

**Minutes of the
Regular Board of Education Meeting
Wednesday, January 18, 2023**



Downey Unified

SCHOOL DISTRICT

1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 5:02 p.m. on Wednesday, January 18, 2023; 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 Barbara R. Samperi, Member of the Board of Education.

1.3 Invocation was delivered by Nancy A. Swenson, Vice President of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on January 18, 2023.

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

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

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

1.7 APPROVE Official Minutes of the Organizational Board of Education Meeting held December 13, 2022, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

1.9 RECOGNIZE the Downey High School Boys Varsity Football Team and Coaches as the 2022 CIF Division IV Southern Section Champions.

1.10 HEAR Presentation from Dr. Roger Brossmer, Deputy Superintendent, recognizing Chris Nezzler, Chief Technology Officer, for the Shared Values Award in the Area of Best Staff and High Standards.

1.11 RECEIVE the Official Canvass Certificate and the Official Statement of Votes Cast by precinct for the Downey Unified School District Election on Measure K in the General Election held on November 8, 2022.

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 RECEIVE and ACCEPT the Audit Report on all District funds and accounts for the 2021-22 fiscal year, as prepared by Eide Bailly, LLP, Certified Public Accountants.

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

1.13 RECEIVE and ACCEPT the Audit Report on the Building Fund (Measure O) for the 2021-22 fiscal year, as prepared by Eide Bailly, LLP, Certified Public Accountants.

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

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

Board members wished everyone a Happy New Year and welcomed Mr. Tyrone Conde to his first Board meeting. They also congratulated the Downey High School Football Team for their CIF Championship and Chris Nezzler, Chief Technology Officer, for receiving the well-deserved Shared Values Award in the area of Best Staff and High Standards. The Board members described our district as a Robust District where there is so much happening in academics, sports, CTE and the arts. Very proud of the work everyone is doing to make our District what it is. President Perez-Saab welcomed Personnel Commissioners Mrs. Rademaker and Mr. Kennedy to the meeting. President Perez-Saab reminded everyone of the upcoming TLC 5K and recognized their sponsors.

Dr. Garcia wished everyone a Happy New Year and reflected on the first semester of this school year; it seems as if we are on our way to pre-pandemic times, he shared. He continued by stating

that there is still a lot of work to be done, but we have seen gains and positivity this past semester and we are looking forward to a great second semester and all the activities that come with the ending of another school year.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.77.

Motion by D Mark Morris, second by Barbara R Samperi.

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

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

Motion by D Mark Morris, second by Barbara R Samperi.

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

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 Barbara R Samperi.

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

2.4 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20700874 and 20742087, issued for payment of authorized purchases or obligations incurred by law or District policy for the period beginning November 1, 2022 and ending November 30, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.5 RATIFY the issuance of Payroll Orders for Hourly, Extra Duty & Overtime, and Community Services Work performed by Classified Personnel, Adult School, and Food Service for the month of November 2022, covered by Payroll Orders issued through December 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.6 RATIFY Individual Service Agreement No. 202223-30 for the STEP Program with East Whittier City School District, Whittier, in the amount of \$27,731.33, from December 2, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-430 with Dynamic Education Services, Anaheim, to provide academic support in the form of math tutoring to a DUSD student, in the amount of \$2,250.00, from January 19, 2023 through December 31, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.8 RATIFY a Memorandum of Understanding, DUSD Agreement No. 202223-440, with East Whittier City School District, Whittier, to provide Special Education and Emotional and Behavioral Services through the STEP program to DUSD students, from December 2, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.9 APPROVE Settlement Agreement for Office of Administrative Hearings ("OAH") Case No. 2022080734, Downey Unified School District Agreement No. 202223-441.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-502 with Rossier Park High School, Buena Park, in the amount of \$88,862.20, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-424 with Speech Bananas, Inc., Long Beach, to provide twenty hours of Speech and Language Services to a DUSD student, in the amount of \$3,950.00, from January 19, 2023 through December 31, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.12 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-420 with Inglewood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, and Inglewood USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Agreement, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.13 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-446 with Paramount Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, and Paramount USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Agreement, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-70 with Waxie Sanitary Supply, Santa Ana, to provide service and repairs to custodial equipment, in the amount of \$14,000.00, from July 1, 2022 through June 30, 2023, to be charged to Unrestricted Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.15 RATIFY Agreement for Construction Services (Small Projects) No. 202223-228 with Avidex Industries, LLC, Lake Forest, for the installation and programming of owner-supplied LCD televisions and audio/visual equipment at Sussman Middle School, in the amount of \$87,510.00, to be charged to Capital Outlay Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-278 with Michael Grimaud, DBA Magnight Entertainment, Hacienda Heights, to provide entertainment DJ services for students at Griffiths Middle School, in the amount of \$994.00, on October 28, 2022 and December 15, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.17 RATIFY Agreement for Construction Services (Small Projects) No. 202223-292 with Beynon Sports Surfaces, Inc., Fresno, to perform synthetic track repairs at Warren High School, in the amount of \$4,500.00, to be charged to Restricted Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-300 with RMI International, Inc., Paramount, to provide regularly scheduled security patrol and special events coverage, as needed, at the request of the M.O.T. Services Department, in the amount of \$86,000.00, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-339 with Bellflower Music Center, Bellflower, to provide musical instrument repairs for music programs for all District schools, in the amount of \$10,000.00, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-355 with Gatherings n' Stuff, Downey, to provide catering for an omelet bar for a staff breakfast at Downey High School, in the amount of \$6,619.25, on December 23, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-358 with Loyola Marymount University-CEEL, Los Angeles, to conduct online professional development Transitional Kindergarten Certificates for TK Teachers, in the amount of \$16,368.00, from October 10, 2022 through June 10, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202223-360 with M&R Painting, Rowland Heights, for interior painting services at Gallatin Elementary School, Price Elementary School, Pace Education Center, and Columbus High School, in the amount of \$14,325.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202223-391 with Asphalt, Fabric & Engineering, Inc., Signal Hill, to install outdoor volleyball courts at Doty, Griffiths, and Sussman Middle Schools, in the amount of \$55,974.00, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.24 APPROVE Agreement for Construction Services (Small Projects) No. 202223-393 with KYA Services, LLC, Santa Ana, to provide and install a new flagpole at Ward Elementary School, in the amount of \$29,203.46, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.25 APPROVE Agreement for Construction Services (Small Projects) No. 202223-394 with Asphalt, Fabric & Engineering, Inc., Signal Hill, to furnish and install synthetic turf and sand/rubber infield at Downey High School, in the amount of \$57,573.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202223-395 with Hendrix Painting, Inc., Long Beach, to provide interior painting services for the Warren High School Administration Building, in the amount of \$42,500.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202223-412 with George's Tree & Landscape Service, Downey, to provide tree trimming services at Downey High School, Sussman Middle School, and Williams Elementary School, in the amount of \$14,800.00, to be charged to Restricted Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202223-413 with JJJ Floor Covering, Inc., Pico Rivera, for the installation of owner-supplied flooring in the Administration Building at Warren High School, in the amount of \$72,162.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-416 with Connect. Flow. Grow, Orange, to conduct a series of Parent Workshops, in the amount of \$11,000.00, from January 1, 2023 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-417 with Christopher McPherson, Modesto, to provide a speaking engagement at Calvary Chapel Christian School, in the amount of \$1,500.00, on November 21, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-419 with Play-Well TEKnologies, San Anselmo, to provide four visits to GATE students at Price Elementary School, in the amount of \$1,020.00, from January 25, 2023 through February 15, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-423 with College of Court Reporting (CCR), Valparaiso, Indiana, to provide instructional systems technologies through the Voice Theory Course to educate students in the fields of real-time captioning and court reporting in an online environment to Downey Adult School students, in the amount not to exceed \$36,000.00, from January 3, 2023 through January 2, 2024.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.33 RATIFY DUSD Agreement for Organization Event Consultant Services No. 202223-425 with Best Entertainment & Events Inc., DBA Best Bubble Parties, Van Nuys, at the request of the Old River Elementary School PTA, to provide three interactive and educational bubble assemblies at Old River Elementary School, at no cost to the District, on December 9, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.34 RATIFY DUSD Agreement No. 202223-426 Transportation Coordination License and Services Agreement, with HopSkipDrive, Inc., Los Angeles, to provide transportation services to McKinney-Vento students, in the amount of \$33,000.00, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-427 with AAA Kiln Repair, LLC, Downey, to provide inspection and repairs to the ceramic kilns for the Warren High School Arts Program, in the amount of \$600.00, to be charged to School Site Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.36 RATIFY DUSD Agreement No. 202223-428 with Parchment LLC, Scottsdale, Arizona, to provide currently enrolled students and alumni with transcripts, enrollment verification certificates and/or graduation verification certificates as requested, in the amount of \$19,950.00, from July 1, 2022 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.37 RATIFY Sub-Contractor Agreement between Cerritos Community College District, Norwalk, and Downey Unified School District No. 202223-432, on behalf of Downey High School, for the Clean Fuels Transportation Pilot Career Opportunity Project Grant from July 1, 2022 through May 15, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202223-435 with SouthWest Construction Services, Lakeside, to demo casework and provide a new window system and door for the Computer Technician in the Downey High School Library, in the amount of \$36,754.00, to be charged to Capital Outlay Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.39 RATIFY Agreement for Construction Services (Small Projects) No. 202223-436 with GB Landscape Design, Whittier, to perform landscaping work around Classrooms M110, M111, and M112 at Downey Adult School, in the amount of \$57,613.00, to be charged to Adult School Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202223-438 with Jolt Electric, Inc., Rancho Cucamonga, to add circuits and receptacles to support the Computer Lab in Room M110 at Downey Adult School, in the amount of \$2,170.00, to be charged to Adult School Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-439 with In-n-Out Burgers, Baldwin Park, to provide mobile cookout catering for Stauffer Middle School, in the amount of \$3,173.50, on January 12, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202223-444 with George's Tree & Landscape Service, Downey, to top and trim trees in the main parking lot at Warren High School, in the amount of \$8,140.00, to be charged to Restricted Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-445 with Beltmann Relocation Group, Anaheim, for furniture moving to facilitate flooring installation in the Certificated Human Resources Office, in the amount of \$6,540.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-447 with 2 Degree Shift, Paso Robles, to provide regular assessments on curriculum and recommendations for improvement, additional programming materials and WBL, teacher professional development and support, Open Education Resources expansion and Industry Certification materials for Game Programming Pathway at the high school level, in the amount of \$180,000.00 from January 19, 2023 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202223-448 with Bayha Group, San Diego, to provide College and Career Readiness staff training and development to support CTE programs and pathways content knowledge, planning and organization of industry tours and speakers, manage Downey MADE, CTE student data, and planning and implementation of DUSD pathways and CTE opportunities for students, in the amount of \$61,000.00, from January 19, 2023 through April 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-449 with Bayha Group, San Diego, to meet with College and Career Readiness staff to assess the need for grant funding development and implementation processes, protocols, procedures, and databases, in the amount of \$60,000.00, from January 19, 2023 through June 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-450 with Bayha Group, San Diego, to perform analysis of existing and upcoming Life Science/Biotechnology curriculum with existing workplace opportunities, create Biomedical Apprenticeship standards and register the standards with the Division of Apprenticeship Standards in order to implement the Downey MADE Life Science/Biotechnology Pre-Apprentice and Apprentice Programs at the high school level, in the amount of \$389,900.00, from January 19, 2023 through August 30, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-451 with Bayha Group, San Diego, to analyze the Information and Communication Technologies/Digital Media (ICT/DM) industry to align apprentices with existing and upcoming curriculum and with existing workplace opportunities for students at the high school level, in the amount of \$387,000.00, from January 19, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.51 RATIFY Clinical Affiliation Agreement No. 202223-456 between California State University, Los Angeles, and Downey Unified School District, to provide clinical training for students to complete their Academic Fieldwork Studies, effective August 4, 2022 through August 3, 2025.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.52 RATIFY Educational Experience Affiliation Agreement No. 202223-457 between Gallaudet University and Downey Unified School District for the District to provide student-teacher training, effective January 1, 2023 through May 12, 2023.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.53 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202122-479 with Outfront Media, Los Angeles, in the additional amount of \$4,000.00, to be charged to Adult School Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.54 APPROVE Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-617 with P2S, Inc., Long Beach, in the additional amount of \$21,500.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.55 APPROVE Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-632 with Geo-Advantec, Inc., San Dimas, in the additional amount of \$68,852.50, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.56 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-138 with Eire Bentley Consulting, Boise, Idaho, in the additional amount of \$9,925.00, to be charged to Certificated Human Resources Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.57 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-255 with Sea Change Therapy, LLC, Torrance, to provide Augmentative and Alternative Communication Assessments for DUSD students, in the increased amount of \$22,650.00 for a total Agreement amount of \$198,090.00, to be charged to Special Education Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.58 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-307 (Purchase Order PO2W-23*1001) with GB Landscape Design, Los Angeles, in the increased amount of \$19,507.00, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.59 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-395 with Hendrix Painting, Inc., Long Beach, in the amount of \$3,950.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.60 APPROVE Amendment No. 2 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-274 with Geo-Advantec, Inc., San Dimas, in the additional amount of \$20,467.50, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.61 ACCEPT and APPROVE the use of the Admin Minnesota Materials Management Division WSCA-NASPO Master Agreement Award with Hewlett Packard Company, Palo Alto, Contract Number MNWNC-115, by the Downey Unified School District to fill orders for Hewlett Packard products as needed with the same advantages, terms and conditions.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.62 ACCEPT and APPROVE the use of the Sourcewell Request for Proposals (RFP) and Contract #080819 with Shaw Industries, Inc., Dalton, Georgia, for the purchase of flooring materials with related supplies and services by the Downey Unified School District on an as-needed basis to fill orders with the same advantages, terms and conditions.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.63 RATIFY Amendment No. 1 to Request for Proposals (RFP) #2021/2022-01 with PBK Architects, Inc., Rancho Cucamonga, for Architectural Consulting Services for the Long Range Facilities Master Plan, in the additional amount of \$12,000.00, to be charged to Capital Facilities Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.64 AUTHORIZE the Advertisement for Requests for Qualifications (RFQ) for the following professional services: School Facility Funding Services; Architectural Services; Energy Services Companies (ESCO); Underground Investigation Services; Land Surveying Services; California Environmental Quality Act (CEQA) Consultant Services; Environmental Services; Commissioning Agent Services; Lab of Record (LOR) Services; and DSA Inspector of Record (IOR) Services, to be charged to Measure K Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.65 RATIFY Change Order #4 to Bid #21/22-12 (PO2W-22*1720) for the Ward Elementary School Fire Alarm Project with JAM Corporation, Monrovia, in the amount of \$3,584.48, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.66 APPROVE Change Order #5 to Agreement for Architectural Services with Rachlin Partners, Culver City, to cover the cost of additional improvements and DSA fee reimbursement against the Stauffer Middle School Shade Structure Project, in the additional amount of \$18,475.00, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.67 ACCEPT as complete Bid #21/22-12, Pace Education Center and Ward Elementary School Fire Alarm Upgrade Project, with JAM Corporation, Monrovia, in the final amount of \$455,664.91, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.68 ACCEPT as complete Bid #22/23-08, Exterior Painting of Imperial and Williams Elementary Schools and Columbus High School, with Polychrome Construction, Inc., Northridge, in the final amount of \$347,600.00, 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 Barbara R Samperi.

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

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 Barbara R Samperi.

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

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

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.71 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, \$3,747 - \$4,789 per month, effective November 28, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.72 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Williams Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,747 - \$4,789 per month, effective November 14, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.73 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Imperial Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,747 - \$4,789 per month, effective November 4, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.74 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Sign Language, assigned to Lewis Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,747 - \$4,789 per month, effective October 20, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.75 RATIFY the establishment of one new position with duties corresponding to the current classification of Intermediate Clerical Assistant-Bilingual Oral, assigned to Alameda Elementary School, six hours per day, ten months per year at range 415, \$3,842 - \$4,909 per month, effective October 19, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.76 RATIFY the establishment of one new position with duties corresponding to the current classification of Food Service Assistant II, assigned to Imperial Elementary School, four hours per day, ten months per year, at range 80, \$3,154 - \$4,029 per month, effective November 17, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

2.77 RATIFY the establishment of one new position with duties corresponding to the current classification of Food Service Assistant II, assigned to Ward Elementary School, four hours per day, ten months per year, at range 80, \$3,154 - \$4,029 per month, effective December 1, 2022.

Motion by D Mark Morris, second by Barbara R Samperi.

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Downey Unified School District Resolution No. 202223-09, Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 8, 2022 General Obligation Bond Election.

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

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

3.2 ADOPT Downey Unified School District Resolution No. 202223-10, Approving the First Amended and Restated Bylaws of the Independent Citizens' Bond Oversight Committee (CBOC).

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

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 REVIEW Proposed Course of Study at the high school level in the 2023-2024 school year in the areas of English, History/Social Studies Electives and Mathematics. These additional courses are for our students to access in the use of APEX, our virtual learning platform of UC and NCAA approved courses. These courses are currently being piloted at the Virtual Academy and are seeking approval for use in the 2023-24 school year.

4.2 REVIEW the proposed A-G Completion Improvement Grant Plan that will provide additional funding to support LEAs in their efforts to increase the number of students meeting A-G eligibility.

5. SPECIAL ADMINISTRATIVE - Personnel Services

5.1 APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Article XVII - Transfers.

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

5.2 APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Article XXIV - Fringe Benefits.

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

5.3 APPROVE Addendum to Site-Bridging College Liaison Staffing Memorandum of Understanding between Cerritos College Foundation and Downey Unified School District in order to modify Exhibit A dated July 1, 2019 by adding subcategory II.C.

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

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 Wednesday, February 15, 2023, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:29 p.m. and reconvened at 6:40 p.m. into Closed Session.

8. CLOSED SESSION

The Board of Education retired into Closed Session at 6:40 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.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:13 p.m. in memory of Patricia Marie Wilson and Larene Toone Burton.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk