

**Minutes of the
Regular Board of Education Meeting
Tuesday, June 21, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mrs. Barbara R. Samperi, President of the Board of Education, at 5:00 p.m. on Tuesday, June 21, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Jose J. Rodriguez, Member of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Member of the Board of Education.

1.4 ROLL CALL

Present

Barbara R Samperi
Martha E Sodetani
Giovanna Perez-Saab - left at 6:39 p.m.
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 June 21, 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 June 7, 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 RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

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

The Board of Education and Superintendent shared how excited they are with how many students are attending summer school this year throughout all the grade levels, stating that this is the most students we have ever had. They would like to thank the staff that has been working so hard to make summer school such a success. Mrs. Samperi welcomed retired Board Member Tod Corrin who was visiting from out of state and attended our Board meeting. Mrs. Sodetani welcomed back Mrs. Samperi who was absent at the previous meeting. Mrs. Saldaña shared how proud she is of our district and everything we do for our students. Mr. Rodriguez and Mrs. Perez-Saab commented how the Draft Equity Plan put together by the HRC shows how our district is improving and pushing ahead. Mr. Morris commented on the five Apple Distinguished Schools and how our district was showcased globally, in various countries and states on Digital Learning Day. Ms. Swenson wished the various teams who will be participating in SkillsUSA much

luck. Dr. Garcia welcomed Mr. Corrin to the meeting and thanked him for resurrecting the Easter Caravan this year in their 50th year. Dr. Garcia shared that Dr. Brossmer has been working with Dr. George Cheung, from Apple to start the process for our Middle Schools to become Apple Distinguished Schools.

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

Erin Hipsman about why the district is still having students/staff do the daily screener and why are teachers/staff who are not vaccinated still required to test weekly.

2. CONSENT AGENDA

2.1 APPROVE Consent Agenda Item Nos. 2.2 through 2.60.

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 June.

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. 2021070011, Downey Unified School District Agreement No. 202223-049.

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. 2022040049, Downey Unified School District Agreement No. 202223-050.

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. 2022050079, Downey Unified School District Agreement No. 202223-053.

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 Amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202122-17A with Olive Crest Academy, Garden Grove, in the increased amount of \$13,775.04, from July 1, 2021 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 APPROVE the monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for 2022-23, as submitted, at an estimated annual cost of \$77,145.00.

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 APPROVE District memberships for the 2022-23 fiscal 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

2.10 APPROVE Adult School memberships for the 2022-23 fiscal 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

2.11 APPROVE SELPA memberships for the 2022-23 fiscal 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

2.12 APPROVE the reissuance of stale-dated Payroll Warrant No. 5640217 issued on January 13, 1999, for a total of \$61.91, payable to M. Robison Olmedo.

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-647 with Arc Document Solutions, Costa Mesa, to provide printing and installation of wall wraps, install two cut vinyl decals, one vinyl decal, and three wall wraps on three walls at Sussman Middle School, in the amount of \$3,968.15, from May 23, 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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-671 with The Applied EQ Group, P.L.L.C., College Station, Texas, to provide virtual parent education workshops in English and Spanish at Griffiths Middle School, in the amount of \$6,000.00, from January 1, 2022 through June 3, 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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-673 with the City of Los Angeles, Cabrillo Marine Aquarium, San Pedro, to provide an educational program called "Treasures in the Tidepools" for the Leap summer session, in the amount of \$200.00, on June 14, 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

2.16 RATIFY Agreement for Construction Services (Small Projects) No. 202122-674 with Bright Event Rentals, Los Angeles, to move an event tent from its current location to blacktop area by basketball courts at Stauffer Middle School, in the amount of \$6,810.00, 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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-675 with Magic Entertainment, Inc., Anaheim, to provide a magic assembly for students at Old River Elementary School, in the amount of \$1,500.00, on May 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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-676 with Tacos Los 2 Amigos for catering services at the District Office "Thank You Celebration Lunch", in the amount of \$2,133.34, on June 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

2.19 RATIFY Agreement No. 202122-679 with the City of Downey for shared maintenance of the sports fields at Columbus High School from July 11, 2021 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

2.20 RATIFY the Community Development Block Grant (CDBG) Program Subrecipient Contract Service Agreement No. 202122-683 with the City of Downey to provide counseling and group support services through the 10-20 Club, Inc., for at-risk youth from July 1, 2021 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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-028 with Sign Up Interpreting Services, LLC, Sunset Beach, to provide Sign Language Interpreters and Communication Access Real Time (CART) services for students in the DHH Program, in an amount not to exceed \$500,000.00, 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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-029 with Paradigm Healthcare Services, LLC, San Francisco, to provide services determining eligibility and billing for Medi-Cal eligible students, in the amount of \$80,000.00, 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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-030 with Bayha Group, San Diego, to develop, implement, and manage College and Career Readiness Department grants, in the amount of \$234,000.00, 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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-031 with Bayha Group, San Diego, to provide all required data collection, analysis, and reporting for fiscal and narrative grant compliance for grants awarded to Downey Unified through College and Career Readiness, in the amount of \$380,500.00, 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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-032 with Bayha Group, San Diego,

to develop content, industry partnerships and work-based learning in Downey Unified's Audiovisual Technology pathway, in the amount of \$140,000.00, 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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-033 with Bayha Group, San Diego, to provide high school career exploration, industry outreach, and work-based learning opportunities for Downey Unified's Computer Science Pathway, in the amount of \$150,000.00, 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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-037 with 2 Degree Shift, Paso Robles, to create and implement AP Seminar and AP Research courses for Downey Unified CTE teachers, in the amount of \$165,000.00, 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

2.28 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202223-040 with the Norwalk-La Mirada 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 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 APPROVE Downey Unified School District Agreement No. 202223-041 with EV360 Educational Solutions (EV360, LLC) to provide EV360 Ultimate Software online court reporting software program for the Downey Adult School, in an amount not to exceed \$59,000.00, 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

2.30 APPROVE Facility Use and Grant Services Agreement No. 202223-042 for the After School Program for Information, Recreation and Education with the Downey Foundation for Educational Opportunities (DFEO), and funded by the After School Education and Safety (ASES) Grant from the California Department of Education, 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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-045 with Dynamic Education Services, Inc., Anaheim, to provide 60 hours of supplemental academic support to a DUSD student, in an amount not to exceed \$5,400.00, from July 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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-046 with Dynamic Education Services, Inc., Anaheim, to provide Independent Educational Evaluation for a DUSD student, in an amount not to exceed \$1,750.00, from July 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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-047 with Dynamic Education Services, Inc., Anaheim, to provide 120 hours of supplemental academic support to a DUSD student, in an amount not to exceed \$10,800.00, from July 1, 2022 through December 31, 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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-048 with Food Safety Systems, Irvine, to provide a complete food safety and sanitation program in District school cafeterias, in an amount not to exceed \$63,000.00, 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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-051 with Big City Signs, Inc., Murrieta, to re-paint an existing 87' x 10' mural at Old River Elementary School, in the amount of \$3,445.00, from June 1, 2022 through August 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

2.36 APPROVE Independent Contractor Service Agreement for Non-Construction Services No. 202223-054 with Creative Works Advertising Agency, Anaheim, to provide strategic marketing communications for DUSD's Food Service Program, in an amount not to exceed \$72,525.00, 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

2.37 ACCEPT and APPROVE the use of the Los Angeles Community College District Master Procurement Agreement Contract No. 40474 for the purchase of medical supplies and equipment from Diamedical USA Equipment, LLC, West Bloomfield, Michigan, in an amount not to exceed \$150,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District on an as-needed basis to fill orders for medical supplies and/or equipment with the same advantages, terms and conditions.

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 APPROVE Change Order #1 to Purchase Order #PO2W-22*313 for independent Audit Services for the 2021-22 fiscal year with Eide Bailly LLP, Rancho Cucamonga, in the increased amount of \$11,650.00, to be charged to Unrestricted General 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

2.39 APPROVE Change Order #1 to Purchase Order #PO2W-22*724 for monthly recurring costs for digital radio airtime and maintenance for radios with Mobile Relay Associates, Paramount, in the increased amount of \$11,000.00, to be charged to Unrestricted 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

2.40 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-473 for the installation of 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 additional amount of \$3,441.28, 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

2.41 APPROVE Change Order #2 to Bid #21/22-12 - Pace Education Center Fire Alarm Upgrade Project with JAM Corporation, Monrovia, in the decreased amount of \$12,707.09, 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

2.42 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-160 to furnish and install audio/visual equipment at Griffiths Middle School with Digital Networks Group, Lake Forest, in the final amount of \$18,639.19, to be charged to Measure O Bond Funds and Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-161 to provide and install poured-in-place safety surfacing for the new playground structure at the Pace Education Center with Robertson Industries, Inc., Tempe, Arizona, in the final amount of \$17,200.00, to be charged to Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-194 to hydroseed the field at Old River Elementary School with Canyon Hydroseeding, Beaumont, in the final amount of \$875.00, 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

2.45 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-195 to install fiber optic cable at Sussman Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$9,569.72, 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

2.46 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-197 to supply and install audio visual equipment at Doty Middle School with Avidex Industries, LLC, Lake Forest, in the final amount of \$53,387.06, to be charged to Measure O Bond Funds and Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-244 to provide and install skateboard and bicycle racks at Sussman Middle School with Pierre Landscape, Inc., Irwindale, in the final amount of \$17,043.00, 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

2.48 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-301 to install a new playground structure at the Pace Education Center with ORTCO, Inc., Orange, in the final amount of \$14,000.00, to be charged to Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-320 to provide and install audio/visual equipment at Downey High School with Avidex Industries, LLC, Lake Forest, in the final amount of \$35,769.02, 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

2.50 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-337 to furnish and install wrought iron fencing at the Pace Education Center with Wolverine Fence Company, Inc., La Habra, in the final amount of \$55,825.00, to be charged to Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-363 to perform finish work on access gate at Griffiths Middle School with Netronix Integration, Inc., Placentia, in the final amount of \$15,251.92, 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

2.52 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-367 to provide power and data lines for the marquee sign at Sussman Middle School with Jolt Electric, Inc., Rancho Cucamonga, in the final amount of \$6,855.00, 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

2.53 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-414 to provide replacement stadium panels in the football stadium at Downey High School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$45,258.85, 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

2.54 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-465 to perform asphalt work for new portable classrooms at the Downey Adult School with Century Paving, Inc., La Mirada, in the final amount of \$41,284.00, 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

2.55 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-497 to top and trim citrus and other fruit trees at Downey High School with George's Tree & Landscape Service, Downey, in the final amount of \$2,600.00, to be charged to School Site Funds, and; AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by 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 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-550 to pour walks and ramps for new portable classrooms at the Downey Adult School with 3D Concrete, Downey, in the final amount of \$59,990.00, 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

2.57 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-560 to demolish a portable classroom at Sussman Middle School with GDL Best Contractors, Inc., Whittier, in the final amount of \$19,800.00, 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

2.58 ACCEPT as complete Agreement for Construction Services (Small Projects) No. 202122-562 to replace staff patio fencing at the Downey Adult School with Wolverine Fence Company, Inc., La Habra, in the final amount of \$12,000.00, 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

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

Resolution: 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

2.60 ACCEPT the names and amounts of those Classified Employees who are eligible to receive the Professional Growth Award for the five-year period ending June 30, 2022; and APPROVE payment thereof.

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 ADOPT Resolution No. 202122-17 in recognition of Juneteenth.

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 DISCUSS Gum and Dress Code Policies.

Motion made by: Mark Morris to prohibit gum at the Middle and High Schools.

Motion seconded by: Nancy Swenson

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

D. Mark Morris - Yes

Jose Rodriguez - No

Linda Salomon Saldaña - No

Nancy Swenson - Yes

Motion was made by: D. Mark Morris to make a committee to bring the Dress Code Policy up to date.

Motion was seconded by: Nancy Swenson

Voting:

Barbara Samperi - Yes

Martha Sodetani - Yes

Giovanna Perez-Saab - Yes

D. Mark Morris - Yes

Jose Rodriguez - Yes

Linda Salomon Saldaña - Yes

Nancy Swenson - Yes

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 HEAR a presentation from Dr. Patricia Sandoval, Director of Innovative Education, Diana Verduzco, Principal, Carpenter Elementary School and Karlin LaPorta, Program Administrator of Downey Virtual Academy, with updates for the current and upcoming school year.

Karlin LaPorta was not able to attend the meeting, Dr. Patricia Sandoval reported updates on Downey Virtual Academy on her behalf.

A break was taken at 6:39 p.m.

4.2 Giovanna Perez-Saab left the meeting at 6:39 p.m., and the vote shall reflect that of 6 members after that time.

4.3 REVIEW the Universal Pre-Kindergarten Plan for the 2022-23 school year. The plan delineates the expansion of Transitional Kindergarten and includes students whose 5th birthday is by February 2nd.

4.4 RECEIVE the report for the Local Performance Indicator Results for the 2021-22 school year.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Giovanna Perez-Saab

5. SPECIAL ADMINISTRATIVE - Business

5.1 MOVE TO DECLARE a Public Hearing on Resolution No. 202122-16 to Increase School Facilities Fees on New Residential, Commercial, and Industrial Development.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

5.2 MOVE TO CLOSE Public Hearing.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

5.3 APPROVE Resolution No. 202122-16 to Increase School Facilities Fees on New Residential, Commercial, and Industrial Development.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

5.4 ADOPT the Local Control Accountability Plan (LCAP) for the 2022-23 school year.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

5.5 ADOPT the Budget 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, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

5.6 HEAR a presentation by Gilbert Baez, PBK Architects, on the updated Facilities Master Plan.

5.7 APPROVE the updated Facilities Master Plan.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

6. SPECIAL ADMINISTRATIVE - Personnel Services

6.1 RECEIVE Initial Bargaining Proposal(s) for 2022 from California School Employees Association, Chapter #746.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

6.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

6.3 MOVE TO CLOSE Public Hearing.

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

Final Resolution: Motion Carried

Yea: Barbara R Samperi, Martha E Sodetani, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson
Not Present at Vote: Giovanna Perez-Saab

6.4 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Giovanna Perez-Saab

6.5 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Giovanna Perez-Saab

6.6 MOVE TO CLOSE Public Hearing.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Giovanna Perez-Saab

6.7 APPROVE various revised 2022-2023 Classified Work Year Calendars, effective June 22, 2022.

Motion by Nancy A Swenson, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

Not Present at Vote: Giovanna Perez-Saab

7. ITEMS FOR FUTURE AGENDA

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, July 19, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California

9. CLOSED SESSION

9.1 The Board of Education retired into Closed Session at 7:25 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 8:44 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the suspension of Employee Number HJ2383108 and also unanimously approved Isela Reeves as Vice-Principal at Alameda Elementary School.

9.2 Superintendent's Evaluation

10. ADJOURNMENT

10.1 The Regular Meeting of the Board of Education was adjourned at 8:46 p.m. in memory of Diana Davis.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk