

**Minutes of the
Regular Board of Education Meeting
Tuesday, May 10, 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 5:03 p.m. on Tuesday, May 10, 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 Giovanna Perez-Saab, Clerk of the Board of Education.

1.3 Invocation was delivered by Martha E Sodetani, Vice President 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 May 10, 2022.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held April 5, 2022, as submitted or with necessary corrections.

Motion by Martha E Sodetani, second by D Mark Morris.

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 APPROVE Official Minutes of the Special Board of Education Meeting held April 19, 2022, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

1.10 HEAR presentation by Christina Aragon and Joy Kummer of TBWBH/Props & Measures regarding a Downey Unified School District facilities needs communications plan.

1.11 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.

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

The Board of Education and Superintendent shared about various events they attended this past month, like the WHO Awards, where Mary Walker was honored; ACSA Region IXV Dinner, where Dr. Roger Brossmer was honored as Central Regional and State ACSA Administrator of the Year; Apple Distinguished School Celebrations; Robolympics and tours of various school sites. they congratulated Warren High School Robotics and Griffiths Middle School for traveling to Dallas, Texas, to compete in the VEX Robotics World Championship; Downey High School, Woodruff Academy, and Downey Unified Virtual Academy for their great visits with their respective WASC Accreditation Committees. A few of our Board Members attended the Special City Council Meeting in the City of Downey, where Donald LaPlante, a former Board of Education member, was sworn in as a City Council Member. Congratulations were shared for the Classified Employees honored at the meeting and the Personnel Commission was thanked for always attending our Board Meetings. Dr. Garcia shared about the meeting he attended at Cerritos College with the K-12 Partnership, stating that great things are happening with our partnership with Cerritos College and would like to thank Mr. John Harris for his leadership.

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

No public comments were made.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.132.

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372, the gift donations received through April 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

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 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

2.4 APPROVE Amendment to Compromise and Release Agreement for a DUSD student.

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

2.5 APPROVE the modification to a July 2021 Settlement Agreement for a DUSD student to reflect the forfeiture of hours if not used by December 31, 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

2.6 APPROVE Settlement Agreement for OAH Case No. 2022010210, Downey Unified School District Agreement No. 202122-604.

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

2.7 APPROVE Settlement Agreement No. 202122-628 for OAH Case No. 2022020752.

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-16A with Olive Crest Academy, in an amount not to exceed \$64,286.18, from December 1, 2021 through June 30, 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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-23A with Olive Crest Academy, in an amount not to exceed \$69,776.38, from October 12, 2021 through June 30, 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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-35 with Speech and Language Development Center, in an amount not to exceed \$63,994.69, from March 24, 2022 through June 30, 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

2.11 RATIFY and/or APPROVE per Board Policy 6362, the Purchase Orders prepared by the Purchasing Department for the 2021-22 fiscal year from March 23, 2022 through April 26, 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

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

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

2.13 APPROVE listed school personnel from Downey and Warren High Schools as CIF league representatives for the 2022-23 school year.

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

2.14 APPROVE the additional signature of Darren Purselglove to the Certification of Signatures for the period of December 2021 through December 2022 or until subsequent action is taken by the Board of Education.

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

2.15 AUTHORIZE the Los Angeles County Office of Education to make the appropriate transfers necessary at the close of the 2021-22 school year to permit payment of obligations the District incurred during such school year, in accordance with the provisions of Section 42601 of the Education Code.

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

2.16 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 February 2022, covered by Payroll Orders issued through March 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

2.17 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 March 2022, covered by Payroll Orders issued through April 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

2.18 APPROVE the reissuance of stale-dated Payroll Warrant No.7875609, issued on February 19, 2014, for a total of \$215.46, payable to Marina Mendez.

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

2.19 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20430901 and 20458543, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning March 1, 2022 and ending March 31, 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

2.20 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20459546 and 20480420, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning April 1, 2022 and ending April 30, 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

2.21 RATIFY First Amendment to Individual Service Agreement No. 202021-332 with BEAM, LLC., Whittier, to provide comprehensive psychoeducational assessments, in the increased amount of \$10,000.00, for a total agreement cost of \$220,000.00.

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

2.22 RATIFY First Amendment to Individual Service Agreement 202021-395 with Dynamic Education Services, Anaheim, to provide supplemental academic services, extending the contract completion date from March 31, 2022 to be through June 30, 2023.

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

2.23 RATIFY First Amendment to Agreement No. 202122-128 with WestEd, San Francisco, to provide professional development and coaching support in the implementation of the new 8-period block schedule for Warren High School, in the increased amount of \$23,293.00 for a total agreement amount of \$90,493.00, from May 1, 2022 through July 31, 2022.

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

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 First Amendment to Individual Service Agreement No. 202122-333 with Dynamic Education Services, Inc., Anaheim, to provide reading intervention services and to extend the contract completion date from June 30, 2022 to August 31, 2022.

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

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 APPROVE Amendment No. 1 to replace stadium panels at Warren High School, as an addition to Agreement for Construction Services (Small Projects) No. 202122-414 for the replacement of stadium panels at Downey High School with Wolverine Fence Company, Inc., La Habra, in the increased amount of \$14,500.00, to be charged to Deferred Maintenance Funds.

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

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 Agreement for Construction Services (Small Projects) No. 202122-488 to laser grade and re-seed varsity and junior varsity softball fields at Downey High School with Professional Turf Specialties, Inc., Placentia, in the amount of \$6,600.00, to be charged to Deferred Maintenance Funds.

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

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 Agreement for Construction Services (Small Projects) No. 202122-496 to remove and install new flooring finishes at Old River Elementary School innovation room and library with Moore United Construction, Inc., Upland, in the amount of \$12,638.00, to be charged to Deferred Maintenance Funds.

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

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 RATIFY Agreement for Construction Services (Small Projects) No. 202122-497 to trim citrus and fruit trees in the garden area at Downey High School, with George's Tree & Landscape Service, Downey, in the amount of \$2,600.00, to be charged to Unrestricted Maintenance Funds.

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

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 RATIFY Agreement for Construction Services (Small Projects) No. 202122-498 to provide and install a 4-inch gate valve and clean-out at Williams Elementary School with Valverde Construction, Inc., Santa Fe Springs, in the amount of \$43,425.00, to be charged to Deferred Maintenance Funds.

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

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 RATIFY Agreement for Construction Services (Small Projects) No. 202122-499 to install ballpark sod at Warren High School with GBLD, Inc./dba GB Landscape Design, Whittier, in the amount of \$2,640.00, to be charged to Unrestricted Maintenance Funds.

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

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202122-500 to provide and install privacy curtains and window finishes at the Downey Adult School laboratories with Contract Decor, Inc., Thousand Palms, in the amount of \$27,532.42, to be charged to Adult School Funds.

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

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202122-501 to remove and replace raised concrete areas in the quad at Unsworth Elementary School with 3D Concrete, Downey, in the amount of \$17,840.00, to be charged to Deferred Maintenance Funds.

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202122-502 for tree trimming services at Rio San Gabriel Elementary School with V&E Tree Service, Inc., Orange, in the amount of \$29,960.00 to be charged to Restricted Maintenance Funds.

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202122-503 to provide painting repair and touch-up services throughout Unsworth Elementary School with Hendrix Painting, Inc., Long Beach, in the amount of \$49,000.00, to be charged to Deferred Maintenance Funds.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-513 with Catapult Learning West, LLC, to conduct Professional Development at St. Pius-St. Matthias Academy, in the amount of \$8,820.00, from March 15, 2022 through May 31, 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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-542 with Catapult Learning West, LLC, Los Angeles, to conduct professional development workshops for St. Pius-St. Matthias Academy teachers, in the amount of \$1,800.00, from March 10, 2022 through April 30, 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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-544 with Haynes Family of Programs, S.T.A.R., La Verne, to provide Occupational Therapy and Independent Educational Evaluation to a DUSD student, in the amount of \$3,700.00, from January 24, 2022 through June 30, 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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202122-562 for the replacement of wood fencing with white vinyl fencing around the staff area patio with Wolverine Fence, La Habra, in the amount of \$12,000.00, to be charged to Adult School Funds.

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

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-563 to provide and install bird netting over four canopies at Warren High School with Pigeon Control, LLC, Los Angeles, in the amount of \$5,435.00, to be charged to Restricted Maintenance Funds.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202122-567 with Kona Ice, Pico Rivera, to provide slushies to 300 Old River School students, in the amount not to exceed \$900.00, on May 31, 2022.

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

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-570 with HSS Electronic Security, LLC, Downey, to provide alarm system upgrade and repair, remove existing phone lines and replace with cell communicator for the Warren High School Choir and Drama rooms, in the amount of \$435.99, from February 22, 2022 through May 22, 2022.

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

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-571 with HSS Electronic Security, LLC, Downey, to provide alarm system upgrade and repair, remove existing phone lines and replace with a cell communicator in the Warren High School Library, in the amount of \$435.99, from February 22, 2022 through May 22, 2022.

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

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 No. 202122-574 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the addition of two classrooms at Warren High School, in the amount of \$6,500.00, to be charged to Measure O Bond Funds.

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

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. 202122-575 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for Gauldin Elementary School, in the amount of \$6,500.00, to be charged to Measure O Bond Funds.

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

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 APPROVE Agreement No. 202122-576 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for Rio Hondo Elementary School, in the amount of \$6,500.00, to be charged to Measure O Bond Funds.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202122-577 with All In Sanitation, Santa Clarita, to provide grease trap cleaning services at Old River Elementary School Cafeteria, from March 28, 2022 through March 31, 2022, in the amount of \$1,235.00, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-579 with Pacific Floor Company, Inc., Chatsworth, to re-coat gymnasium floors at Doty, Sussman, and Griffiths Middle Schools and the Downey Adult School, in the amount of \$17,751.00, from April 11, 2022 through April 18, 2022.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodevani, 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. 202122-580 with Straight A, Inc., Azusa, to provide live streaming services for the Class of 2022 Graduation and Promotion Ceremonies in the amount of \$23,800.00, from May 23, 2022 through June 4, 2022.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodevani, 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. 202122-582 with Play, Move, Develop Therapy Inc., Glendale, to provide physical therapy and initial and triennial assessments, in the amount of \$9,500.00, from March 16, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-583 with Amplify Eyecare of Greater Long Beach, Inc., Bellflower, to provide 20 hours of vision therapy, in the amount of \$4,000.00, from March 31, 2022 through December 31, 2022.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202122-584 with Avidex Industries, LLC, Lake Forest, to provide and install AV equipment for classrooms M110, M111, and M112 at Downey Adult School, in the amount of \$45,831.19, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.52 RATIFY Agreement for Construction Services (Small Projects) No. 202122-585 with Wolverine Fence Company, Inc., La Habra, to demolish the existing gate and install a galvanized chain link motorized fire lane gate at Sussman Middle School, in the amount of \$9,000.00, to be charged to Measure O Funds.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Agreement for Construction Services (Small Projects) No. 202122-587 with KYA Services, LLC, Santa Ana, to improve landscape, hardscape and fencing around the marquee area at Old River Elementary School, in the amount of \$58,073.55,

to be charged to Measure O Bond Funds.

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

2.54 RATIFY Agreement for Construction Services (Small Projects) No. 202122-588 with California Facility Specialties, Pomona, to provide and install a scoreboard at Sussman Middle School, in the amount of \$16,337.00, to be charged to Measure O Bond Funds.

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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202122-589 with JAM Corporation, Monrovia, to disconnect the fire alarm for Room 43 at Sussman Middle School, in the amount of \$6,980.00, to be charged to Measure O Bond Funds.

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

2.56 RATIFY Agreement for Architectural Services No. 202122-590 with SGH Architects, Redlands, to provide architectural services for new baseball and softball scoreboards at Warren High School, in the amount of \$12,200.00, to be charged to Capital Outlay Funds.

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

2.57 RATIFY Agreement for Construction Services (Small Projects) No. 202122-592 with 3-D Concrete, Downey, to provide a new sidewalk by building D2 near the north parking lot at Doty Middle School, in the amount of \$18,240.00, to be charged to Measure O Bond Funds.

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

2.58 RATIFY Agreement for Architectural Services No. 202122-593 with Rachlin Partners, Culver City, to provide architectural services related to ribbon gutter replacement at Stauffer Middle School, in the amount of \$2,000.00, to be charged to Measure O Bond Funds.

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

2.59 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-594 with Danny's Jumpers, Downey, to provide event rentals for the 5th-grade party at Gallatin Elementary School, in the amount of \$2,665.00, on June 1, 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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-595 with Momentum in Teaching, LLC, Long Beach, to provide professional development and training for teachers at Gallatin Elementary School, in the amount of \$3,400.00, from March 24, 2022 through April 20, 2022.
(not specified)

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

2.61 APPROVE Independent Contract Agreement for Non-Construction Services No. 202122-596 with Nexx Burger Catering, Downey, to provide lunch to approximately 300 Warren High School students at the College Day Luncheon, in the amount of \$3,329.77, to be held on May 19, 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

2.62 APPROVE Independent Contract Agreement for Non-Construction Services No. 202122-597 with The Habit Burger Grill, Downey, to provide lunch to approximately 300 Warren High School students at the College Day Luncheon, in the amount of \$4,266.04, to be held on May 19, 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

2.63 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-598 with Da Vinci Ice Cream Catering, Carson, to provide ice cream and cookies for 4 hours to approximately 600 Warren High School students, in the amount of \$3,437.00, on May 19, 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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-599 with 2 Degree Shift, Paso Robles, to provide a DowneyMADE Summer Internship program, for up to twenty Downey Unified School District students, in an amount not to exceed \$20,000.00, from May 1, 2022 through August 15, 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

2.65 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202122-600 with 2 Degree Shift, Paso Robles, to manage the College and Career Readiness' Technologies with Things K12 Strong Workforce Grant, in the amount of \$345,000.00, from May 10, 2022 through June 30, 2023.

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

2.66 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-601 with 2 Degree Shift, Paso Robles, for work on Computer Science curriculum and work-based learning, in the amount of \$240,000.00, from May 10, 2022 through June 30, 2023.

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

2.67 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-602 with 2 Degree Shift, Paso Robles, to coordinate year 2 curriculum and articulation with Cerritos College for Welding Lab and Advanced Manufacturing, in the amount of \$290,000.00, from May 10, 2022 through June 30, 2023.

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

2.68 RATIFY Agreement No. 202122-603 with the Los Angeles County Office of Education, Downey (Contract Number C-22191), to provide three 2-hour virtual trainings on Universal Design for Learning (UDL), in the amount of \$1,500.00, from March 18, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.69 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-605 with Dynamic Education Services, Inc., Anaheim, to provide 60 hours of supplemental academic services, in the amount of \$4,800.00, from March 31, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.70 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-606 with Douglas W. Stephey, O.D., M.S., Covina, to provide 60 hours of vision therapy services to a DUSD student, in the amount of \$3,040.00, from March 30, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.71 APPROVE Agreement No. 202122-607 with the Long Beach Community College District for the Tomorrow's Teachers teacher preparation supervised fieldwork program, at no charge to the District, from May 10, 2022 through May 10, 2027.

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

Final Resolution: Motion Carried

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

2.72 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-608 with Dynamic Education Services, Inc., Anaheim, to provide 60 hours of reading intervention and instruction services to a DUSD student, in the amount of \$6,900.00, from January 24, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.73 RATIFY Agreement for Construction Services (Small Projects) No. 202122-609 to install rain gutters to close gaps between portable buildings M110, M111, and M112 at the Downey Adult School with NATA Construction, Inc., Winchester, in the amount of \$5,900.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.74 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-612 with Dynamic Education Services, Inc., Anaheim, to provide 60 hours of reading intervention and instruction services, in the amount of \$6,900.00, from April 12, 2022 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.75 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-613 with BMX Freestylers Dream Team, La Jolla, to provide two 40-minute outdoor bike safety assemblies for students at Old River Elementary School, in the amount of \$1,597.00, on May 31, 2022.

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

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

2.76 APPROVE Agreement for Construction Services (Small Projects) No. 202122-614 with Wolverine Fence Company, La Habra, to provide and install black vinyl chain link fence in the staff parking lot at Doty Middle School, in the amount of \$24,888.00, to be charged to Measure O Bond Funds.

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

2.77 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-618 with Salt and Sugar Productions, LLC, San Diego, to create and facilitate Documentary Filmmaking Deep Dive for the DowneyMADE Summer Internship Program, in the amount of \$20,000.00, from June 27, 2022 through August 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

2.78 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-619 with Hoopitup Kids, Los Angeles, to provide kids health and fitness assemblies at Rio Hondo Elementary School, in the amount of \$1,425.00, on May 12, 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

2.79 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-620 with Mobile Ed Productions, Inc., Redford, to provide The Magic of Science Assembly Program to the students at Doty Middle School, in the amount of \$1,095.00, on April 28, 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

2.80 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-622 with Blue Dot Education, San Diego, to facilitate eight separate internship opportunities for DowneyMADE Internship program in Business Development & Entrepreneurial Thinking, Graphic Design, Blockchain Designer, Product Development, Metaverse Architect, Environmental Justice, Learn by Doing, and Music Production, in an amount not to exceed \$160,000.00, from June 27, 2022 through August 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

2.81 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-623 with Sign Up Interpreting Services, LLC, Sunset Beach, to provide Communication Access Real-Time Translation (CART) for students in the DHH Program, in an amount not to exceed \$265,000.00, from April 20, 2022 through June 30, 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

2.82 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-624 with The AVID Center, San Diego, to provide the AVID ELD Summer Bridge curriculum at Downey and Warren High Schools, and Doty, Griffiths, Stauffer, and Sussman Middle Schools, for the summer school program, in the amount of \$14,025.00, from April 1, 2022 through August 31, 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

2.83 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-625 with Sea Change Therapy, LLC, Torrance, for one full-time licensed Occupational Therapist, in the amount of \$31,208.00, from April 26, 2022 through June 30, 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

2.84 APPROVE Independent Consultant/Professional Services (Construction Related) Agreement No. 202122-626 with Vital Inspection Services, Inc., Anaheim, to provide project oversight services for summer asphalt and painting projects, in the amount of \$16,192.00, from June 1, 2022 through August 31, 2022, to be charged to Deferred Maintenance Funds.

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

2.85 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-627 with College Essay Guy, LLC, Sunland, to provide live virtual college essay writing workshops for Warren High School students, in the amount of \$1,800.00, from June 6, 2022 through July 6, 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

2.86 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-630 with Dynamic Education Services, Inc., Anaheim, for supplemental academic services, speech and language services, and occupational therapy services, in the amount of \$7,040.00, from April 26, 2022 through June 30, 2023.

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

2.87 APPROVE Agreement No. 202122-631 between Radco Ice, LLC, DBA Kona Ice of Downey, Pico Rivera, and the Lewis Elementary School PTA to provide snow cones to the students at Lewis Elementary School, at no cost to the District, on May 27, 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

2.88 APPROVE Agreement for Construction Services (Small Projects) No. 202223-001 with Taylor Tennis Courts, Inc., Anaheim, to re-surface tennis courts at Downey High School, in the amount of \$88,000.00, to be charged to Deferred Maintenance Funds.

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

2.89 APPROVE Agreement for Construction Services (Small Projects) No. 202223-002 with JJJ Floor Covering, Pico Rivera, to install owner-supplied flooring for all classrooms at Old River Elementary School, in the amount of \$79,220.00, to be charged to Deferred Maintenance Funds.

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

2.90 APPROVE Agreement No. 202223-003 with BorderLAN Security, San Marcos, to provide iBoss Cloud Storage services for the

Technology and Information Systems Department, in the total amount of \$162,902.76, for the period of July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.91 APPROVE Agreement No. 202223-005 with the Los Angeles County Office of Education (LACOE) for the Business Enhancement System Transformation (BEST) Financial System annual maintenance charges, in the amount of \$123,296.92, effective July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.92 APPROVE the Agreement between the City of Downey and the Downey Unified School District for School Resource Officer Services for the Police On Campus Program, at Downey High School and Warren High School, DUSD Agreement No. 202223-006, in an amount not to exceed \$465,000.00, from July 1, 2022 through June 30, 2023, and for each additional year this Agreement is in effect through June 30, 2025, the parties shall mutually agree to any changes to the annual total compensation cost by the preceding April 30.

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

Final Resolution: Motion Carried

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

2.93 ACCEPT and APPROVE the use of Irvine Unified School District Bid #19/20-01 IT for technology equipment and peripherals by and between the Irvine Unified School District and CDW-Government, LLC., Vernon Hills, Illinois, in the anticipated amount of \$200,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District to purchase technology equipment and peripheral items with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.94 ACCEPT and APPROVE the use of Corona-Norco Unified School District Bid #2021/22-095 for just-in-time standard school and office supplies with KellySpicers, Inc., Santa Fe Springs, in the anticipated amount of \$50,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District to purchase school and office supplies with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.95 AWARD Bid #22/23-03 for the Replacement of Roofs at Columbus High School, Downey High School T-Buildings, Stauffer Middle School Administration Building, and the Sussman Middle School Cafeteria Building, to Commercial Roofing Systems, Inc., Arcadia, in the amount of \$352,429.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.96 AWARD Bid #22/23-04, Rio San Gabriel Elementary School Window Glazing Project, to GDL Best Contractors, Inc., Whittier, in the amount of \$593,000.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.97 AWARD Bid #22/23-08, Exterior Painting Projects at Imperial and Williams Elementary Schools, Columbus High School, and interior gym touch up at Sussman Middle School to Polychrome Construction, Inc., Northridge, for Imperial Elementary School in

the amount of \$108,900.00, Williams Elementary School in the amount of \$118,600.00, and Columbus High School in the amount of \$240,100.00; Tony Painting, Garden Grove, for Downey High School in the amount of \$68,750.00; and Hendrix Painting, Inc., Long Beach, for Interior Gym Touch Up at Sussman Middle School, in the amount of \$35,000.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.98 AWARD a Lease-Leaseback Construction Contract against Request for Qualifications/Proposals (RFQ/P) #2021/2022-01 for Construction Services for the construction of a new two-story classroom building at Stauffer Middle School, to Bernards Bros., Inc., San Fernando, in the guaranteed maximum price (GMP) amount of \$19,028,194.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.99 ACCEPT and APPROVE the use of the State of Texas Region 14 Education Service Center, Abilene, Texas, Request for Proposals #12-21, issued on behalf of the National Cooperative Purchasing Alliance, for the purchase of advanced cloud and on-premise communications solutions by the Downey Unified School District on an as-needed basis, to fill orders for technology-related items under the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.100 ACCEPT and APPROVE the use of the California Multiple Award Schedule (CMAS) Contract #3-21-09-1027 with the State of California and Avidex Industries, LLC, Lake Forest, by the Downey Unified School District on an as-needed basis to fill orders for Information Technology items in the anticipated amount of \$55,000.00, with no guarantee that this amount will be met or exceeded, with the same advantages, terms, and conditions.

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

Final Resolution: Motion Carried

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

2.101 ACCEPT and APPROVE the use of the California Multiple Award Schedule (CMAS) Contract #3-21-11-1024 with the State of California and Avidex Industries, LLC, Lake Forest, by the Downey Unified School District on an as-needed basis to fill orders for Information Technology items in the anticipated amount of \$55,000.00, with no guarantee that this amount will be met or exceeded, with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.102 ACCEPT and APPROVE the use of the Pennsylvania Education Purchasing Program for Microcomputer (PEPPM) contract, Bid #528899, for the purchase of touch screen POS terminals and related products from TekVisions, Inc., Temecula, by the Downey Unified School District on an as-needed basis, in the anticipated amount of \$50,000.00, with no guarantee that this amount will be met or exceeded, to fill orders for TekVisions products with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.103 REJECT all bids against Bid #21/22-08 for the New Culinary Arts Classrooms at Doty and Sussman Middle Schools.

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

Final Resolution: Motion Carried

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

2.104 REJECT bid from Asphalt, Fabric and Engineering, Inc., Signal Hill, in the amount of \$309,006.00 for Asphalt Paving Work at Griffiths Middle School, and; AWARD Bid #21/22-14 - Asphalt Paving Work at Griffiths Middle School to Century Paving, Inc., La Mirada, in the amount of \$459,321.00, to be charged to Measure O Bond Funds.

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

2.105 RATIFY Change Order Number 1 to Agreement for Construction Services (Small Projects) No. 202122-383 with KYA Services, LLC, Santa Ana, in the increased amount of \$9,313.24, to be charged to Measure O Bond Funds.

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

2.106 APPROVE Change Order #1 to Bid #21/22-12, Ward Elementary School Fire Alarm Upgrade Project, with JAM Corporation, Monrovia, in the increased amount of \$4,993.61, to be charged to Measure O Bond Funds.

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

2.107 APPROVE Change Order #1 to Bid #21/22-12, Pace Education Center Fire Alarm Upgrade Project, with JAM Corporation, Monrovia, in the increased amount of \$4,993.61, to be charged to Measure O Bond Funds.

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

2.108 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-138, to supply and install 2N intercoms at all DUSD Elementary School sites, with Netronix Integration, Inc., Placentia, in the final amount of \$19,150.00, 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 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

2.109 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-362, to supply and install synthetic turf at Downey High School, with Asphalt, Fabric & Engineering, Inc., Signal Hill, in the final amount of \$59,976.00, to be charged to School Site 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 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

2.110 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-368 to provide and install drop rods at Sussman Middle School with Wolverine Fence Co., Inc., La Habra, in the final amount of \$4,000.00, 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 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

2.111 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-369 to provide and install chain link fencing at Stauffer Middle School, with Wolverine Fence Co., 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 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

2.112 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-370, to furnish and install sliding gate mesh and Ameristar fencing at Griffiths Middle School, with Wolverine Fence Company, Inc., La Habra, in the final amount of \$29,181.25, 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 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

2.113 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-383 to provide and install synthetic turf in the PE area at Doty Middle School with KYA Services, LLC, Santa Ana, in the final amount of \$34,631.45, 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 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

2.114 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-386 to provide and install handrails on portable buildings at the Downey Adult School with Wolverine Fence Co., Inc., La Habra, in the final amount of \$25,375.00, to be charged to Adult School Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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

2.115 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-405 to provide and install pull up bars at Doty Middle School with Wolverine Fence Co., Inc., La Habra, in the final amount of \$4,500.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

2.116 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-462 to install power and communications for classrooms at the Downey Adult School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$59,995.00, 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 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

2.117 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-495 to remove excess bleacher seating from the gymnasium at Sussman Middle School with H2I Group, Inc., Minneapolis, Minnesota, in the final amount of \$21,352.00, 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 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

2.118 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-496 to furnish and install flooring finishes at Old River Elementary School with Moore United Construction, Inc., Upland, in the final amount of \$12,638.00, 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 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

2.119 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-502, to provide tree trimming services at Rio San Gabriel Elementary School, with V&E Tree Service, Inc., Orange, in the final amount of \$29,960.00, 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 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

2.120 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-504, to perform miscellaneous roof repairs on Building U-2 at Downey High School, with Maven Roofing Company, Bellflower, in the final amount of \$1,485.00, 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 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

2.121 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-517, to paint a Distinguished School logo at Price Elementary School, with Big City Signs, Inc., Murrieta, in the final amount of \$5,949.90, to be charged to School Site 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 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

2.122 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-548 to provide and install a partition door in a restroom at Doty Middle School with Pacific Building Specialties, Costa Mesa, in the final amount of \$2,100.00, 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 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

2.123 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-555, to close gaps between new portable buildings and repair rain gutters at the Downey Adult School, with NATA Construction, Inc., Winchester, in the final amount of \$5,495.00, to be charged to Adult School Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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

2.124 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-557 to provide and install conduit and junction boxes for low voltage cables in the gymnasium at Warren High School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$3,500.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

2.125 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-588 to provide and install a scoreboard at Sussman Middle School with California Facility Specilities, Inc., Pomona, in the final amount of \$16,337.00, 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 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

2.126 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-589 to relocate an existing fire alarm from room 43 to room 42 at Sussman Middle School with JAM Corporation, Monrovia, in the final amount of \$6,980.00, 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 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

2.127 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-592 to fill in sidewalk next to Building D2 at Doty Middle School with 3D Concrete, Downey, in the final amount of \$18,240.00, 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 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

2.128 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-609 to close gaps between portable buildings and fix rain gutters at the Downey Adult School with NATA Construction, Inc., Winchester, in the final amount of \$5,900.00, to be charged to Adult School Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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

2.129 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 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

2.130 ACKNOWLEDGE receipt of claim dated February 9, 2022 and received February 16, 2022, submitted by Lillian Sedaghat, Esq., of Sedaghat Law Group, on behalf of minor client, N.V.; and REJECT claim in compliance with Government Code Section 911-15 and 945.

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

2.131 ACKNOWLEDGE receipt of claim dated April 14, 2022 and received April 15, 2022, submitted by Nicholas Bryman, Esq., of Vaziri Law Group, A.P.C., on behalf of minor client, D.E.; and REJECT claim in compliance with Government Code Section 911-15 and 945.

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

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

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE a maximum of 200 words for candidate statements for the November 8, 2022 Board of Education election; candidate to pay the cost at the time of filing for the election.

Motion by Jose J Rodriguez, 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

3.2 APPROVE Resolution No. 202122-13, in support of California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program to provide grants to local educational agencies to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

Motion by Linda Salomon Saldaña, 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

4. Special Administrative - Instructional Services

4.1 REVIEW 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.

4.2 REVIEW 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. They will be on the June 7, 2022, Board Meeting agenda for approval.

5. SPECIAL ADMINISTRATIVE - Personnel Services

5.1 APPROVE various 2022-2023 Classified Work Year Calendars, effective May 11, 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

5.2 RECEIVE Initial Bargaining Proposal(s) for 2022 from California School Employees Association, Chapter #248.

Motion by Nancy A Swenson, 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

5.3 DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #248.

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

5.4 CLOSE Public Hearing

Motion by Giovanna Perez-Saab, 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

5.5 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248

Motion by D Mark Morris, 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

5.6 DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

Motion by Linda Salomon Saldaña, second by D Mark Morris.

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

5.7 CLOSE Public Hearing

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

5.8 REVIEW proposed revisions to Management Administrative Regulation 4154, Absences - Illness

6. ITEMS FOR FUTURE AGENDA

6.1 Discussion of Gum and Dress Code Policies.

Motion by Barbara R Samperi, Second by Nancy A Swenson

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 7, 2022, at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California
The meeting was recessed at 6:47 p.m. and reconvened at 7:10 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 7:10 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 reconvened into Open Session at 8:15 p.m.

During the recently concluded Closed Session, the Board voted unanimously to approve the suspension of Employee Number NJ4109712.

During the recently concluded Closed Session, the Board voted to approve a long-form of Settlement Agreement with Aid Builders, Inc. and Everidge, Inc., with the same material terms as the stipulation for settlement the Board previously approved on March 8, 2022.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:18 p.m. in memory of Edward Bob Earl, Izella Iriarte, Mary Elizabeth Lewis Lash, Shawna Martinez, John E Mercurio, Hernand Morales and Gary Swenson.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Martha E. Sodetani, Vice President

Giovanna Perez-Saab, Clerk