

**Minutes of the  
Special Board of Education Meeting  
Tuesday, April 19, 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 10:02 a.m. on Tuesday, April 19, 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 was led by Mrs. Martha E. Sodetani, Vice President of the Board of Education.

1.3 Invocation was delivered by Ms. Nancy A. Swenson, Member of the Board of Education.

**1.4 ROLL CALL**

Present

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

John A Garcia, Jr., Ph.D

Absent

D Mark Morris

1.5 APPROVE the excused absence of Mr. Morris due to illness from the Special Board of Education Meeting on April 19, 2022.

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

Final Resolution: Motion Carried

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

1.6 ADOPT Agenda for the Special Meeting of the Board of Education held on April 19, 2022.

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

Final Resolution: Motion Carried

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

Not Present at Vote: D Mark Morris

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

There was no correspondence received.

The meeting was recessed at 10:17 a.m. and reconvened at 10:20 a.m.

1.8 HEAR presentation from Dr. Timothy McLarney from True North Research, Inc., on the results of the recent Bond survey questions and provide recommendations for consideration to the Board.

1.9 HEAR presentation from Jin Kim from Piper Sandler & Co., on potential November 2022 Bond Measure options.

**2. GENERAL ADMINISTRATIVE SERVICES**

2.1 APPROVE the Site-Based Decision-Making and Waiver Request for Stauffer Middle School to pilot a 7-period block schedule for the 2022-23 school year.

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

Final Resolution: Motion Carried

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

### **3. NEXT MEETING**

3.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, May 10, 2022, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

### **4. CLOSED SESSION**

4.1 The Board of Education retired into Closed Session at 11:17 a.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 11:36 a.m.

### **5. ADJOURNMENT**

5.1 The Special Meeting of the Board of Education was adjourned at 11:37 a.m.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Barbara R. Samperi, President

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Giovanna Perez-Saab, Clerk