

**Minutes of the
Regular Board of Education Meeting
Tuesday, June 7, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was called to Order by Mrs. Martha E Sodetani, Vice President of the Board of Education, at 8:40 a.m. on Tuesday, June 7, 2022, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

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

Final Resolution: Motion Carried

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

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

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

1.4 ROLL CALL

Present

Martha E Sodetani

Giovanna Perez-Saab

D. Mark Morris - left at 2:18 p.m.

Jose J Rodriguez

Linda Salomon Saldaña

Nancy A Swenson

John A Garcia, Jr., Ph.D.

Absent

Barbara R. Samperi

Giovanna Perez-Saab moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve the absence of Mrs. Samperi as excused due to illness.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on June 7, 2022.

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

Final Resolution: Motion Carried

Yea: 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 May 10, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

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

Mrs. Sodetani welcomed Mr. Tyrone Conde who was in attendance at the meeting.

The Board of Education and Superintendent congratulated the Class of 2022. It was shared by Board Members how wonderful it felt to be back to some kind of normalcy and to see how happy all of our students and families were at these events. Ms. Swenson attended the Robotics awards at Alameda Elementary and shared what a fantastic event it was. Mr. Rodriguez shared how great our Digital Learning Day with our five Apple Distinguished Schools was and showcased the great things our students are doing. Mrs. Saldaña thanked everyone for inviting the Board to all events and for being so welcoming. The Board Members wished everyone a wonderful and safe summer.

The Board also took the time to congratulate BethAnn Arko, Director of Classified Human Resources, and the Personnel Commission for the wonderful Service Pin Ceremony celebrating our Classified Employees that occurred a few weeks ago.

Dr. Garcia reflected on the past year and shared how good it felt to be back to all the celebrations, which we had not been able to do since 2019. Dr. Garcia also thanked the entire Downey Unified staff for continuing to be devoted to our students and their continuous hard work during these past couple of years.

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

Dr. Anthony Zegarra, Principal of Griffiths Middle School introduced some of the GMS Robotics Teams students and shared videos of the VEX Robotic World Championship in Dallas, Texas they recently competed in. Dr. Zegarra congratulated the students and their teacher, Mr. Legaspi, for a great performance. Mr. Legaspi thanked his students and their families for their dedication to this program.

John shared his concerns about the COVID vaccine.

2. CONSENT AGENDA

2.1 APPROVAL of Consent Agenda Item Nos. 2.1 through 2.78.

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

Final Resolution: Motion Carried

Yea: Martha E Sodehani, 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 May 2022.

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

Final Resolution: Motion Carried

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

2.3 RATIFY and/or APPROVE conference 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: Martha E Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.4 APPROVE Settlement Agreement for OAH Case No. 2021110635, Downey Unified School District Agreement No. 202122-640.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-34A with Olive Crest Academy from April 28, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.6 APPROVE the transfer of \$80,000.00 from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund.

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

Final Resolution: Motion Carried

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

2.7 APPROVE the June 2022 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: Martha E Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.8 APPROVE the transfer of funds from the Unrestricted General Fund and the Restricted Routine Repair and Maintenance Account to the Deferred Maintenance Fund in an amount approximate to 1%, or \$3,047,000.00, of General Fund Expenditures.

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

Final Resolution: Motion Carried

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

2.9 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2021-22 fiscal year from April 27, 2022 through May 23, 2022.

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

Final Resolution: Motion Carried

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

2.10 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from April 27, 2022 through May 23, 2022.

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

Final Resolution: Motion Carried

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

2.11 AUTHORIZE the Payroll Department to withhold sums for the 2022-23 fiscal year, without charge, from pay warrants of both Certificated and Classified personnel when directed to do so by the employee on a revocable form provided for that purpose in accordance with Education Code Section 45060.

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

Final Resolution: Motion Carried

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

2.12 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 April 2022, covered by Payroll Orders issued through April 2022.

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

Final Resolution: Motion Carried

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

2.13 APPROVE the reissuance of stale-dated Payroll Warrant No. 5271380, issued on July 10, 2017, for a total of \$239.10, payable to Rebecca C. Bell.

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

Final Resolution: Motion Carried

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

2.14 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20481285 and 20510964, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning May 1, 2022 and ending May 31, 2022.

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

Final Resolution: Motion Carried

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

2.15 APPROVE Second Amendment to Agreement No. 202122-56 with AVID Center, San Diego, for the 2022-23 School Year, to include Old River Elementary School, in the additional amount of \$10,695.00.
(not specified)

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

Final Resolution: Motion Carried

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

2.16 RATIFY Second Amendment to Individual Service Agreement 202122-68 with Administrative Cooperative, Gardena, to provide transportation to general education students for the remainder of the 2021-22 school year, in the increased amount of \$50,000.00 for a total agreement amount of \$225,000.00, to be charged to Student Services Funds.

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

Final Resolution: Motion Carried

Yea: 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. 202122-409 for the service and repairs of District fire alarm systems with Jam Corporation, Monrovia, not to exceed \$30,000.00, to be charged to Technology Department Funds.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-410 for the cellular communicator installation at various school sites with Jam Corporation, Monrovia, in the amount of \$5,010.00, to be charged to Unrestricted Technology Funds.

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

Final Resolution: Motion Carried

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

2.19 APPROVE Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202122-420 with Masters Notary Academy, Bellflower, in the additional amount of \$5,400.00 for a total agreement amount of \$14,200.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202122-504 for modification and repairs to the roof on Building U2 at Downey High School with Maven Roofing, Bellflower, in the amount of \$1,485.00, to be charged to Restricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.21 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202122-560 for the demolition of a portable classroom building at Sussman Middle School with GDL Best Contractors, Inc., Whittier, in the increased amount of \$2,500.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

Yea: 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. 202122-581 for wrestling mural painting at Warren High School with Murals for Schools, Huntington Beach, in the amount of \$5,295.00, to be charged to School Site Funds.

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

Final Resolution: Motion Carried

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

2.23 APPROVE Agreement No. 202122-586 with United Contractors, San Bernadino, to relocate downspouts at Sussman Middle School Administration Building, from June 8, 2022 to July 11, 2022, in the amount of \$2,695.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-591 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations for students at Stauffer Middle School, in the amount of \$2,500.00, from May 9, 2022 through May 27, 2022.

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

Final Resolution: Motion Carried

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

2.25 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-632 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and material testing & inspection services for the two-story classroom building at Stauffer Middle School, in an amount not to exceed \$162,280.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

Yea: Martha E Sodetani, 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. 202122-633 with Arc Document Solutions LLC, Costa Mesa, to provide various requested printed graphics, installation and site surveys at Stauffer Middle School, in an amount not to exceed \$18,306.40, from May 1, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

Yea: Martha E Sodetani, 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. 202122-634 with Neri's General Contractor, Long Beach, to provide Future Stauffer Night Stage, booth setup, inflatable projection screen, lighting, sound, etc., in the amount of \$6,200.00, on April 7, 2022.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202122-635 with Sandy Pringle and Associates, Inc., Torrance, to provide inspection of record services for the two-story building at Stauffer Middle School, in an amount not to exceed \$250,738.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202122-637 with ESI Steel and Fabrication, Illinois, to provide in-plant inspector services for a lunch shelter project at Stauffer Middle School, in an amount not to exceed \$2,265.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-643 with Fresh Films, Rock Island, Illinois, to provide Downey MADE Ready Summer Internship students with film and media work experience, in the amount of \$20,000.00, from June 7, 2022 through August 31, 2022.

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

Final Resolution: Motion Carried

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-644 with Minority Coalition for Precision Medicine, Baltimore, Maryland, for MADE Ready Summer Virtual Internships for students learning about CRISPR and its applications in medicine, agriculture, and the environment through conversations with influencers, in the amount of \$20,000.00, from June 7, 2022 through August 15, 2022.

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

Final Resolution: Motion Carried

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-645 with Princess Feet Dance, Compton, to provide "Under the Sea" summer hip hop/creative movement classes at the Pace Education Center, in an amount not to exceed \$3,800.00, from June 13, 2022 through July 22, 2022.

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

Final Resolution: Motion Carried

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-646 with Traveling Tidepools, Murrieta, to provide a traveling tide pool experience with a large 7-foot, 90-gallon saltwater touch tank, with 20 to 25 sea creatures

for the LEAP Program, in the amount of \$1,995.00, on June 29, 2022.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-649 with Susanne M. Smith, Inc., Aliso Viejo, to provide Occupational Therapy and Independent Educational Evaluation services, in the amount of \$1,800.00, from June 1, 2022 through November 30, 2022.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-652 for construction management and land survey services for the Southern California Edison project to facilitate charging stations for electric school buses for the Transportation Department with Geo-Advantec, Inc., San Dimas, in the amount of \$4,075.00, to be charged to Unrestricted General Funds.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Professional Services Agreement No. 202122-653 with Vital Healthcare, Inc., Glendale, to provide Narcan training and Pelican Narcan Case Kits in the amount of \$10,000.00, from May 26, 2022 through May 26, 2023.

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

Final Resolution: Motion Carried

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

2.37 APPROVE Agreement for Construction Services (Small Projects) No. 202122-658 with R.J. Kates Welding Equipment, San Diego, to relocate a plasma table for room H1 at Downey High School, in the amount of \$12,575.00, to be charged to the CTE Grant.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202122-659 with B2 Environmental Inc., Omaha, to provide hazardous material and air monitoring from March 25, 2022 to April 25, 2022, in Room 43 at Sussman Middle School, in an amount not to exceed \$3,775.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Agreement for Construction Services (Small Projects) No. 202122-665 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and special testing and inspection services for the installation of a marquee sign at Warren High School, in the amount of \$8,060.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.40 APPROVE Agreement for Project Inspection Services No. 202122-666 with Sandy Pringle Associates, Inc., Torrance, to provide inspection services for the modernization of the girls locker room at Sussman Middle School, in the amount of \$12,300.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202223-004 with KYA Services, Santa Ana, to install synthetic turf near the baseball field at Sussman Middle School, in the amount of \$137,400.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.42 APPROVE the SY2022-23 Annual Renewal of Services Agreement No. 202223-014 with Super Co-Op Joint Powers Authority, a California USDA Foods Cooperative, for the 2022-23 school year, in the amount of \$2,500.00, to be charged to Food Services Funds.

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

Final Resolution: Motion Carried

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

2.43 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-015 with 2CPR Group, Orange, to provide continued support and partnership with District Career Technical Education Career Pathways programs, in the amount of \$190,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-016 with Southeast Los Angeles County Workforce Development Board (SELACO), Cerritos, to provide administrative and workforce development services to support the placement of Downey Unified School District's Downey MADE Ready Work Experience students, not to exceed \$450,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-017 with EUREKA, Pinole, for Agency/User Site License renewal for Eureka Windows and Internet service for secondary students, in the amount of \$3,400.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-019 with University of California Office of the President, Oakland, for participation in their Transcript Evaluation Service, in the amount of \$7,772.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-020 with Salt and Sugar Productions, San Diego, to create videos to promote District CTE pathways and programs, in an amount not to exceed \$83,340.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.48 APPROVE DUSD Agreement No. 202223-021 with Kroll, LLC, Los Angeles, to provide an updated fixed asset accounting ledger for District capital equipment inventory for the 2021-22 fiscal year, in the amount of \$6,700.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.49 APPROVE the Educational Affiliation Agreement No. 202223-022 with California State University, Long Beach (CSULB), for Early Fieldwork and Pre-Student Teaching internships, at no charge to the District, from July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-023 with Bubblemania and Company, Los Angeles, to provide an indoor show and outdoor playtime for up to 40 kids at the Pace/Leap Program in the amount of \$285.00, on July 20, 2022.

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

Final Resolution: Motion Carried

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

2.51 APPROVE DUSD Agreement No. 202223-024 with Facilities Protection Systems, Brea, to provide semi-annual preventative maintenance services in the Technology Department server room, in the annual amount of \$1,500.00, to be charged to Technology Funds.

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

Final Resolution: Motion Carried

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

2.52 APPROVE Agreement for Construction Services (Small Projects) No. 202223-26 for the removal and replacement of gutters at the Cafeteria Building at Sussman Middle School with United Contractors, San Bernardino, in the amount of \$21,985.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-027 with Carrot Group, Redondo Beach, to design, launch, and operate eSports Tournaments for Downey Unified high school and middle school students, and to continue to maintain and design the DowneyMADE.net website, in the amount of \$184,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-034 with Charity Vision International Foundation, Montebello, to provide no cost eye exams and free glasses to qualifying DUSD students, from August 1, 2022 through June 7, 2023.

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

Final Resolution: Motion Carried

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

2.55 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-035 with Maria Esther Salado OD, FAAO, to provide mandated vision screenings, not to exceed \$20,000, from August 1, 2022 through June 7, 2023.

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

Final Resolution: Motion Carried

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

2.56 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-036 with Instructional Access Inc., Riverside, to provide a system-wide site license for Columbus High School students to access the "Diploma Access Academy®" program and curricula subscription course offering, in the amount of \$504,800.00, from August 1, 2022 through July 31, 2023.

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

Final Resolution: Motion Carried

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

2.57 RATIFY agreements between Downey Adult School Career and Education Center and the following facilities to furnish practical experience to students enrolled in various adult school programs:

Western Dental - Agreement No. 202122-654
San Remo Dental - Agreement No. 202122-657
Jungle Dental - Agreement No. 202122-664
Bellflower Health and Wellness - Agreement No. 202122-669
Total Care Dental Group - Agreement No. 202122-655
Root Vision Endo - Agreement No. 202122-662
Fundental 4 Kids - Agreement No. 202122-667

St. Michael Dentistry - Agreement No. 202122-656
Niloo Medical Group - Agreement No 202122-663
Fullerton Spine & Wellness Center - Agreement No. 202122-668
All Kids Dental Care - Agreement No. 202122-670

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

Final Resolution: Motion Carried

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

2.58 ACCEPT and APPROVE the use of Agreement #3-17-36-0030B between the State of California Department of General Services and Xerox Corporation for Photocopy Equipment and Related Software by the Downey Unified School District, on an as needed basis, to fill orders for copiers and related items with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.59 ACCEPT and APPROVE the use of Agreement #4-21-03-1001 between the State of California Department of General Services and Weatherproofing Technologies, Inc. for the purchase of construction roofing materials by the Downey Unified School District, on an as needed basis, to fill orders for roofing materials with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.60 ACCEPT and APPROVE the use of Agreement #4-21-09-1031 between the State of California Department of General Services and D & D Security Resources, Inc. for anti-theft and security devices for computers by the Downey Unified School District, on an as needed basis, to fill orders for computer anti-theft and security devices with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.61 AWARD Bid #22/23-07, Warren High School New Engineering Class, to GDL Best Contractors, Inc., Whittier, in the amount of \$166,000.00, to be charged to Capital Outlay Funds.

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

Final Resolution: Motion Carried

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

2.62 ACCEPT and APPROVE the use of Bid #2122-SC11-01 from the South County Support Services Agency, Caruthers, with Creative Bus Sales, Chino, for the purchase of school buses in the amount of \$226,630.50, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District to fill orders for buses with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.63 APPROVE Change Order #2 to Bid #21/22-12 for the Ward Elementary School Fire Alarm Upgrade Project with JAM Corporation, Monrovia, in the additional amount of \$16,614.43, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.64 APPROVE Change Order #3 to Bid #21/22-12 for Ward Elementary School fire alarm upgrade project with JAM Corporation, Monrovia, in the additional amount of 13,764.72, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.65 APPROVE Change Order #2 to Purchase Order PO2W-22*413 with Dannis Woliver Kelley, Long Beach, in the increased amount of \$10,000.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

Yea: Martha E Sodehani, 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*558 with Prudential Overall Supply, Commerce, in the increased amount of \$17,000.00, to be charged to Unrestricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.67 APPROVE Change Order #2 to Purchase Order PO2W-22*758 with Fulgent Therapeutics, LLC, Temple City, to cover the cost of COVID-19 testing services, in the increased amount of \$200,000.00, to be charged to the ELC Testing Grant.

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

Final Resolution: Motion Carried

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

2.68 APPROVE Change Order #1 to Purchase Order PO2W-22*760 with Shield T3, LLC, Urbana, Illinois, to cover the cost of COVID-19 testing services, in the increased amount of \$100,000.00, to be charged to the ELC Testing Grant.

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

Final Resolution: Motion Carried

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

2.69 APPROVE Change Order #1 to Purchase Order #PO2W-22*3532 for STEAMworks Program T-Shirts with Minuteman Press, Downey, in the increased amount of \$5,107.85, to be charged to Elementary Education Funds.

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

Final Resolution: Motion Carried

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

2.70 APPROVE Change Order #1 to DUSD Agreement No. 202122-024 with AMTECH Elevator Services, Pasadena, in the increased amount of \$8,000.00, to be charged to Restricted Maintenance Funds.

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

Final Resolution: Motion Carried

Yea: 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. 202122-406 to furnish and install additional library shelving at Sussman Middle School with Yamada Enterprises, Huntington Beach, in the final amount of \$6,776.38, 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: 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. 202122-494 to remove and install new fencing at Alameda Elementary School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$59,975.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.73 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-503 to provide touch-up painting services at Unsworth Elementary School with Hendrix Painting, Inc., Long Beach, in the final amount of \$49,000.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.74 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-585 to furnish and install a fire lane gate at Sussman Middle School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$9,000.00, 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: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.75 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-611 to fill cracks and re-stripe the parking lot area at Warren High School with Century Paving, Inc., La Mirada, in the final amount of \$55,800.00, 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: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

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

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 MOVE TO DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202122-15.

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

Final Resolution: Motion Carried

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

3.2 MOVE TO CLOSE Public Hearing.

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

Final Resolution: Motion Carried

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

3.3 ADOPT Resolution No. 202122-15, regarding the Education Protection Account.

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

Final Resolution: Motion Carried

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

3.4 ADOPT Resolution No. 202122-14, Temporary Interfund Cash Transfers for 2022-23.

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

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Business

4.1 HEAR a presentation from Reggie Donahue, Member of the Board of Directors of the Mary R. Stauffer Foundation, honoring Dr. Mary Stauffer for her contributions to the students and staff of the Downey Unified School District.

4.2 DISCUSS the Draft Local Control Accountability Plan (LCAP) for the 2022-23 school year.

4.3 MOVE TO DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for 2022-23.

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

Final Resolution: Motion Carried

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

4.4 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

4.5 HEAR presentation from Christina Aragon, Associate Superintendent of Business Services, on the 2022-23 Budget and Local Control Funding Formula.

4.6 MOVE TO DECLARE a Public Hearing to hear public response to the 2022-23 Budget and Local Control Funding Formula.

Motion by Linda Salomon Saldaña, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

4.7 MOVE TO CLOSE Public Hearing.

Motion by D Mark Morris, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

4.8 RECEIVE the Residential and Commercial/Industrial Development School Fee Justification Study by Cooperative Strategies that concludes Downey Unified is justified in adjusting current development fees to coincide with the maximum amounts of the statutory fee increases made by the State Allocation Board on February 23, 2022.

Motion by D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

4.9 MOVE TO DECLARE a Public Hearing to hear public response to the Residential and Commercial/Industrial Development School Fee Justification Study regarding adjusting current Downey USD development fees to coincide with increases approved by the State Allocation Board on February 23, 2022.

Motion by Linda Salomon Saldaña, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

4.10 MOVE TO CLOSE Public Hearing.

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

Final Resolution: Motion Carried

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

The meeting was recessed at 10:38 a.m. and reconvened at 10:49 a.m.

5. SPECIAL ADMINISTRATIVE - Instructional Services

5.1 HEAR a presentation from Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement, and Dr. Rebekah Ruswick, Director of Special Education, on an update regarding Mental Health Support for Students.

5.2 DISCUSS Gum and Dress Code Policies.

This item was postponed to be discussed at the June 21, 2022 Board Meeting.

5.3 HEAR a presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, and Karlin LaPorta, Program Administrator of Downey Virtual Academy, with updates for the current and upcoming school year.

This item was postponed to be heard at the June 21, 2022 Board Meeting.

5.4 APPROVE Proposed Course of Study at the high school level in the 2022-23 school year, including recommendations in the areas of Career Technical Education (CTE) and Mathematics.

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

Final Resolution: Motion Carried

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

5.5 APPROVE New Textbook Recommendations for high school for the 2022-2023 school year. Each text has been recommended

by our articulation partners at Cerritos College. These texts are mandatory in order to maintain alignment with their courses in the same pathway and to adhere to our articulation agreement.

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

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE - Personnel Services

6.1 APPROVE The Declaration of Need for Fully Qualified Educators for the 2022-23 school year.

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

Final Resolution: Motion Carried

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

6.2 HEAR a presentation from Dr. Rani Maline-Bertsch, Director of Secondary Education on the Human Relations Council updates.

7. ITEMS FOR FUTURE AGENDA

7.1 DISCUSS Gum and Dress Code Policies.

7.2 HEAR a presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, and Karlin LaPorta, Program Administrator of Downey Virtual Academy, with updates for the current and upcoming school year.

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 21, 2022, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

9. CLOSED SESSION

9.1 The Board of Education retired into Closed Session at 12:53 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 and Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California), and reconvened into Open Session at 1:51 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number YF0111556.

During its recently concluded Closed Session, the Board of Education voted unanimously to appoint Mrs. Billie Barrios as the Principal of Williams Elementary; Mrs. Esther Brossmer, Dr. Natalie Kacou, Mrs. Alexandra Ruesga, Dr. Barak Stanley and Mrs. Rose Zeisel as Elementary Vice Principals; Mr. Jayson Quimby as Sussman Middle School Principal; Ms. Jenny Mojarro as Warren High School Assistant Principal and Ms. Jessica Saucedo as Downey High School Assistant.

9.2 Mr. Morris left the meeting at 2:18 p.m., and the vote shall reflect that of 5 members after that time.

10. TOUR the following Facilities at approximate times:

10.1 1:25 p.m. Tour of Kaufman Property

10.2 2:00 p.m. Tour of Stauffer Middle School

The Board of Education Toured the Kaufman Property and postponed the tour of Stauffer Middle School to a later date to be determined.

11. ADJOURNMENT

11.1 The Regular Meeting of the Board of Education was adjourned at 4:08 p.m. in memory of Robert Canon.

Martha E. Sodetani, Vice President

Giovanna Perez-Saab, Clerk