

**Minutes of the
Regular Board of Education Meeting
Tuesday, July 19, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was Called to Order by Mrs. Barbara R. Samperi, President of the Board of Education, at 4:03 p.m. on Tuesday, July 19, 2022; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led 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

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

John A. Garcia, Jr., Ph.D

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on July 19, 2022.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held June 21, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 HEAR presentation from John Harris, Director of College and Career Readiness, on Career Technical Education (CTE) updates.

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.

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

The Board of Education and the Superintendent thanked our Summer School staff for their hard work in continuing to teach our students while also making it fun for them. Mr. Harris and his team were congratulated for all the work they do in creating new opportunities for our students through our CTE programs. President Samperi welcomed Mrs. Diane Lumsdaine, President of the Personnel Commission and Mr. John Kennedy, Member of the Personnel Commission, to our Board Meeting and thanked them for everything that the Personnel Commission does for the District. Mrs. Saldaña and Dr. Garcia shared about the MLB alumni who offered a free baseball camp for our Downey Unified students, saying it was a great experience for those who attended.

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

There was no one to be heard on items not appearing on the Agenda.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.103.

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through July.

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

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 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

2.4 APPROVE Settlement Agreement for OAH Case No. 2022050344, Downey Unified School District Agreement No. 202223-076.

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

2.5 APPROVE Settlement Agreement for OAH Case No. 2022020354, Downey Unified School District Agreement No. 202223-101.

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

2.6 APPROVE Settlement Agreement for OAH Case No. 2022030441, Downey Unified School District Agreement No. 202223-081.

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-36 with Speech and Language Development Center from May 16, 2022 through June 30, 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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-37 with Olive Crest Academy, Garden Grove, from June 20, 2022 through June 30, 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

2.9 RATIFY Third Amendment to Service Agreement No. 202122-68 with Administrative Services Cooperative, Inc., dba Yellow Cab, Gardena, to provide transportation to general education students for the remainder of 2021-2022 school year, in the increased amount of \$40,000.00 for a total agreement amount of \$265,000.00, to be charged to the General Fund.

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

2.10 RATIFY an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-505A with Rossier Park High School, Orange, in the increased amount of \$7,411.80, from April 13, 2022 through June 30, 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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-507 with Rossier Park Elementary School, Orange, from May 2, 2022 through June 30, 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

2.12 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-096 with Beacon Day School, La Palma, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.13 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-097 with Del Sol School, Cypress, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.14 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-098 with The Help Group-Summitview West, Sherman Oaks, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.15 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-117 with Olive Crest Academy/Olive Crest Academy - North, Garden Grove, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.16 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-118 with Spectrum Center-Rossier Park Elementary School, Orange, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.17 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-119 with Cieta Harder Developmental School

(HBIC), La Palma, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023.
(under separate cover)

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

2.18 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-120 with Spectrum Center-Rossier Park High School, Orange, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023.
(under separate cover)

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

2.19 AUTHORIZE signatories, as presented, to become effective July 1, 2022, and to remain in effect until subsequent action is taken by the Board of Education.

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

2.20 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2021-22 fiscal year from May 24, 2022 through July 6, 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

2.21 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from May 24, 2022 through July 6, 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

2.22 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 May 2022, covered by Payroll Orders issued through June 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

2.23 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20511996 and 20539646, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2022 and ending June 30, 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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202122-167 with Southwest Construction Services, Lakeside, to provide and install ceramic tile in the girls' locker room and site improvements at Sussman Middle School, in the amount of \$57,230.00, to be charged to Measure O Bond Funds.

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-639 with Primary Color Systems Corp., Cypress, to provide printing and installation of a building entrance banner on a wall in the office at Downey High School, in the amount of \$2,549.22, from May 16, 2022 through June 1, 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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202122-648 with Wolverine Fence Company, Inc., La Habra, to install four pipe bollards at Doty Middle School, in the amount of \$6,950.00, to be charged to Measure O Bond Funds.

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202122-677 with Jason Paden, dba, Padcor Electric, San Bernardino, to install a new single pole double-faced marquee sign at Warren High School, in the amount of \$19,950.00, to be charged to Measure O Bond Funds.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202122-679.1 with Wolverine Fence Company, Inc., La Habra, to install handrails for classrooms M110, M111, and M112 at Downey Adult School, in the amount of \$25,375.00, to be charged to Adult School Funds.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-681 with Dynamic Education Services, Anaheim, to provide 60 hours of reading intervention and instruction services, in the amount of \$6,900.00, from June 13, 2022 through December 31, 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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-682 with Play-Well TEKologies, San Anselmo, to provide STEM Explorations with LEGO materials for the Spring Course for grades 4-5 at Price Elementary School, in the amount of \$816.00, from April 15, 2022 through May 15, 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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-684 with Robert Broski, Covina, to provide a presentation of Abraham Lincoln to students at Stauffer Middle School, in the amount of \$450.00, on May 13, 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

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202122-685 with Unlimited Environmental Inc., Long Beach, to perform demolition and asbestos abatement in Rooms 71 and 83 at Sussman Middle School, in the amount of \$14,500.00, to be charged to Measure O Bond Funds.

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202223-008 with GDL Best Contractors Inc., Whittier, to provide concrete and grading for the girls' locker room and site improvements at Sussman Middle School, in the amount of \$193,000.00, to be charged to Measure O Bond Funds.

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202223-013 with Continental Plumbing, Jurupa Valley, to provide plumbing for the girls' locker room and site improvements at Sussman Middle School, in the amount of \$83,981.00, to be charged to Measure O Bond Funds.

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

2.35 RATIFY DUSD Agreement No. 202223-025 with the Pali Institute, Running Springs, for 5th Grade students to attend the Pali Institute's Outdoor Education program science camp, in the amount of \$430,560.00, from January 30, 2023 through February 3, 2023.

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-038 with JAM Corporation, Monrovia, to perform NFPA 72 fire alarm testing at all District sites, in the amount of \$82,700.00, to be charged to Technology Funds.

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-052 with Jody Fink, Licensed Marriage and Family Counselor, Los Angeles, to provide counseling to students in the DHH program for the 2022-2023 school year, in the amount of \$89,700.00, from July 1, 2022 through June 30, 2023.

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-071 with Teaching Strategies, LLC, Bethesda, Maryland, to provide professional development training for the LEAP program, The Creative Curriculum for Preschool: The First Six Weeks and Technical Assistance, in an amount not to exceed \$9,570.00, from July 1, 2022 through June 30, 2023.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-073 with LunchAssist, Inc., West Hollywood, to provide school food service consulting services and an online staff training and professional development program, in an amount not to exceed \$50,000.00, from July 1, 2022 through June 30, 2023.

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-074 with JAM Corporation, Monrovia, to provide central station monitoring services to the Technology and Information System Department, in the amount of \$6,864.00, from July 1, 2022 through June 30, 2023.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-075 with Speechcom, Inc., Redondo Beach, to provide California licensed Speech and Language Pathologists (SLP's) and/or Speech and Language Pathologists Assistants (SLPA's) to service students in the DHH Program, in an amount not to exceed \$250,000.00, from July 1, 2022 through June 30, 2023.

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

2.42 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-077 with Ignite2Unite, LLC, Tulsa, Oklahoma, to provide eight workshops of the Breaking Down The Walls Program to students and adults at Doty Middle School, in an amount not to exceed \$14,400.00, from September 26, 2022 through September 29, 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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-078 with the Center for Autism & Related Disorders, Plano, Texas, to provide Behavior Intervention Services, in an amount not to exceed \$39,780.00, from July 1, 2022 through June 10, 2023.

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-079 with Dynamic Education Services, Anaheim, to provide supplemental academic support to a DUSD student, in the amount of \$5,400.00, from July 1, 2022 through June 30, 2023.

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-080 with Meaningful Growth, Pasadena, to provide Comprehensive Transition Assessment to a DUSD student, in the amount of \$5,000.00, from July 1, 2022 through December 16, 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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-082 with Gallardo Speech Pathology, La Habra, to provide Independent Educational Evaluation to a DUSD student, in an amount not to exceed \$2,450.00, from July 1, 2022 through December 16, 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

2.47 RATIFY Agreement No. 202223-083 with School Services of California, Sacramento, to cover duties for fiscal management information services for the 2022-23 fiscal year, in the amount of \$4,260.00, from July 1, 2022 through June 30, 2023.

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

2.48 RATIFY Independent Contractor Service Agreement for Non-Construction Services No. 202223-084 with Creative Works Advertising Agency, Anaheim, to provide strategic marketing strategies for Downey Unified School District, in an amount not to exceed \$125,000.00,

from July 1, 2022 through June 30, 2023.

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

2.49 APPROVE MOU Agreement No. 202223-085 between DUSD and Drake University CCTS!, to provide enhanced educational programs, services and training related to the Character Counts! program, in the amount of \$27,125.00, from August 1, 2022 through June 30, 2024.

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

2.50 RATIFY DUSD Agreement No. 202223-086 (Contract #C-22131:22:23) with the Los Angeles County Office of Education (LACOE) for Positive Behavior Interventions and Support (PBIS) Consulting and Training Services, in the amount of \$94,500.00, from July 1, 2022 through June 30, 2023.

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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-087 with Cross Country Education-Mediscan, Woodland Hills, for staffing to support healthcare needs for DUSD students both with and without special needs across the district, in an amount not to exceed \$821,100.00, from July 1, 2022 through June 30, 2023.

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

2.52 RATIFY DUSD Agreement No. 202223-088 with Sullivan Media, Inc., Omaha, Nebraska, to provide advertising services within the Los Cerritos Center and the Stonewood Center Mall to showcase Downey Unified School District programs, in the amount of \$11,050.00, from July 1, 2022 through June 30, 2023.

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

2.53 RATIFY DUSD Agreement No. 202223-089 with AlwaysOn., Inc., Corona Del Mar, to provide an automated 24/7 chatbot for the Downey Unified School District website, in an amount not to exceed \$7,500.00, from July 1, 2022 through June 30, 2023.

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-090 with Marzano Resources, Bloomington, Indiana, to provide an on-site six hour workshop at Our Lady of Perpetual Help School, in an amount not to exceed \$10,150.00, from July 1, 2022 through June 30, 2023.

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-091 with Julian Mendoza, Lomita, to conduct The Circle of Life Classes at Downey and Warren High Schools for the summer school program, in the amount of \$3,850.00, from July 1, 2022 through July 31, 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

2.56 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-092 with Mobile Ed Productions, Redford, to provide a Sky Dome Planetarium school assembly program at Stauffer Middle School in the amount of \$1,395.00, on October 21, 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

2.57 RATIFY Agreement No. 202223-093 with Dannis Woliver Kelley, Long Beach, to provide professional legal services for District matters on an as-needed basis, from July 1, 2022 through June 30, 2024.

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-095 with Grupo Crecer, Inc., Anaheim, to conduct parent education workshops, in an amount not to exceed \$35,000.00, from September 1, 2022 through December 31, 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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-099 with the Jewish Family & Children's Service (JFCS), Long Beach, to provide individual and group counseling services to DUSD students, not to exceed \$256,680.00, from July 1, 2022 through June 30, 2023.

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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-100 between Downey Unified School District and 10-20 Club, Inc., Downey, to provide at-risk parent/student support outreach, in an amount not to exceed \$75,403.00, from July 1, 2022 through June 30, 2023.

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

2.61 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-102 with Gallardo Speech Pathology, La Habra, to provide an Independent Educational Evaluation in Language and Speech to a DUSD student, in the amount of \$2,650.00, from June 13, 2022 through December 31, 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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-103 with Dynamic Education Services, Anaheim, to provide 70 hours of supplemental academic services for a student experiencing impact from COVID-19, in an amount not to exceed \$6,300.00, from June 20, 2022 through June 30, 2023.

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

2.63 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-104 with SpeechCom Inc., Redondo Beach, to provide Speech and Language Pathology Assistants and Speech and Language Pathologist to support DUSD students with therapy, planning, and billing, in the amount of \$87,262.50, from August 16, 2022 through June 30, 2023.

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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-105 with Dynamic Education Services, Anaheim, to provide 70 hours of supplemental academic services for a DUSD student experiencing impact from COVID-19, in an amount not to exceed \$6,300.00, from June 20, 2022 through June 30, 2023.

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

2.65 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-106 with Ruth Velarde Herrera, Downey, to provide Spanish Oral Interpretations for the DHH program for the 2022-2023 school year, in the amount of \$30,000.00, from July 1, 2022 through June 30, 2023.

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

2.66 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-108 with Summit Speech Pathology Services, Inc., Palos Verdes, to provide Speech and Language Pathology Assistants to support DUSD students and DUSD Speech and Language Pathologist with therapy, planning, and billing, in the amount of \$155,372.00, from August 16, 2022 through June 30, 2023.

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

2.67 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-109 with Alpha Interpreting Agency, Corona, to provide Sign Language Interpreting services for the DHH program for the 2022-2023 school year, in the amount of \$ 550,000.00, from July 1, 2022 through June 30, 2023.

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

2.68 APPROVE Agreement No. 202223-110 Every Student Succeeds Act School Stability MOU between DUSD and the Los Angeles County Department of Children and Family Services to fund part of Foster Care Youth Transportation plans and ensure school stability, in the amount of \$35,000.00, from August 1, 2022 through June 30, 2023.

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

2.69 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-111 with De Jong's Sweeping Service, Inc., Brea, to provide sweeping services for the front and back parking lots of Warren High School three times a month, in an amount not to exceed \$6,240.00, from July 1, 2022 through June 30, 2023.

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

2.70 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-113 with Long Beach Unified School District, to provide deaf and hard of hearing services for Special Education students. Long Beach USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2022 through June 30, 2023.

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

2.71 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-114 with Whittier Union High School District, to provide Deaf and Hard of Hearing services for Special Education students. Whittier Union High SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2022 through June 30, 2023.

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

2.72 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-115 with Valle Lindo School District, to provide Deaf and Hard of Hearing services for Special Education students. Valle Lindo SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2022 through June 30, 2023.

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

2.73 RATIFY DUSD Agreement No. 202223-127 Memorandum of Understanding & Agreement to Provide Student Teacher Placements between California State University Eastbay and Downey Unified School District Effective July 1, 2022 through June 30, 2027.

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

2.74 RATIFY DUSD Agreement No. 202223-128 for Teaching Internship Agreement between California State University Fullerton and Downey Unified School District effective July 1, 2022 through June 30, 2024.

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

2.75 RATIFY DUSD Agreement No. 202223-129 for Student Teaching Agreement between Downey Unified School District and Whittier College effective July 1, 2022 through June 30, 2024.

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

2.76 APPROVE the renewal of Bid #21/22-01 for the purchase of paper products for the Food Services Department with P&R Paper Supply Company, Inc., Redlands, in the anticipated annual amount of \$350,000.00, with no guarantee that this amount will be met or exceeded, for the period of July 1, 2022 through June 30, 2023, to be charged to the Food Services Fund.

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

2.77 RENEW Bid #21/22-03, Purchase of Produce Products for the Food Services Department, with Gold Star Foods, Ontario, in the anticipated annual amount of \$300,000.00, with no guarantee that this amount will be met or exceeded, to be charged to the Food Services Fund.

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

2.78 RENEW Agreement No. 202122-23 with Project Lead the Way, Inc., Indianapolis, Indiana, to provide a comprehensive education program which consists of various distinct curricular Project Lead The Way programs, in the amount of \$26,000.00, from July 1, 2022 through June 30, 2023.

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

2.79 AWARD Bid #22/23-05 for the purchase and delivery of pre-made pizzas as needed by the Food Services Department, with American West Restaurant Group, Orange, in the anticipated annual amount of \$465,000.00, with no guarantee that this amount will be met or exceeded, to be charged to the Food Services Fund.

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

2.80 AWARD Bid #22/23-06 for the purchase of dry, refrigerated and frozen food items as needed by the Food Services Department with Gold Star Foods, Ontario, in the estimated annual amount of \$5.1 million, with no guarantee that this amount will be met or exceeded, to be charged to the Food Services Fund.

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

2.81 AUTHORIZE the advertisement for Bid #22/23-09 for the new scoreboards for Downey and Warren High School Sports Project, to be charged to Capital Outlay Funds.

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

2.82 APPROVE Change Order #1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-274 with Geo-Advantec, Inc., San Dimas, to perform inspection and testing services for the Stauffer Middle School Gymnasium, in the increased amount of \$42,129.25, to be charged to Measure O Bond Funds.

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

2.83 APPROVE Change Order #1 to Agreement between the City of Downey and the Downey Unified School District for School Resource Officer Services for Police on Campus Program (PO2W-22*624), in the increased amount of \$75,000.00, to be charged to Student Services Funds.

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

2.84 APPROVE Change Order #3 to Bid #20/21-02, Replacement of Roofs on Buildings R, S and Y at Downey High School with Danny Letner, dba Letner Roofing Co., Orange, in the increased amount of \$6,492.00, to be charged to Deferred Maintenance Funds.

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

2.85 APPROVE Change Order #3 to Bid #21/22-12, Pace Education Center Fire Alarm Upgrade Project, with JAM Corporation, Monrovia, in the decreased amount of \$1,735.95, to be credited to Measure O Bond Funds.

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

2.86 APPROVE Change Order #4 to Bid #21/22-12, Pace Education Center Fire Alarm Upgrade project with JAM Corporation, Monrovia, in the decreased amount of \$1,735.95, to be credited to Measure O Bond Funds.

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

2.87 APPROVE Change Order #1 to Bid #21/22-14 for asphalt paving work at Griffiths Middle School with Century Paving, Inc., La Mirada, in the increased amount of \$5,000.00, to be charged to Measure O Bond Funds.

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

2.88 APPROVE Change Order #1 to Bid #22/23-01, for asphalt paving work at Williams Elementary School, with Prestige Paving Company, Corona, in the increased amount of \$5,306.31, to be charged to Deferred Maintenance Funds.

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

2.89 ACCEPT as complete Bid #20/21-02, Replacement of Roofs on Buildings R, S and Y at Downey High School, with Danny Letner, Inc., dba Letner Roofing Company, Orange, in the final amount of \$653,495.00, 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 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

2.90 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-321 to provide and install audio/visual equipment at Warren High School with Avidex Industries, LLC, Lake Forest, in the final amount of \$35,812.60, 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 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

2.91 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-364 to provide and install a bicycle storage area at Stauffer Middle School with KYA Services, LLC, Santa Ana, in the final amount of \$52,924.23, 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 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

2.92 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-365 to install District provided Salto Dorma kits and escutcheons at Downey High School with Netronix Integration, Inc., Placentia, in the final amount of \$59,954.28, 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 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

2.93 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-473 to install sewer and water points of connection in Rooms M110, M111 and M112 at the Downey Adult School with Pro-Craft Construction, Inc., Redlands, in the final amount of \$17,745.44, 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 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

2.94 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-491 to provide and install window film on gymnasium building windows at Sussman Middle School with Campbell Corporation, Huntington Beach, in the final amount of \$24,525.00, 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 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

2.95 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-518 to install bicycle and skateboard racks at Doty Middle School with Wolverine Fence Company, 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 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

2.96 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-614 to provide and install black vinyl chain link fencing at Doty Middle School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$24,888.00, 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 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

2.97 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-679.1 to provide and install handrails on portable classroom buildings at the Downey Adult School with Wolverine Fence Company, 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 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

2.98 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-685 to remove existing flooring in Room 83 at Sussman Middle School with Unlimited Environmental, Inc., Long Beach, in the final amount of \$14,500.00, 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 days following the recording date.

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

2.99 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 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

2.100 APPROVE the destruction of Class 1, 2, and 3 disposable District records; and, APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator.

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

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

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

2.102 RATIFY the establishment of one new position with duties corresponding to the current classification of Campus Security Assistant, assigned to Warren High School, eight hours per day, ten months per year, at range 120, \$3,480 - \$4,246 per month, effective June 1, 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

2.103 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Columbus High School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective March 22, 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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE the appointment of a new Citizens' Bond Oversight Committee member, in compliance with California Education Code Section 15282: Ozzie Macedo, Parent/Guardian, Active PTA.

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

3.2 ADOPT Downey Unified School District Resolution No. 202223-01 authorizing emergency vandalism remediation work at Sussman Middle School.

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 REVIEW Proposed Course of Study at the high school level for the 2022-2023 school year to include the following recommendations in the areas of Career Technical Education (CTE); 1. Alternative Vehicle Technologies and Systems. This is the first course in a two-course pathway giving students experience in electric vehicles; 2. Heating, Ventilation, and Air Conditioning (HVAC) II. This would be the second course in the already Board Approved HVAC I course, completing the pathway.

4.2 REVIEW the Middle School and High School novels proposed for adoption for the 2022-2023 school year.

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Special Meeting to be held on Thursday, July 28, 2022, at 9:00 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 5:39 p.m. and reconvened at 5:53 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired in Closed Session at 5:54 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 7:55 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number AP7386430.

7.2 Superintendent's Evaluation

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 7:57 p.m. in memory of Jerry Wetzstein.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk