

**Minutes of the
Regular Board of Education Meeting
Tuesday, November 1, 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, November 1, 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 and the Character Counts Pledge was led by the Unsworth Character Council President Jasmine and Student Ambassador Catalina.

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

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on November 1, 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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held October 4, 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 Dr. Garcia shared about the various activities and events that took place during the past month within the District. A big thank you was given to the Unsworth Suns for leading us in the Pledge of Allegiance at today's Board Meeting. The Board Members commented on what a nice event the State of the Schools was on October 7th. It was nice having the community together and it was great to see our elementary students showcase what they learn in the classroom. Another great event that took place this past month was the Downey vs. Warren football game. Board Members commented on how nice it felt to be back on the football field with a stadium full of fans and thanked Warren High School for hosting such a wonderful night. A few of the Board Members attended the State of the City event as well as the unveiling of the plaque in honor of Gilbert Livas which were

both very nice and well attended by community members. Linda Saldaña stated how great it was to participate at the Trunk or Treat events after three years of not having them at the elementary schools; it was wonderful to see the students and their families enjoying themselves. Mrs. Sodetani congratulated the new Downey Court and Mrs. Samperi shared how great it is to be able to visit school sites again and see all the great things that are happening in our District.

Dr. Garcia welcomed our Personnel Commissioners, Mr. John Kennedy and Mrs. Angie Rademaker. Dr. Garcia congratulated Mrs. Rademaker for being received at last month's Board meeting for another three-year term as the CSEA nominated Personnel Commissioner. Dr. Garcia thanked the Unsworth Staff; Garry Naval, Vice-Principal; Rosio Martinez, Categorical Teacher and the two students who joined us today to lead us in the Pledge of Allegiance. Dr. Garcia shared that Assistant Superintendent, Dr. Roger Brossmer, will be receiving the ACSA Central Office Administrator of the Year Award on November 4th at the ACSA Summit in San Diego.

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

Ms. Mary Johnson, Downey Unified grandparent and community member, commented on various subjects, including the lack of parent engagement, ESSER III funds, the LCAP Committee, and how to get feedback from students and parents who might not be in the loop or do not have the technology to get the information online.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.75.

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 October 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

2.3 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 APPROVE Settlement Agreement for OAH Case No. 2022060342, Downey Unified School District Agreement No. 202223-347.

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 an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-4A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$63,055.75, 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 an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-5A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$76,819.63, 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 an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-6A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$76,474.27, 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

2.8 RATIFY an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-7A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$11,614.11, from July 1, 2022 through August 1, 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

2.9 RATIFY an amendment to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-8A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$62,765.51, 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

2.10 RATIFY an amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202223-16A with Olive Crest Academy, Garden Grove, in the additional amount of \$3,045.00 for an amended agreement total of \$77,647.38, 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

2.11 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-301 with Lynwood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, with the Lynwood Unified School District reimbursing 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

2.12 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-302 with ABC Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, with the ABC Unified School District reimbursing 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

2.13 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-321 with Beach Cities Learning, San Gabriel, 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 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 the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-324 with Compton Unified School District, to provide Deaf and Hard of Hearing services for Special Education students, with Compton Unified School District reimbursing 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

2.15 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-334 with Lowell Joint Unified School District, to provide Deaf and Hard of Hearing services for Special Education students, with Lowell Joint Unified School District reimbursing 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

2.16 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-345 with Little Lake City School District, to provide Deaf and Hard of Hearing services for Special Education students, with Little Lake City School District reimbursing 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

2.17 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-501 with Rossier Park Elementary, Orange, in the amount of \$97,169.20, 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

2.18 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first quarter of the 2022-23 school year.

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

2.19 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from September 20, 2022 through October 17, 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

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

2.21 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20607749 and 20648288, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning September 1, 2022 and ending September 30, 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

2.22 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202122-558 (Purchase Order #PO2W-22*1760) for the installation of owner-provided acoustic panels at Doty Middle School with H2I Group, Inc., Costa Mesa, in the increased amount of \$1,913.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.23 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202122-559 (Purchase Order #PO2W-22*1761) for asphalt work at Sussman Middle School with Century Paving, Inc., La Mirada, in the increased amount of \$6,850.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.24 RATIFY Amendment to Agreement for Construction Services (Small Projects) No. 202223-004 with KYA Services, LLC, Santa Ana, to provide and install synthetic turf by the baseball field at Sussman Middle School, in the additional amount of \$34,032.19, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.25 APPROVE Amendment No. 1 to DUSD Agreement No. 202223-005 that was approved by the Board of Education on May 10, 2022; including the MOU approved on September 6, 2016 with the Los Angeles County Office of Education for BEST/CGI Advantage Financial System services. The amendment increases the cost of the system by \$251,251.76 per year for three years and extends the term of the MOU through June 30, 2026.

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 First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-104 with SpeechCom, Inc., Redondo Beach, to add an additional Speech and Language Pathologist Assistant, in the additional amount of \$82,387.50, for an amended amount of \$169,650.00, from August 16, 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 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-142 with Catapult Learning, Philadelphia, Pennsylvania, to add two (2) coaching days for St. Pius-St. Matthias Academy at a cost of \$2,249.00, for a new agreement amount of \$11,069.00, 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

2.28 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-171 with Tony Painting, Inc., Garden Grove, to perform additional painting work at Downey High School, in the amended amount of \$3,500.00, to be charged to Deferred Maintenance Funds.

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

2.29 APPROVE amended NatureBridge Contract for Environmental Science Programs, DUSD Agreement No. 202223-252-R1, with NatureBridge, Sausalito, to provide environmental science programs for Downey High School students at the Yosemite campus, in the REVISED amount of \$33,110.00, with the REVISED dates of January 30, 2023 through February 3, 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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202223-010 with GDL Best Contractors Inc., Whittier, to provide framing, drywall, and backer board for the Girls' Locker Room and site improvements at Sussman Middle School, in the amount of \$83,000.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202223-153 with McCullah Fence Company, Bell Gardens, to provide and install a new 6'x8' swing gate at Griffiths Middle School, in the amount of \$1,445.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.32 RATIFY Agreement for Project Inspection Services No. 202223-159 with Sandy Pringle and Associates, Inc., Torrance, to provide inspection of record services for the marquee sign at Warren High School, in the amount of \$5,904.00, 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 Sodehani, 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. 202223-170 with Masters Notary Academy, Cherokee Village, Arkansas, to provide instruction for notary and loan signing classes and proctor fees for notary testing at Downey Adult School, in the amount of \$24,000.00, 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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-199 with Western Pump, Inc., San Diego, to service underground storage tanks prevention valves, in the amount of \$11,032.86, 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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-239 with Language Network, West Hollywood, to provide written translation of the Parents Rights brochure in Arabic, Armenian, Korean, and Mandarin for the Downey-Montebello SELPA, in the amount not to exceed \$12,000.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202223-253 with Jolt Electric, Inc., Rancho Cucamonga, to rework the underground for communications by the 40's Building at Sussman Middle School, in the amount of \$44,641.00, 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

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-281 with Triple-E Machinery Moving, Inc., El Monte, to pick up four ACER mills from Springwood Industrial, and deliver and set them in J2 at Warren High School, in the amount of \$4,100.00, from August 29, 2022 through September 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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-282 with Apple Inc., Cupertino, to provide Apple Professional Learning School Specialists for all Downey Unified middle schools, in the amount of \$28,800.00, from September 15, 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 RATIFY Agreement for Construction Services (Small Projects) No. 202223-285 with Jolt Electric, Inc., Rancho Cucamonga, to provide and install electrical materials and data for the H Building at Warren High School, in the amount of \$7,670.00, to be charged to CTE Grant 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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202223-286 with Universal Metro, Santa Fe Springs, to install owner-supplied carpet and other flooring materials at Gauldin and Unsworth Elementary Schools, in the amount of \$5,423.00, to be charged to Deferred Maintenance 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 RATIFY Agreement for Construction Services (Small Projects) No. 202223-288 with Big City Signs, Murrieta, to paint an awards and logo mural at Ward Elementary School, in the amount of \$24,422.00 to be charged to Ward Elementary PTA, Ward Elementary School Site Funds and Unrestricted Maintenance 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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-304 with Lindamood-Bell Learning Processes, San Luis Obispo, to provide Cognitive Reading instruction to a DUSD student, in the amount of \$12,560.00, from September 26, 2022 through December 30, 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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-306 with Narciso Neri, Long Beach, to provide installment of rented entertainment equipment for music and lighting for the Warren vs. Downey Football game, in the amount of \$10,000.00, 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

2.45 RATIFY Agreement for Construction Services (Small Projects) No. 202223-307 with GB Landscape Design, Whittier, to re-grade, hydroseed, and install irrigation for two areas near the stage at Sussman Middle School, in the amount of \$22,890.00, 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202223-308 with Jolt Electric, Inc., Rancho Cucamonga, to install electrical materials and equipment for the Advanced Manufacturing class at Warren High School, in the amount of \$59,500.00, to be charged to CTE Grant Funds.

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No 202223-310 with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to provide one day of Professional Development on the topic of "A Culture of Belonging", in the amount of \$3,500.00, on November 2, 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

2.48 RATIFY Participation Agreement with Citibank, N.A., New York, New York (DUSD Agreement No. 202223-311), for the use of the Department of General Services, State of California Statewide Travel Program, to book travel for District staff members as needed, from March 1, 2022 through October 31, 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

2.49 RATIFY DUSD Agreement No. 202223-313 with Campus Safety Group, Burbank, to provide trainings and editable templates for Comprehensive School Safety Plans to 21 campuses, in the amount of \$9,995.00, from August 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 Sodehani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-315 with Orbit Event Rentals, Santa Fe Springs, to provide rented canopies, tables, and chairs for the Warren vs. Downey High School Football game, in the amount of \$4,958.28, from October 13, 2022 through October 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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-316 with WestEd, San Francisco, to provide, review and develop the District's Student Study Team processes, in the amount of \$95,200.00, from October 5, 2022 through August 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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-317 with El Cantarito Restaurant, Placentia, to provide catering for a taco bar for the Freshman Fiesta event for about 600 students at Downey High School, in the amount of \$6,264.00, on October 21, 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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-319, with Lynette M. Rock, Consultant, Torrance, to provide customer service and back of the house training for Food Services staff, in the amount of \$1,125.00, 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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-322 with V&E Tree Service, Orange, to provide consulting arborist services to assess large ash tree at Gauldin Elementary School, in the amount of \$1,250.00, from October 6, 2022 through 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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-323 with Ysmael Muniz, Whittier, to provide DJ services for the Link Crew Freshmen Fiesta event at Downey High School, in the amount of \$600.00, on October 21, 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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-325 with Tacos Don Chente, Downey, to provide catering services for a Link Crew event at Warren High School, in the amount of \$3,410.00, on October 28, 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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-328 with Sweet Lou's BBQ, Westminster, to provide catering services at Warren High School, in the amount of \$4,246.00, on October 14, 2022.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-329 with Beltmann Relocation, Inc., Anaheim, to relocate storage containers at Griffiths Middle School, in the amount of \$8,500.00, from December 28, 2022 through January 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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-333 with Scan Business Systems, Inc., dba Campus Cafe Software, Dedham, Massachusetts, for registration, accounting, reporting, student financial ledger, transcripts, and attendance software services for Downey Adult School, in an amount not to exceed \$95,160.00, from October 11, 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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-335 with Triden Group, San Diego, to provide Computer Security Consulting Services, in the amount of \$68,200.00, from November 1, 2022 through January 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

2.61 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-336 with Edison Fire Protection, Inc., Los Angeles, to provide testing and service of kitchen fire suppression systems, in an amount not to exceed \$4,230.00, from December 1, 2022 to 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

2.62 RATIFY the C-STEM Participation Agreement No. 202223-338 with The Regents of the University of California, on behalf of the UC Davis Center for Integrated Computing and STEM Education, to provide a C-STEM curriculum and software program for Doty, Stauffer and Sussman middle schools, in the amount of \$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

2.63 RATIFY DUSD Agreement No. 202223-340 Fieldwork Placement Agreement between Point Loma Nazarene University School of Education and Downey Unified School District, effective September 1, 2022 through August 31, 2025.

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

2.64 RATIFY DUSD Agreement No. 202223-341 Student Teaching/Clinical Practice Partnership Agreement between Point Loma Nazarene University School of Education and Downey Unified School District, effective September 1, 2022 through August 31, 2025.

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

2.65 RATIFY DUSD Agreement No. 202223-343, Affiliation Agreement between the University of St. Augustine and the Downey Unified School District, for students in the fields of Physical Therapy, Occupational Therapy and Speech Language Pathology, effective July 13, 2022 through June 30, 2027.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-348 with Aurora Industrial Hygiene, Pasadena, for oversight services for asbestos remediation of floor tile and mastic removal at Alameda and Ward elementary

schools, in the amount of \$6,425.00, to be charged to Deferred Maintenance 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

2.67 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-20-00-0125B between the State of California and Shaw Industries, Inc., Cartersville, Georgia, by the Downey Unified School District to fill orders for carpet and floor coverings as needed, in the anticipated amount of \$350,000.00, with no guarantee that this amount will be met or exceeded, 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 Sodetani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

2.68 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) contract number 4-20-00-0130-A between the State of California and Astro Turf Corporation, Dalton, Georgia, by the Downey Unified School District to fill orders for artificial turf projects as needed, in the anticipated amount of \$520,000.00, with no guarantee that this amount will be met or exceeded, 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 Sodetani, Giovanna Perez-Saab, D Mark Morris, Jose J Rodriguez, Linda Salomon Saldaña, Nancy A Swenson

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

2.70 ACKNOWLEDGE receipt of claim dated August 4, 2022 and received August 15, 2022, submitted by Johnny Angeles, Attorney at Law of Samer Habbas & Associates, PC, on behalf of client, Martha Aguayo, and REJECT the claim in compliance with Government Code Section 945.6.

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

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

2.72 RATIFY the establishment of one new position with duties corresponding to the current classification of Food Service Assistant II, assigned to Carpenter Elementary School, four hours per day, ten months per year, at range 80, \$2,867 - \$3,663 per month, effective October 1, 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

2.73 RATIFY the establishment of one new position with duties corresponding to the current classification of Groundskeeper, assigned to the Operations Department, eight hours per day, twelve months per year, at range 120, \$3,580 - \$4,342 per month, effective October 14, 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

2.74 RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 105, \$3,246 - \$4,143 per month, effective September 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

2.75 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 115, \$3,406 - \$4,354 per month, effective 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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 REVIEW the Draft Board Policy and Administrative Regulation 3165 - Parent Involvement.

3.2 RECEIVE the 2021-2022 Annual Report. (under separate cover)

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 REVIEW Proposed 2023-2024 school year High School Course of Study.

5. ITEMS FOR FUTURE AGENDA

Nancy Swenson would like a status report on the library/media centers and innovation labs at the school sites.

6. NEXT MEETING

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

The meeting was Recessed at 5:46 p.m. and was reconvened at 6:00 p.m. into a Closed Session.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 6:00 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.)

No announcement came out of Closed Session.

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 7:14 p.m. in memory of Renee Dawn Stafford.

Barbara R. Samperi, President

Giovanna Perez-Saab, Clerk