

**Minutes of the  
Regular Board of Education Meeting  
Tuesday, October 4, 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 5:00 p.m. on Tuesday, October 4, 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 D. Mark Morris, Member of the Board of Education.

1.3 Invocation was delivered by Giovanna Perez-Saab, Clerk of the Board of Education.

1.4 ROLL CALL

Present

Barbara R. Samperi - virtually  
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 October 4, 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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held September 6, 2022, as submitted or with necessary corrections.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: 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 presentation from Phil Davis, Mary R. Stauffer Foundation Board Member, recognizing the 2022 Stauffer Foundation Teacher, Principal and District Grant Awardees.

1.9 HEAR presentation from Sheila Tetangco-Bartolone, Executive Director of the Downey Foundation for Educational Opportunities, with an update on DFEO services.

Vice President Sodetani welcomed our Personnel Commissioners, Dianne Lumsdaine, Angie Rademaker, and John Kennedy to our Board Meeting after the DFEO presentation.

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

The Members of the Board and Superintendent commented on the great turnout at the Community Open House events held at our middle schools this past month. It was great to showcase to the community how the bond money from Measure O was used to improve our middle schools and see how eager the community was to see the upgrades. Mr. Morris commented on how impressed he was to see the students giving tours at the sites noting that these new facilities make a difference in learning. Mr. Morris also read some letters from students and parents to teachers. Mr. Rodriguez thanked the Mary R. Stauffer Foundation for the grants presented to teachers, school sites, and the district. The Board members are excited about the new French immersion classes being started at Carpenter Elementary in the 2023-24 school year. Nancy Swenson shared that the Family Fun Night at Warren High School was highly attended, and the Board thanked the Warren High School Administrators and ASB for putting on such a great event. Board members commented on how great it has been attending some sporting events and feeling all the energy from the spectators.

Dr. Garcia expressed Measure K will be used to modernize our elementary schools, and the Facilities Master Plan that details the prospective plan for each school is on our website for everyone to see. Dr. Garcia welcomed Tyrone Conde, our newest Board Member who will be sworn in at our Board Meeting on December 13. During that meeting, we will also be saying goodbye to Mrs. Sodetani. This Friday, October 7th, is our State of the Schools breakfast after a two-year hiatus, and next Friday, October 14, is the Hometown Rivalry Football game hosted by Warren High School.

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

There were no public comments to be heard.

## **2. CONSENT AGENDA**

2.1 APPROVAL of Consent Agenda Item Nos. 2.2 through 2.66.

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

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

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

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 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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-28 with Del Sol School, Cypress, in the amount of \$61,218.00, from August 17, 2022 through June 30, 2023.

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

2.5 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-240 with Alhambra Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Alhambra Unified School District shall reimburse the Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2022 through June 30, 2023.

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

2.6 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-242 with Brea-Olinda Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Brea-Olinda Unified School District shall reimburse the Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2022 through June 30, 2023.

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

2.7 RATIFY First Amendment to Individual Service Agreement 202223-166 with Behavior Emotional Academic Mentoring, LLC, Whittier, to provide psychoeducational, language and speech services, increasing the Contract amount by \$90,000.00 from \$35,000.00, for a total contract amount of \$125,000.00.

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

2.8 APPROVE Amendment No. 1 to the Contract to Reimburse Administrative Costs Related to California School-Based Medi-Cal Administrative Activities 2020-2023 No. C-20475:20:23 with the Los Angeles County Office of Education (LACOE), effective October 4, 2022 through June 30, 2023.

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

2.9 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from August 23, 2022 through September 19, 2022.

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

2.10 RATIFY the issuance of Payroll Orders for Hourly, Extra Duty & Overtime, Civic Center and Recreation work performed by Classified Personnel, Adult School, and Food Services for the month of July 2022, covered by Payroll Orders issued through August 2022.

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

2.11 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20567011 and 20605335, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2022 and ending August 31, 2022.

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-157 with Patricia Chew, Bellflower, to provide parent education classes at the Downey Adult School, in the amount of \$15,700.00, from July 1, 2022 through June 30, 2023.

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-158 with Peak Realty Company, Downey, to provide real estate classes to students at Downey Adult School, in the amount of \$2,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.14 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-160 with Document Tracking Service, LLC, San Diego, to provide document tracking services, in the amount of \$8,250.00, from November 5, 2022 through November 5, 2023.

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

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

2.15 RATIFY DUSD Joint Agreement No. 202223-186 between Downey Unified School District and the Downey Dolphins Swim Club, Inc., Downey, to rent the Warren High School Aquatic Center, in the amount of \$3,000.00 per month, from August 1, 2022 through June 30, 2023.

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

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-192 with Pacific Clinics, Campbell, to provide behavioral and mental health treatment for two full days or three half-days per week through TLC, in the amount of \$56,000.00, from October 1, 2022 through June 30, 2023.

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

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-195 with DigiCal, Santa Fe Springs, to provide website hosting and maintenance services to the Downey Adult School website, in the amount of \$3,600.00, from July 1, 2022 through June 30, 2023.

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

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-197 with Kora Manzano-Lopez, Bellflower, to provide parent education classes at Downey Adult School in the amount of \$6,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-211 with Akeso Occupational Health, Santa Fe Springs, to provide medical exams, X-rays, TB tests, drug screenings and pre-employment physical examinations at the request of the Classified Human Resources Department, in the amount of \$15,000.00, from July 1 2022 through June 30, 2023.

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

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-212 with Akeso Occupational Health, Santa Fe Springs, to provide TB testing for District employees at the request of the Classified and Certificated Human Resources Departments, in the amount of \$5,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-213 with Akeso Occupational Health, Santa Fe Springs, to provide drug and alcohol screening services to District commercial vehicle drivers at the request of the Classified Human Resources Department, in the amount of \$5,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-214 with Alliance Race Timing, West Sacramento, to provide online registration and race management for TLC 5K run, in the amount of \$3,000.00, from October 1, 2022 through April 1, 2023.

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

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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-218 with John Lucas Consulting, Walnut, to monitor the distribution of Special Education funds to both SELPA member districts and the SELPA, in the amount of \$20,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202223-225 with National Student Clearinghouse, Herndon, Virginia, to provide a nationwide, central repository of information on student enrollment, degrees, diplomas, certificates and other education achievements for former District students in postsecondary institutions, in the amount of \$1,785.00, from October 4, 2022 through September 30, 2023.

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

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

2.25 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-241 with South Whittier School District, to provide Deaf and Hard of Hearing Services for Special Education students. South Whittier School District shall reimburse the Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2022 through June 30, 2023.

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

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-243 with Creative Works Consulting, Anaheim, to provide assistance in maintaining the Downey-Montebello SELPA website, in an amount not to exceed \$5,000.00, from July 1, 2022 through June 30, 2023.

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

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

2.27 APPROVE the NatureBridge Contract for Environmental Science Programs, DUSD Agreement No. 202223-252, with NatureBridge, Sausalito, to provide environmental science programs for Downey High School students at the Yosemite Campus, in the amount of \$ 25,910.00, from February 21, 2023 through February 24, 2023.

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

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

2.28 APPROVE Agreement for Project Inspection Services No. 202223-254 with Sandy Pringle Associates, Inc., Torrance, to provide inspection of record services for the new scoreboard at Downey High School, in the amount of \$14,250.00, to be charged to Measure O Bond Funds.

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

2.29 APPROVE Agreement for Project Inspection Services No. 202223-256 with Sandy Pringle Associates, Inc., Torrance, to provide inspection of record services for the new scoreboard at Warren High School, in the amount of \$14,250.00, to be charged to Measure O Bond Funds.

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-258 with Inclusive Education and Community Partnership, Oxnard, to provide Inclusion Specialist Consultation Services to a DUSD student, in the amount of \$3,300.00, from July 1, 2022 through June 30, 2023.

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

2.31 RATIFY DUSD Agreement No. 202223-259 with Microsoft Corporation to provide dedicated support for District business systems, including support services to develop cyber thread detection and mitigation strategies, in the amount of \$180,238.00, from September 26, 2022 through September 25, 2023.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-260 with Creative Window Coverings, Inc., Buena Park, to provide and install solar roller shades in the attendance and ASB offices at Warren High School, in the amount of \$2,351.55 to be charged to Unrestricted School Site Funds, from August 16, 2022 through September 6, 2022.

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-261 with RO Health, LLC, Walnut, to provide LVN services to a DUSD student, in the amount of \$82,680.00, from July 1, 2022 through June 30, 2023.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-262 with 2CPR Group, Orange, for work on Audiovisual Technologies Phase 2, focusing on Year 2 development of the Audiovisual Technologies pathway, in the amount of \$140,000.00, from September 1, 2022 through June 30, 2023.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-263 with Jenette Reneau, Laguna Woods, to provide CPR/First Aid re-certification classes to District personnel, in the amount of \$13,320.00, from August 10, 2022 through December 31, 2022.

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-265 with Julian Mendoza, Lomita, to provide The Circle Life Classes after school at Downey High School, in the amount of \$15,400.00, from July 1, 2022 through June 30, 2023.

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-268 with Da Vinci Ice Cream Catering, Carson, to provide catering services for 200 people at Warren High School for Family Fun Night, in the amount of \$1,125.00, on September 16, 2022.

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

2.38 RATIFY Contract for Consultant Services Related to The California Schools Storm Water Compliance Group C-22405:22:23, Agreement No. 202223-269, with the Los Angeles County Office of Education (LACOE) for annual consulting services for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, and with contractor Wood Environmental & Infrastructure Solutions, Inc., in an amount not to exceed \$3,000.00, from July 1, 2022 through June 30, 2023.

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

2.39 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-270 with Fresh Films, Rock Island, Illinois, to continue work with Warren High School's Film and Media pathway through project based learning, in the amount of \$90,000.00, from October 4, 2022 through June 30, 2023.

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-272 with Gary's Knife Sharpening Service, Los Angeles, to provide knife/blade sharpening services for the Food Services Department, in the amount of \$750.00, from September 22, 2022 to October 31, 2022.

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

2.41 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-273 with B2 Environmental, Inc., Omaha, Nebraska, to provide hazardous materials specifications and air monitoring services for Phase 2 of the Advanced Manufacturing Class at Warren High School, in the amount of \$11,205.00, to be charged to Measure O Bond Funds.

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

2.42 APPROVE Independent Contractor Agreement for Non-Construction Services, No. 202223-274 with AIP Mobile Detailing, Downey, to provide monthly wash and mobile detailing services for Food Service vehicles, in the amount of \$1,800.00, from July 1, 2022 through June 30, 2023.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-276 with AIP Mobile Auto Detailing, Downey, to provide monthly vehicle washing services for District Warehouse vehicles, in the amount of \$1,560.00 to be charged to Warehouse Funds, from July 1, 2022 through June 30, 2023.

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-279 with Julian Mendoza, Lomita, to provide The Circle Life Classes after school at Warren High School, in the amount of \$15,400.00, from August 17, 2022 through June 7, 2023.

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

2.45 RATIFY Facility Use and Grant Services Agreement for the Expanded Learning Opportunities Program No. 202223-283 with the Downey Foundation for Educational Opportunities, Downey, to provide before and after school programs for district students at specific school site locations, in an amount not to exceed \$7,500,000.00, from March 1, 2022 through June 30, 2023.

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

2.46 RATIFY DUSD Grant Services Agreement No. 202223-284 for the Expanded Learning Opportunities Program between Downey Unified School District and Saint Dominic Savio Parish, Bellflower, to provide after school programs for District students in the WeCare program, in an amount not to exceed \$300,000.00, from September 26, 2022 through June 30, 2023.

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

2.47 APPROVE WIAT Webinar Training Services Agreement No. 202223-291 with NCS Pearson, Inc., Bloomington, Minnesota, to provide a WIAT-4 training webinar for high school Special Education teachers, in the amount of \$4,000.00, on October 10, 2022.

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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-293 with Jeff Day, Huntington Beach, to provide sports officials for middle school athletic events, in an amount not to exceed \$24,900.00, from September 1, 2022 through May 31, 2023.

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

2.49 RATIFY Independent Contract Agreement for Non-Construction Services No. 202223-294 with Royale Management Group, LLC, to provide a 40-minute Big Air BMX Show with a motivational youth message at Sussman Middle School on July 13, 2022 in the amount of \$1,497.00.

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

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-296 with Paradise Cookies and Ice Cream, San Marino, to provide ice cream and cookies for approximately 350 guests for the Warren vs. Downey football game, in the



amount of \$2,075.00, on October 14, 2022.

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

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

2.51 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-297 with The Habit Restaurants, LLC, Irvine, to provide catering services for approximately 220 guests for the Warren vs. Downey football game, in the amount of \$3,430.24, on October 14, 2022.

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

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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-305 with Cardenas Music, South Gate, to provide after school Mariachi music and performance classes to middle and high school students at Downey High School, in an amount not to exceed \$40,800.00, from August 23, 2022 through June 30, 2023.

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

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

2.53 ACCEPT and APPROVE the use of the National Intergovernmental Purchasing Alliance (NationalIPA) Contract #2017025 for the purchase of Toro commercial grade lawn equipment and related items by the Downey Unified School District, in the anticipated amount of \$141,448.44, with no guarantee that this amount will be met or exceeded, to fill orders with the same advantages, terms and conditions.

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

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

2.54 ACCEPT and APPROVE the use of the Los Angeles Unified School District Bid #2000001557 for the purchase of school and administrative furniture with Dave Bang Associates, Orange, in the anticipated annual amount of \$100,000.00, with no guarantee that this amount will be met or exceeded, for the purchase of school and/or office furniture items, with the same advantages, terms and conditions.

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

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

2.55 ACCEPT and APPROVE the use of the San Bernardino County Superintendent of Schools Bid #19/20-1273, Furniture: Systems and Stand Alone, with Office & Ergonomic Solutions, Inc., Rancho Cucamonga, in the anticipated annual amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, to purchase classroom and office furniture on an as-needed basis with the same advantages, terms and conditions.

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

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

2.56 ACCEPT as complete Bid #22/23-01 for asphalt paving work at Price and Williams Elementary Schools with Prestige Paving Company, Corona, in the final amount of \$126,769.31, 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 Nancy A Swenson.

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

2.57 ACCEPT as complete Bid #22/23-08, exterior painting of the SELACO Building at Downey High School with Tony Painting, Inc., Garden Grove, in the final amount of \$72,250.00, 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 Nancy A Swenson.

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

2.58 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 Nancy A Swenson.

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

2.59 ACKNOWLEDGE receipt of a Claim for Damages dated August 31, 2022, and received August 31, 2022, submitted by Surisa Rivers of Rivers Law, Inc., La Cresenta, on behalf of minor client, A.M.; and REJECT claim in compliance with Government Code Section 901 and 911.2 because it was not presented within one year after the event of occurrence, as required by law.

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

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

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

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

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 the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Griffiths Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 17, 2022.

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

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 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 19, 2022.

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

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 establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to the Special Education department, six hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 3, 2022.

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

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 the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Sussman Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 29, 2022.

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

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 the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, 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 29, 2022.

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

2.66 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Sign Language, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,147 per month, effective August 31, 2022.

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

Final Resolution: Motion Carried

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

### **3. GENERAL ADMINISTRATIVE SERVICES**

3.1 APPROVE Resolution No. 202223-06 and DUSD Grant Agreement No. 202223-303, in support of California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program, Round 3 Funds, to provide grants to local educational agencies to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

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

3.2 ADOPT Resolution No. 202223-07, in support of CHARACTER COUNTS! Week, October 17-21, 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

### **4. SPECIAL ADMINISTRATIVE - Administrative**

4.1 ADOPT Resolution No. 202223-05 regarding the Sufficiency of Instructional Materials for the 2022-23 school year.

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 MOVE TO DECLARE a Public Hearing to determine if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.

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

Final Resolution: Motion Carried

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

4.3 MOVE TO CLOSE Public Hearing.

Motion by Linda Salomon Saldaña, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

4.4 APPROVE the appointment of C.S.E.A.'s nominee, Ms. Angelita Rademaker, to the Downey Unified School District Personnel Commission, effective December 1, 2022, in accordance with Education Code §45246.

Motion by D Mark Morris, second by Giovanna Perez-Saab.

4.5 APPROVE revisions to the unclassified salary schedule as reflected in the attached proposed AR 5241.4, effective November 1, 2022.

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

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

4.6 APPROVE the updated Unaudited Actuals Financial Report for Fiscal Year 2021-2022.

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

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

## **5. SPECIAL ADMINISTRATIVE - Instruction**

5.1 APPROVE Downey Adult School Career and Education Center CTE curriculum changes for the Advanced Private Security Academy from 80 to 112 hours.

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

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

5.2 APPROVE Certification of Provision of Standards-Aligned Instructional Materials for the 2022-23 school year.

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

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

## **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, November 1, 2022, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

### **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).

The meeting was recessed at 6:26 p.m. and went into closed session at 6:45 p.m.

### **9. ADJOURNMENT**

9.1 ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the Board Members.

The Regular Meeting of the Board of Education was adjourned at 7:41 p.m. in memory of Janie Denton, Adolfo Leon Recio, Earl A. Haugen, Patti Miles, Bill G. Allwood Marian Pecka, Norm Bomgaars, Raymond Schrudder, and Larry Zowada.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Barbara R. Samperi, President

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Giovanna Perez-Saab, Clerk