

**Minutes of the
Regular Board of Education Meeting
Wednesday, February 9, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mrs. Barbara R. Samperi, President of the Board of Education, at 5:00 p.m. on Wednesday, February 9, 2022, at the Pace Education Center, 9625 Van Ruiten Street, Bellflower, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mr. D. Mark Morris, Member of the Board of Education.

1.3 Invocation was delivered by Mrs. Giovanna Perez-Saab, Clerk of the Board of Education.

1.4 ROLL CALL

Present

Barbara R. Samperi
Martha E. Sodetani
Giovanna Perez-Saab
D. Mark Morris
Jose J. Rodriguez
Linda Salomon Saldaña

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

1.5 ADOPT Agenda #12 for the Regular Meeting of the Board of Education held on February 9, 2022.

Motion by Nancy A. Swenson, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held January 11, 2022, as submitted or with necessary corrections.

Motion by Giovanna Perez-Saab, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

1.7 RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling. There was no correspondence to be received.

1.8 HEAR presentation on a new Facilities Master Plan process by Gilbert Baez of PBK-WLC Architects. The District steering committee will meet with principals and site committees to discuss program and site needs.

1.9 HEAR presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, on an Innovative Education Programs update.

1.10 HEAR presentation from Sheila Tetangco-Bartolone, Executive Director of the Downey Foundation for Educational Opportunities (DFEO) and Laura Hurtado, Program Director of the DFEO, on the Expanded Learning Opportunities Program plan.

1.11 HEAR Oral Communications from Members of the Board of Education and Superintendent.
The Board of Education and Superintendent shared the various events attended throughout the District and shared comments about how impressed they are after recent school visits.

1.12 HEAR Public on items not appearing on the Agenda.

The following individual was heard:

Cynthia Cruz regarding the Online Academy - shared the wonderful things that Principal Diaz and 4th grade teacher Mrs. Rocha are doing as well as staff.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.92.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through January 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.3 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Services Agreement for Nonpublic Nonsectarian School Services No. 202122-33 with Olive Crest Academy from December 14, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-34 with Olive Crest Academy from January 24, 2022 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-505 with Rossier Park High School from November 1, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.7 APPROVE Amendment to Compromise and Release Agreement for Office of Administration Hearing (OAH) Case No. 2019041177.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.8 APPROVE Settlement Agreement for OAH Case No. 2021120121, Downey Unified School District Agreement No. 202122-430.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.9 APPROVE Settlement Agreement for OAH Case No. 2021120613, Downey Unified Agreement No. 202122-440.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.10 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the second quarter of the 2021-22 school year.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.11 RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from December 15, 2021 through January 24, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.12 RATIFY the B Warrants for Downey Unified School District, falling between warrant numbers 20345671 and 20374564, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning December 1, 2021 and ending December 31, 2021.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.13 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 November 2021, covered by Payroll Orders issued through December 2021.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.14 RATIFY Second Amendment to Service Agreement No. 202122-123 with SpeechCom Inc. by adding additional speech and language assessments and therapy sessions from August 9, 2021 to July 31, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.15 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202122-297 with the Bayha Group, to provide multi-award grant project management services from November 1, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-397 with Wheels of Freestyle, Inc., to provide a 40-minute Big Air BMX Show with motivational youth message at Griffiths Middle School on October 20, 2021.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.17 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-402 with FaciliServ to provide inspection and installation services to the high school gymnasiums from November 1, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202122-404 with Polychrome Construction, Inc., Northridge, to provide exterior painting on buildings at Gallatin Elementary School and Sussman Middle School, in the amount of \$59,950.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) No. 202122-405 with Wolverine Fence Company, Inc., La Habra, to provide and install pull up bars at Doty Middle School, in the amount of \$4,500.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202122-406 with J.K. Miklin, Inc. dba Yamada Enterprises, Huntington Beach, to provide and install additional library shelving at Sussman Middle School, in the amount of \$6,776.38, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202122-407 with MBS Engineering, Inc., San Ramon, to provide emergency gas repairs at Alameda Elementary School, in the amount of \$70,000.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-408 with Dynamic Education Services, Inc., to provide supplemental academic services for Special Education student from January 17, 2022 through December 31, 2023.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202122-411 with Valverde Construction, Inc., Santa Fe Springs, to clean out and repair a drain stoppage at Gauldin Elementary School, in the amount of \$12,175.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202122-412 with 3D Concrete, Downey, to install a new concrete slab at Stauffer Middle School, in the amount of \$15,460.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202122-413 with Wolverine Fence Company, Inc., La Habra, to provide and install chain link fence at Griffiths Middle School in the amount of \$15,000.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202122-414 with Wolverine Fence Company, Inc., La Habra, to provide and install stadium, panel replacements for Priority A panels at Downey High School, in the amount of \$45,258.85, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202122-415 with Jolt Electric, Rancho Cucamonga, to provide power to new batting cages at the softball field at Warren High School, in the amount of \$24,945.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202122-416 with Golden Glass, Inc., Fullerton, to supply and install glass in Room 104 at Griffiths Middle School, in the amount of \$1,250.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-420 with Masters Notary Academy to provide instruction on notary and loan signing classes at the Downey Adult School from November 1, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-421 with Imperial

Technical Services to provide inspection/testing services on an irrigation pump at Warren High School from January 24, 2022 through March 31, 2022.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.31 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-422 with Alpha Interpreting Agency Corp. to provide ASL Interpreters as needed to Deaf and Hard of Hearing Program (DHH) from December 8, 2021 through June 30, 2022.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.32 RATIFY Agreement No. 202122-423 with Eide Bailly, Rancho Cucamonga, to perform an OPSC required performance audit related to State Facilities funding for the Non-Financial Hardship Project at Warren High School.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.33 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-424 with PacificWest Energy Solutions, Inc., Northridge, to perform services related to completion and submission of solar photovoltaic interconnection applications for all District sites from February 9, 2022 through February 28, 2022.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-425 with the Bayha Group for the MADE Ready Summer Internship Program for 11th grade students from January 3, 2022 through August 5, 2022.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.35 APPROVE Agreement No. 202122-426 with the San Diego State University Research Foundation to participate in the WIC Dietetic Internship Program from February 9, 2022 through February 8, 2027.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.36 RATIFY the School Psychology Supervised Fieldwork Agreement No. 202122-427 between Loyola Marymount University and Downey Unified School District, effective September 1, 2021 through September 1, 2024.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202122-428 with GBLD, Inc., dba GB Landscape Design, Whittier, to remove and replace sod at Warren High School, in the amount of \$18,475.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodevani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

Yes: Barbara R. Samperi, Martha E. Sodevani, Giovanna Perez-Saab, D. Mark Morris, Jose J. Rodriguez, Linda Salomon Saldaña, Nancy A. Swenson

2.38 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-429 with Haynes Family of Programs, S.T.A.R. Academy to provide supplemental academic services for Special Education student from September 17, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.39 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-432 with PSOMAS, Los Angeles, to provide a topographic survey of Sussman Middle School from February 9, 2022 through February 28, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-433 with Beam, LLC, to provide Independent Educational Evaluations for Special Education student from January 12, 2022 through April 1, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.41 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-434 with Professional Tutors of America to provide academic tutoring for Special Education student from January 12, 2022 through May 31, 2023.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-435 with Sea Change Therapy, LLC, to provide one contracted school psychologist, one occupational therapist, and one speech and language pathologist for Special Education students from July 1, 2021 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.43 APPROVE Agreement for Construction Services (Small Projects) No. 202122-436 with JAM Corporation, Monrovia, to provide and install additional smoke detectors and speaker strobes in Rooms 62 and 63 at Griffiths Middle School, in the amount of \$5,200.00, to be charged to ESSER II COVID Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.44 APPROVE Agreement for Construction Services (Small Projects) No. 202122-437 with JAM Corporation, Monrovia, to provide smoke detectors in Wellness Centers at Doty, Griffiths, Stauffer, and Sussman Middle Schools, and Downey and Warren High Schools, in the amount of \$19,875.00, to be charged to ESSER II COVID Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.45 RATIFY Agreement No. 202122-438 with Turner Consulting and Actuarial, LLC, to conduct actuarial services related to the District's self-funded health plan from January 1, 2022 through December 31, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.46 RATIFY Independent Contract Agreement for Non-Construction Services No. 202122-439 with Luis Ceballos to provide Independent Educational Evaluation for Special Education student from January 24, 2022 through June 30, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.47 RATIFY Agreement No. 202122-441 with Total Compensation Systems, Inc., to provide consulting reports related to retiree health benefits from January 1, 2022 through December 31, 2023.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.48 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-442 with Geo-Advantec, Inc., San Dimas, to provide special testing and inspection services for the Columbus High School Welding Project from February 9, 2022 through February 28, 2022.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.49 RATIFY the Student Teaching Agreement No. 202122-443 between the California State University, Los Angeles (CSULA) and Downey Unified School District effective January 25, 2022 through January 25, 2025.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.50 RATIFY the Student Fieldwork Agreement No. 202122-444 between the California State University, Los Angeles (CSULA) and Downey Unified School District effective January 25, 2022 through January 25, 2025.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.51 APPROVE Agreement for Architectural Services No. 202122-445 with Rachlin Partners, Culver City, to provide architectural services related to the replacement of lunch shelters at Doty Middle School, in the amount of \$23,580.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.52 RATIFY Agreement for Construction Services (Small Projects) No. 202122-446 with Murals for Schools, Inc., Huntington Beach, to renew existing murals at Warren High School, in the amount of \$11,030.00, to be charged to Restricted Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.53 APPROVE Agreement for Construction Services (Small Projects) No. 202122-447 with George's Tree & Landscape Service, Downey, to provide tree trimming services at the Gallegos Administration Center, in the amount of \$6,550.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.54 RATIFY Agreement for Construction Services (Small Projects) No. 202122-448 with Jolt Electric, Inc., Rancho Cucamonga, to assist with cable routing and new pathways for the paging and security system in the Gallegos Administration Center, in the amount of \$15,000.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.55 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-449 with B2 Environmental, West Covina, to provide hazardous materials specifications and air monitoring services at Rio San Gabriel Elementary School, in the amount of \$16,600.00, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202122-450 with Premier Pipe, Inc., Upland, to clear out sewer lines at Downey High School in the amount of \$7,000.00, to be charged to Restricted Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.57 APPROVE Agreement for Architectural Services No. 202122-454 with Rachlin Partners, Culver City, to provide architectural services for the Stauffer Middle School Drive Aisle Replacement project, in the amount of \$6,000.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.58 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:

Fundental4kids - Agreement No. 202122-456

Lakewood Perfect Smile - Agreement No. 202122-457

AmbuServe Ambulance - Agreement No. 202122-458

Clinica Medica Hispana Medical Corp. - Agreement No. 202122-459

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.59 AUTHORIZE the advertisement for Bid #21/22-14 for Asphalt Paving Work at Griffiths Middle School, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.60 AUTHORIZE the advertisement for Bid #21/22-15 for the installation of artificial turf on the football field at Downey

High School, to be charged to Deferred Maintenance Funds.
Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.61 AUTHORIZE the advertisement for Bid #22/23-01 for asphalt repair/replacement/slurry sealing at Carpenter, Price, Ward and Williams Elementary Schools, and the Gallegos Administration Center, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.62 AUTHORIZE the advertisement for Bid #22/23-02 for Exterior Painting at Alameda, Imperial and Williams Elementary Schools, Columbus High School, and the SELACO Building at Downey High School, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.63 AUTHORIZE the advertisement for Bid #22/23-03 for Roof Replacement (labor only) at Stauffer and Sussman Middle Schools and Columbus High School, to be charged to Deferred Maintenance Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.64 ACCEPT and APPROVE the use of piggyback bid #18-02 for playground equipment by and between the Colton Joint Unified School District and Dave Bang Associates, Inc., Tustin, in the anticipated amount of \$200,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District to purchase playground equipment and/or related items with the same advantages, terms and conditions.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.65 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-320 (Purchase Order #PO2W-22*1015) for the installation of A/V equipment and related cabling at Downey High School with Avidex Industries, LLC, Lake Forest, in the increased amount of \$5,825.04, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.66 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-321 (Purchase Order #PO2W-22*1016) for the installation of A/V equipment and related cabling at Warren High School with Avidex Industries, LLC, Lake Forest, in the increased amount of \$5,188.48, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.67 RATIFY Change Order #1 to Purchase Order #PO2W-22*413 for legal services at the request of the Business Services Department with Dannis Woliver Kelley, Long Beach, in the increased amount of \$15,000.00, to be charged to Unrestricted General Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.68 APPROVE Change Order #3 to Purchase Order #PO2W-22*150) for Construction Management Services for the Sussman Middle School Modernization Project with Rachlin Partners, Culver City, in the increased amount of \$7,772.00, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.69 APPROVE Change Order #1 to Purchase Order #PO2W-22*825) for Construction Testing and Special Inspections Services for the Doty Middle School Modernization Project with MTGL, Inc., Anaheim, in the increased amount of \$22,796.60, to be charged to Measure O Bond Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.70 APPROVE Change Order #1 to Bid No. 20/21-09 (Purchase Order #PO2W-22*1322) for General Construction Work for the Columbus High School Welding Project with Nata Construction, Inc., Winchester, in the increased amount of \$3,695.00, to be charged to CTE Grant Funds.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.71 APPROVE Change Order #1 to Purchase Order #PO3W-22*2141 for the purchase of 118 additional Chromebook computers with Sterling Computers, North Sioux City, South Dakota, in the increased amount of \$49,502.77, to be charged to the General Fund.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.72 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-141 for the replacement of wall tile in the girl's restroom at Downey High School with Harik Construction, Inc., Glendora, in the final amount of \$51,700.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.73 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-158 for asphalt work at the Pace Education Center with Century Paving, Inc., La Mirada, in the final amount of \$24,858.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.74 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-190 to make repairs to a locker room sink wall at Sussman Middle School with Pro-Craft Construction, Inc., Redlands, in the final amount of \$13,362.85, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.75 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-191 for roof replacement on a portable building at Downey High School with ADCO Roofing, Inc., North Hollywood, in the final amount of \$13,113.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.76 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-262 for asphalt work for the new portable buildings at the Downey Adult School with Century Paving, Inc., La Mirada, in the final amount of \$23,500.00, to be charged to Adult School Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.77 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-263 for the installation of a new irrigation system at Columbus High School, with GBLD, Inc. dba GB Landscape Design, Los Angeles, in the final amount of \$48,315.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.78 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-285, to furnish and install window film on the gymnasium and administration building windows at Griffiths Middle School, with Campbell Window Film, Huntington Beach, in the final amount of \$13,950.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.79 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-295 to pour concrete slabs under bleachers at Downey and Warren High Schools with 3D Concrete, Downey, in the final amount of \$38,028.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.80 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-300 to perform repairs and patch area in the Quad at Doty Middle School with 3D Concrete, Downey, in the final amount of \$2,975.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.81 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-361, to furnish and install District standard flooring in the girls restroom of the H-wing at Alameda Elementary School, and the innovation lab at Carpenter Elementary School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$12,748.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.82 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-366 for the installation of synthetic turf at Sussman Middle School with KYA Services, LLC, Santa Ana, in the final amount of \$40,370.07, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.83 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-380 for exterior painting at Carpenter and Gauldin Elementary Schools with Hendrix Painting, Inc., Long Beach, in the final amount of \$27,600.00, 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 that 35 consecutive calendar days following the recording date.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.84 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-381 for the installation of synthetic turf at Old River Elementary School with KYA Services, LLC, Santa Ana, in the final amount of \$15,788.64, 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 that 35 consecutive calendar days following the recording date.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.85 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-384 for installation of junction boxes at Downey High School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$3,500.00, 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 that 35 consecutive calendar days following the recording date.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.86 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-385 for tree trimming services at Imperial Elementary School and Warren High School with George's Tree & Landscape Service, Downey, in the final amount of \$2,450.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.87 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-389 for power and underground conduits for the new marquee sign at Warren High School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$58,750.00, 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 that 35 consecutive calendar days following the recording date.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.88 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-407 for emergency gas line repairs at Alameda Elementary School, with MBS Engineering, Inc., San Ramon, in the final amount of \$72,100.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.89 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 2022122-412 to install a concrete slab for a gazebo at Stauffer Middle School with 3D Concrete, Downey, in the final amount of \$15,460.00, 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.

Motion by Martha E Sodetani, second by Nancy A Swenson.

Final Resolution: Motion Carried

Yes: Barbara R Samperi, Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.90 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-428 for the installation of new Bermuda turf on the baseball field at Warren High School with GBLD, Inc. dba GB Landscape Design, Los Angeles, in the final amount of \$18,475.00, 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.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

2.91 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

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

Motion by Martha E. Sodetani, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Resolution No. 202122-09, Authorizing the Investigation of the Feasibility of a 2022 General Obligation Bond Measure and Authorization for the Appointment of Certain Professionals in Connection Therewith.

Motion by Jose J. Rodriguez, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

3.2 APPROVE Management Consulting Agreement No. 202122-451 with Terris Barnes Walters Boigon Heath Lester, Inc., to perform a feasibility assessment with respect to a possible General Obligation Bond Measure.

Motion by Nancy A. Swenson, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

3.3 APPROVE Bond Counsel Agreement No. 202122-452 with Stradling Yocca Carlson & Rauth, a Professional Corporation, to provide bond counsel services in connection with the potential solicitation of voter approved issuance of a general obligation bond.

Motion by Jose J. Rodriguez, second by Nancy A. Swenson.

Final Resolution: Motion Carried

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

3.4 APPROVE Agreement No. 202122-453 with Piper Sandler & Co. to provide general purpose financial advisory services in connection with the potential solicitation of voter approved issuance of a general obligation bond.

Motion by Nancy A. Swenson, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Instruction

4.1 The Board of Education heard a presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, on the LCAP Midyear Report.

The meeting was recessed at 7:10 p.m. and reconvened at 7:21 p.m.

4.2 The Board of Education heard a presentation from Dr. Roger Brossmer, Assistant Superintendent and John Harris, Director of College and Career Readiness, on a proposed adjustment to the graduation requirements for the Class of 2024.

4.3 REVIEW proposed revisions to Administration Regulation 3126, Graduation.

4.4 The Board of Education heard 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.

The following individual was heard asking the Board of Education to remove the masking mandate:

Erin Hipsman

The following individual was heard asking the Board of Education to remove the masking mandate and upcoming vaccination mandate for students:

Jang Lee

4.5 APPROVE the Site Based Decision-Making and Waiver Request for Warren High School to move to a Block Schedule.

Motion by Nancy A. Swenson, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 APPROVE the Memorandum of Understanding between the Downey Unified School District and the Downey Education Association to add Administrative Regulation 4141.1 to Appendix A, Administrative Regulation 4141, the Basic Teacher's Salary Schedule, effective August 1, 2021 through June 8, 2023.

The item was moved to the end of the meeting.

5.2 APPROVE Revised Management Administrative Regulation 4141.2, Deaf and Hard of Hearing (DHH) Management Salary Schedule.

Motion by Nancy A. Swenson, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.3 APPROVE revisions to the Management and Confidential Salary Schedule, as reflected in the attached proposed Administrative Regulation 5241, effective January 20, 2022.

Motion by Martha E. Sodetani, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.4 APPROVE revisions to the Unit II Salary Schedule, as reflected in the proposed Administrative Regulation 5241.2, effective January 20, 2022.

Motion by Giovanna Perez-Saab, second by Nancy A. Swenson.

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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, March 8, 2022, 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 8:42 p.m. and reconvened at 8:56 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 8:57 p.m. to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations; Threat to Public Services or Facilities (Government Code Section 54957) and Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California, and reconvened into Open Session at 10:23 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number ZH3793335.

5.1 APPROVE the Memorandum of Understanding between the Downey Unified School District and the Downey Education Association to add Administrative Regulation 4141.1 to Appendix A, Administrative Regulation 4141, the Basic Teacher's Salary Schedule, effective August 1, 2021 through June 8, 2023.

Motion by Linda Salomon Saldaña, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

9. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 10:25 p.m. in memory of Larry Shelton.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk