

**Minutes of the
Regular Board of Education Meeting
Tuesday, September 6, 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 5:04 p.m. on Tuesday, September 6, 2022; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Giovanna Perez-Saab, Clerk of the Board of Education.

1.3 Invocation was delivered by Martha Sodetani, Vice President 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.

Mrs. Samperi welcomed the following guests to our Board Meeting - Dr. Ed Sussman and his wife, Mr. Stan Hanstead and his wife, Mr. Phil Davis and his wife, Dr. Ferraro, Personnel Commission Members - Diane Lumsdaine, Angie Rademaker and John Kennedy and Mr. Tyrone Conde who will be a new member on our Board of Education.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on September 6, 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 August 9, 2022, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 RECOGNIZE Mr. Darrell Jackson for his years of service to the students of Downey Unified School District.

1.8 HEAR Presentation from Mr. John Shook, Director of Maintenance, Operations and Transportation recognizing our Maintenance, Operations and Transportation Departments for the Shared Values Award in the Area of Clean and Safe Schools.

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

There was no correspondence to be received.

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

The Members of the Board and Superintendent commented on how great it is to see our students back on campus and what a smooth start we had to this school year. The Board Members have been attending Back to School Nights and stated that there has been a great turnout of families. Fall Sports are back underway and it is really exciting to see our full stadiums cheering on our students. The Board Members are looking forward to attending our upcoming Community Open Houses and our State of the Schools. The Board Members congratulated Darrell Jackson on his well-deserved recognition at tonight's meeting. Dr. Garcia mentioned that he is looking forward to working with Mr. Tyrone Conde after December when he will be sworn in as a Board Member and he introduced two of our new Special Education Program Specialists - Magy Gharghoury and Yaneli Mascorro. Dr. Garcia informed that he signed a request letter to Dr. Ferrer stating that she aligns with the State Department of Public Health with concerns about Covid mandates; 24 out of 80 Superintendents have signed the letter.

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

Jim Mogan, DEA President on the different things happening within DEA and our teachers and schools.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.67.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-27 with Frostig School, Pasadena, in the amount of \$44,592.80, from August 17, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-204 with Frostig School, Pasadena, to provide Special Education and/or related services to students for the period of July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-215 with The Gray Academy, Santa Monica, to provide special education and/or related services to students for the period of July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-255 with Sea Change Therapy, Torrance, to provide Special Education and related services to District students to address Occupational Therapy needs, in the amount of \$175,440.00, from August 15, 2022 through June 7, 2023.

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

Final Resolution: Motion Carried

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

2.8 APPROVE Amendment to Settlement Agreement No. 202122-604 for a DUSD student to reflect educational placement and roundtrip transportation, from September 6, 2022 through April 30, 2026.

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

Final Resolution: Motion Carried

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

2.9 APPROVE the Spring 2022 Consolidated Application Data Collection.

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

Final Resolution: Motion Carried

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

2.10 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 Fiscal Year from July 7, 2022 through August 22, 2022.

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

Final Resolution: Motion Carried

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202122-651 with Jonathan Rodas (DBA Mariachi Zapopan LA), South Gate, to provide live music services at the Columbus High School graduation ceremony on June 1, 2022, in the amount of \$951.00, to be charged to Unrestricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Agreement for Construction Services (Small Projects) No. 202223-009 with Wolverine Fencing, Inc., La Habra, to provide and install handrails at the ramp and stairs of the stage and at drains off Birchdale Avenue at Sussman Middle School, in the amount of \$55,825.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-64 with Integrated Pest Control Management, Inc., Covina, to provide pest control services at the request of the Operations Department, in the amount of \$5,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.14 APPROVE Second Addendum to Service Agreement No. 202223-099 with Jewish Family & Childrens Service (JFCS), Long Beach, to include two additional hours per week to facilitate the TLC Cares grief support group, not to exceed \$3,500.00, from September 12, 2022 through June 16, 2023.

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

Final Resolution: Motion Carried

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

2.15 APPROVE Agreement No. 202223-107 with WEX Health Inc., Fargo, North Dakota, to provide administrative services for District COBRA obligations, at the monthly rate of \$0.41 per covered employee, from October 1, 2022 through October 1, 2027.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Clinical Practicum Agreement No. 202223-126 with Cerritos Community College District to provide Speech-Language Pathology Assistant internships from July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Student Fieldwork Placement Agreement No. 202223-137 with Long Beach State University for fieldwork and internships from July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-161 with Ronnie Fernandez, LCSW, Downey, to provide Counseling Services to District students and families, in the amount not to exceed \$99,100.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.19 APPROVE Agreement for Architectural Services No. 202223-176 with Rand Nicholl Architecture, Yorba Linda, to propose and design a Food Science classroom at Sussman Middle School, in the amount of \$48,500.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.20 APPROVE Agreement for Architectural Services No. 202223-179 with Rand Nicholl Architecture, Yorba Linda, to propose and design a Food Science classroom at Doty Middle School, in the amount of \$48,500.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-185 with Kagan Professional Development, San Clemente, to provide Cooperative Learning Materials and Training for all District elementary teachers, in the amount of \$73,900.00, on October 10, 2022.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-191 with NCS Pearson, Inc., Bloomington, Minnesota, to provide Pearson Digital Assessment Library PLUS for Special Education psychoeducational assessments in the amount of \$63,064.05, from September 1, 2022 through August 31, 2023.

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

Final Resolution: Motion Carried

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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-193 with Capturing Kids' Hearts,

College Station, Texas, to provide professional development training on social/emotional tools for secondary teachers to support students, in the amount of \$52,800.00, from September 8, 2022 through September 20, 2022.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-194 with RWJ Construction Services, Winchester, to provide routine CNG compressor inspections and service calls for the Transportation Services Department, in the amount of \$4,500.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-196 with Realtime Learning Systems, Springville, to provide instructional videos and practice materials for the court reporting program at the Downey Adult School, in the amount of \$7,000.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-198 with Integrated Pest Control, Inc., Covina, to provide pest control services in the Food Service cafeteria areas, in the amount of \$8,400.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-200 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and material testing and inspections for the Girls' Locker room at Sussman Middle School, in the amount of \$14,620.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-201 with Kona Ice, Downey, to provide shaved ice to summer school students at Doty Middle School, in the amount of \$449.00, on June 23, 2022.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-203 with Atel Communications, Inc., San Diego, to install a 16-port digital station card at Pace Education Center, in the amount of \$3,678.55, from August 11, 2022 through September 30, 2022.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-205 with Curriculum Associates, LLC, North Bilerica, Massachusetts, to share data to analyze the correlation between State Summative Tests scores and i-Ready data, at no charge to the district, from July 15, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-206 with Kona Ice, Downey, to provide shaved ice to summer school students at Doty Middle School, in the amount of \$472.20, on July 14, 2022.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202223-208 with Paul's Concrete, Inc., Downey, to remove existing soil and grass from driveways at Doty Middle School off of Florence Avenue and Woodruff Avenue and replace with concrete, in the amount of \$18,745.00, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-210 with Julian Mendoza, Lomita, to provide The Circle Life Classes at Downey and Warren High Schools, and Woodruff Academy, in the amount of \$96,250.00, from August 17, 2022 through June 7, 2023.

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

Final Resolution: Motion Carried

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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-216 with Focused Schools, LLC, San Francisco, to provide consulting services, coaching and training at secondary schools, in the amount of \$257,950.00, from August 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202223-217 with KYA Services LLC, Santa Ana, to provide and install plywood and paint for the new Drama classroom at Sussman Middle School, in the amount of \$39,805.48, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement No. 202223-221 with the City of Downey to provide School Resource Officer services for the Police on Campus Program at Columbus High School, not to exceed \$75,000.00, from August 10, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-222 with Triple-E Machinery Moving, Inc., El Monte, to set four Acer Mills at Downey High School, in the amount of \$3,200.00, to be charged to CTE Grant Funds.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-226 with Health Management Associates, Inc., Lansing, Michigan, to assist Downey Unified School District by providing coaching, professional development and other technical assistance for the Secondary Education curriculum, in the amount of \$40,000.00, from August 15, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.39 APPROVE Agreement for Services Rendered No. 202223-227 with The Arc of Los Angeles and Orange Counties, Downey, for Adult Transition custodial support and cleaning services, in a total amount of \$168,720.00, from August 15, 2022 through July 8, 2023, to be charged to Unrestricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-234 with AMS.NET, Livermore, to provide premium flex support hours for the District's Technology Data Center, in the amount of \$5,000.00, from August 15, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202223-235 with Campbell Window Film, Huntington Beach, to provide and install window film at the front office buildings and front-facing windows at the Pace Education Center and all elementary schools with the exception of Alameda Elementary School, and in the amount of \$85,525.00, to be charged to Measure O Bond Funds (Emergency Resolution No. 202223-04).

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

Final Resolution: Motion Carried

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

2.42 RATIFY Lease Agreement No. 202223-237 with the YMCA of Metropolitan Los Angeles, Downey Branch, to lease seven rooms at five District elementary schools for the YMCA after school child care program, in the amount of \$4,917.00, from August 17, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.43 RATIFY DUSD Agreement No. 202223-238 with WestEd, San Francisco, to provide professional development co-teaching workshops for District staff in the amount of \$68,000.00, from August 25, 2022 through August 1, 2023.

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

Final Resolution: Motion Carried

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

2.44 APPROVE Student Placement Agreement No. 202223-244 with Northern Arizona University (NAU) to provide professional educational internships from January 2, 2023 through January 1, 2028.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students No. 202223-245 with CalStateTEACH for student teaching internships from July 1, 2022 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Memorandum of Understanding No. 202223-246 with Azusa Pacific University for student teaching placements and fieldwork placements from July 13, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Affiliation Agreement No. 202223-247 with New York University, Steinhardt School of Culture, Education, and Human Development, to provide trainings in mental health & wellness, communicative sciences & disorders, and counseling & guidance, from July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.48 RATIFY Statement of Agreement No. 202223-248 with Whittier College for the Placement for Student Teaching for the Preliminary Level 1 Teaching Credential from July 1, 2022 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Master of Social Work Program Agreement No. 202223-249 (Contract #8750-23) with California State University Dominguez Hills Department of Social Work for the MSW internship program, from August 9, 2022 through August 8, 2027.

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

Final Resolution: Motion Carried

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

2.50 RATIFY University-Agency Agreement for Placement of School Psychology Students No. 202223-250 with California State University Monterey Bay for student internships from August 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Memorandum of Agreement No. 202223-251 with USC Suzanne Dworak-Peck School of Social Work to provide student fieldwork internships from July 1, 2022 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.52 AWARD Bid #22/23-09 for new scoreboards for the Downey and Warren High Schools Sports Project to NoHo Constructors, Studio City, in the amount of \$913,000.00, to be charged to Capital Outlay Funds.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Change Order #1 to Agreement for Construction Services (Small Projects) No. 202122-449 (Purchase Order #PO2W-22*1516) for project management and air monitoring services at Rio San Gabriel Elementary School with B2 Environmental, West Covina, in the increased amount of \$4,950.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Change Order #1 to Bid #22/23-01, Asphalt Paving Work at Ward Elementary School, with Century Paving, Inc., La Mirada, in the increased amount of \$11,500.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.55 APPROVE Change Order #1 to Bid #22/23-04 (Purchase Order #PO2W-22*2017) for window glazing at Rio San Gabriel Elementary School, with GDL Best Contractors, Inc., Whittier, in the amount of \$2,940.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.56 ACCEPT as complete Bid #21/22-09, Columbus High School Welding Project - General Construction, with Nata Construction, Inc., Winchester, in the final amount of \$213,695.00, to be charged to the K12 Strong Workforce Grant; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.57 ACCEPT as complete Bid #21/22-10, Columbus High School Welding Project - Electrical Work, with Smart City Electrical Group, Woodland Hills, in the final amount of \$291,500.00, to be charged to the K12 Strong Workforce Grant; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.58 ACCEPT as complete Bid #21/22-14, Asphalt Paving Work at Griffiths Middle School, with Century Paving, Inc., La Mirada, in the final amount of \$464,321.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.59 ACCEPT as complete Bid #21/22-15, Installation of Artificial Turf on the Football Field at Downey High School, with Asphalt, Fabric & Engineering, Inc., Signal Hill, in the final amount of \$286,888.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.60 ACCEPT as complete Bid #22/23-04, Rio San Gabriel Elementary School window glazing project, with GDL Best Contractors, Inc., Whittier, in the final amount of \$595,940.00, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.61 APPROVE the Declaration and Sale and/or Recycling of District obsolete property and abate the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.63 RATIFY the establishment of one new position with duties corresponding to the current classification of Attendance/Records Clerk-Bilingual/Bi-Literate, assigned to the Virtual Academy, eight hours per day, ten months and eleven days per year, at Range 720, \$3,663 - \$4,459 per month, effective August 8, 2022.

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

Final Resolution: Motion Carried

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

2.64 RATIFY 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 26, 2022.

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

Final Resolution: Motion Carried

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

2.65 RATIFY 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 D Mark Morris, second by Martha E Sodetani.

Final Resolution: Motion Carried

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

2.66 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Doty Middle School, six and one-half hours per day, ten months per year, at Range 115, \$3,406 - \$4,147 per month, effective August 23, 2022.

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

Final Resolution: Motion Carried

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

2.67 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Rio Hondo Elementary School, six and one-half hours per day, ten months per year, at Range 115, \$3,406 - \$4,147 per month, effective August 23, 2022.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for Fiscal Year 2021-22.

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

3.2 APPROVE the appointment of committee members to the District Asset Management Advisory Committee, also known as the 7-11 Committee, in compliance with Education Code Sections 17388 and 17389.

Pursuant to Education Code section 17389, the 7-11 Committee must consist of at least seven and no more than eleven members from a list of candidates who have submitted written applications and represent required community groups. Applications were received and reviewed, and the following member recommendations and the groups they represent are being submitted for approval:

Brian Heyman - Person of Expertise

Dean Michael - District Composition

Jeff Townsend - Parent/Guardian of Child Enrolled in District

James Walton - Landowner or Renter in the District

Jeffrey Worthy - Business Representative

Kathy Estevez - Administrator in the District

Rola Saikali - Teacher in the District

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

3.3 APPROVE Resolution No. 202223-04, declaring an emergency and the futility of publicly bidding the window film work at multiple district sites, and ratifying a contract with Campbell Window Film, Huntington Beach, for that work.

Motion by Nancy A Swenson, 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

4. SPECIAL ADMINISTRATIVE - Business Services

4.1 APPROVE the Unaudited Actuals Financial Report for fiscal year 2021-2022.

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

5. PERSONNEL SERVICES

5.1 RECEIVE Initial Bargaining Proposal(s) for 2022-23 from Downey Education Association/California Teachers Association/National Education Association.

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

Final Resolution: Motion Carried

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

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from Downey Education Association/California Teachers Association/National Education Association.

Motion by D Mark Morris, 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

5.3 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, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

5.4 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

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

Final Resolution: Motion Carried

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

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with Downey Education Association/California Teachers Association/National Education Association.

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

5.6 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, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, October 4, 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 6:40 p.m. and reconvened into Closed Session at 6:50 p.m.

8. CLOSED SESSION

8.1 Retire into Closed Session 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.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:53 p.m. with the consent of the Board Members in memory of Sebastian Valencia, Tyrone K. Jordan, Regina Willett, Donald Ratzlaff, Paul Ruffner, Robert M. Thompson ad Lucy Fernandez.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Martha E. Sodetani, Vice-President

Giovanna Perez-Saab, Clerk