



## MEETING MINUTES

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

<https://dusd-net.zoom.us/j/82529686259?pwd=bWUrdWxiZGxGU05NaEFVTk8va1pzZz09>

Passcode: 034630

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

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

Webinar ID: 825 2968 6259 Passcode: 034630

*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 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 5:04 p.m. on Tuesday, December 14, 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 Ms. Nancy Swenson, Member of the Board of Education.



### 3. INVOCATION

Invocation was delivered by Mrs. Linda Salomon Saldaña, Member of the Board of Education.

### 4. HEAR a performance by the Warren High School Holiday Singers under the direction of Robert Petersen.

### 5. 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.*

### 6. ADOPT Agenda #9 for the Organizational Meeting of the Board of Education held on December 14, 2021.

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

### 7. APPROVE Official Minutes of the Regular Board of Education and the Special Board of Education Meetings held on November 2, 2021, as submitted or with necessary corrections.

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

### 8. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for





handling.

There was no correspondence received.

**9. ELECT officers of the Board of Education as follows:**

President - Barbara R. Samperi

Vice President - Martha E. Sodetani

Clerk - Giovanna Perez-Saab

Motion made by: Nancy Swenson

Motion seconded by: Linda Salomon Saldana

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

On behalf of the Board of Education, Mrs. Samperi presented a plaque to Mr. Morris for his hard work as President this past year.

The following presented certificates and/or proclamations to Mr. Morris recognizing his year of service as President:

Mayor Claudia Frometa from the City of Downey

Field Deputy Christopher Perez on behalf of Congresswoman Lucille Roybal-Allard

Assistant Field Deputy Vincent Morales on behalf of Los Angeles County Supervisor Janice Hahn

Field Representative Chad Oberly on behalf of Assemblymember Cristina Garcia

Board of Education President Mrs. Samperi on behalf of Senator Bob Archuleta

Mr. Morris expressed his thanks to everyone for their support this past year.

Mr. Morris recognized Mr. Corrin, retired Board Member, who is in attendance tonight.

**10. APPROVE the President's recommendations for the Board of Education members to various responsibilities:**

Audit Committee - Mr. Rodriguez, Mrs. Saldaña, Mrs. Sodetani

Budget Committee - Mr. Morris, Mrs. Perez-Saab, Ms. Swenson

City/School District Task Force - Mrs. Saldaña, Ms. Swenson

Representative for Electing Members to the County Committee on School District Organization - Mr. Morris

Representative to LACSTA - Mrs. Perez-Saab

Ad Hoc Committees

Enrollment Growth Committee - Mr. Morris, Mr. Rodriguez, Ms. Swenson

Food Services Wellness Committee - Mrs. Samperi



Return to School Committee - Mrs. Perez-Saab, Mr. Rodriguez, Mrs. Sodetani

YMCA/DUSD Joint Facilities Use Committee - Mrs. Saldaña, Mrs. Samperi, Mrs. Sodetani

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

**11. APPROVE the Certification of Signatures for the period from December 2021 to December 2022, or until subsequent action is taken by the Board of Education.**

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

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

Board Members and Dr. Garcia thanked Mr. Morris on his past year of service as President and noted they are looking forward to working with President Samperi this year. Board Members shared the various events they attended this month.

**13. HEAR Public on items not appearing on the Agenda.**

The following public was heard regarding anti-vaccine child mandate:

Jang Lee

Kayla Teran

**II. CONSENT AGENDA**

Motion made by: D. Mark Morris

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 November 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** 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.

4. **RATIFY** Second Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-13 with Speech & Language Development Center from September 3, 2021 through June 30, 2022.

5. **RATIFY** Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-29 with Olive Crest Academy from October 25, 2021 through June 30, 2022.

6. **RATIFY** Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-30 with Speech & Language Development Center from July 1, 2021 through June 30, 2022.

7. **APPROVE** Settlement Agreement for OAH Case No. 2021040841, Downey Unified School District Agreement No. 202122-349.

8. **APPROVE** Settlement Agreement for OAH Case No. 2021080709, Downey Unified School District Agreement No. 202122-350.

9. **RATIFY** and/or **APPROVE** per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from October 19, 2021 through November 29, 2021.

10. **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 September 2021, covered by Payroll Orders issued through October 2021.

11. **RATIFY** the B Warrants for Downey Unified School District falling Between warrant numbers 20282932 and 20313581 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning October 1, 2021 and ending October 31, 2021.



12. APPROVE the Corrected Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first quarter of the 2021-22 school year.

13. APPROVE the First Amendment to the Grant Sub-Agreement with the Rancho Santiago Community College District for the Round 1 K-12 Strong Workforce Program grant award effective January 1, 2022.

14. APPROVE the First Amendment to the Grant Sub-Agreement with the Rancho Santiago Community college District for the Round 3 K-12 Strong Workforce Program grant award effective January 1, 2022.

15. APPROVE Amendment No. 2 to Lease-Leaseback Construction Contract pursuant to Request for Proposals #2019/2020-01 for Preconstruction and Lease-Leaseback Services for the Doty Middle School Modernization Project, to Erickson-Hall Construction Company, Escondido, in the amended Guaranteed Maximum Price of \$33,298,518.00, to be charged to Measure O Bond Funds.

16. RATIFY Addendum to Service Agreement No. 202122-48 with Jewish Family & Children's Service of Long Beach & West Orange County to add two additional hours per week at True Lasting Connections (TLC) from November 1, 2021 through May 31, 2022.

17. APPROVE Amendment #1 to Agreement No. 202122-56 with AVID Center to provide a license to utilize AVID products and services by District middle and high schools from July 1, 2021 through June 30, 2022.

18. RATIFY Service Agreement No. 202122-170 with Gallagher Pediatric Therapy for Compensatory Occupational Therapy Services from July 12, 2021 through June 30, 2022.

19. APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-292 with Edison Fire Protection, Inc. to provide Ansul fire suppression services in the kitchen areas at the school cafeterias from November 3, 2021 through June 30, 2022.

20. RATIFY Agreement for Construction Services (Small Projects) No. 202122-323 with Century Paving, Inc. to perform additional asphalt work for the portable buildings at the Downey Adult School, in the amount of \$21,400.00, to be charged to Adult School Funds. (under separate cover)

21. RATIFY Agreement for Construction Services (Small Projects) No. 202122-324 with Avidex Industries, LLC to provide and install audio/visual equipment for portable buildings at the Downey Adult School, in the amount of \$8,296.71, to be charged to Adult School Funds. (under separate cover)

22. RATIFY Agreement for Construction Services (Small Projects) No. 202122-325 with Jolt Electric, Inc. to provide materials and services to install internal power and low voltage wiring for three new portable buildings at the Downey Adult School, in the amount of \$19,505.00, to be charged to Adult School Funds. (under separate cover)

23. RATIFY Agreement for Construction Services (Small Projects) No. 202122-327 with Allsup Corporation to move seven CNG filling posts at the Transportation Services Department, in the amount of \$3,922.00, to





be charged to Deferred Maintenance Funds. (under separate cover)

24. APPROVE Agreement for Construction Services (Small Projects) No. 202122-331 with Bright Event Rentals to set up and install District-provided event tents at Doty, Griffiths, Stauffer and Sussman Middle Schools to be charged to COVID Funds. (under separate cover)

25. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-332 with Behavioral Emotional and Academic Mentoring, LLC to provide comprehensive psychoeducational assessments for students with special needs from November 15, 2021 through June 30, 2022.

26. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-333 with Dynamic Education Services, Inc. to provide reading intervention services for student with special needs from October 13, 2021 through June 30, 2022.

27. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-335 with Peak Realty Company to provide classroom instruction for Real Estate classes through the Downey Adult School from July 1, 2021 through June 30, 2022.

28. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-336 with Rob Wiltsey Creative Partners (School Shine) to provide video updates to District construction/modernization projects from November 3, 2021 through November 30, 2021.

29. RATIFY Agreement for Construction Services (Small Projects) No. 202122-337 with Wolverine Fence Company, Inc. to furnish and install ornamental iron fencing around the pre-school area at the Pace Education Center, in the amount of \$55,825.00, to be charged to Capital Outlay Funds. (under separate cover)

30. RATIFY Agreement No. 202122-339 (Contract #21-0011) with Venue Tech Management Group to provide the use of the Downey Theatre for various District-sponsored events during the 2021-22 school year.

31. APPROVE Agreement No. 202122-340 with Facilitron, Inc. to provide a facilities use software program for District Use of Facilities permits from December 14, 2021 through December 13, 2022.

32. APPROVE Agreement for Architectural Services No. 202122-341 with Rachlin Partners Architects, Culver City, to provide post certification of two portable buildings at Price Elementary School, in the amount of \$26,170.00, to be charged to the Capital Facilities Fund. (under separate cover)

33. APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-342 with Connect.Flow.Grow to conduct a staff wellness session at Doty Middle School on December 17, 2021.

34. RATIFY Agreement for Construction Services (Small Projects) No. 202122-343 with 3D Concrete to pour and finish two planter boxes at Downey High School, in the amount of \$3,870.00, to be charged to School Site Funds. (under separate cover)





35. APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-344 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and special testing and inspection services at Sussman Middle School, in the amount of \$8,005.00, to be charged to Measure O Bond Funds. (under separate cover)

36. RATIFY Agreement for Project Inspection Services No. 202122-345 with Sandy Pringle Associates, Torrance, to provide project inspection services for the Sussman Middle School Marquee project, in the amount of \$5,760.00, to be charged to Measure O Bond Funds.

37. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-347 with The Stepping Stones Group, LLC to provide DHH Teacher(s)/subs to the DHH program, effective December 1, 2021 through June 30, 2022.

38. RATIFY Service Agreement No. 202122-348 with Sky Pediatric Therapy for Independent Educational Evaluations in the area of Physical Therapy for a student with special needs from October 21, 2021 through February 28, 2022.

39. APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-351 with Charity Vision International Foundation to provide no-cost eye exams and free glasses to qualifying students from December 20, 2021 through June 3, 2022.

40. APPROVE Agreement No. 202122-352 between the Downey- Montebello SELPA operated by the Downey Unified Administrative Unit and the East Whittier City School District that requests to utilize the services of the Deaf and Hard of Hearing program.

41. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-358 with Get Lit - Words Ignite to provide one-year license to access Get Lit Curriculum from July 1, 2021 through June 30, 2022.

42. APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-359 with Taco Revolution to provide catering services for the Downey High School staff holiday breakfast on December 17, 2021.

43. RATIFY Agreement for Construction Services (Small Projects) No. 202122-360 with Universal Metro, Inc. to remove and install new carpet in Rooms E-32, E-33, E-34, J-92, J-93, and M-105 at the Downey Adult School, in the amount of \$59,849.00, to be charged to Adult School Funds. (under separate cover)

44. RATIFY Agreement for Construction Services (Small Projects) No. 202122-361 with Universal Metro, Inc., Santa Fe Springs, to furnish and install flooring finishes at Alameda and Carpenter Elementary Schools, in the amount of \$12,748.00, to be charged to Deferred Maintenance Funds. (under separate cover)

45. RATIFY Agreement for Construction Services (Small Projects) No. 202122-362 with Asphalt, Fabric & Engineering, Inc. to provide and install synthetic turf at Downey High School, in the amount of \$59,976.00, to be charged to Unrestricted Maintenance Funds. (under separate cover)





46. APPROVE Agreement for Construction Services (Small Projects) No. 202122-364 with KYA Services, LLC to construct a bicycle storage area at Stauffer Middle School, in the amount of \$52,924.23, to be charged to Measure O Bond Funds. (under separate cover)

47. APPROVE Agreement for Construction Services (Small Projects) No. 202122-365 with Netronix Integration, Inc. to install 118 District-supplied lock kits on existing doors at Downey High School, in the amount of \$59,954.28, to be charged to Measure O Bond Funds. (under separate cover)

48. APPROVE Agreement for Construction Services (Small Projects) No. 202122-366 with KYA Services, LLC to provide and install synthetic turf around the new two-story building at Sussman Middle School, in the amount of \$40,370.07, to be charged to Measure O Bond Funds. (under separate cover)

49. APPROVE Agreement for Project Inspection Services No. 202122-374 with Sandy Pringle Associates to provide project inspection services for the Columbus High School Welding Project, in the amount of \$19,000.00, to be charged to K-12 Strong Workforce Grant Funds. (under separate cover)

50. APPROVE Agreement No. 202122-375 with King Consulting to provide a demographic analysis and enrollment projections report.

51. RATIFY Amendment No. 1 to the Clinic Services Agreement with PIH Health Physicians dated December 4, 2019 to include COVID-19 testing services as needed for District employees and dependents for the remainder of the agreement.

52. 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:

53. RATIFY a 60-month lease for the lease of a C8155 Alta Link multifunction printer/copier at the monthly lease rate of \$227.93, with a cost-per-copy rate of \$0.005 per copy for black and white and \$0.05 for color copies, for use at the Pace Education Center, to be charged to the General Fund.

54. AUTHORIZE the advertisement for Bid #21/22-11, New Culinary Arts Classroom at Doty Middle School, to be charged to Measure O Bond Funds.

55. ACCEPT and APPROVE the use of California Multiple Award Schedule Contract No. 4-20-78-0089C between the State of California and KYA Services, LLC, Santa Ana, by the Downey Unified School District as needed to fill orders with the same advantages, terms and conditions.

56. ACCEPT and APPROVE the use of the Corona-Norco Unified School District Bid #2021/22-093R for Just-In-Time Pool Chemical Supply with Waterline Technologies, Inc., Santa Ana, in the anticipated annual amount of \$100,000.00, with no guarantee that this amount will be met or exceeded, for the purchase or pool chemicals, with the same advantages, terms and conditions.

57. AWARD a Lease-Leaseback Preconstruction Contract against Request for Proposals #2021/2022-01 for





Preconstruction and Lease-Leaseback Services for the Stauffer Middle School Two-Story Classroom Project, to Bernards Brothers, Inc., San Fernando, in the amount of \$39,882.00, to be charged to Measure O Bond Funds.

58. AWARD Request for Proposals #2021/2022-01 for Architectural Consulting Services for the Development of a Facilities Master Plan to PBK Architects, Inc., Rancho Cucamonga, in the amount of \$289,250.00, to be charged to Capital Facilities Funds.

59. AWARD Bid #21/22-09, Columbus High School Welding Project - General Construction Work, to Nata Construction, Inc., Winchester, in the amount of \$210,000.00, to be charged to the K12 Strong Workforce Grant.

60. AWARD Bid #21/22-10, Columbus High School Welding Project - Electrical Work, to Smart City Electrical Group, Woodland Hills, in the amount of \$290,000.00, to be charged to the K12 Strong Workforce Grant.

61. APPROVE Change Order #1 to Bid No. 20/21-04 (Purchase Order #PO2W-22\*126) for the exterior painting of Price and Ward Elementary Schools with Color New Co., Woodland Hills, in the decreased amount of \$50,000.00, to be charged to Deferred Maintenance Funds.

62. APPROVE Change Order #2 to Purchase Order #PO2W-22\*344 with LPA, Inc., Irvine, for Architectural Services for the Stauffer Middle School Gymnasium Project, in the increased amount of \$139,548.00, to be charged to Measure O Bond Funds.

63. APPROVE Change Order #2 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 \$31,557.22, to be charged to Adult School Funds.

64. APPROVE Change Order #1 to Purchase Order #PO2W-22\*1077 for the destruction of obsolete computer hard drives at the Gallegos Administration Center with Shred Confidential, Inc., Seal Beach, in the increased amount of \$2,797.42, to be charged to Unrestricted Technology Funds.

65. ACCEPT as complete Agreement for Construction Services No. 202122-119 for the installation of audio/visual equipment items at the Pace Education Center with Avidex Industries, LLC, Lake Forest, in the final amount of \$76,170.97, to be charged to ESSER II Covid Funds and 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. 202122-156 for asbestos abatement services at the Pace Education Center with Quality Environmental, Inc., Santa Fe Springs, in the final amount of \$52,700.00, 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.





67. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-243 for the installation of new electrical and communication conduits at the Downey Adult School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$59,775.00, 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.

68. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-260, installation of new electrical cord drops in the Auto Technology Building at Downey High School, with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$6,525.00, to be charged to School Site/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.

69. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-277 to install telephone lines for the wellness centers at Downey and Columbus High Schools, and Doty, Griffiths, Stauffer and Sussman Middle Schools with Atel Communications, Inc., San Diego, in the final amount of \$31,964.41, to be charged to COVID Funds; and AUTHORIZE with 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. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-326 to paint the exterior of the T-Wing classroom buildings at Downey High School, with Unified Modular Corporation, Corona, in the final amount of \$3,500.00 to be charged to Restricted Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released days following the recording date.

71. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-343 for concrete planter boxes at Downey High School with 3D Concrete, Downey, in the final amount of \$3,870.00, to be charged to Unrestricted 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.

72. ACCEPT as complete Bid #21/22-04, Stauffer Middle School Campus Flood Mitigation, with Pro-Craft Construction, Inc., Redlands, in the final amount of \$239,000.00, 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.

73. ACCEPT as complete Bid #20/21-05, Asphalt Repair Work at Lewis and Rio San Gabriel Elementary Schools, and Columbus High School, with J.B. Bostick Company, Inc., Anaheim, in the final amount of \$319,850.00, 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.

74. ACCEPT as complete Request for Proposals #2017/2018-05, Construction and Lease-Leaseback Services for the Griffiths Middle School Modernization Project, with Erickson-Hall Construction Company, Escondido,





in the final amount of \$40,543,701.00, 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.

75. APPROVE the December 2021 budget transfers and adjustments for the 2021-22 fiscal year.

76. 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.

77. ACKNOWLEDGE receipt of claim dated June 2, 2021 and received June 7, 2021, submitted by Dublas Paniagua, Esq., of SoCal-Attorneys, APC, on behalf of minor client, and REJECT claim in compliance with Government Code Section 911-15 and 945.

78. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.

79. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2021-22 school year, pursuant to Education Code Section 44256(b).

80. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2021-22 school year, pursuant to Education Code Section 44258.2.

81. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2021-22 school year, pursuant to Education Code Section 44258.7(b).

82. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2021-22 school year, pursuant to Education Code Section 44263.

83. AUTHORIZE the service of the teachers, as submitted, assigned a subject area not listed on their teaching credentials for the 2021-22 school year, pursuant to Title 5 80005(b).

84. RATIFY the establishment of one new position with duties corresponding to the current classification of Campus Security Assistant, assigned to Warren High School, eight hours per day, ten months per year, at range 120, \$3,488 - \$4,246 per month, effective October 22, 2021.

85. RATIFY the establishment of one new position with duties corresponding to the current classification of Personnel/Credentials Technician, assigned to Certificated Human Resources, eight hours per day, twelve months per year, at range 175, \$4,568 - \$5,551 per month, effective November 30, 2021.

86. APPROVE the revised duty statement for the classification of Registered Behavior Technician, effective December 15, 2021.

### III. GENERAL ADMINISTRATIVE





**1. ADOPT Resolution No. 202122-06 regarding Designation of Specific Material, Product, Thing, or Service for Procurement (HAAS Automation, Inc. - Automated Machine Tool Building Equipment), effective December 14, 2021.**

Motion made by: Nancy Swenson

Motion seconded by: D. Mark Morris

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

**2. APPROVE the revised renaming of Lynn L. Pace Education Center to Downey Virtual Academy at Lynn L. Pace Education Center effective July 1, 2021.**

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 presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs; Jennifer Robbins, Director of Elementary Education; and Dr. Rani Bertsch, Director of Secondary Education on the Educator Effectiveness Funds.**

**2. APPROVE the Annual Single Plan for Student Achievement and Title I School Parent Involvement Policy for 2021-22.**

Motion made by: Jose Rodriguez

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes



Linda Salomon Saldana - Yes

Nancy Swenson - Yes

#### **V. SPECIAL ADMINISTRATIVE - Business**

**1. RECEIVE Administrative Report: 2021-22 First Period Interim Financial Report as of October 31, 2021; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2021-22 fiscal year. (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

#### **VI. SPECIAL ADMINISTRATIVE - Personnel**

**1. APPROVE the Reopener Agreement and corresponding AB1200 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 248 and the Downey Unified School District dated November 9, 2021; and REVISE Administrative Regulation 5241.1 for the 2021-22 school year contingent upon LACOE AB1200 approval.**

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

**2. APPROVE revisions to the Management and Confidential Salary Schedule, as reflected in proposed Administrative Regulation 5241, effective November 18, 2021.**

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

D. Mark Morris - Yes





**Downey Unified**  
SCHOOL DISTRICT

**Organizational Board of Education Meeting**

**12/14/2021 - 05:00 PM**

Downey Unified School District

Board Room

11627 Brookshire Avenue, Downey, CA 90241

Barbara Samperi - Yes  
Martha Sodetani - Yes  
Giovanna Perez-Saab - Yes  
Jose Rodriguez - Yes  
Linda Salomon Saldana - Yes  
Nancy Swenson - Yes

**3. APPROVE revisions to the Unclassified Salary Schedule, as reflected in proposed Administrative Regulation 5241.4, effective January 1, 2022.**

Motion made by: Jose Rodriguez

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

**4. APPROVE revisions to the Student Supervision Assistant Salary Schedule, as reflected in proposed Administrative Regulation 5241.3, effective January 1, 2022.**

Motion made by: Linda Salomon Saldana

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

**VII. ITEMS FOR FUTURE AGENDA**

**VIII. NEXT MEETING**

The next meeting of the Board of Education will be a Special Meeting to be held on Thursday, December 16, 2021 at 10:00 a.m. and a Regular Meeting to be held on Tuesday, January 11, 2022, at 5:00 p.m., both to be held in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

**IX. ADJOURNMENT**

The Organizational Meeting of the Board of Education was adjourned at 6:55 p.m. in memory of Barbara



**Downey Unified**  
SCHOOL DISTRICT

**Organizational Board of Education Meeting**

**12/14/2021 - 05:00 PM**

Downey Unified School District

Board Room

11627 Brookshire Avenue, Downey, CA 90241

Branco; Anthony Gabel; Kenneth Ganser; Herlinda Garcia; Dusty Haner; Brianna Selene Jimenez; Frank Marmin; Pete Rowe; Jovita Sandoval; Jeffrey Shipley; Salvador O. Vidrio; Garry Martin White, Jr.; and Jonathan Zack.

**DOWNEY UNIFIED SCHOOL DISTRICT**  
Board of Education

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Barbara R. Samperi, President

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Giovanna Perez-Saab, Clerk