

**Minutes of the
Special Board of Education Meeting
Thursday, July 28, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was called to Order by Mrs. Martha E Sodetani, Vice-President of the Board of Education, at 9:04 a.m. on Thursday, July 28, 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 Nancy Swenson, Member of the Board of Education.

1.3 Invocation was delivered by Martha E Sodetani, Vice-President of the Board of Education.

1.4 ROLL CALL

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

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

Motion was made by D. Mark Morris and seconded by Nancy Swenson to excuse Bobbie Samperi and Jose Rodriguez from the meeting and voted unanimously by the Board.

1.5 ADOPT Agenda for the Special Meeting of the Board of Education held on July 28, 2022.

Motion by Nancy A Swenson, second by D Mark Morris.
Final Resolution: Motion Carried
Yea: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Linda Salomon Saldaña, Nancy A Swenson

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

There was no correspondence to be received

1.7 HEAR presentation from Dr. Timothy McLarney from True North Research, Inc., on the results of the second Bond survey done in early July 2022.

1.8 HEAR Public on items appearing on the Agenda - Please limit your comments to no more than three(3) minutes.

There were no comments to be heard on items appearing on the Agenda.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item No. 2.2.

Motion by Nancy A Swenson, second by D Mark Morris.
Final Resolution: Motion Carried
Yea: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Linda Salomon Saldaña, Nancy A Swenson

2.2 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-130 with Health Management Associates, Inc., Lansing, Michigan, to assist Downey Unified School District in developing a California Community Schools Partnership Program (CCSPP) planning grant, in the amount of \$87,623.00, from August 1, 2022 through December 30, 2022.

Motion by Nancy A Swenson, second by D Mark Morris.

Final Resolution: Motion Carried

Yea: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Linda Salomon Saldaña, Nancy A Swenson

3. GENERAL ADMINISTRATIVE SERVICES

3.1 REVIEW draft of the 2022-23 Board of Education Goals.

Revisions were made by the Board which will be added.

4. SPECIAL ADMINISTRATIVE - Personnel Services

4.1 APPROVE 2022-2023 Classified 216-day Work Year Calendar, effective July 29, 2022.

Motion by Nancy A Swenson, second by D Mark Morris.

Final Resolution: Motion Carried

Yea: Martha E Sodetani, Giovanna Perez-Saab, D Mark Morris, Linda Salomon Saldaña, Nancy A Swenson

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 9, 2022, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 10:24 a.m. and reconvened at 10:34 a.m.

7. CLOSED SESSION

7.1 The Board of Education retired Closed Session at 10:34 a.m. to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations; Threat to Public Services or Facilities (Government Code Section 54957 and Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California.

7.2 Superintendent's Evaluation

There was no announcement after closed session.

8. ADJOURNMENT

8.1 The Special Meeting of the Board of Education was adjourned at 11:04 a.m. with the consent of the Board Members.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Martha E Sodetani, Vice-President

Giovanna Perez-Saab, Clerk