



Regular Board of Education Meeting

01/11/2022 - 05:00 PM

Downey Unified School District - Pace Education Center

9625 Van Ruiten Street

Bellflower, California 90706

MEETING MINUTES

To connect to the meeting electronically see information below:

<https://dusd-net.zoom.us/j/88191416023?pwd=dW51c2pCaE5KN3pYU1pwcUE0aHFPQT09>

Passcode: 654675

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

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

Webinar ID: 881 9141 6023 Passcode: 654675

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 Sodemani, Board Vice President

Giovanna Perez-Saab, Board Clerk

Jose Rodriguez, Board Member

D. Mark Morris, 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 5:00 p.m. on Tuesday, January 11, 2022, in the Pace Training Center, 9625 Van Ruiten Street, Bellflower, California 90706.

2. FLAG SALUTE

Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Giovanna Perez-Saab, Clerk of the Board of Education.

3. INVOCATION



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Invocation was delivered by Mrs. Martha E. Sodetani, Vice President 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. - electronically

5. ADOPT Agenda #11 for the Regular Meeting of the Board of Education held on January 11, 2022, including corrected Agenda Item No. 36.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

6. APPROVE Official Minutes of the Regular Board of Education Meeting held December 14, 2021, and the Special Board of Education Meeting held December 16, 2021, as submitted or with necessary corrections.

Motion made by: D. Mark Morris

Motion seconded by: Nancy Swenson

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

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

There was no correspondence to be received.



8. RECEIVE and ACCEPT the Audit Report on all District funds and accounts for the 2020-21 fiscal year as prepared by Eide Bailly, LLP, Certified Public Accountants. (under separate cover)

Motion made by: Giovanna Perez-Saab

Motion seconded by: Jose Rodriguez

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

9. RECEIVE and ACCEPT the Audit Report on the Building Fund (Measure O) for the 2020-21 fiscal year as prepared by Eide Bailly, LLP, Certified Public Accounts. (under separate cover)

Motion made by: Linda Salomon Saldana

Motion seconded by: Martha Sodetani

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

10. 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.

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

The Board of Education and Superintendent wished everyone a Happy New Year and thanked staff and families for their flexibility and patience. They also listed various events happening throughout the District and shared their sentiments about working hard to keep kids safely in school.

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

The following was heard speaking against the Governor's potential student vaccine mandate:

Jang Lee

II. CONSENT AGENDA

Motion made by: D. Mark Morris



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Motion seconded by: Martha Sodetani

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through December 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. 202122-31 with Hillside Education Center from November 29, 2021 through June 30, 2022.

4. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-32 with Del Sol School from December 6, 2021 through June 30, 2022.

5. APPROVE Settlement Agreement for OAH Case No. 2021100267, Downey Unified School District Agreement No. 202122-376.

6. APPROVE Settlement Agreement for OAH Case No. 2021100669, Downey Unified School District Agreement No. 202122-401.

7. APPROVE Compromise and Release Agreement for DUSD Student, Agreement No. 202122-417.

8. APPROVE proposed revisions to Board Policy 8570, Public Nature of Meetings.

9. APPROVE proposed revisions to Board Policy 9260, Procedures During Meeting.

10. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from November 30, 2021 through December 14, 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 October 2021, covered by Payroll Orders issued through November 2021.

12. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20314596 and 20344459, issued for payment of authorized purchases or obligations incurred by law or



district policy for the period beginning November 1, 2021 and ending November 30, 2021.

13. RATIFY Agreement for Construction Services (Small Projects) No. 202122-320 with Avidex Industries, LLC, to supply and install audio/visual equipment at Downey High School, in the amount of \$35,769.02, to be charged to Measure O Bond Funds. (under separate cover)

14. RATIFY Agreement for Construction Services (Small Projects) No. 202122-321 with Avidex Industries, LLC, to provide and install audio/visual equipment at Warren High School, in the amount of \$35,812.60, to be charged to Measure O Bond Funds. (under separate cover)

15. RATIFY Agreement for Construction Services (Small Projects) No. 202122-322 with Netronix Integration, Inc., San Jose, to install Salto locks at Warren High School, in the amount of \$59,954.28, to be charged to Measure O Bond Funds. (under separate cover)

16. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-346 with Connect.Flow.Grow to provide a staff wellness session at Sussman Middle School on December 17, 2021.

17. RATIFY Agreement for Construction Services (Small Projects) No. 202122-363 with Netronix Integration, Inc., San Jose, to perform remaining work to complete electronic gates at Griffiths Middle School, in the amount of \$15,251.92, to be charged to Measure O Bond Funds. (under separate cover)

18. RATIFY Agreement for Construction Services (Small Projects) No. 202122-367 with Jolt Electric, Inc., Rancho Cucamonga, to provide power for data for the marquee sign at Sussman Middle School, in the amount of \$6,855.00, to be charged to Measure O Bond Funds. (under separate cover)

19. RATIFY Agreement for Construction Services (Small Projects) No. 202122-368 with Wolverine Fence Company, Inc., La Habra, to provide and install drop rods at Sussman Middle School, in the amount of \$4,000.00, to be charged to Measure O Bond Funds. (under separate cover)

20. RATIFY Agreement for Construction Services (Small Projects) No. 202122-369 with Wolverine Fence Company, Inc., La Habra, to provide and install chain link fence at Stauffer Middle School, in the amount of \$9,000.00, to be charged to Measure O Bond Funds. (under separate cover)

21. RATIFY Agreement for Construction Services (Small Projects) No. 202122-370 with Wolverine Fence Company, Inc., La Habra, to provide and install sliding gate and fencing at Griffiths Middle School, in the amount of \$29,181.25, to be charged to Measure O Bond Funds. (under separate cover)

22. RATIFY Agreement for Construction Services (Small Projects) No. 202122-372 with Century Paving, Inc., La Mirada, to pave area at Old River Elementary School, in the amount of \$41,000.00, to be charged to Deferred Maintenance Funds. (under separate cover)

23. RATIFY Agreement for Construction Services (Small Projects) No. 202122-373 with GB Landscape Design, Whittier, to provide materials and install a water line for irrigation at Unsworth Elementary School, in the amount of \$7,880.00, to be charged to Deferred Maintenance Funds. (under separate cover)



24. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-377 with Ro Health, LLC, to provide LVN services for Special Education student from September 22, 2021 through June 30, 2022.**
25. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-378 with Dynamic Education Services, Inc., to provide Supplemental Academic Services/Tutoring for Special Education student from December 6, 2021 through June 3, 2022.**
26. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-379 with Dynamic Education Services, Inc., to provide Supplemental Academic Services/Reading Intervention Program for Special Education student from November 22, 2021 through June 30, 2022.**
27. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-380 with Hendrix Painting, Inc., Long Beach, to provide miscellaneous painting services at Carpenter and Gauldin Elementary Schools, in the amount of \$27,600.00, to be charged to Deferred Maintenance Funds. (under separate cover)**
28. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-381 with KYA Services, LLC, Santa Ana, to provide and install synthetic turf around tree wells at Old River Elementary School, in the amount of \$15,788.64, to be charged to Deferred Maintenance Funds. (under separate cover)**
29. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-382 with Pro-Craft Construction Inc., Redlands, to install filters in bottle fillers at the Downey Adult School, in the amount of \$4,154.08, to be charged to Adult School Funds. (under separate cover)**
30. **APPROVE Agreement for Construction Services (Small Projects) No. 202122-383 with KYA Services, LLC, Santa Ana, to provide and install synthetic turf in the Physical Education area at Doty Middle School, in the amount of \$34,631.45, to be charged to Measure O Bond Funds. (under separate cover)**
31. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-384 with Jolt Electric, Inc., Rancho Cucamonga, to provide and install conduits and junction boxes in the gymnasium at Downey High School, in the amount of \$3,500.00, to be charged to Measure O Bond Funds. (under separate cover)**
32. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-385 with George's Tree & Landscape Service, Downey, to trim trees at Imperial Elementary School and Warren High School, in the amount of \$2,450.00, to be charged to Restricted Maintenance Funds. (under separate cover)**
33. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-386 with Wolverine Fence Company, Inc., La Habra, to provide and install handrails at the Downey Adult School, in the amount of \$25,375.00, to be charged to Adult School Funds. (under separate cover)**
34. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-387 with Avidex Industries, LLC, Lake Forest, to provide and install data runs in the locker room at Sussman Middle School, in the amount of \$9,802.18, to be charged to Measure O Bond Funds. (under separate cover)**



35. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-388 with Avidex Industries, LLC, Lake Forest, to provide and install cameras in the two-story classroom building at Sussman Middle School, in the amount of \$14,777.64, to be charged to Measure O Bond Funds. (under separate cover)**
36. **RATIFY Agreement for Construction Services (Small Projects) No. 202122-389 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and data conduits for the marquee sign at Warren High School, in the amount of \$58,750.00, to be charged to Measure O Bond Funds. (under separate cover)**
37. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-390 with Dynamic Education Services, Inc., to provide compensatory academic tutoring for Special Education student from November 29, 2021 through December 31, 2022.**
38. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-391 with Gallardo Speech Pathology, Inc., to provide Speech and Language Independent Educational Evaluation for Special Education from November 10, 2021 through March 1, 2022.**
39. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-392 with Haynes Family of Programs, S.T.A.R. Academy to provide Compensatory Educational Services for Special Education from July 1, 2021 through June 30, 2022.**
40. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-393 with Claudia Cares Consulting, Inc., to provide Independent Educational Evaluations for Special Education from December 1, 2021 through April 30, 2022.**
41. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-394 with Douglas W. Stephey, O.D., M.S. to provide vision therapy assessment for Special Education Department from November 29, 2021 through February 28, 2022.**
42. **APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-395 with Dynamic Education Services, Inc., to provide reading intervention program for Special Education student from December 13, 2021 through March 31, 2022.**
43. **APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-396 with Dynamic Education Services, Inc., to provide supplemental academic services for Special Education student from December 13, 2021 through June 30, 2022.**
44. **APPROVE Agreement for Architectural Services No. 202122-398 with SGH Architects, Redlands, to provide architectural services for the new video scoreboards for Downey and Warren High Schools. (under separate cover)**
45. **RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-399 with Dynamic Education Services, Inc., to provide Reading Intervention/Instruction services for Special Education student from December 16, 2021 through June 30, 2022.**



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46. **RATIFY** Independent Contractor Agreement for Non-Construction Services No. 202122-400 with The Applied EQ Group, P.L.L.C., for Virtual Professional Development for parents from November 3, 2021 through November 17, 2021.

47. **RATIFY** the Supervised Internship Agreement No. 202122-403 between UMass Global and Downey Unified School District effective November 1, 2021 through November 1, 2024.

48. **APPROVE** Amendment No. 1 to the Memorandum of Understanding with the County of Los Angeles - Department of Public Health, for the Department of Public Health Vaccine Administration Program with the Downey Adult School.

49. **RATIFY** Amendment No. 2 to the Clinic Services Agreement with PIH Health Physicians to amend the agreement term from December 3, 2021 through December 3, 2023.

50. **AUTHORIZE** the advertisement for Bid #21/22-12 for the Pace Education Center and Ward Elementary School Fire Alarm Upgrades, to be charged to Measure O Bond Funds.

51. **AUTHORIZE** the advertisement for Bid #21/22-13, Purchase of Brand-Specific Advanced Manufacturing Equipment and Related Supply Items for the K12 Strong Workforce Welding Program, to be charged to the K12 Strong Workforce Grant.

52. **REJECT** the informal bid from Tricore Enterprises, Inc., dba Quiel School Signs, Agreement No. 202122-338, in the amount of \$122,000.00.

53. **ACCEPT** and **APPROVE** the use of the Los Angeles Unified School District Bid #2000001557 for school and administrative furniture with Dave Bang Associates, Inc., Orange, in the anticipated annual amount of \$100,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of school and/or office furniture items, with the same advantages, terms and conditions.

54. **ACCEPT** and **APPROVE** the use of the Wiseburn Unified School District Bid Package #3 for Sports Equipment for Routine and Deferred Maintenance with KYA Services, LLC, Santa Ana, in the anticipated annual amount of \$160,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of sports equipment items for routine and deferred maintenance with the same advantages, terms and conditions.

55. **APPROVE** Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-325 (Purchase Order #PO2W-22*1019) for the installation of internal power and low voltage wiring for the new portable buildings at the Downey Adult School with Jolt Electric, Inc., Rancho Cucamonga, in the increased amount of \$7,985.00, to be charged to Adult School Funds.

56. **APPROVE** Change Order No. 1 to Construction Contract RFP #2017/2018-04, Sussman Middle School Modernization Project, with Swinerton Builders, Irvine, to extend the project completion date to September 30, 2021.



57. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-323, to provide door inspection/troubleshooting/repair services at Stauffer Middle School, with Miner, LTD, Bellflower, in the amount of \$3,007.19, 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.

58. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-157 for tree trimming services at Sussman Middle School with V&E Tree Service, Inc., Orange, in the final amount of \$19,500.00, 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 no sooner than 35 consecutive calendar days following the recording date.

59. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-272 to install sewer and water points of connection at the Downey Adult School with Pro-Craft Construction, Inc., Redlands, in the final amount of \$57,232.41, 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.

60. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-196 to install audio/visual equipment at Sussman Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$40,747.36, to be charged to Measure O Bond 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.

61. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-198, to furnish and install District standard flooring in the boys and girls restrooms of the H-wing at Alameda Elementary School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$6,140.00, 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.

62. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-234 to install audio/visual equipment at Griffiths Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$2,937.71, 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.

63. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-273 to furnish and install audio/visual equipment at Sussman Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$22,543.93, 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.

64. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-323 for asphalt



work for the new portable buildings at the Downey Adult School with Century Paving, Inc., La Mirada, in the final amount of \$21,400.00, 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.

65. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-325, installation of internal power and low voltage wiring for portable buildings at the Downey Adult School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$19,505.00, to be charged to the 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.

66. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-327 to relocate seven CNG filling posts at the Transportation Services Department with Allsup Corporation, Upland, in the final amount of \$3,922.00, 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.

67. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-342, to repair and re-route a water line in the cafeteria kitchen area at Griffiths Middle School, with Erickson-Hall Construction Company, Escondido, in the final amount of \$16,479.03, 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.

68. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-372 for asphalt paving work at Old River Elementary School with Century Paving, Inc., La Mirada, in the final amount of \$41,000.00, 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.

69. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-373 for the installation of an irrigation water line at Unsworth Elementary School, with GB Landscape Design, Los Angeles, in the final amount of \$7,880.00, to be charged to the Deferred Maintenance 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.

70. ACCEPT as complete the exterior painting of Price and Ward Elementary Schools against Bid #20/21-04 with Color New Co., Woodland Hills, in the final amount of \$218,500.00, 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.

71. ACCEPT as complete Request for Proposals #2017/2018-04, Construction and Lease-Leaseback Services for the Sussman Middle School Modernization Project, with Swinerton Builders, Irvine, in the final amount of \$43,599,137.00, 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.

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

73. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective December 9, 2021.

74. RATIFY the establishment of one new position with duties corresponding to the current classification of College and Career Technician, assigned to Downey High School, eight hours per day, eleven months per year, at range 165, \$4,351 - \$5,551 per month, effective December 10, 2021.

75. RATIFY the establishment of one new position with duties corresponding to the current classification of College and Career Technician, assigned to Warren High School, eight hours per day, eleven months per year, at range 165, \$4,351 - \$5,551 per month, effective December 10, 2021.

III. GENERAL ADMINISTRATIVE

1. APPROVE Resolution No. 202122-07, in support of Assembly Bill 75, the Kindergarten - Community Colleges Public Education Facilities Bond Act of 2022.

Motion made by: D. Mark Morris

Motion seconded by: Linda Salomon Saldana

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

2. ADOPT Emergency Resolution No. 202122-08, Governing Board Resolution for Emergency Resolution - Public Project, for the emergency repair of fencing and gas meter at Alameda Elementary School, to be paid from the Maintenance Fund.

Motion made by: Martha Sodetani

Motion seconded by: Nancy Swenson

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes



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Linda Salomon Saldana - Yes

Nancy Swenson - Yes

3. HEAR presentation on the financial viability from Tim Carty and Jin Kim of Piper Sandler & Co. on the potential of a November 2022 Facilities Bond Measure.

IV. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE Appendix A of the Master Agreement, School Calendars:

Option #2 for the 2022-23 school year **and** Option #2 for the 2023-24 school year.

Motion made by: Martha Sodetani

Motion seconded by: Nancy Swenson

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

Jose Rodriguez - Yes

D. Mark Morris - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

V. ITEMS FOR FUTURE AGENDA

VI. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Wednesday, February 9, 2022, at 5:00 p.m. in the Pace Education Center, 9625 Van Ruiten Street, Bellflower, California.

The meeting was recessed at 7:13 p.m. and reconvened at 7:20 p.m.

VII. CLOSED SESSION:

The Board of Education retired into Closed Session at 7:21 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), 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 reconvened into Open Session at 7:45 p.m.

VIII. ADJOURNMENT

The Regular Meeting of the Board of Education adjourned at 7:48 p.m. in memory of James A. Buchanan, Joe Gutierrez and Michele Hutchinson.



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DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk