



MEETING MINUTES

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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.

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

- Barbara Samperi, Board President
- Martha Sodetani, Board Vice President
- Giovanna Perez-Saab, Board Clerk
- D. Mark Morris, 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 Mrs. Barbara R. Samperi, President of the Board of Education, at 10:00 a.m. on Thursday, December 16, 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. Martha E. Sodetani, Vice President of the Board of Education.

3. INVOCATION



Invocation was delivered by Ms. Nancy A. Swenson, Member of the Board of Education.

4. ROLL CALL

Present

Barbara R. Samperi
Martha E. Sodetani
Giovanna Perez-Saab
D. Mark Morris
Jose J. Rodriguez
Linda Salomon Saldaña
Nancy A. Swenson
John A. Garcia, Jr., Ph.D.

5. ADOPT Agenda #10 for the Special Meeting of the Board of Education held on December 16, 2021.

Motion made by: Martha Sodetani

Motion seconded by: Nancy Swenson

Voting:

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

6. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

7. HEAR Public on items appearing on the Agenda.

There was no one to be heard on items appearing on the Agenda.

The Board of Education recognized Dianne Lumsdaine, Personnel Commissioner, who was in attendance.

II. GENERAL ADMINISTRATIVE

1. APPROVE the Downey Unified School District Educator Effectiveness Funds Plan.

Motion made by: Nancy Swenson

Motion seconded by: Giovanna Perez-Saab

Voting:

Barbara Samperi - Yes
Martha Sodetani - Yes



- Giovanna Perez-Saab - Yes
- D. Mark Morris - Yes
- Jose Rodriguez - Yes
- Linda Salomon Saldana - Yes
- Nancy Swenson - Yes

2. **REVIEW** proposed revisions to Board Policy 8570, Public Nature of Meetings.

3. **REVIEW** proposed changes to Board Policy 9260, Procedures During Meetings.

III. ITEMS FOR FUTURE AGENDA

IV. NEXT MEETING

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

V. CLOSED SESSION:

The Board of Education retired into Closed Session at 10:13 a.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), Conference with Real Property Negotiators - Possible Joint Use Agreement with the YMCA at Sussman Middle School, and Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California, and returned into Open Session at 12:14 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number HQ6220118.

VI. ADJOURNMENT

The Special Meeting of the Board of Education was adjourned at 12:17 p.m.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk