



Downey Unified
SCHOOL DISTRICT

Meeting Minutes

Regular Board of Education Meeting

09/07/2021 05:00 PM

Downey Unified School District

Board of Education Room

11627 Brookshire Avenue, Downey, CA 90241

To connect to the meeting electronically see information below:

<https://dusd-net.zoom.us/j/86226336811?pwd=SUE1QWVhTVhjUnExNGthRWsyTW9SQT09>

Passcode: 045823

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

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

Webinar ID: 862 2633 6811 Passcode: 045823

Persons who want to comment on agenda items or topics not included on the agenda are requested, but not required, to provide name and subject matter upon which you wish to speak. Please limit your comments to no more than three (3) minutes.

In compliance with the American Disabilities Act, those requiring special assistance to access the Board Meeting, written documents being discussed at the Board Meeting, or to otherwise participate in Board Meetings, please contact the Superintendent's Office at 562-469-6511 at least 48 hours prior to the meeting to accommodate reasonable requests.

Attendees

Voting Members

D. Mark Morris, Board President

Barbara Samperi, Board Vice President

Martha Sodemani, Board Clerk

Giovanna Perez-Saab, Board Member

Jose Rodriguez, Board Member

Linda Salomon Saldana, Board Member

Nancy Swenson, Board Member

Non-Voting Members

Dr. John Garcia, Jr., Superintendent

I. GENERAL BOARD FUNCTIONS

1. CALL TO ORDER

The Meeting was Called to Order by Mr. D. Mark Morris, President of the Board of Education, at 5:00 p.m. on Tuesday, September 7, 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. Giovanna Perez-Saab, Member of the Board of Education.

3. INVOCATION

Invocation was delivered by Mrs. Martha E. Sodemani, Clerk of the Board of Education.

4. ROLL CALL

Present

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

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

5. ADOPT Agenda #5 for the Regular Meeting of the Board of Education held on September 7, 2021, deleting Agenda Item Number III-2.

Motion made by: Martha Sodetani

Motion seconded by: Giovanna Perez-Saab

Voting:

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

6. APPROVE Official Minutes of the Special Board of Education Meetings held July 27, 2021 and August 18, 2021, and the Regular Board of Education Meeting held on August 3, 2021 as submitted or with necessary corrections.

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. HEAR presentation from Dr. Wayne Shannon, Assistant Superintendent, and Jennifer Robbins, Director of Elementary Education, on Apple Distinguished School Recognitions for Gauldin, Imperial, Lewis, Old River, and Rio San Gabriel Elementary Schools.
8. HEAR presentation from Marc Milton, Director of Food Services, on Food Services Department operations and updates.
9. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

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

Mr. Morris announced that Dr. Garcia has been nominated into the Downey High School Hall of Fame and welcomed Dr. Garcia's wife, Nicole, who is in attendance at tonight's meeting.

Mrs. Samperi congratulated Ms. Swenson on the Dr. Mary Stauffer Celebration of Life event, noting it was a lot of work and very nicely done. She thanked the Personnel Commission for the Annual Report. Mrs. Samperi had the pleasure of attending the taco party, courtesy of CSEA Unit II, and the New Teachers' Orientation. She enjoyed reading what the students wrote about the MADE internships and thought the recent enrollment report was very encouraging. Mrs. Samperi thanked the community for over \$17,000 in donations on tonight's agenda and discussed the extremely high additional cost of tuition for special education students who do not attend our schools, noting that these additional costs need to be fully funded by the state/federal government as promised by legislators.

Mrs. Sodemani shared that she has gone to Sacramento to discuss the lack of funding for special education students. She shared that it appeared that Dr. Mary Stauffer's family was very happy with the Celebration of Life event. Mrs. Sodemani thanked John Shook for cleaning up the front of Price Elementary, which is looking very nice with the trash cans moved to a different location. She congratulated Dr. Garcia for his recent induction into the Downey High School Hall of Fame.

Mrs. Saldaña shared that it is great to see staff and students all doing their part, such as wearing masks and completing the screeners. She reported that she has been to a couple of sporting events at Warren High School and is planning to attend a few at Downey High as well. Mrs. Saldaña stated that we need to contact and meet with our state and county legislators to make things happen and get things back to normal.

Ms. Swenson appreciated all who attended the Dr. Mary Stauffer Celebration of Life event. She added that it gave closure to the Stauffer family. Ms. Swenson reported that some fourth and fifth grade students she saw were very happy to be back at school and getting their food. She enjoyed attending the orientation for Columbus High School and shared some touching letters from students that were shared.

Mr. Rodriguez thanked teachers, staff and parents for their patience and flexibility. He shared that it is exciting to be in the stands watching high school football games. Mr. Rodriguez noted that the Dr. Stauffer Celebration of Life event was very well done and appreciated the duet singing and the Downey High School Robotics kids being there. He stated that we are all having concerns right now and that administration is doing a great job with COVID protocols; noting that receiving official confirmation and contacting families takes.

Mrs. Perez-Saab thanked everyone for the presentations tonight which were very inspirational. She enjoyed seeing the Striking Vikings and the Warren High Culinary Arts students at Dr. Stauffer's Celebration of Life. Mrs. Perez-Saab thanked staff for providing another parent workshop with Dr. Bravo as well as one on cyber security. She reminded everyone about the vaccination clinic being held on September 9 at Warren High School and reported that Downey Unified was recognized by Los Angeles County for our safety procedures. Mrs. Perez-Saab liked seeing the Downey Foundation for Education Opportunities (DFEO) before and after school opportunities that are being offered. She congratulated Dr. Garcia for being selected for the Downey High School Hall of Fame.

Mr. Morris discussed funding from the state and federal government and noted that they do not fully fund education as promised. He added that it is amazing to see what we do for our special education students at Columbus High School. It is the most touching graduation we go to, noting that those parents have gone through a lot to get their children to that level. Mr. Morris appreciated the Celebration of Life for Dr. Mary Stauffer adding that she has done more and has impacted more kids and staff than anyone in the city of Downey, which helped make Downey a great community.

Dr. Garcia thanked our Personnel Commissioners for their Annual Report and their attendance at tonight's meeting. He has enjoyed spending time with staff at the middle and high schools during their conference time and recognized Mr. Becker who is in attendance tonight. Dr. Garcia expressed his appreciation to our Food Service staff who have been amazing, especially during the pandemic. He discussed the Apple Distinguished School recognition, noting that Downey Unified makes up one percent of the schools in 32 countries, and thanked staff for making this happen. Dr. Garcia reported that he loves attending the high school football games and enjoyed visiting with Aaron Saldaña who was there manning the camera. Dr. Garcia stated that it is such an honor to be inducted into the Downey High School Hall of Fame, noting he was shocked and very happy. He shared he was nominated by Keith Russell who he met in sixth grade and they have remained great friends. He thanked Keith, the nominating committee and his wife Nicole.

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

There was no one to be heard on items not appearing on the Agenda.

The meeting was recessed at 6:49 p.m. and reconvened at 7:00 p.m.

II. CONSENT AGENDA

The Consent Agenda was approved with Mrs. Perez-Saab abstaining on Consent Agenda Item No. 73.

Motion made by: Barbara Samperi

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

1. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through August 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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-106 with Cleta Harder Developmental School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
4. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-108 with Devereaux Texas Treatment Network to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
5. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-109 with Frostig School to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)

6. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-110 with Hillside Education Center to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
7. RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202122-137 with The Gray Academy to provide special education and/or related services to students for the period of July 1, 2021 through June 30, 2022. (under separate cover)
8. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-1 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
9. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-2 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
10. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-3 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
11. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-4 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
12. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-5 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
13. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-6 with Del Sol School, Inc. from July 1, 2021 through June 30, 2022.
14. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-7 with Del Sol School, Inc. from July 1, 2021 through December 31, 2021.
15. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-8 with Beacon Day School from July 1, 2021 through December 31, 2021.
16. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-9 with Beacon Day School from July 1, 2021 through June 30, 2022.
17. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-10 with Beacon Day School from July 1, 2021 through June 30, 2022.
18. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-11 with Frostig School from July 1, 2021 through June 30, 2022.
19. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-12 with Speech and Language Development Center from July 1, 2021 through June 30, 2022.
20. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-13 with Speech and Language Development Center from July 1, 2021 through June 30, 2022.
21. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-14 with Speech and Language Development Center from July 1, 2021 through June 30, 2022.
22. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-15 with Speech and Language Development Center from July 1, 2021 through June 30, 2022.

23. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-16 with Olive Crest Academy from July 1, 2021 through June 30, 2022.
24. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-17 with Olive Crest Academy from July 1, 2021 through June 30, 2022.
25. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-18 with The Gray Academy NPS from July 1, 2021 through June 30, 2022.
26. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-19 with Cleta Harder Developmental School from July 1, 2021 through June 30, 2022.
27. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-20 with Devereaux Texas Treatment Network from July 1, 2021 through June 30, 2022.
28. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-500 with Spectrum Center - Rossier Park Elementary from July 1, 2021 through June 30, 2022.
29. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-501 with Spectrum Center - Rossier Park Elementary from July 1, 2021 through June 30, 2022.
30. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-502 with Spectrum Center - Rossier Park Elementary from July 1, 2021 through June 30, 2022.
31. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-503 with Spectrum Center - Rossier Park High School from July 1, 2021 through June 30, 2022.
32. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202122-504 with Rossier Park School from July 1, 2021 through June 30, 2022.
33. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-522 with Spectrum Center - Rossier Park Elementary School from June 20, 2021 through June 30, 2021.
34. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-523 with Spectrum Center - Rossier Park Elementary School from June 20, 2021 through June 30, 2021.
35. RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202021-524 with Spectrum Center - Rossier Park High School from June 20, 2021 through June 30, 2021.
36. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from June 29, 2021 through August 23, 2021.
37. 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 June 2021, covered by Payroll Orders issued through July 2021.

38. RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20202878 and 20221124, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning July 1, 2021 and ending July 31, 2021.
39. RATIFY the Food Service Pizza Purchase Agreement with Gafe Pizza, Inc. to provide prepared pizzas to the Food Services Department from August 1, 2021 through July 31, 2022.
40. RATIFY Service Agreement No. 202122-51 with Animal Pest Management Services, Inc. to provide emergency pest control services as needed by the Operations Department from July 1, 2021 through June 30, 2022.
41. RATIFY Service Agreement No. 202122-52 with Integrated Pest Control Management, Inc. to provide miscellaneous pest control services at the request of the Operations Department from July 1, 2021 through June 30, 2022.
42. RATIFY Service Agreement No. 202122-68 with Administrative Co-Op Yellow Cab to provide transportation for Special Education students per IEP services from July 1, 2021 through June 30, 2022.
43. RATIFY Service Agreement No. 202122-123 with SpeechCom Incorporated to provide Speech Language Pathology Assistants to cover speech and language needs from August 9, 2021 through July 31, 2022.
44. RATIFY Revised Service Agreement No. 202122-135 with De Jong's Sweeping Services to provide sweeping services for the front and back parking lots at Warren High School from July 1, 2021 through June 30, 2022.
45. RATIFY the C-STEM Participation Agreement No. 202122-144 with The Regents of the University of California, on behalf of the UC Davis Center for Integrated Computing and STEM Education, to provide a C-STEM curriculum and software program at Warren High School, from July 1, 2021 through June 30, 2022.
46. RATIFY Service Agreement No. 202122-146 with LRA Interpreters to provide written and oral translations or interpretations via online distance only to the DHH Program from August 9, 2021 through June 30, 2022.
47. RATIFY Service Agreement No. 202122-148 with UCLA School of Education and Information Studies to provide training and support for the Introduction to Data Science Project/UCLA Curriculum Implementation from July 1, 2021 through June 30, 2022.
48. RATIFY Service Agreement No. 202122-149 with Hollar Speech and Language Services to provide Independent Educational Evaluation in the area of speech and language from July 15, 2021 through October 29, 2021.
49. APPROVE Service Agreement No. 202122-153 with Sweet Lou's BBQ to provide Food Truck services for the Downey High School VIP Experience on October 29, 2021.
50. RATIFY Service Agreement No. 202122-162 with Curriculum Associates, LLC to provide professional development days for iReady for elementary schools from August 1, 2021 through May 31, 2022.
51. RATIFY Service Agreement No. 202122-163 with Curriculum Associates, LLC to provide professional development days for iReady for middle schools from August 1, 2021 through May 31, 2022.

52. RATIFY Service Agreement No. 202122-172 with Capturing Kids' Hearts to provide Custom Virtual Training Cohorts from September 1, 2021 through September 30, 2021.
53. RATIFY Service Agreement No. 202122-174 with DigiCal Inc. to provide website hosting and maintenance for Downey Adult School from July 1, 2021 through June 30, 2022.
54. RATIFY Service Agreement No. 202122-176 with Marshall B. Ketchum University to provide Vision Therapy Assessment intermittent left extropia with intermittent double vision from August 2, 2021 through November 30, 2021.
55. RATIFY Service Agreement No. 202122-179 with Integrated Pest Control Management, Inc. to provide pest control services in the Food Service cafeteria areas as needed from July 1, 2021 through June 30, 2022.
56. RATIFY Service Agreement No. 202122-180 with JAM Corporation to provide annual central station fire alarm monitoring services from July 1, 2021 through June 30, 2022.
57. RATIFY Agreement No. 202122-181 with the California School Boards Association to provide GAMUT management services for Board meetings and Board policies from July 1, 2021 through June 30, 2022.
58. RATIFY Service Agreement No. 202122-183 with Brook Furniture Rental, Inc. to provide and install temporary wall panels for the Middle School Wellness Centers from August 11, 2021 through October 31, 2021.
59. RATIFY Service Agreement No. 202122-184 with JAM Corporation to provide parts, service and repair of District fire alarm systems from July 1, 2021 through June 30, 2022.
60. RATIFY Agreement for Construction Services (Small Projects) No. 202122-188 with Knorr Systems, Inc., Santa Ana, to furnish and install a new boost pump on the pool heater at Downey High School, in the amount of \$2,831.40, to be charged to Restricted Maintenance Funds. (under separate cover)
61. RATIFY Agreement for Construction Services (Small Projects) No. 202122-186 with WRK Acoustics, Earp, to install ceilings in Room L72 at the Downey Adult School, in the amount of \$7,945.00, to be charged to Adult School Funds. (under separate cover)
62. RATIFY Agreement for Construction Services (Small Projects) No. 202122-187 with San Marino Roof Company, Inc., Orange, to remove and replace roofing materials on Building Q at Sussman Middle School, in the amount of \$57,969.00 to be charged to Deferred Maintenance Funds. (under separate cover)
63. RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-189 with Aurora Industrial Hygiene, South Pasadena, to provide remediation monitoring services at Pace Education Center, in the amount of \$9,905.00, to be charged to Capital Outlay Funds. (under separate cover)
64. RATIFY Agreement for Construction Services (Small Projects) No. 202122-190 with Pro-Craft Construction, Inc., Redlands, to repair a locker room sink wall at Sussman Middle School, in the amount of \$13,362.85, to be charged to Measure O Bond Funds. (under separate cover)
65. RATIFY Agreement for Construction Services (Small Projects) No. 202122-191 with ADCO Roofing, Inc., North Hollywood, to apply new roofing on Building T-5 at Downey High School, in the amount of \$13,113.00, to be charged to Deferred Maintenance Funds. (under separate cover)

66. RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-192 with Psomas, Los Angeles, to provide topographical surveying services at Columbus High School, in the amount of \$4,500.00, to be charged to Restricted Maintenance Funds. (under separate cover)
67. RATIFY Agreement for Construction Services (Small Projects) No. 202122-193 with Avidex Industries, LLC, Lake Forest, to install TV equipment at Rio Hondo Elementary School, in the amount of \$3,210.95, to be charged to Capital Outlay Funds. (under separate cover)
68. RATIFY Agreement for Construction Services (Small Projects) No. 202122-194 with Canyon Hydroseeding, Beaumont, to hydroseed the field at Old River Elementary School, in the amount of \$875.00, to be charged to Measure O Bond Funds. (under separate cover)
69. RATIFY Agreement for Construction Services (Small Projects) No. 202122-195 with Avidex Industries, LLC, Lake Forest, to install fiber cable at Sussman Middle School, in the amount of \$9,569.72, to be charged to Measure O Bond Funds. (under separate cover)
70. RATIFY Agreement for Construction Services (Small Projects) No. 202122-196 with Avidex Industries, LLC, Lake Forest, to supply and install audio/visual equipment at Sussman Middle School, in the amount of \$40,747.36, to be charged to Measure O Bond Funds and Capital Outlay Funds. (under separate cover)
71. RATIFY Agreement for Construction Services (Small Projects) No. 202122-197 with Avidex Industries, LLC, Lake Forest, to supply and install audio/visual equipment at Doty Middle School, in the amount of \$53,387.06, to be charged to Measure O Bond Funds and Capital Outlay Funds. (under separate cover)
72. RATIFY Agreement for Construction Services (Small Projects) No. 202122-198 with Universal Metro, Santa Fe Springs, to furnish and install flooring finishes in the restrooms in Building H at Alameda Elementary School, in the amount of \$6,140.00, to be charged to Deferred Maintenance Funds. (under separate cover)
73. RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-199 with Mr. Ronnie Fernandez, LCSW, to provide counseling services to District students and families from August 25, 2021 through June 30, 2022.

Motion made by: Barbara Samperi

Motion seconded by: Nancy Swenson

Voting:

D. Mark Morris - Yes

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Abstain

Jose Rodriguez - Yes

Linda Salomon Saldana - Yes

Nancy Swenson - Yes

74. RATIFY Service Agreement No. 202122-200 with BEAM, LLC to provide Independent Educational Evaluation-Psycho-educational, to include assessment, report development, and participation at IEP meetings from August 1, 2021 through December 31, 2021.
75. APPROVE Service Agreement No. 202122-201 with 2 Degree Shift to provide Phase 2 Game Development addresses: AP Computer Science A, AP Seminar, 4th Year Math CSU approval and articulation from September 7, 2021 through June 30, 2022.
76. RATIFY Service Agreement No. 202122-202 with College Board to provide exams, products, licenses, services and/or deliverables from July 1, 2021 through June 30, 2022.

77. RATIFY Agreement for Architectural Services No. 202122-203 with Rachlin Partners Architects, Culver City, to provide architectural services for the Doty Middle School irrigation project, in the amount of \$4,850.00, to be charged to Measure O Bond Funds. (under separate cover)
78. RATIFY Independent Consultant Services Agreement No. 202122-204 with John Lucas Consulting to review and provide assistance for SELPA certification from July 1, 2021 through June 30, 2022.
79. APPROVE Service Agreement No. 202122-205 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Little Lake City School District that requests to utilize the services of the Deaf and Hard of Hearing program.
80. APPROVE Service Agreement No. 202122-206 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Lynwood Unified School District that requests to utilize the services of the Deaf and Hard of Hearing program.
81. APPROVE Service Agreement No. 202122-207 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and ABC Unified School District that requests to utilize the services of the Deaf and Hard of Hearing program.
82. RATIFY Agreement for Construction Services (Small Projects) No. 202122-208 with McCullah Fence Co., Bell Gardens, to furnish and install fencing at Columbus High School, in the amount of \$16,810.00, to be charged to School Site Funds. (under separate cover)
83. RATIFY Agreement for Construction Services (Small Projects) No. 202122-211 with M & R Painting & Decorating, Inc., Rowland Heights, to paint hallways on the first and second floors of Building C at Downey High School, in the amount of \$14,850.00, to be charged to Restricted Maintenance Funds. (under separate cover)
84. RATIFY Agreement for Independent Consultant Services No. 202122-212 between the Downey Unified School District and Walter J. Shaw, DDS, to provide supervision for the Radiation Safety Course and Orthodontic Assistant permit of the dental program for the Downey Adult School during the 2021-22 school year, not to exceed \$39,900.00, to be charged to the Adult School Fund.
85. RATIFY Independent Consultant Agreement No. 202122-213 between the Downey Unified School District and Patricia Chew, to provide instruction to the Parent Ed classes for the Downey Adult School during the 2021-22 school year.
86. RATIFY Service Agreement No. 202122-216 with Creative Works Consulting to assist the District with marketing and business strategies related to enrollment growth from July 1, 2021 through June 30, 2022.
87. RATIFY Agreement for Independent Consultant Services No. 202122-212 with Walter J. Shaw, DDS, to provide Radiation Safety Course for Adult Education from July 1, 2021 through June 30, 2022.
88. RATIFY Agreement for Independent Consultant Services No. 202122-213 with Patricia Chew to serve as an Instructor for Parent Ed classes at Downey Adult School from July 1, 2021 through June 30, 2022.
89. RATIFY Agreement No. 202122-217 with Prudential Overall Supply to provide rental uniforms to District Maintenance, Operations, Transportation, Warehouse, and Technology personnel from July 1, 2021 through June 30, 2024.

90. RATIFY Service Agreement No. 202122-219 with Association of Christian Schools International to provide four inservice sessions to be held at Calvary Chapel Christian School from August 3, 2021 through August 4, 2021.
91. RATIFY Service Agreement No. 202122-220 with Cornerstone Therapies to provide IEE Assessment in the area of Physical Therapy to include assessment, report development, and participation in IEP meetings from July 26, 2021 through December 31, 2021.
92. RATIFY Agreement for Independent Consultant Services No. 202122-221 with Patricia Chew to serve as a rater for Early Learning Assistant and Early Learning Instructors from June 15, 2021 through July 30, 2021.
93. RATIFY Agreement for Independent Consultant Services No. 202122-222 with Kora Manzano-Lopez to serve as a rater for Early Learning Assistant and Early Learning Instructors from June 15, 2021 through June 30, 2021.
94. APPROVE Service Agreement No. 202122-223 with Dynamic Education Services Inc., to provide Supplemental Academic Services and Language and Speech Services from October 1, 2021 through December 31, 2023.
95. APPROVE Agreement No. 202122-224 with Agility PR Solutions to provide public information internet monitoring services from January 1, 2022 through December 31, 2024.
96. RATIFY Service Agreement No. 202122-225 with Collins Company to provide and install replacement wind screen on the fencing around the softball field at Warren High School from July 30, 2021 through September 30, 2021.
97. APPROVE Service Agreement No. 202122-226 with Key2Ed to provide Virtual Facilitated IEP Training and half day Stakeholder Training from September 1, 2021 through June 30, 2022.
98. RATIFY Agreement No. 202122-228 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Brea Olinda Unified School District that requests to utilize the services of the Deaf and Hard of Hearing program.
99. RATIFY Agreement No. 202122-229 between the Downey-Montebello SELPA operated by the Downey Unified Administrative Unit and Long Beach Unified School District that requests to utilize the services of the Deaf and Hard of Hearing program.
100. RATIFY Agreement for Construction Services (Small Projects) No. 202122-230 with KYA Services, LCC, Santa Ana, to provide athletic field repairs and maintenance at Downey High School, in the amount of \$13,254.68, to be charged to Deferred Maintenance Funds. (under separate cover)
101. RATIFY Agreement for Construction Services (Small Projects) No. 202122-231 with Unified Modular Corporation, Corona, to furnish and install refurbished portable classroom buildings at Downey High School, in the amount of \$55,156.50, to be charged to Capital Outlay Funds. (under separate cover)
102. RATIFY Agreement for Construction Services (Small Projects) No. 202122-232 with Edison Fire Protection Co., Los Angeles, to furnish and install a fire suppression system at Sussman Middle School, in the amount of \$9,500.00, to be charged to Food Service Funds. (under separate cover)
103. RATIFY Agreement for Construction Services (Small Projects) No. 202122-233 with George's Tree & Landscape Service, Downey, to trim trees at Doty Middle School, in the amount of \$2,700.00, to be charged to Measure O Bond Funds. (under separate cover)

104. RATIFY Agreement for Construction Services (Small Projects) No. 202122-234 with Avidex Industries, LLC, Lake Forest, to install District-supplied audio/visual equipment at Griffiths Middle School, in the amount of \$2,937.71, to be charged to Measure O Bond Funds. (under separate cover)
105. RATIFY Agreement No. 202122-235 with The ARC Los Angeles and Orange Counties, Downey, to provide custodial services to Downey and Warren High Schools from August 11, 2021 through June 2, 2022.
106. RATIFY Agreement for Construction Services (Small Projects) No. 202122-236 with WW Painting & Construction Solutions, Inc., Riverside, to install District-supplied carpet and vinyl cove base at the Pace Education Center, in the amount of \$16,088.00, to be charged to Capital Outlay Funds. (under separate cover)
107. RATIFY Agreement for Construction Services (Small Projects) No. 202122-237 with WW Painting & Construction Solutions, Inc., Riverside, to install District-supplied carpeting in Room 8 at Gallatin Elementary School, in the amount of \$4,088.00, to be charged to Deferred Maintenance Funds. (under separate cover)
108. RATIFY Clinical Laboratory Services and Ecosystem Agreement No. 202122-239 with Shield T3, LLC to provide direct saliva-to-RT-qPCR molecular testing for COVID-19 for District students and staff from August 24, 2021 through December 31, 2021.
109. RATIFY Laboratory Services Agreement No. 202122-240 with Fulgent Therapeutics, LLC to provide COVID-19 testing services and supplies to District students and staff as needed from August 23, 2021 through August 22, 2022.
110. APPROVE Service Agreement No. 202122-241 with the City of Downey to provide Resource Officer services at Downey, Warren, and Columbus High Schools from August 11, 2021 through June 2, 2022.
111. RATIFY Agreement for Construction Services (Small Projects) No. 202122-244 with Pierre Landscape, Inc., Irwindale, to provide and install skateboard and bicycle racks at Sussman Middle School, in the amount of \$17,043.00, to be charged to Measure O Bond Funds. (under separate cover)
112. APPROVE Agreement No. 202122-242 with Microsoft Corporation for Microsoft Premier Support Services from September 26, 2021 through September 25, 2022.
113. RATIFY Agreement for Construction Services (Small Projects) No. 202122-243 with Jolt Electric, Inc., Rancho Cucamonga, to run electrical and communication conduits for new portable buildings at the Downey Adult School, in the amount of \$59,775.00, to be charged to Adult School Funds. (under separate cover)
114. RATIFY Service Agreement No. 202122-246 with Diversified Kitchen Solutions to provide grill soak tank service for cleaning and sanitation at Downey and Warren High Schools from August 4, 2021 through June 30, 2022.
115. RATIFY Amendment #3 to the Los Angeles County Foster Youth Data Sharing Memorandum of Understanding with the Los Angeles County Office of Education, effective August 2, 2021.
116. RATIFY the advertisement for Request for Qualifications/Proposals (RFQ/P) #2021/2022-01 for Preconstruction and Lease-Leaseback Services for the Construction of a New Two-Story Classroom Building at Stauffer Middle School, to be charged to Measure O Bond Funds.

117. ACCEPT and APPROVE the renewal and use of the Corona-Norco Unified School District Bid No. 2018/18-023 for Just-In-Time Office and Classroom Supply with Spicers Paper, Inc., Santa Fe Springs, in the estimated amount of \$150,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District on an as needed basis to fill orders for copy paper with the same advantages, terms and conditions.
118. ACCEPT and APPROVE the use of the Long Beach Unified School District Bid No 02-1920 for the Purchase of White Xerographic Paper with Liberty Paper, Los Angeles, in the estimated annual amount of \$150,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District on an as needed basis to fill orders for copy paper with the same advantages, term and conditions.
119. ACCEPT and APPROVE the use of the California Multiple Award Schedule (CMAS) Contract #3-18-70-2070N with the State of California and Digital Networks Group, Inc., Lake Forest, by the Downey Unified School District on an as needed basis to fill orders for Global Data Center, Inc. products, in the anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of information technology goods and services with the same advantages, terms and conditions.
120. ACCEPT and APPROVE the use of the California Multiple Award Schedule (CMAS) Contract #3-19-70-2070T with the State of California and Digital Networks Group, Inc., Lake Forest, by the Downey Unified School District on an as needed basis to fill orders for SYNnex Corporation products, in the anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of information technology goods and services with the same advantages, term and conditions.
121. AWARD Bid #21/22-05, Purchase of Welding Equipment and Related Supply Items for the K12 Strong Workforce Welding Program, to Matheson Tri-Gas, Inc., Long Beach, in the amount of \$319,944.25, to be charged to the K12 Strong Workforce Grant.
122. AWARD Lease-Leaseback Construction Contract against Request for Qualifications/Proposals (RFQ/P) #2019/2020-01 for Construction Services for the Construction of a New Gymnasium Building at Stauffer Middle School, to Bernards Bros. Inc., San Fernando, in the guaranteed maximum price (GMP) amount of \$12,118,057.00, to be charged to Measure O Bond Funds. (under separate cover)
123. APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-47, Exterior Painting at Pace Education Center, with Hendrix Painting, Inc., Long Beach, in the amount of \$4,000.00, to be charged to Capital Outlay Funds.
124. ACCEPT as complete Bid #20/21-05, Asphalt Repair Work at Price Elementary School and Warren High School, with Century Paving, Inc., La Mirada, in the final amount of \$167,050.00, 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.
125. ACCEPT as complete Agreement for Construction Service (Small Projects) No. 202122-47 for exterior painting of the Pace Education Center, with Hendrix Painting, Inc., Long Beach, in the final amount of \$59,850.00, 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.
126. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-59 to remove and replace campus drinking fountains at the Downey Adult School with Pro-Craft Construction, Inc., Redlands, in the final amount of \$17,974.36, 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.

127. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-61, to furnish and install District standard flooring in the computer lab at Warren High School, with Universal Metro, Inc., Santa Fe Springs, in the final amount of \$4,762.00, 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.
128. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-140, to furnish and install window film on administration building windows at Sussman Middle School, with Campbell Window Film, Huntington Beach, in the final amount of \$15,500.00, 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 than 35 consecutive calendar days following the recording date.
129. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-142 for tree trimming services at Carpenter Elementary School with V&E Tree Service, Inc., Orange, in the final amount of \$14,000.00, 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.
130. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-154 to make repairs and upgrades to a gas main enclosure area at Columbus High School with McCullah Fence Co., Bell Gardens, in the final amount of \$3,440.00, 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.
131. ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-155 for tree trimming and removal services at Price Elementary School with George's Tree & Landscape Service, Downey, in the final amount of \$14,000.00, 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.
132. APPROVE the transfer of funds from the General Fund 01.0 to the Special Reserve for Technology Fund 40.2, in the amount of \$1,500,000.00.
133. APPROVE the transfer of funds from the Restricted Routine Repair and Maintenance Program to the Deferred Maintenance Fund in the amount of \$714,840.00.
134. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
135. RATIFY the establishment of one new position with duties corresponding to the current classification of Payroll Technician, assigned to Budget and Finance, eight hours per day, twelve months per year, at range 175, \$4,389 - \$5,334 per month, effective August 2, 2021.
136. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Warren High School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective August 9, 2021.

137. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Sussman Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 9, 2021.

138. RATIFY the establishment of one new position with duties corresponding to the current classification of School Office Manager-Bilingual/Bi-Literate, assigned to Pace Educational Center, eight hours per day, ten months and eleven days per year, at range 750, \$4,080 - \$4,963 per month, effective August 9, 2021.

139. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Imperial Elementary School, six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 11, 2021.

140. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Alameda Elementary School, six hours per day, at range 105, \$3,119 - \$3,981 per month, effective August 11, 2021 through December 16, 2021.

141. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Stauffer Middle School, six and one-half hours per day, at range 105, \$3,119 - \$3,981 per month, effective August 12, 2021 through December 17, 2021.

142. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Doty Middle School, six and one-half hours per day, ten months per year, at range 105, \$3,119 - \$3,981 per month, effective August 12, 2021.

143. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Lewis Elementary School, six hours per day, ten months per year, at range 115, \$3,273 - \$3,985 per month, effective August 13, 2021.

144. APPROVE the duties of the Facilities Systems Coordinator as attached, effective September 8, 2021; and REVISE Administrative Regulation 5241 accordingly, effective September 16, 2021.

III. SPECIAL ADMINISTRATIVE - Instructional

1. HEAR a Return to School update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services, and DISCUSS the Return to School Plan for the 2021-22 school year.

2. APPROVE a waiver of Article IX, Section C of the Master Agreement with the Downey Education Association (DEA) for Warren High School to implement a block schedule to help mitigate contact tracing exposures.

This Item was pulled from the Agenda.

IV. SPECIAL ADMINISTRATIVE - Business

1. APPROVE the Unaudited Actuals Financial Report for fiscal year 2020-21. (under separate cover)

Motion made by: Barbara Samperi

Motion seconded by: Giovanna Perez-Saab

Voting:

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

V. SPECIAL ADMINISTRATIVE - Personnel

1. APPROVE the Tentative Agreement between the Downey Unified School District Board of Education and the California School Employees Association and its Chapter #248, including a one-time 3% off schedule payment, dated August 19, 2021.

Motion made by: Barbara Samperi

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

2. RECEIVE Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

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

3. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

Motion made by: Barbara Samperi

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

There was no response.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

4. PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

Motion made by: Barbara Samperi

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

5. DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

Motion made by: Martha Sodetani

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

There was no response.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

VI. ITEMS FOR FUTURE AGENDA

VII. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, October 5, 2021, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

VIII. CLOSED SESSION:

The Board of Education retired into Closed Session at 7:53 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 Significant exposure to litigation pursuant to Government Code section 54956.9, subd (d)(2), and reconvened into Open Session at 9:48 p.m.

On Closed Session Agenda Item "g", the Board reviewed and considered the Claim by Aid Builders, Inc. against the District. Aid Builders, Inc. was a contractor to the District on the Removal and Replacement of Walk-in Refrigerator and Freezer at Gallegos Administration Center Project. Aid

Builders, Inc. contends it is owed additional compensation for constructing the project. The Board voted unanimously to reject the claim in its entirety. The Board has given approval to legal counsel to defend the claim and has instructed staff to provide Aid Builders, Inc. with written notice of the Board's action as required by law.

IX. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 9:50 p.m. in memory of Frank Campbell Marshall, Jean Corrin Morris, Brian Pearson and Beverly Young.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

D. Mark Morris, President

Martha E. Sodehni, Clerk