending the Downey vs. Warren football game and truly enjoyed seeing the students and families in attendance, noting it is marvelous to all be together in the same place at the same time. Mrs. Sodehani thanked the Downey Foundation for Educational Opportunities for providing the VIP Experience. She congratulated Tom Houts and Cari White for receiving the Mayor's Legacy Award at the last City Council Meeting. Mrs. Sodehani announced that the Rose Float Court will stay the same as last year since the parade was canceled but noted this year's float can be seen in the Downey Christmas Parade on December 5.

Mrs. Samperi recently visited Warren High School and liked seeing the set of the next play, noting that photography students will be filming from above to be aired on Zoom. She also shared that she appreciated the co-teaching of Chemistry with special and regular education teachers in the same class allowing RSP and SDC students to meet the a-g graduation requirements. She thanked Arturo Vargas Venegas for putting together the Telephone Directory. Mrs. Samperi really appreciated the "Meet the Masters" STEAM art program that is being offered as well as the donations from the community that are on tonight's agenda.

Mrs. Saldaña thanked the high school athletic directors for getting out to all the sporting events on their campuses, adding our teams are doing great. She shared that she recently spoke to our state legislators who are very happy about the money being given to the schools, reminding them that the money is for one year only. Mrs. Saldaña added that the legislators need to know that we can't hire someone who we will have to let go the following year because this is one-time money. She thanked the Board of Supervisors for the tour today of the county housing facilities "The Restorative Village" at Rancho Los Amigos near Apollo Park, noting the County has spared no expense. Mrs. Saldaña added that these facilities are for mental health and homeless populations.

Mr. Rodriguez thanked Anil Patel for the generous donation to Doty Middle School. He noted that the Downey High School Hall of Fame ceremony was very inspirational and shared that we have great people coming out of Downey Unified. Mr. Rodriguez thanked the Downey Foundation for the VIP Experience at the Downey vs. Warren football game and Ballys Sports for broadcasting the game live. He was able to tour Downey High School today and noted the Wellness Center is up and running, and encourages students to go there if they need help. He thanked Mr. Houts and staff for their work in coordinating the Downey High Hall of Fame and Spirit Week events, sharing that he was able to see all the Downey spirit happening on campus, which is very exciting.

Mr. Morris met CIF Commissioner Rob Wigod at the Downey vs. Warren football game who was very complimentary about our facilities and community and shared that he has not seen anything like it. Mr. Morris noted that the sports commentators also recognized that our facilities are like a college stadium.

Dr. Garcia thanked Keith Russell for the induction speech during the Hall of Fame, noting they are lifelong friends for almost 50 years. He agreed with Mr. Morris that CIF Commissioner Rob Wigod was impressed and even wrote a complimentary email to Mark Rand stating that he has never seen anything like the Downey vs. Warren game. Dr. Garcia thanked Mark Rand and Andrea Sims for all their work in making the game such a great

event. He also thanked both football coaches for the great sportsmanship that was displayed. Dr. Garcia shared that he is so blessed to have grown up in this community and is very grateful for the role he is playing in Downey Unified right now.

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

The following individual was heard on items not appearing on the agenda:

Jang Lee requesting that the Board of Education not require students to get the COVID vaccine and asking that Critical Race Theory not be taught in Downey Unified schools.

Ashley Mires, M.D. regarding Coach Mires and Coach McFadyen and his request for them to be allowed to return as coaches at Downey High School.

II. CONSENT AGENDA

Motion made by: Barbara Samperi

Motion seconded by: Jose Rodriguez

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 October 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 First Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-24A with Speech and Language Development Center from October 6, 2021 through June 30, 2022.
4. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-25 with Speech and Language Development Center from July 1, 2021 through June 30, 2022.
5. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-26 with Del Sol School from September 14, 2021 through June 30, 2022.
6. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-27 with Olive Crest Academy from September 30, 2021 through June 30, 2022.
7. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-28 with Olive Crest Academy from August 30, 2021 through June 30, 2022.
8. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from September 21, 2021 through October 18, 2021.

9. RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Civic Center Work performed by Classified Personnel, Adult School, and Food Services for the month of August 2021, covered by Payroll Orders issued through September 2021.
10. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20248825 and 20275744 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning September 1, 2021 and ending September 30, 2021.
11. APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the fourth quarter of the 2020-21 school year.
12. APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first quarter of the 2021-22 school year.
13. RATIFY First Amendment to Service Agreement No. 201920-252 with Haynes Family of Programs - S.T.A.R. Agency by extending agreement end date from September 9, 2021 to December 31, 2021.
14. RATIFY Service Agreement No. 202122-64 with Environmental Management Technologies, Inc. to provide hazardous materials waste collection services at the request of the Operations Department from July 1, 2021 through June 30, 2022.
15. RATIFY Service Agreement No. 202122-103 with The Sycamores - Hathaway-Sycamore to provide ESS Services Tier 1 for Special Education students from July 1, 2021 through June 30, 2022.
16. RATIFY Agreement No. 202122-239 with Soliant Health, LLC to provide temporary psychologist services to the Special Education Department from October 21, 2021 through June 30, 2022.
17. RATIFY Service Agreement No. 202122-257 with Superior Mobility to pick up dated gait trainer, clean and deliver to DUSD student from September 2, 2021 through December 31, 2021.
18. RATIFY Agreement for Construction Services (Small Projects) No. 202122-277 with Atel Communications, Inc. to install phone lines in the Wellness Centers at Columbus and Downey High Schools, and Doty, Griffiths, Stauffer and Sussman Middle Schools, in the amount of \$31,964.41, to be charged to COVID Funds. (under separate cover)
19. APPROVE Agreement No. 202122-278 with Diligent Corporation to provide an online board agenda software program, BoardDocs Pro, from November 8, 2021 through June 30, 2023.
20. APPROVE Service Agreement No. 202122-279 with California Weekly Explorer, Inc. for educational walk through presentations of the American Revolution and California from March 21, 2022 through April 4, 2022.
21. RATIFY Service Agreement No. 202122-280 with 2 Degree Shift to coordinate Audiovisual Technologies Pathway Development to include curriculum, community college articulation and UC Area G submission and approval from October 5, 2021 through June 30, 2022.
22. RATIFY Service Agreement No. 202122-281 with 2 Degree Shift to project manage OER publishing, distribution of Mathematics for Game Developers and Downey Platform Game activities, books, and teacher materials - Phase 2 from October 5, 2021 through June 30, 2022.

23. RATIFY Service Agreement No. 202122-282 with Hop, Skip, Drive, Inc. to provide transportation for special education students from August 27, 2021 through June 30, 2022.
24. APPROVE Service Agreement No. 202122-283 with Professional Tutors of America to provide academic tutoring for a Special Education student from November 1, 2021 through June 30, 2022.
25. RATIFY Agreement for Construction Services (Small Projects) No. 202122-284 with JAM Corporation to move beam detectors in the gymnasium at Sussman Middle School, in the amount of \$5,630.00, to be charged to Measure O Bond Funds. (under separate cover)
26. APPROVE Agreement for Construction Services (Small Projects) No. 202122-285 with Campbell Window Film to provide and install window film on the gymnasium and administration building windows at Griffiths Middle School, in the amount of \$13,950.00, to be charged to Measure O Bond Funds. (under separate cover)
27. APPROVE Agreement No. 202122-286 with Qualtrics to provide survey, poll, intercepts, and student information systems report software programs from December 22, 2021 through December 21, 2022.
28. APPROVE Agreement No. 202122-287 with Qualtrics to provide contact tracing report software programs for District employees and students from June 30, 2022 through December 21, 2022.
29. RATIFY Agreement No. 202122-288 with the Los Angeles County Office of Education for consultant services for curriculum and instructional services for the Special Education Department (Contract C-21194:21:22) from July 1, 2021 through June 30, 2022.
30. APPROVE Independent Contactor Agreement for Non-Construction Services No. 202122-289 with Action Duct Cleaning Company to provide exhaust hood cleaning services in the kitchen areas at the school cafeterias from November 3, 2021 through June 30, 2022.
31. APPROVE Service Agreement No. 202122-290 with 2 CPR Group to coordinate Audiovisual Technologies Pathways Development from November 2, 2021 through June 30, 2022.
32. RATIFY Service Agreement No. 202122-291 with Star of CA to provide Behavior Intervention Implementation Services for a Special Education student from September 14, 2021 through February 9, 2022.
33. RATIFY Service Agreement No. 202122-293 with The Applied EQ Group for virtual developmental and professional training for Griffiths Middle School teachers meeting on October 6, 2021.
34. APPROVE Service Agreement No. 202122-294 with 2 Degree Shift for AP Seminar and AP Research programs, create starter kits with industry input and teacher collaboration from November 2, 2021 through June 30, 2022.
35. RATIFY Service Agreement No. 202122-295 with 2 Degree Shift to articulate network course with Cerritos College, develop curriculum map and class activities from October 5, 2021 through June 30, 2022.
36. APPROVE Service Agreement No. 202122-296 with Bayha Group to provide final findings and recommendations summary report for the K12 Strong Workforce Program Round 1 Downey MADE Stronger Grant from November 2, 2021 through June 30, 2022.
37. APPROVE Service Agreement No. 202122-297 with Bayha Group to develop, implement, and maintain workflows for multi-award grant projects from November 2, 2021 through

June 30, 2022.

38. RATIFY Service Agreement No. 202122-298 with Dreaming Tree Foundation - Fresh Films to provide project based learning for students in the Film & Media Pathways from October 28, 2021 through June 30, 2022.
39. RATIFY Agreement for Construction Services (Small Projects) No. 202122-299 with JAM Corporation, to interface the emergency shutdown with the kitchen fire suppression system at Sussman Middle School, in the amount of \$12,480.00, to be charged to Food Service Funds. (under separate cover)
40. RATIFY Agreement for Construction Services (Small Projects) No. 202122-300 with 3D Concrete to perform concrete patch work in the quad area at Doty Middle School, in the amount of \$2,975.00, to be charged to Deferred Maintenance Funds. (under separate cover)
41. APPROVE Agreement for Construction Services (Small Projects) No. 202122-301 with Ortco, Inc. to assemble and install new playground equipment at the Pace Education Center, in the amount of \$14,000.00, to be charged to Capital Outlay Funds. (under separate cover)
42. APPROVE Agreement No. 202122-303 with Cerritos College for the operation of a Dual Enrollment Course Program from November 2, 2021 through December 31, 2026.
43. APPROVE Service Agreement No. 202122-316 with Bayha Group to implement the MADE Ready Senior School Year Internship program from November 2, 2021 through June 30, 2022.
44. RATIFY Service Agreement No. 202122-317 with Jackson Risk Management, Inc. to assist SELPA with Alternative Dispute Resolution services for expediting the resolution of special education complaints and disputes from July 1, 2021 through June 30, 2022.
45. APPROVE Service Agreement No. 202122-318 with Alliance Race Timing to provide on-line registration and race management for TLC 5K run from November 2, 2021 through April 1, 2022.
46. RATIFY Agreement for Construction Services (Small Projects) No. 202122-326 with Unified Modular Corporation to paint the T-Wing classrooms at Downey High School, in the amount of \$3,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)
47. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-328 with Jenette Reneau to provide CPR/First Aid Training for classified employees on October 11, 2021.
48. APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-330 with Jeff Day to provide sports officials for middle school athletic events from July 8, 2021 through May 31, 2022.
49. APPROVE revision to Service Options Attachment 1 to the Los Angeles County Office of Education Positive Behavior Interventions and Support (PBIS) Consulting and Training Services Contract #C-20849:21:22 for the 2021-22 school year.
50. 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:
51. APPROVE 28 60-month leases with Xerox for the lease of 26 B8155 Alta Link multifunction printer/copiers at the monthly lease rate of \$203.57, with a cost-per-copy rate of \$0.005 per copy, and two C8155 Alta Link multifunction printer/copiers at the monthly lease rate of

\$227.93, with a cost-per-copy rate of \$0.005 for black and white and \$0.05 for color copies, for use in various schools and offices, to be charged to the General Fund.

52. AUTHORIZE the advertisement for Bid #21/22-09, Columbus High School Welding Project - General Construction, to be charged to Measure O Bond Funds.
53. CANCEL Bid #21/22-06, Columbus High School Welding Project Phase One; and AUTHORIZE the advertisement for Bid #21/22-10, Columbus High School Welding Project - Electrical Work, to be charged to Measure O Bond Funds.
54. APPROVE Change Order #1 to Purchase Order PO2W-22*150, Construction Management Services for the Sussman Middle School Modernization/New Construction Project, with Rachlin Partners, Culver City, to change the completion date from September 30, 2021 to December 31, 2021, and to increase the cost associated with this change by \$90,809.00, to be charged to the Measure O Bond Fund.
55. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-158 (Purchase Order #PO2W-22*361) for paving and striping work at the Pace Education Center with Century Paving, Inc., La Mirada, in the increased amount of \$3,000.00, to be charged to Capital Outlay Funds.
56. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-272 (Purchase Order #PO2W-22*870) for the installation of sewer and water points of connection at the Downey Adult School with Pro-Craft Construction, Inc., Redlands, in the increased amount of \$2,696.40, to be charged to Adult School Funds.
57. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-34, to furnish and install District standard carpeting and related flooring finishes at the Downey Adult School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$57,247.00, 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.
58. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-46 for interior painting of the gymnasium at Downey High School, with Tony Painting, Inc., Garden Grove, in the final amount of \$48,640.00, 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.
59. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-121 to re-lamp stadium lights at Downey and Warren High Schools with Musco Sports Lighting, LLC, Oskaloosa, Iowa, in the final amount of \$32,453.10, 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.
60. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-186 for ceiling installation in room L72 at the Downey Adult School, with WRK Acoustics, Earp, in the final amount of \$7,945.00, to be charged to the Adult School Fund; 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 Independent Consultant/Professional Services (Construction Related) No. 202122-192 to provide topographic ground survey services to Columbus High School with Psomas, Los Angeles, in the final amount of \$4,500.00, to be charged to Restricted General 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. 202122-230 for repairs to the football field at Downey High School, with KYA Services, LLC, Santa Ana, in the final amount of \$13,254.68, 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.
63. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-259, installation of a new electrical panel and lighting circuits at Doty Middle School, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$15,850.00, to be charged to School Site Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.
64. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-261 for concrete repairs to the quad area at Downey High School with 3D Concrete, Downey, in the final amount of \$44,900.00, 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.
65. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-271 to install audio/visual equipment at Sussman Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$8,860.45, 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.
66. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-284 for the relocation of beam detectors in the gymnasium at Sussman Middle School with JAM Corporation, Monrovia, in the final amount of \$5,630.00, 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. 202122-299 for electrical work on the Ansul fire suppression system at Sussman Middle School with JAM Corporation, Monrovia, in the final amount of \$12,480.00, to be charged to the Food Services Fund; 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. 202021-365, to design, print and install a window decal on the gymnasium window at Griffiths Middle School, with Ink Head Design & Prints, Paramount, in the final amount of \$4,705.09, 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.
69. ACCEPT as complete the exterior painting of Carpenter, Gallatin and Unsworth Elementary Schools against Bid #20/21-04 with Astro Painting Co., Inc., West Covina, in the final amount of \$315,000.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

70. 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. AUTHORIZE the service of the science teacher, as submitted, assigned on a Provisional Internship Permit, effective September 27, 2021 through June 3, 2022.
73. AUTHORIZE the service of the CTE teachers, as submitted, assigned on a Variable Term Waiver for Education Code Section 44253.11, effective August 9, 2021 through June 3, 2022.
74. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Downey High School, six and one-half hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 25, 2021.
75. 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 and one-half hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective September 20, 2021.
76. RATIFY the establishment of one new position with duties corresponding to the current classification of Campus Security Assistant, assigned to Downey High School, eight hours per day, ten months per year, at range 120, \$3,352 - \$4,080 per month, effective October 11, 2021.
77. RATIFY the establishment of one new position with duties corresponding to the current classification of Dispatcher/State Certified Driver Instructor, assigned to the Transportation Department, eight hours per day, twelve months per year, at range 195, \$4,957 - \$6,024 per month, effective October 21, 2021.
78. APPROVE the revised duty statement and title change for the classification of Instructional Services Technician to College and Career Technician, as attached, effective November 3, 2021.

III. GENERAL ADMINISTRATIVE

1. HEAR an Enrollment update from Ashley Greaney, Public Information Officer.
2. ADOPT Resolution No. 202122-05 regarding Membership to the School Project for Utility Rate Reduction (SPURR) effective November 2, 2021.

Motion made by: Martha Sodetani

Motion seconded by: Barbara Samperi

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

3. APPROVE Agreement No. 202122-302 with the School Project for Utility Rate Reduction (SPURR) from November 2, 2021 through June 30, 2022.

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

The meeting was recessed at 7:04 p.m. and reconvened at 7:15 p.m.

4. 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 for the 2021-22 school year.

Mrs. Sodetani moved, Mr. Rodriguez seconded, and the motion carried unanimously that the Board of Education allow visitors, such as PTA, on Downey Unified School sites if activities are conducted outdoors and visitors follow district outdoor masking protocols.

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

Arianna Flemister requesting that students not be required to get the COVID-19 vaccine to attend school as she is totally against it.

Jang Lee requesting that students not be required to get the COVID-19 vaccine to attend school.

IV. SPECIAL ADMINISTRATIVE - Business

1. RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for fiscal year 2020-21.

Motion made by: Barbara Samperi

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

V. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE the Tentative Successor Agreement and corresponding AB 1200, with DEA/CTA/NEA including a 4.07% salary increase for the 2021-22 school year with additional language changes and the addition of a new teacher stipends effective August 1, 2021, that will be added to the salary schedule rates and the stipend factor rate enumerated in Appendix A of the Agreement; and REVISE Administration Regulation 4141 for the 2021-22 school year.

Motion made by: Barbara Samperi
Motion seconded by: Nancy Swenson

Voting:

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

2. APPROVE a 4.07% salary increase for certificated and classified management, confidential employees, Superintendent, Associate Superintendent, Assistant Superintendents and Board of Education, effective July 1, 2021; and REVISE Management Administrative Regulation 4141, 4141.1, 4141.2 and Administrative Regulation 5241 for the 2021-22 school year.

Motion made by: Barbara Samperi
Motion seconded by: Jose Rodriguez

Voting:

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

3. APPROVE the Reopener Agreement and corresponding AB 1200 certification including a 4.07% salary increase for the 2021-22 school year with additional language changes that will be added to the salary schedule rates, between the California School Employees Association and its Downey Chapter 746 and Downey Unified School District dated October 15, 2021; and REVISE Administrative Regulation 5241.2 for the 2021-22 school year contingent upon LACOE AB 1200 approval.

Motion made by: Jose Rodriguez
Motion seconded by: Barbara Samperi

Voting:

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

4. APPROVE revisions to the unclassified salary schedule, as reflected in the attached proposed Administrative Regulation 5241.4, effective November 1, 2021.

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

Voting:

D. Mark Morris - Abstain
Barbara Samperi - Yes
Martha Sodehani - Yes
Giovanna Perez-Saab - Yes
Jose Rodriguez - Yes

Linda Salomon Saldana - Yes
Nancy Swenson - Yes

VI. ITEMS FOR FUTURE AGENDA

VII. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, December 14, 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 7:54 p.m. and reconvened at 8:00 p.m.

VIII. CLOSED SESSION:

The Board of Education retired into Closed Session at 8:01 p.m. to discuss Potential Litigation, 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 9:05 p.m.

IX. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 9:08 p.m. in memory of Marian Curtis; Victor Gary; Cary Jones; Alyssa Kittendorff; Paul Ragsdale, Sr.; Robert "Buck" Weinfurter, and Theresa Wynkooop.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

D. Mark Morris, President

Martha E. Sodetani, Clerk