

**Minutes of the
Regular Board of Education Meeting
Tuesday, December 13, 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 5:06 p.m. on Tuesday, December 13, 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 Nancy Swenson, Member of the Board of Education.

1.3 Invocation was delivered by Linda Salomon Saldaña, 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 Organizational Meeting of the Board of Education held on December 13, 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 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 RECEIVE the Final List of Cancelled Election Appointments in Lieu of Election due to insufficiency of candidates.

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

1.9 ADMINISTER Oath of Office by Veronica Guevara to Tyrone Conde, Trustee Area 1; and by John Kennedy, Personnel Commissioner to Nancy A. Swenson, Trustee Area 5, and Barbara R. Samperi, Trustee Area 7.

After the Oath of Office was administered, the Board Members expressed what a pleasure it had been to serve on the Board with Martha E. Sodetani and wished her well on her retirement from the Board of Education after 17 years of service.

The Board members introduced their families who were attending today's meeting.

1.10 ELECT Officers of the Board of Education as follows:

Motion was made by Nancy A Swenson nominating Giovanna Perez-Saab as President.

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

Final Resolution: Motion Carried

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

Motion was made by Linda Salomon Saldaña nomination Nancy A. Swenson as Vice President.

Motion by Linda Salomon Saldaña, second by D Mark Morris.

Final Resolution: Motion Carried

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

Motion was made by Jose J. Rodriguez nominating Linda Salomon Saldaña as Clerk.

Motion by Jose J Rodriguez, second by D Mark Morris.

Final Resolution: Motion Carried

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

1.11 APPROVE the President's recommendations for the Board of Education members to various responsibilities:

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

Final Resolution: Motion Carried

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

1.12 APPROVE the Certification of Signatures for the period from December 2022 to December 2023, or until subsequent action is taken by the Board of Education.

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

Final Resolution: Motion Carried

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

1.13 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. NEXT MEETING

2.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Wednesday, January 18, 2023, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

3. CLOSED SESSION

3.1 The Board of Education retired into Closed Session at 7:00 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.

4. ADJOURNMENT

4.1 The Organizational Meeting of the Board of Education was adjourned at 6:36 p.m. in memory of Kent Halbmaier and Francisco Cuellar.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk