

**Minutes of the
Regular Board of Education Meeting
Tuesday, August 9, 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, August 9, 2022; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 The Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Martha Sodetani, Vice President of the Board of Education.

1.3 The Invocation was delivered by Nancy Swenson, 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 Salomon Saldaña
Nancy A. Swenson

John A. Garcia, Jr., Ph.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on August 9, 2022.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held July 19, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held July 28, 2022, as submitted or with necessary corrections.

President Samperi welcomed City Council Member and former Board of Education Member Mr. Donald LaPlante to our Board Meeting. Mr. LaPlante introduced the Interim City Manager, Mr. Mark Scott, to the Board and all those in attendance. Mr. Scott thanked the Board for the welcome and briefly shared his background.

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

Final Resolution: Motion Carried

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

1.8 HEAR Summer School 2022 Debrief presented by Dr. Rani Bertsch, Director of Secondary Education; Jennifer Robbins, Director of Elementary Education; the Special Education Department; School Site Administrators; and DFEO Executive Director,

Sheila Tetangco-Bartolone.

President Samperi read a letter from Erin Hipsman regarding the great experience her daughter received while attending STEAMworks Summer School.

The meeting was recessed at 5:39 p.m. and reconvened at 5:48 p.m.

1.9 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 2022-23 school year.

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

There was no correspondence to be received.

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

The Members of the Board and Superintendent all commented on what an excellent presentation was given by the Summer School Administrators. They thanked all of them for the outstanding leadership and exciting programs that were offered to the 9,000 students that were enrolled in Summer School. A few of the Board Members were able to attend the New Teacher Orientation, as well as the Leadership Institute, and commented on how nice it was to meet the new teachers coming into our District and also be able to see the Leadership Team out in the community sharing the great things that our District has to offer. Good luck was sent to both high schools as their football teams would be playing Week 0 games this week. Warren High School was traveling to Hawaii and Downey High School was playing J. Serra. The Board is looking forward to this new school year and being back to some sort of normalcy for our students and staff.

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

There was no public comment to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.90.

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

Final Resolution: Motion Carried

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through August 9th, 2022.

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

Final Resolution: Motion Carried

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

2.3 RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees, and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

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

Final Resolution: Motion Carried

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

2.4 APPROVE Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-1 with The Help Group-Summit View West, Sherman Oaks, in the amount of \$32,557.00, from August 22, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-2 with Beacon Day School, La Palma, in the amount of \$199,837.80, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-3 with Beacon Day School, La Palma, in the amount of \$181,167.90, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-4 with Olive Crest Academy, Garden Grove, in the amount of \$60,010.75, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-5 with Olive Crest Academy, Garden Grove, in the amount of \$73,774.63, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-6 with Olive Crest Academy, Garden Grove, in the amount of \$73,429.27, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-7 with Olive Crest Academy, Garden Grove, in the amount of \$8,569.11, from July 1, 2022 through August 1, 2022.

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

Final Resolution: Motion Carried

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-8 with Olive Crest Academy, Garden Grove, in the amount of \$59,720.51, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-9 with Del Sol School, Cypress, in the amount of \$59,898.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-10 with Del Sol School, Cypress, in the amount of \$61,218.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-11 with Del Sol School, Cypress, in the amount of \$65,178.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-12 with Del Sol School, Cypress, in the amount of \$61,218.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-13 with Del Sol School, Cypress, in the amount of \$99,268.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-14 with Del Sol School, Cypress, in the amount of \$59,898.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-15 with Frostig School, Pasadena, in the amount of \$52,162.04, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-16 with Olive Crest Academy, Garden Grove, in the amount of \$74,602.38, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-17 with Cleta Harder Developmental School, La Habra, in the amount of \$89,800.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-18 with Speech and Language Development Center, Buena Park, in the amount of \$123,524.30, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-19 with Speech and Language Development Center, Buena Park, in the amount of \$103,401.52, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-20 with Speech and Language Development Center, Buena Park, in the amount of \$124,471.12, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-21 with Speech and Language Development Center, Buena Park, in the amount of \$108,118.24, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-22 with Speech and Language Development Center, Buena Park, in the amount of \$94,584.76, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-23 with Speech and Language Development Center, Buena Park, in the amount of \$110,769.16, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-24 with Speech and Language Development Center, Buena Park, in the amount of \$114,997.08, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-25 with Speech and Language Development Center, Buena Park, in the amount of \$98,790.16, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-140 with Speech and Language Development Center, Buena Park, 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 Nancy A Swenson, second by Martha E Sodetani.

Final Resolution: Motion Carried

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

2.30 RATIFY an addition to District memberships, Association for Learning Environments, for the 2022-23 fiscal year.

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

Final Resolution: Motion Carried

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

2.31 RATIFY the issuance of Payroll Orders for Hourly, Extra Duty & Overtime, and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the month of June 2022, covered by Payroll Orders issued through July 2022.

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

Final Resolution: Motion Carried

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

2.32 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20540876 and 20565898, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning July 1, 2022 and ending July 31, 2022.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Amendment to Independent Contractor Agreement for Non-Construction Services No. 202122-82 with Jody Fink, Licensed Marriage and Family Counselor, Los Angeles, to amend and increase the agreement in the amount of \$6,000.00 for a total agreement amount of \$66,000.00, for counseling services provided to students in the DHH Program for the 2021-22 school year, from July 1, 2021 through June 30, 2022.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-686 with B2 Environmental, Inc., West Covina, to provide air monitoring and specifications services in Room 83 at Sussman Middle School, in the amount of \$5,525.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-688 with Maria Salinas, Whittier, to provide School Based Mental Health Services to DUSD students, in the amount of \$4,000.00, from September 1, 2021 through May 31, 2022.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202223-007 with Integrated Demolition and Remediation, Anaheim, to provide demolition and abatement for the Girls' Locker Room and site improvements at Sussman Middle School, in the amount of \$97,000.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202223-012 with Southwest Construction Services, Lakeside, to provide toilet accessories and site improvements for the Girls' Locker Room at Sussman Middle School, in the amount of \$25,216.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Agreement No. 202223-043 with AMTECH Elevator Services/Pacific Coast Elevator Corporation, Pasadena, to provide planned routine inspection and maintenance of District elevators from July 1, 2022 through June 30, 2023, in the amount of \$36,720.00, to be charged to Restricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Agreement No. 202223-044 with AMTECH Elevator Services/Pacific Elevator Corporation, Pasadena, to provide planned routine inspection and maintenance of District wheelchair lifts from July 1, 2022 through June 30, 2023, in the amount of \$19,200.00, to be charged to Restricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-094 with Estrellita, Inc., Englewood, Colorado, to conduct interactive online professional development for GLAD teachers, in the amount of \$2,998.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-116 with San Joaquin County Office of Education, to provide full featured Special Education Information System (SEIS), in the amount of \$90,000.00, from July 1, 2022 through February 1, 2025.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-122 with Quick Caption, Riverside, to provide Communication Access Real Time (CART) services for the DHH Program, in an amount not to exceed \$200,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-123 with Beltmann Relocation Group, Anaheim, to relocate items in Room J1 to various parts of the campus and provide storage container for six months at Warren High School, in the amount of \$6,250.00, to be charged to CTE Grant Funds.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Agreement for Non-Construction Services (Small Projects) No. 202223-124 with Beltmann Relocation Group, Anaheim, to relocate items in Rooms H1 and H2 to various parts of the campus at Downey High School, in the amount of \$15,950.00, to be charged to CTE Grant Funds.

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

Final Resolution: Motion Carried

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-125 with Leo Rosenblum & Associates, dba LRA Interpreters, Burbank, to provide translations/interpretations remotely for the DHH Program as needed for the 2022-23 school year, in the amount of \$13,000.00, from August 17, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Agreement for Non-Construction Services (Small Projects) No. 202223-131 with Campbell Window Film, Huntington Beach, to provide and install window film on the front office windows at Alameda Elementary School, in the amount of \$4,695.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Agreement for Construction Services (Small Projects) No. 202223-132 with JAM Corporation, Monrovia, to rework the fire alarm in Building J at Warren High School, in the amount of \$4,900.00, to be charged to K-12 Strong Workforce Program Funds.

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

Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202223-133 with Asphalt, Fabric & Engineering, Inc., Signal Hill, to furnish and install a new concrete sidewalk by the 40's Classroom Building at Sussman Middle School, in the amount of \$55,023.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202223-134 with KYA Services, Santa Ana, to install flooring and perform painting of Rooms 71, 82, and Coaches' Office at Sussman Middle School, in the amount of \$59,968.53, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-138 with E. Bentley Consulting for Employee Engagement and Gallup Clifton Strengths Training, in an amount not to exceed \$20,000.00, from July 1, 2022 through December 31, 2022.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-139 with Walter J. Shaw, DDS, Fullerton, to provide a radiation safety course to students at Downey Adult School, in the amount of \$39,900.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-141 with Keisha La Mere, Los Angeles, to provide School Based Mental Services to DUSD students, in the amount of \$4,000.00, from September 1, 2021 through May 31, 2022.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-142 with Catapult Learning, Philadelphia, Pennsylvania, to provide seven job-embedded coaching days at St. Pius-St. Matthias Academy, in the amount of \$8,820.00, from August 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-143 with Lynette Rock, Registered Dietitian, Torrance, to provide Financial Management Training for Food Services Managers, in the amount of \$850.00, on August 11, 2022.

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

Final Resolution: Motion Carried

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-148 with Purple Communications, Austin, Texas, to provide Sign Language Interpreter Services for the DHH Program, in the amount of \$100,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.56 RATIFY Good Governance and Program Advisory Services Agreement No. 202223-149 with School Innovations & Achievement (SI&A), El Dorado Hills, to provide Mandate Block Grant compliance advisory services, in the annual amount of \$18,100.00, from July 1, 2022 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.57 APPROVE DUSD Agreement No. 202223-151 MOU between Downey Unified and Pacific Clinics, Arcadia, to provide Mental Health Services for youth and families that attend our secondary education schools as stated in the contract, at \$0 cost to the District, from August 1, 2022 through July 31, 2023.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-152 with Mr. Christopher McPherson, Modesto, to provide a Professional Development presentation at Calvary Chapel Christian School in Downey, in the amount of \$905.00, on July 26, 2022.

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

Final Resolution: Motion Carried

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

2.59 APPROVE Agreement for Construction Services (Small Projects) No. 202223-154 with Jolt Electric, Inc., Rancho Cucamonga, to provide and install materials and equipment for power and data connection to new marquee at Warren High School, in the amount of \$58,705.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.60 APPROVE Agreement for Construction Services (Small Projects) No. 202223-155 with Jolt Electric Inc., Rancho Cucamonga, to provide and install equipment to convert Classroom M108 into a Computer Lab at the Downey Adult School, in the amount of \$9,975.00, to be charged to Adult School Funds.

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

Final Resolution: Motion Carried

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

2.61 RATIFY Agreement for Project Inspection Services No. 202223-159 with Sandy Pringle Associates, Torrance, to provide inspection services for the new marquee sign at Warren High School, in the amount of \$5,904.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.62 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-162 with East Whittier City School District to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.63 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-163 with El Rancho Unified School District to provide Deaf and Hard of Hearing Services for Special Education students from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-164 with Administrative Services Cooperative, Gardena, to provide Transportation Services for DUSD students, in the amount of \$325,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.65 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-165 with Dynamic Education Services, Anaheim, to provide Reading Intervention and Instruction Services to a DUSD student, in the amount of \$6,900.00, from July 5, 2022 through November 30, 2022.

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

Final Resolution: Motion Carried

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

2.66 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-166 with Behavioral Emotional Academic Mentoring, LLC, Whittier, to provide Independent Educational Evaluations to DUSD students, in the amount of \$35,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.67 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-167 with Dynamic Education Services, Inc., Anaheim, to provide supplemental academic services to a DUSD student, in the amount of \$4,500.00, from June 20, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.68 RATIFY Independent Contractor Agreement for Professional Services No. 202223-168 with ARC Alternatives, Moraga, for solar consulting services to assist the Downey Unified School District in developing a request for proposals for solar consultants, in the amount of \$50,000.00, from August 1, 2022 through July 31, 2024.

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

Final Resolution: Motion Carried

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

2.69 RATIFY Agreement No. 202223-169 with School Shine, Pasadena, to provide video production services to the Downey Unified School District, in an amount not to exceed \$25,000.00, from August 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.70 APPROVE Agreement No. 202223-180 with Western Governors University, Utah, for the placement of student teachers from September 6, 2022 through September 5, 2025.

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

Final Resolution: Motion Carried

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

2.71 RATIFY Agreement No. 202223-181 for the School Counselor Student Practicum/Fieldwork Agreement with Concordia University, Irvine, from July 1, 2022 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.72 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-183 with Hanna Interpreting Services, LLC, Spring Valley, to provide Interpretation and Translation services for DUSD students and families, in the amount of \$25,000.00, from July 25, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.73 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-184 with N2Y, LLC, Huron, Ohio, to provide an Alternative System Standard-Signed Curriculum for DUSD students, in the amount of \$45,993.04, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.74 AUTHORIZE the Advertisement Request for Qualifications/Proposals RFQ/P #2022/2023-01 for Assessment, Assistance and Management Services for the District's CalSHAPE Program, to be charged to AB841 CalSHAPE Funds.

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

Final Resolution: Motion Carried

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

2.75 AUTHORIZE the Advertisement for Bid #22/23-10, Phase 2 for the Warren High School Advanced Manufacturing Classroom, to be charged to CTE Grant Funds.

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

Final Resolution: Motion Carried

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

2.76 APPROVE Change Order #1 to Bid #22/23-07, Warren High School New Engineering Class, with GDL Best Contractors, Inc., Whittier, in the increased amount of \$9,860.00, to be charged to Capital Outlay Funds.

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

Final Resolution: Motion Carried

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

2.77 APPROVE Change Order #1 to Bid #22/23-08, Exterior Painting of the SELACO Building at Downey High School, with Tony Painting, Inc., Garden Grove, in the increased amount of \$3,500.00 to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.78 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202223-002 (Purchase Order #PO2W-22*2110) for the installation of District-provided flooring in all classrooms at Old River Elementary School with JJJ Floor Covering, Inc., Pico Rivera, in the increased amount of \$5,240.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.79 ACCEPT as complete Bid #22/23-08, Interior touch up of Gymnasium at Sussman Middle School, with Hendrix Painting, Inc., Long Beach, in the final amount of \$35,000.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by Nancy A Swenson, second by 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. 202122-498 to install gate valve and make repairs to sewer line at Williams Elementary School with Valverde Construction, Inc., Santa Fe Springs, in the final amount of \$43,425.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.81 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202223-134 to provide and install flooring and paint for Rooms 71, 82, and the Coaches' Office at Sussman Middle School with KYA Services, LLC, Santa Ana, in the final amount of \$59,968.53 to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.82 RATIFY the purchase of specific excess workers' compensation insurance for the 2022-23 fiscal year from State National Insurance Company, Inc., and Safety National Casualty Corporation.

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

Final Resolution: Motion Carried

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

2.83 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.85 RATIFY the establishment of one new position with duties corresponding to the current classification of Student Information Systems Operator, assigned to Technology & Information Systems, eight hours per day, twelve months per year, at range 190, \$4,918 - \$5,976 per month, effective August 1, 2022.

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

Final Resolution: Motion Carried

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

2.86 APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Alameda Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 15, 2022.

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

Final Resolution: Motion Carried

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

2.87 APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 15, 2022.

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

Final Resolution: Motion Carried

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

2.88 APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Williams Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 15, 2022.

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

Final Resolution: Motion Carried

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

2.89 APPROVE the establishment of one new position with duties corresponding to the current classification of Campus Security Assistant, assigned to Stauffer Middle School, eight hours per day, ten months per year, at range 120, \$3,488 - \$4,246 per month, effective August 15, 2022.

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

Final Resolution: Motion Carried

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

2.90 APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Rio San Gabriel Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 15, 2022.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Resolution No. 202223-02 authorizing the purchase of educational materials for the College and Career Readiness Department.

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

3.2 ADOPT Downey Unified School District Resolution No. 202223-03 ordering an election, establishing specifications of the election order, and authorizing a bond election for November 8, 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

3.3 RECEIVE and APPROVE the 2022-23 Board of Education Goals.

Motion by Nancy A Swenson, 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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 APPROVE Proposed Course of Study at the high school level in 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.

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

Final Resolution: Motion Carried

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

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

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

5. ITEMS FOR FUTURE AGENDA

Hear a presentation from DFEO on the ELOP Program at the October 4, 2022 Board Meeting.

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 6, 2022, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:48 p.m. and reconvened into Closed Session at 6:57 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 6:57 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.

7.2 Superintendent's Evaluation

8. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 7:44 p.m. with the consent of the Board Members in memory of Shirley Girardin and Vince Scully.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk