

**Minutes of the
Regular Board of Education Meeting
Tuesday, April 5, 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 5:02 p.m. on Tuesday, April 5, 2022, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Ms. Nancy A. Swenson, Member of the Board of Education.

1.3 Invocation was delivered by Mrs. Linda Salomon Saldaña, Member 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
Nancy A Swenson

John A Garcia, Jr., Ph.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on April 5, 2022.

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

Final Resolution: Motion Carried

Yea: 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 March 8, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

Yea: 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 received.

1.8 RECOGNIZE Downey High School 2022 CIF Southern California Regional Co-ed Advanced Division Cheer Champions and Coaches Ashley Rauls and Conner Huber.

1.9 HEAR presentation from Dr. Roger Brossmer, Assistant Superintendent and Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement recognizing our District Nurses (Sophia Alexander, Stephen Bellairs, Praxedes (Ched) Dangla Cruz, Laura Mckee, Jessica Nevarez, Phung Tran, Gisele Kinne, and Diana Rael) for the Shared Values Award in the Area of Clean and Safe Schools.

1.10 RECEIVE Citizens' Bond Oversight Committee 2020-21 Annual Report.
Presentation was given by Jeff Townsend

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

Board of Education Members and Superintendent shared about the various school events they attended and commented on how nice it is to see our students and families at these events. Dr. Brossmer was congratulated for being selected as the State ACSA Administrator of the Year, and Dr. Garcia congratulated Griffiths Middle School, who will be taking 22 students to VEX Robotics World Competition in Dallas, TX.

1.12 HEAR Public on items not appearing on the Agenda - Please limit your comments to no more than three (3) minutes.

The following individuals were heard from the public:

Jang Lee spoke about transgender athletic competitions.

Jim Mogan spoke about the WHO Awards.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.78, excluding agenda item 2.13 which was pulled from the agenda.

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

Final Resolution: Motion Carried

Yea: 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 March 2022.

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

Final Resolution: Motion Carried

Yea: 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 attendance and authorize payment of 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.4 APPROVE Settlement Agreement for OAH Case No. 2022020598, Downey Unified School District Agreement No. 202122-538.

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

Final Resolution: Motion Carried

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

2.5 RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from February 22, 2022 through March 22, 2022.

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

Final Resolution: Motion Carried

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

2.6 RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the month of January 2022, covered by Payroll Orders issued through February 2022.

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

Final Resolution: Motion Carried

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

2.7 RATIFY the B Warrants for Downey Unified School District, falling between warrant numbers 20402996 and 20429927, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning February 1, 2022 and ending February 28, 2022.

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

Final Resolution: Motion Carried

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

2.8 RATIFY First Amendment to 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 for Doty, Stauffer and Sussman Middle Schools, in the additional amount of \$4,000.00, from July 1, 2021 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Agreement for Construction Services (Small Projects) No. 202122-418 with Unified Modular Corporation, Corona, to provide and install two used portable buildings at the Downey Adult School, in the amount of \$100,632.00, to be charged to the Adult School Fund.

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

Final Resolution: Motion Carried

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

2.10 APPROVE First Amendment to Agreement No. 202122-420 with Masters Notary Academy to provide instruction for Notary and Loan Signing classes for the Downey Adult School, in the increased amount of \$1,800.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-486 with Brad Formsma to serve as a speaker at the Classified Employees Professional Growth Workshop, in the amount of \$2,080.25, on April 23, 2022.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-521 with Susanne M. Smith, Inc., Aliso Viejo, to provide Occupational Therapy and Independent Educational Evaluation to a DUSD student, in the amount of \$1,800.00, from February 25, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-522 with Solution Tree, Inc., Indiana, to conduct Professional Development at St. John Bosco High School, in the amount of \$12,500, from March 1, 2022 through June 15, 2022.

Item was pulled from the agenda.

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-524 with Kona Ice, Downey, to provide shaved ice to 7th grade students at Griffiths Middle School, in the amount of \$1,125.00, on February 24, 2022.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-526 with Dynamic Education Services Inc., Anaheim, to provide 60 hours of reading intervention/instruction services to a DUSD student, in the amount of \$6,900.00, from March 2, 2022 through December 31, 2022.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-527 with Connect.Flow.Grow. (CFG) to conduct therapy sessions to selected families identified by District Program Specialists, not to exceed \$10,000.00, from March 03, 2022 through June 02, 2022.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-529 with Traveling Tide Pools, Murrieta, to provide a tide pool presentation for Price Elementary School students, in an amount not to exceed \$10,000, on March 24, 2022.

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

Final Resolution: Motion Carried

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

2.18 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-530 with Julian Mendoza, Lomita, to conduct The Circle Life Classes at Downey and Warren High Schools for the summer school program, in the amount of \$3,850.00, from June 1, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-531 with Julian Mendoza, Lomita, to provide The Circle Life Classes at Downey and Warren High Schools, and Woodruff Academy, in the amount of \$11,550.00, from March 1, 2022 through May 31, 2022.

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

Final Resolution: Motion Carried

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

2.20 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-532 with CRAIC, Inc., Carlsbad, to provide an American Civil War Living History Day to 8th grade students at Doty Middle School, in the amount of \$2,500.00, on May 20, 2022.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-534 with Kadiant, LLC, Pasadena, to provide Independent Educational Evaluation to a DUSD student, in the amount of \$2,500.00, from March 7, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202122-536 with George's Tree & Landscape Service, Downey, to trim two trees at Downey Adult School, in the amount of \$5,600.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodehani, 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. 202122-537 with Moon Valley Nursery of California, LLC, Chino, to provide and plant three Jacaranda trees at Doty Middle School, in the amount of \$8,796.74, to be charged to Measure O

Bond Funds.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Project Inspection Services No. 202122-539 with Sandy Pringle Associates, Torrance, to inspect fire alarm upgrades at Ward Elementary School, in the amount of \$27,224.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Project Inspection Services No. 202122-540 with Sandy Pringle Associates, Torrance, to inspect fire alarm upgrades at Pace Education Center, in the amount of \$27,224.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-541 with Grupo Crecer, Inc. Anaheim, to conduct Parent Workshops via Zoom, in the amount of \$32,160.00, from March 31, 2022 through May 26, 2022.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-543 with Loyola Marymount University, Los Angeles, to conduct Professional Development Workshops for Our Lady of Perpetual Help School teachers, in the amount of \$15,000.00, from March 14, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.28 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-545 with McGraw Hill, LLC, Columbus, Ohio, to conduct StudySync on-site trainings for the new Language Arts adoption materials, at no charge, from April 28, 2022 through August 15, 2024.

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

Final Resolution: Motion Carried

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

2.29 APPROVE Agreement No. 202122-546 with Bickmore Actuarial, Sacramento, to conduct actuarial services related to the District's Workers' Compensation program, in the amount of \$3,900.00, for fiscal year 2021-22, ending June 30, 2022.

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

Final Resolution: Motion Carried

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

2.30 APPROVE Agreement for Construction Services (Small Projects) No. 202122-548 with Pacific Building Specialties, Costa Mesa, to provide and install a partition door in the restroom at Doty Middle School, in the amount of \$2,100.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202122-549 with Fenceworks Rental Systems, Inc., Escondido, to provide temporary fencing for the perimeter of the north field at Doty Middle School, in the amount of \$1,410.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-550 with Language Literacy Group, Redondo Beach, to provide Independent Educational Evaluation and Language and Speech Services to a DUSD student, in the amount of \$2,500.00, from March 3, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202122-550.1 with 3D Concrete, Downey, to install walks and ramps for classrooms M110, M111, and M112 at Downey Adult School, in the amount of \$59,990.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202122-551 with B2 Environmental, Inc., to provide hazardous material and air monitoring from February 21, 2022 through March 21, 2022 for Culinary Arts at Sussman Middle School, in the amount of \$11,600.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202122-552 with B2 Environmental, Inc., to provide hazardous material and air monitoring from February 21, 2022 through March 21, 2022 for Culinary Arts at Doty Middle School, in the amount of \$11,600.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.36 APPROVE Agreement for Architectural Services No. 202122-553 with PBK-WLC Architects, Rancho Cucamonga, to provide architectural services for the fire alarm design at Columbus High School, in the amount of \$126,342.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodehani, 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. 202122-554 with H2I Group, to demo the existing scoreboard and provide a new scoreboard at Warren High School, in the amount of \$42,800.00, to be charged to Special Reserve Funds.

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

Final Resolution: Motion Carried

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

2.38 APPROVE Agreement for Construction Services (Small Projects) No. 202122-555 with NATA Construction, Inc., Winchester, to close a gap between the three new portable buildings and fix rain gutters for Downey Adult School, in the amount of \$5,495.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.39 APPROVE Agreement for Construction Services (Small Projects) No. 202122-556 with Asphalt, Fabric, & Engineering, Inc., Signal Hill, to supply and install synthetic turf by the 40's classroom wing at Sussman Middle School, in the amount of \$59,975.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.40 APPROVE Agreement for Construction Services (Small Projects) No. 202122-557 with Jolt Electric, Inc., Rancho Cucamonga, to provide and install conduit and junction boxes inside gym for low voltage cables at Warren High School, in the amount of \$3,500.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.41 APPROVE Agreement for Construction Services (Small Projects) No. 202122-558 with H2I Group, Inc., Costa Mesa, to install owner provided acoustical panels for the gym at Doty Middle School, in the amount of \$12,431.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.42 APPROVE Agreement for Construction Services (Small Projects) No. 202122-559 with Century Paving, Inc., La Mirada, to provide asphalt work next to the cafeteria building at Sussman Middle School, in the amount of \$51,416.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodehani, 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. 202122-560 with GDL Best Contractors, Inc., Whittier, to demolish portable classroom #43 at Sussman Middle School, in the amount of \$19,800.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.44 APPROVE Agreement No. 202122-561 between Velocity Fundraising Resources, Inc., Los Alamitos, and the Old River School PTA, to provide fundraiser participation rewards activities to Old River Elementary School students, at no cost to the District, on May 13, 2022.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-564 with Koury Engineering & Testing, Inc., Chino, to provide testing for the Doty Middle School lunch shelters project, from March 16, 2022 through April 16, 2022, not to exceed \$9,000.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-565 with Koury Engineering & Testing, Inc., Chino, to provide testing for the Griffiths Middle School lunch shelters project, from March 16, 2022 through April 16, 2022, in the amount of \$9,850.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-566 with Koury Engineering & Testing, Inc., Chino, to provide testing for the Sussman Middle School lunch shelters project, from March 16, 2022 through April 16, 2022, not to exceed \$9,000.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-568 with Total Education Solutions, South Pasadena, to provide Supplemental Academic Tutoring, Speech and Language, and Occupational Therapy to a DUSD student, in the amount of \$8,850.00, from April 30, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-569 with Trenholme Speech Therapy, Los Angeles, to provide Independent Educational Evaluation to a DUSD student, in the amount of \$2,500.00, from March 2, 2022 through August 1, 2022.

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

Final Resolution: Motion Carried

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

2.50 APPROVE District Facilities Use Agreement No. 202122-572 with the Long Beach Community College District for the use of Veterans Stadium for Class of 2022 high school graduations, effective June 2, 2022 through June 3, 2022.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Agreement No. 202122-573 for annual consulting services with the Los Angeles County Office of Education for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, effective July 1, 2021 through June 30, 2022, to be charged to Routine Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.52 AUTHORIZE the advertisement for Bid #22/23-05 for the purchase and delivery of pre-made pizzas, as needed by the Food Services Department for the 2022-23 school year, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.53 AUTHORIZE the advertisement for Bid #22/23-06 for the purchase of dry, refrigerated and frozen food items as needed by the Food Services Department for the 2022-23 school year, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.54 AUTHORIZE the advertisement for Bid #22/23-07 for the construction of the Warren High School New Engineering Class, to be charged to Capital Outlay Funds.

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

Final Resolution: Motion Carried

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

2.55 RENEW the acceptance and approval of the use of the San Bernardino County Superintendent of Schools Bid #19/20-1273, Furniture: Systems and Stand Alone, with Lakeshore Learning Materials, Carson; Culver-Newlin, Corona; Office & Ergonomic Solutions, Inc., Rancho Cucamonga; and Virco, Inc., Torrance, for the 2021-22 school year, in the anticipated amount of \$100,000.00, with no guarantee that this amount will be met or exceeded, to purchase classroom furniture items on an as-needed basis with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.56 RENEW Bid #19/20-06, Basic Maintenance of Internal Connections (E-RATE), with AMS.NET, Livermore, in the amount of \$100,829.70, to be charged to the General and E-Rate Funds.

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

Final Resolution: Motion Carried

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

2.57 RENEW Bid #21/22-02, Purchase of Dairy Products for the Food Services Department, with Clearbrook Farms, Downey, in the amount of \$1.124 million, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.58 REJECT bids from Asphalt, Fabric and Engineering, Inc., Signal Hill, in the amount of \$17,000.00 for Carpenter Elementary School and \$55,302.00 for Price Elementary School; and AWARD Bid #22/23-01 - Asphalt Repair/Replacement/Slurry Sealing at Carpenter Elementary School in the amount of \$59,000.00, Ward Elementary School in the amount of \$26,200.00, and the Gallegos Administration Center in the amount of \$31,386.00 to Century Paving, Inc., La Mirada; and Price Elementary School, in the amount of \$91,661.00 and Williams Elementary School, in the amount of \$29,802.00, to Prestige Striping Services, Inc., dba Prestige Paving Company, Corona, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.59 REJECT all bids against Bid #22/23-02, Exterior Painting at Imperial and Williams Elementary Schools, Columbus High School, and the SELACO Building at Downey High School; and AUTHORIZE the advertisement for Bid #22/23-08, Exterior Painting of 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.60 AWARD Bid #21/22-15, Installation of Artificial Turf on the Football Field at Downey High School, to Asphalt, Fabric and Engineering, Inc., Signal Hill, in the amount of \$286,888.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.61 APPROVE Change Order #1 to Purchase Order #PO2W-22*148 for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, in the increased amount of \$50,000.00, to be charged to the Special Education Fund.

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

Final Resolution: Motion Carried

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

2.62 APPROVE Change Order #2 to Purchase Order PO1-22*178 for fingerprinting services at the request of the Classified Human Resources Department with the Department of Justice, Sacramento, in the increased amount of \$15,000.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.63 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-368 (Purchase Order PO2W-22*1245) for the installation of drop rods at Sussman Middle School with Wolverine Fence Company, Inc., La Habra, in the increased amount of \$4,300.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.64 APPROVE Change Order #1 to Purchase Order #PO2W-22*379 for ACA Employee Tracking/Reporting services with American Fidelity Administrative Services, Inc., Oklahoma City, Oklahoma, in the increased amount of \$7,000.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

Yea: 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. 202122-418 to provide and install two used portable buildings at the Downey Adult School with Unified Modular Corporation, Corona, in the increased amount of \$2,200.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

Yea: 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 Purchase Order #PO2W-22*1444 for COVID-19 testing services at the request of Student Services with PIH Health Physicians, Whittier, in the increased amount of \$30,000.00, to be charged to COVID Funds.

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

Final Resolution: Motion Carried

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

2.67 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202021-336, installation of 120/208 volt circuits for new UPS systems at all District elementary, middle and high schools with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$58,995.00, 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.68 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-404, exterior painting at Gallatin Elementary School and Sussman Middle School with Polychrome Construction, Inc., Northridge, in the final amount of \$59,950.00,

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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.69 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-418 for the purchase and installation of two used portable classroom buildings at the Downey Adult School, with Unified Modular Corporation, Corona, in the final amount of \$102,832.00, 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.

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

Final Resolution: Motion Carried

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

2.70 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-450 for the cleaning of sewer drains at Downey High School with Premier Pipe, Inc., Upland, in the final amount of \$7,000.00, 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.

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

Final Resolution: Motion Carried

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

2.71 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-499 to install additional sod at Warren High School with GBLD, Inc., dba GB Landscape Design, Whittier, in the final amount of \$2,640.00, to be charged to Unrestricted 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodehani, 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. 202122-536 for the trimming of two trees at the Downey Adult School with George's Tree & Landscape Service, Downey, in the final amount of \$5,600.00, 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 that 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.73 ACCEPT as complete Request for Proposals #2019/2020-01, Construction and Lease-Leaseback Services for the Doty Middle School Modernization Project, with Erickson-Hall Construction Company, Escondido, in the final amount of \$34,048,518.00, 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.74 APPROVE the 2021-22 Second Interim Budget transfers and adjustments for the 2021-22 fiscal year.

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

Final Resolution: Motion Carried

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

2.75 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 Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.76 ACKNOWLEDGE receipt of claim dated March 16, 2022 and received March 21, 2022, submitted by Jamon R. Hicks, Esq., of Douglas/Hicks Law, APC, on behalf of minor client, A.P., and REJECT claim in compliance with Government Code Section 911-15 and 945.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.78 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Rio Hondo Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective March 7, 2022.

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

Final Resolution: Motion Carried

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

The meeting was recessed at 6:24 p.m. and reconvened at 6:31 p.m.

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APOPT Resolution No. 202122-11 to Authorize Filing of Application(s) for the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Program.

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

Final Resolution: Motion Carried

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

3.2 ADOPT Resolution No. 202122-12, to order Biennial Governing Board Election.

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

Final Resolution: Motion Carried

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

3.3 APPROVE the Schedule of Regular Board Meetings for the 2022-23 school year.

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

Final Resolution: Motion Carried

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

3.4 HEAR a Current Conditions update from Dr. Roger Brossmer and Dr. Wayne Shannon, Assistant Superintendents of Educational Services; and DISCUSS the Implications of the Current Conditions for the 2021-22 school year.

Public comment was heard from the following regarding vaccine mandates:

Erin Hipsman

4. SPECIAL ADMINISTRATIVE - Instruction

4.1 ADOPT the English Language Arts Curriculum McGraw Hill's "StudySync."

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

Final Resolution: Motion Carried

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

4.2 APPROVE the Proposed 2022-23 Course of Study for the High Schools.

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

Final Resolution: Motion Carried

Yea: 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

APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Article IV ~ Definitions - Teacher Work Year.

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

Final Resolution: Motion Carried

Yea: 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 meetings of the Board of Education will be a Special Board Meeting on Tuesday, April 19, 2022 at 10:00 a.m. and a Regular Meeting to be held on Tuesday, May 10, 2022, at 5:00 p.m., both being held in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 6:49 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 8:28 p.m.

During the recently concluded closed session, the Board voted unanimously to approve the suspensions of employee numbers AR4709652 and CA7730362.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:30 p.m. in memory of Soledad Almaguer and Kyle Cooper.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk