

**Minutes of the
Regular Board of Education Meeting
Tuesday, March 8, 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 5:00 p.m. on Tuesday, March 8, 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 Linda Salomon Saldaña, Member of the Board of Education.

1.3 Invocation was delivered by Jose J. Rodriguez, Member of the Board of Education.

1.4 ROLL CALL

Present

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

1.5 ADOPT Agenda #14 for the Regular Meeting of the Board of Education held on March 8, 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, 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 February 9, 2022, and the Special Board of Education Meeting held February 22, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 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.

The following were heard against mask and vaccine mandates:

John Lee
Aaron Bubar
Maria Cuadros

1.8 The Board of Education received the Official 2022 California School Boards Association Delegate Assembly Ballot for Region 24, and cast vote(s) for the following candidates:

Robert Cancio (Norwalk-La Mirada USD)
Keith Coleman (Santa Monica-Malibu USD)
Jaime Lopez (Whittier Union HSD)
Esther Mejia (El Rancho USD)
Karen Morrison (Norwalk-La Mirada USD)
Ann Phillips (Lawndale ESD)

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

Final Resolution: Motion Carried

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

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

Correspondence was received from Jaclyn Caballero, staff member at Pace Elementary requesting indoor mask mandates continue.

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

Board of Education Members and Superintendent shared their condolences to the families of Lorraine Navarro and Jaylon Connish, who recently passed in tragic, unexpected and unfortunate vehicle accidents. Board Members also shared about various school events they attended, they congratulated Columbus High School for receiving the Model Continuation High School Award, and Doty, Griffiths, and Stauffer Middle Schools for their re-designation of being a Schools to Watch. Dr. Garcia welcomed Mr. Sosa, President of Gangs Out Of Downey, to tonight's meeting.

1.11 HEAR Public on items not appearing on the Agenda.

The following individuals were heard from the public:

Reggie Donahue, Secretary of the Stauffer Foundation, presented the district with a check in the amount of \$30,300 to be used for the SEL programs at the elementary schools.

Ignacio Gonzalez and Jonny Vallin, from SCRS-ILC shared information about the different resource opportunities that they provide for those with disabilities and their programs available for students with disabilities.

Adriana Letender started by sharing how impressed she was by Downey Unified over the last couple of years but, is now extremely disappointed with the district and how they handled the mask mandate.

2. CONSENT AGENDA

2.1 APPROVAL Consent Agenda Item Nos. 2.2 through 2.91, excluding agenda item 2.56.

Motion by D. Mark Morris, 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 February 2022.

Motion by D. Mark Morris, 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 D. Mark Morris, 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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-506 with Spectrum Center-Rossier Park Elementary School from January 10, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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 Settlement Agreement for OAH Case No. 2022020125, Downey Unified School District Agreement No. 202122- 481.

Motion by D. Mark Morris, 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 proposed revisions to Administration Regulation 3126, Graduation.

Motion by D. Mark Morris, 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 RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2021-22 fiscal year from January 25, 2022 through February 21, 2022.

Motion by D. Mark Morris, 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 the issuance of Payroll Orders for Hourly, Overtime, and Civic Center Work performed by Classified Personnel, Adult School, and Food Services for the month of December 2021, covered by Payroll Orders issued through January 2022.

Motion by D. Mark Morris, 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 the B Warrants for Downey Unified School District, falling between Warrant Numbers 20375130 and 20401797, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning January 1, 2022 and ending January 31, 2022.

Motion by D. Mark Morris, 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 First Amendment to Individual Service Agreement No. 202021-125 with Pacific Coast Speech Services, Inc., to increase the amount by \$25,740.00 for a total Agreement amount of \$224,400.00, to provide speech-language pathologist services from August 9, 2021 through June 30, 2022.

Motion by D. Mark Morris, 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 First Amendment to Individual Service Agreement No. 202021-291 with STAR of CA, LLC, to provide behavior intervention implementation/development services, to increase the Agreement amount by \$18,500.00 for a total amount of \$42,500.00, and extending the completion date from February 9, 2022 to June 2, 2022.

Motion by D. Mark Morris, 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 First Amendment to Agreement No. 202122-68 with Administrative Services Cooperative Inc., dba Yellow Cab, to include providing transportation to DUSD students at an additional cost of \$35,000.00, for an Agreement total of \$175,000.00, for the remainder of the 2021-22 school year.

Motion by D. Mark Morris, 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 First Amendment to Agreement No. 202122-282 with Hop, Skip, Drive Inc., to include providing transportation services for general education students, at an additional cost of \$45,000.00 for a total Agreement cost of \$115,000.00, for the remainder of the 2021-22 school year.

Motion by D. Mark Morris, 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 RATIFY First Amendment to Individual Service Agreement 202021-329 Haynes Family of Programs – Star Academy to provide language, speech, and academic services, to extend the completion date from December 31, 2021 to June 30, 2022.

Motion by D. Mark Morris, 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-460 with Capturing Kids' Hearts to provide secondary teachers with a professional development session that equips teachers with social emotional tools to support our students, in the amount of \$93,500.00, from June 6, 2022 through August 02, 2022.

Motion by D. Mark Morris, 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-461 with Campbell McDermid to provide training to the DHH Sign Language Interpreters, in the amount of \$1,500.00, on March 18, 2022.

Motion by D. Mark Morris, 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 Agreement for Construction Services (Small Projects) No. 202122-462 with Jolt Electric, Rancho Cucamonga, to install power and communications for classrooms M110, M111, and M112 at Downey Adult School, in the amount of \$59,995.00, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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 RATIFY Agreement for Construction Services (Small Projects) No. 202122-463 with Avidex Industries, LLC, Lake Forest, to provide and install A/V equipment for the library at Stauffer Middle School, in the amount of \$16,712.30, to be charged to Special Reserve Technology Fund.

Motion by D. Mark Morris, 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 Agreement for Construction Services (Small Projects) No. 202122-464 with 3D Concrete, Downey, to demolish an existing block and concrete stage at Columbus High School, in the amount of \$24,990.00, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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 Agreement for Construction Services (Small Projects) No. 202122-465 with Century Paving, Inc., La Mirada, to perform asphalt work for classrooms M110, M111, and M112 at the Downey Adult School, in the amount of \$41,284.00, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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 Independent Contract Agreement for Non-Construction Services No. 202122-466 with Bayha Group for the K12 Strong Workforce Grant, Business & Entrepreneurship to successfully implement and complete proposed activities proposed in original grant, in the amount of \$175,000.00, from March 1, 2022 through June 30, 2023.

Motion by D. Mark Morris, 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 Independent Contractor Agreement for Non-Construction Services No. 202122-467 with Bayha Group for the K12 Strong Workforce Grant, Career Exploration to successfully implement and complete the activities remaining in the original grant, in the amount of \$260,000.00, from March 1, 2022 through June 30, 2023.

Motion by D. Mark Morris, 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202122-468 with 2 Degree Shift for K12 Strong Workforce Grant - Open-Source Downey to implement and complete remaining milestones from that award, in the amount of \$430,000.00, from April 1, 2022 through June 30, 2023.

Motion by D. Mark Morris, 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

2.24 RATIFY Agreement No. 202122-469 with Pasadena Area Community College District (PACCD) wherein, under PACCD's Grant Sub-Agreement No. L220029, PACCD will serve as Fiscal Agent for the K12 Strong Workforce Program Pathway Improvement - Round 4 2021/2022, which will fund Downey Unified School District's Computer Science WBL - Programming with Game Development Grant from January 1, 2022 through June 30, 2024.

Motion by D. Mark Morris, 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

2.25 RATIFY Agreement No. 202122-470 with Pasadena Area Community College District (PACCD) wherein, under PACCD's Grant Sub-Agreement No. L220039, PACCD will serve as Fiscal Agent for the K12 Strong Workforce Program Pathway Improvement - Round 4 2021/2022, which will fund Downey Unified School District's Expanding Advanced Manufacturing and Welding Pathways Grant from January 1, 2022 through June 30, 2024.

Motion by D. Mark Morris, 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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-471 with Auditory Processing Center to provide central auditory processing evaluation services to a DUSD student, in the amount of \$2,800.00, from March 1, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-472 with Sign Up Interpreting Services, LLC, to provide Communication Access Real-Time Translations (CART) services to students in the DHH Program, in the amount of \$225,000.00, from February 1, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202122-473 with Pro-Craft Construction, Inc., Redlands, to install sewer and water points of connection for rooms M110, M111, and M112 at the Downey Adult School, in the amount of \$17,746.44, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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

2.29 RATIFY DUSD Agreement No. 202122-474 with the Pasadena Area Community College District (PACCD) wherein, under PACCD's Grant Sub-Agreement No. L220057, PACCD will serve as Fiscal Agent for the K12 Strong Workforce Program Pathway Improvement - Round 4 2021/2022, which will fund Downey Unified School District's Technologies with Things grant from January 1, 2022 through June 30, 2024.

Motion by D. Mark Morris, 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

2.30 APPROVE Memorandum of Understanding No. 202122-475 with Vision to Learn to provide a Mobile Vision Clinic on District school campuses as determined, at no cost to the District, from March 8, 2022 through May 30, 2023.

Motion by D. Mark Morris, 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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-476 with Gallardo Speech Pathology, Inc., to provide language and speech evaluation services to a DUSD student, in the amount of \$2,650.00, from February 4, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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 Independent Contractor Agreement for Non-Construction Services No. 202122-477 with Douglas W. Stephey, OD, MS, Covina, to provide vision therapy services to a DUSD student, in the amount of \$1,800.00, from February 4, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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 Architectural Services No. 202122-478 with Russell Consulting and Engineering, Los Angeles, to provide flood mitigation engineering services at Griffiths Middle School, in the amount of \$10,000.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 Independent Contractor Agreement for Non-Construction Services No. 202122-479 with Outfront Media, to provide posters (billboards) for the Downey Adult School, in the amount of \$34,800.00, from March 21, 2022 through March 19, 2023.

Motion by D. Mark Morris, 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. 202122-480 with Dynamic Education Services, Placentia, to provide 50 hours of supplemental academic services, in the amount of \$4,000.00, from February 9, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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. 202122-482 with Sea Change Therapy, LLC, to provide assistive technology consultant services to the Special Education Department, in the amount of \$2,500.00, from February 1, 2022 through May 31, 2022.

Motion by D. Mark Morris, 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. 202122-483 with Talin Babikian, Ph.D., to provide independent educational evaluation services for a DUSD student, in the amount of \$5,500.00, from January 24, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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 Architectural Services No. 202122-484 with Rand Nicholl Architecture, Yorba Linda, to remodel the multi-purpose and girls' locker room and close-out modernization/new construction services at Sussman Middle School, in the amount of \$59,700.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.39 RATIFY Agreement for Architectural Services No. 202122-485 with SGH Architects, Redlands, to design the lunch shelters at Griffiths and Sussman Middle Schools, in the amount of \$30,850.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-487 with King Consulting, Inc., to provide Trustee Boundary Services - Phase I, for compilation of population and demographic data available from the 2020 Census to evaluate current Trustee Areas and adjust the areas to meet legal requirements. Phase II, if needed, will be preparation of updated Trustee Area(s) to meet the requirement for total population balance and to provide legally compliant Trustee Area maps, in the amount not to exceed \$20,350.00, from February 1, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202122-489 with H21 Group, Costa Mesa, to install owner provided mats to the front of the stage at Doty Middle School, in the amount of \$3,503.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202122-490 with 3D Concrete, Downey, to install 30 linear feet of 6' curb near the administration building at the Downey Adult School, in the amount of \$3,160.00, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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

2.43 APPROVE Agreement for Construction Services (Small Projects) No. 202122-491 with Campbell Window Film, Huntington Beach, to provide and install window film at the gym building at Sussman Middle School, in the amount of \$24,525.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.44 APPROVE Agreement for Construction Services (Small Projects) No. 202122-492 with Netronix Integration, Placentia, to install Salto door hardware on three restroom doors in the two-story building at Sussman Middle School, in the amount of \$4,239.41, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.45 APPROVE Agreement for Construction Services (Small Projects) No. 202122-493 with Campbell Window Film, Huntington Beach, to provide and install window film at the gym building at Doty Middle School, in the amount of \$13,850.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.46 APPROVE Agreement for Construction Services (Small Projects) No. 202122-494 with Wolverine Fence Company, Inc., La Habra, to demo and dispose of existing chain link fence and replace with Ameristar fencing at Alameda Elementary School, in the amount of \$59,975.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.47 APPROVE Agreement for Construction Services (Small Projects) No. 202122-495 with H2I Group, Inc., Costa Mesa, to remove the back four rows of existing installed bleachers at Sussman Middle School, in the amount of \$21,352.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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

2.48 APPROVE Agreement No. 202122-505 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Warren High School Aquatic Center and Locker Room project, in the amount of \$6,500.00.

Motion by D. Mark Morris, 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

2.49 APPROVE Agreement No. 202122-506 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Warren High School Softball Field Lighting project, in the amount of \$5,000.00, effective March 8, 2022.

Motion by D. Mark Morris, 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

2.50 APPROVE Agreement No. 202122-507 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Downey High School Locker Room project, in the amount of \$6,500.00, effective March 8, 2022.

Motion by D. Mark Morris, 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

2.51 APPROVE Agreement No. 202122-508 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Stauffer Middle School Campus-wide Modernization project, in the amount of \$6,500.00, effective March 8, 2022.

Motion by D. Mark Morris, 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

2.52 APPROVE Agreement No. 202122-509 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Stauffer Middle School Library Building L Addition project, in the amount of \$5,000.00, effective March 8, 2022.

Motion by D. Mark Morris, 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

2.53 APPROVE Agreement No. 202122-510 with Nigro & Nigro, PC, Murrieta, to conduct a performance audit for the Stauffer Middle School Building G Addition project, in the amount of \$5,000.00, effective March 8, 2022.

Motion by D. Mark Morris, 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 Joint Use Agreement No. 202122-511 between Downey Unified School District and the Downey Dolphins Swim Club, Inc., to rent the Warren High School Aquatic Center, in the amount of \$2,800.00 per month, from August 1, 2021 through June 30, 2022.

Motion by D. Mark Morris, 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 Downey-Montebello SELPA Agreement No. 202122-512 for Deaf and Hard of Hearing Services, Special Education, with the South Whittier School District to utilize the services of the Deaf and Hard of Hearing program, from July 1, 2021 through June 30, 2022.

Motion by D. Mark Morris, 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 Independent Contractor Agreement for Non-Construction Services No. 202122-514 with Optometric Vision Care Associates, Bellflower, to provide vision therapy services to a DUSD student, in the amount of \$3,500.00, from August 1, 2021 through June 30, 2022. This item was pulled from the consent agenda.

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

Final Resolution: Motion Carried

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

Abstain: Giovanna Perez-Saab

2.57 RATIFY Agreement to Provide Continuing Disclosure Consulting Services No. 202122-515 with Piper Sandler & Co. to perform the necessary continuing disclosure consulting services on a continuing basis while municipal securities are outstanding, and to comply with and pursuant to Security and Exchange Commission Rule 15c2-12, and upon the terms and conditions set forth in the agreement, to assist in preparing and distributing the information required to be provided annually, in the amount of \$3,000.00 per year, for services provided during fiscal years 2019-20 and 2020-21, and invoiced during fiscal years 2020-21 and 2021-22, respectively.

Motion by D. Mark Morris, 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 Construction Services (Small Projects) No. 202122-517 with Big City Signs, Inc., Murrieta, to paint a Distinguished School logo at Price Elementary School, in the amount of \$5,949.90, to be charged to School Site Funds.

Motion by D. Mark Morris, 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 Agreement for Construction Services (Small Projects) No. 202122-518 with Wolverine Fence Company, Inc., La Habra, to install two bike and six skateboard racks in the bike enclosure at Doty Middle School, in the amount of \$4,500.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 APPROVE Agreement for Independent Consultant/Professional Services No. 202122-519 with McKendry Door Sales, Inc., Santa Fe Springs, to provide an assessment of the new coiling door for Room 21 at Sussman Middle School, in the amount of \$310.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 Agreement for Project Inspection Services No. 202122-523 with Sandy Pringle Associates, Inc., Torrance, to provide inspection services for the Stauffer Middle School Deviation Work project, in the amount of \$21,600.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 ACCEPT and APPROVE the use of the Pennsylvania Education Purchasing Program for Microcomputer (PEPPM) contract, Bid #529977, for the purchase of Epson technology products from Epson America, Inc., Long Beach, 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 Epson products with the same advantages, terms and conditions.

Motion by D. Mark Morris, 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 ACCEPT and APPROVE the use of the General Services Administration Multiple Award Schedule number 47QTCA19D00MM with Digital Networks Group, Inc., Lake Forest, by the Downey Unified School District on an as-needed basis to fill orders for SYNEX Corporation products in the anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of information technology goods and services with the same advantages, terms and conditions.

Motion by D. Mark Morris, 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 AUTHORIZE the advertisement for Bid #21/22-08, New Culinary Arts Classrooms at Doty and Sussman Middle Schools, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 AUTHORIZE the advertisement for Bid #22/23-04, Rio San Gabriel Elementary School Glazing Project, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 AWARD Bid #21/22-12, Pace Education Center and Ward Elementary School Fire Alarm Upgrade Project, to JAM Fire Protection, Inc. dba JAM Corporation, Monrovia, in the amount of \$429,629.00, to be charged to Measure O Bond Funds.

Motion by D. Mark Morris, 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 AWARD Bid #21/22-13, Purchase of Brand-Specific Advanced Manufacturing Equipment and Related Supply Items (HAAS Automation, Inc.), to HAAS Factory Outlet, Torrance, in the amount of \$462,900.00, to be charged to the K12 Strong Workforce Grant.

Motion by D. Mark Morris, 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 APPROVE Change Order #1 to Purchase Order #PO1-22*257 for EV360 Ultimate court reporting program for the Downey Adult School with EV360, LLC, Valparaiso, Indiana, in the increased amount of \$34,000.00, to be charged to Adult School Funds.

Motion by D. Mark Morris, 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

2.69 APPROVE Change Order #1 to Purchase Order #PO2W-22*758 for COVID-19 Testing Services for the Student Services Department with Fulgent Therapeutics, LLC, Temple City, in the increased amount of \$100,000.00, to be charged to ELC COVID-19 Grant Funds.

Motion by D. Mark Morris, 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

2.70 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-407 for gas line repairs at Alameda Elementary School with MBS Engineering, Inc., San Ramon, in the DECREASED amount of \$5,400.00, to be credited to the Deferred Maintenance Fund.

Motion by D. Mark Morris, 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

2.71 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-188 to furnish and install a new boost pump on the pool heater at Downey High School with Knorr Systems Inc., Santa Ana, in the final amount of \$2,831.40, 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 D. Mark Morris, 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

2.72 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-214 to provide and install portable classroom buildings at the Downey Adult School with Unified Modular Corporation, Corona, in the final amount of \$156,189.00, 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 D. Mark Morris, 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

2.73 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-232 to furnish and install a fire suppression system in the cafeteria at Sussman Middle School with Edison Fire Protection Company, Los Angeles, in the final amount of \$9,500.00, to be charged to the Food Services 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 D. Mark Morris, 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

2.74 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-264 to pour walks and ramps for used portable buildings at the Downey Adult School with 3D Concrete, Downey, in the final amount of \$49,460.00, 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 D. Mark Morris, 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

2.75 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-407 to perform emergency gas line repairs at Alameda Elementary School with MBS Engineering, Inc., San Ramon, in the final amount of \$66,700.00, to be charged to the Deferred Maintenance 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 D. Mark Morris, 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

2.76 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-411 to clean out and repair drain stoppage at Gauldin Elementary School with Valverde Construction, Inc., Santa Fe Springs, in the final amount of \$12,175.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-413 to provide and install chain link fencing at Griffiths Middle School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$15,000.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-415 to provide power to new batting cages at the Warren High School softball field with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$24,945.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-416 to supply and install a new piece of glass in Room 104 at Griffiths Middle School with Golden Glass, Inc., Fullerton, in the final amount of \$1,250.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-436 to provide additional smoke detectors in Rooms 62 and 63 at Griffiths Middle School with JAM Corporation, Monrovia, in the final amount of \$5,200.00, to be charged to ESSER II 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-437 to provide smoke detectors in office spaces in the Wellness Centers at all middle and high schools with JAM Corporation, Monrovia, in the final amount of \$19,875.00, to be charged to ESSER II 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-446 for mural work at Warren High School with Murals for Schools, Inc., Huntington Beach, in the final amount of \$11,030.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-447 to perform tree trimming services around the Gallegos Administration Center with George's Tree & Landscape Service, Downey, in the final amount of \$6,550.00, 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 D. Mark Morris, 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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-520 with Hi Tech Gym Equipment, Paramount, to provide quarterly maintenance services on Downey High School's gym equipment, in the amount of \$1,420.00, from January 31, 2022 through June 30, 2022.

Motion by D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-488 to provide laser leveling of baseball and softball fields at Downey High School with Professional Turf Specialties, Inc., Placentia, in the final amount of \$6,600.00, 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 D. Mark Morris, 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-489 to install District-provided mats to the front of the stage at Doty Middle School with H2I Group, Costa Mesa, in the final amount of \$3,503.00, 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 D. Mark Morris, 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 the destruction of Class 1, 2, and 3 Disposable District Records; and APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, as document destruction coordinator.

Motion by D. Mark Morris, 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 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 D. Mark Morris, 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 RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.

Motion by D. Mark Morris, 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 RATIFY the establishment of one new position with duties corresponding to the current classification of Secretary – Bilingual Oral, assigned to Downey High School, eight hours per day, eleven months per year, at range 450, \$4,147 - \$5,043 per month, effective December 13, 2021.

Motion by D. Mark Morris, 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

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

Motion by D. Mark Morris, 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 ADOPT Resolution No. 202122-10 to establish the Downey Unified School District Asset Management Advisory Committee, also referred to as the 7-11 Committee, to explore use and/or disposition options for District owned real property and to advise the District on use or disposition options.

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

4. SPECIAL ADMINISTRATIVE - Instruction

4.1 REVIEW the Proposed 2022-2023 Course of Study for the High Schools.

4.2 APPROVE the Expanded Learning Opportunities - Program (ELO-P) Plan to provide expanded before and afterschool enrichment opportunities for students.

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

Final Resolution: Motion Carried

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

4.3 REVIEW the English Language Arts (ELA) "StudySync" Curriculum.

ESTABLISH assignments for participation in the Class of 2022 graduation ceremonies and Class of 2022 promotion ceremonies.

The following are the assignments for the Class of 2022 graduations and promotions:

Columbus HS - Mrs. Samperi, Mrs. Sodetani, Mrs. Perez-Saab, Mr. Morris, Mr. Rodriguez, Mrs. Saldaña, Ms. Swenson

Downey HS - Mrs. Samperi, Mrs. Sodetani, Mrs. Perez-Saab, Mr. Morris, Mr. Rodriguez, Mrs. Saldaña, Ms. Swenson

Warren HS - Mrs. Samperi, Mrs. Sodetani, Mrs. Perez-Saab, Mr. Morris, Mr. Rodriguez, Saldaña, Ms. Swenson

Downey Adult School - Mrs. Samperi, Mrs. Sodetani, Mrs. Perez-Saab, Mr. Morris, Mr. Rodriguez, Mrs. Saldaña, Ms. Swenson

Doty MS - Mrs. Samperi, Mrs. Perez-Saab, Mr. Morris
Griffiths MS - Mrs. Perez-Saab, Mr. Rodriguez, Mrs. Saldaña
Stauffer MS - Mr. Rodriguez, Mrs. Saldaña, Ms. Swenson
Sussman MS - Mrs. Samperi, Mr. Morris, Ms. Swenson
Woodruff Academy - Mrs. Samperi, Mr. Rodriguez, Mrs. Saldaña, Ms. Swenson

5. SPECIAL ADMINISTRATIVE - Business

5.1 HEAR presentation on a Demographic Analysis and Enrollment Projections Report by Rob Murray of King Consulting, Inc.

The meeting was recessed at 7:45 p.m. and reconvened at 7:56 p.m.

5.2 RECEIVE Administrative Report: 2021-22 Second Period Interim Financial Report as of January 31, 2022; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2021-22 fiscal year.

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

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 APPROVE revised Appendix A of the Master Agreement, 2022-23 School Calendar.

Motion by Giovanna Perez-Saab, 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

6.2 APPROVE the Memorandum of Understanding between the Downey Unified School District and the Downey Education Association regarding COVID-19 Related Procedures effective the 2021-22 school year only.

Motion by Martha E. Sodetani, second by Jose J. Rodriguez.

Final Resolution: Motion Carried

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

7. SPECIAL ADMINISTRATIVE - Student Cases

7.1 TAKE appropriate action on Student Case No. 202122-01.

Student Case No. 202122-01 be expelled from all schools in the Downey Unified School District in accordance with California Education Code Sections 35291, 48900, 48915 and Downey Unified Administrative Regulations 2430, 2460 and 2490.

Motion by D. Mark Morris, 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

8. ITEMS FOR FUTURE AGENDA

9. NEXT MEETING

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

10. CLOSED SESSION

10.1 The Board of Education retired into Closed Session at 8:06 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 9:19 p.m.

During the recently concluded closed session, the Board voted to approve a Settlement Agreement with Aid Builders, Inc. and Everidge, Inc., a construction contractor and subcontractor on the District's Removal and Replacement of Walk-in Refrigerator and Freezer at Gallegos Administration Center Project.

The Settlement Agreement resolves a dispute between the District, Aid Builders, and Everidge over the remaining amount due to Aid Builders under its construction contract. The Settlement Agreement is a compromise of disputed issues, and not an admission of liability or fault by either party.

Under the Settlement Agreement, the District will pay Aid Builders \$140,000.00 as full and final payment under the parties' contract. Aid Builders, Everidge, and the District will release any claims against each other involving the contract or project, except for certain claims reserved by the District which include claims for latent deficiencies.

11. ADJOURNMENT

11.1 The Regular Meeting of the Board of Education was adjourned at 9:24 p.m. in memory of Jaylon Ja'Juan Connish, James Ittner, Jr., Lorraine Navarro, Orley William Waite and John Willett.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk