

**Minutes of the
Regular Board of Education Meeting
Wednesday, February 15, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 5:00 p.m. on Wednesday, February 15, 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 Jose J. Rodriguez, Member of the Board of Education.

1.3 Invocation was delivered by Barbara R. Samperi, Member of the Board of Education.

1.4 ROLL CALL

Present

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 February 15, 2023.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held January 18, 2023, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

1.8 HEAR presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, on an Innovative Education Programs update.

1.9 RECEIVE the Official 2023 California School Boards Association Delegate Assembly Ballot for Region 24, and CAST vote(s) for no more than six candidates.

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

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

The Board Members thanked Dr. Sandoval for a very informative presentation on all the Innovative Education Programs. Board members commented on how busy this past month has been with the different events and activities happening at the different school sites. Some of the events they mentioned were the Elementary Expo, Warren HS Drama performance, Robotics competition and Stauffer VEX IQ Tournament to name a few. Board Members also attended the Coffee with the Superintendent at Stauffer Middle School and the Leadership Academy for staff hosted by the Human Resources departments. Mrs. Saldaña commented on the Fifth Grade Science Camp stating how much fun the students had and thanked everyone that made it possible.

Dr. Garcia also thanked Dr. Sandoval for such a comprehensive report of the Innovative Education Programs offered in our district. Dr. Garcia went on to thank Jennifer Robbins, Director of Elementary Education and her staff for a great Elementary Expo which had students showcasing programs offered at our elementary schools.

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

There were no public comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.57.

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

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 January, 2023.

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

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 Nancy A Swenson, second by D Mark Morris.

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 and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from November 17, 2022 through January 27, 2023.

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

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 Services for the month of December 2022, covered by Payroll Orders issued through January 2023.

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

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 the B Warrants for Downey Unified School District, falling between Warrant Numbers 20744403 and 20785224, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning December 1, 2022 and ending December 31, 2022.

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

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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-31 with Del Sol School, Cypress, in the amount of \$70,930.00, from July 1, 2022 through June 30, 2023.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-460 with Sycamores (Hathaway-Sycamores), Pasadena, to provide Educational Support Services Tier I to a DUSD student, in the amount of \$103,200.00, from July 1, 2022 through June 30, 2023.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-464 with Dynamic Education Services, Anaheim, to provide academic support in the form of Tutoring Services to a DUSD student, in the amount of \$6,750.00, from February 16, 2023 through December 31, 2023.

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

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 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified District Agreement No. 202223-467.

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

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 APPROVE Settlement Agreement for Office of Administrative Hearings ("OAH") Case No. 2022110061, Downey Unified School District Agreement No. 202223-468.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-471 with Sign Up Interpreting Services, Huntington Beach, to provide CART services to students in the DHH Program, in an amount not to exceed \$500,000.00, from December 16, 2022 through June 30, 2023.

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

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 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202122-681 with Dynamic Education Services, Anaheim, to provide reading intervention and instruction services, to extend the contract completion date from December 31, 2022 to June 30, 2023.

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

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 APPROVE DUSD Agreement No. 202324-001 with the State of California, Health and Human Services Agency, Department of Rehabilitation, Sacramento (Contract #32208), to provide grant funding for the Workability Program, in the amount of \$448,479.00, from

July 1, 2023 through June 30, 2026.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-61 with Turf Star, Inc., Brea, to provide service and repairs to equipment and machinery for the Grounds Department, in the amount of \$11,000.00, from July 1, 2022 through June 30, 2023, to be charged to Restricted Maintenance Funds.

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

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 Agreement No. 202223-397 with Daniel Uribe, MD, San Marcos Medical, Norwalk, to provide practical experience and the use of office facilities in educating Phlebotomy Technician students from the Downey Adult School, from September 29, 2022 through September 29, 2027.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-411 with Brian Kenyon Art Studio, Inc., Pasadena, to paint three (3) ball walls at Gallatin Elementary School, in the amount of \$5,250.00, from December 13, 2022 through May 30, 2023.

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

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 Agreement for Construction Services (Small Projects) No. 202223-414 with JL Cobb Painting & Construction, Lake Forest, to provide and install a softball backstop, dugouts, benches, and basketball hardware replacement at Sussman Middle School, in the amount of \$113,715.00, to be charged to Measure O Bond Funds.

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

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 202223-418 with Asmara Behavioral Services, LLC, Long Beach, to provide an ACT conference presentation at Calvary Chapel Christian School of Downey, in the amount of \$320.00, on November 21, 2022.

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

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. 202223-421 with Hi Tech Gym Equipment, Paramount, to provide quarterly gym equipment maintenance services at Downey High School, in the amount of \$1,220.00, from December 8, 2022 through June 30, 2023, to be charged to School Site Funds.

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

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. 202223-422 with Francisco Lagos, Jr., Fontana, to provide yoga classes for health and wellness options for Columbus High School and Downey Adult School staff, in the amount of \$1,200.00, from October 16, 2022 through December 31, 2022.

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

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-454 with Bickmore Actuarial, Sacramento, to conduct actuarial services related to the District's self-funded Workers' Compensation Program, in the amount of \$4,000.00, from February 16, 2023 through June 30, 2023.

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

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. 202223-458 with Avidex Industries, LLC, Lake Forest, to provide, relocate, and install AV equipment in Room 83 at Sussman Middle School, in the amount of \$16,333.68, to be charged to Measure O Bond Funds.

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

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-459 with Pioneer Chemical Company, Gardena, to provide floor care equipment service and repairs for the Operations Department, in the amount of \$5,000.00, from July 1, 2022 through June 30, 2023, to be charged to Unrestricted Maintenance Funds.

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

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 RATIFY Agreement for Architectural Services No. 202223-461 with Rachlin Partners, Culver City, to design lighting for the two-story building graphics at Doty Middle School, in the amount of \$6,150.00, to be charged to Measure O Bond Funds.

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

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. 202223-462 with McCullah Fence Company, Bell Gardens, to provide repairs to a gate at Downey High School, and to install a swing gate at Price Elementary School, in the amount of \$5,685.00, to be charged to Deferred Maintenance Funds.

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

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 Agreement for Construction Services (Small Projects) No. 202223-469 with Wolverine Fence Co., La Habra, to provide and install four drop rods for the main gates at Rio Hondo Elementary School, in the amount of \$2,900.00, to be charged to Measure O Bond Funds.

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

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-473 with 2 Degree Shift, Paso Robles, for pathway development in Plastics Engineering and Sustainability at the high school level to include curriculum, teacher professional development, equipment/supply planning, implementation, and preparation to launch in the Fall of 2023, in the amount of \$335,000.00, from February 15, 2023 through June 30, 2023.

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

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 RATIFY DUSD Agreement No. 202223-474 with Downey Dermatological Medical Group, Downey, for Furnishing Practical Experience and the use of Office Facilities in Educating Allied Health Students to Downey Adult School students enrolled in the Medical Assistant Externship, from January 9, 2023 through January 9, 2028.

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

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-475 with Bayha Group, San Diego, to help implement Downey MADE Pre-Apprenticeships in Business & Entrepreneurship by performing industry analysis with existing and upcoming curriculum and with existing workplace opportunities, create apprenticeship standards and register the standards with the Division of Apprenticeship Standards, in the amount of \$389,000.00, from February 15, 2023 through August 30, 2023.

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

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 No. 202223-476 with Turner Consulting and Actuarial, LLC, Alamo, to conduct actuarial services related to the District's self-funded health plans (medical/Rx, dental and vision), in the amount of \$6,000.00, from January 1, 2023 through June 30, 2023.

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

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. 202223-477 with Hope International University, Fullerton, to provide student teaching experience and training from January 1, 2023 through June 30, 2026.

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

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 APPROVE DUSD Agreement No. 202223-478, Memorandum of Understanding Between Loyola Marymount University, Los Angeles-Counseling Program, to provide counseling training and experience, from February 15, 2023 through February 14, 2026.

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

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-479 with Capturing Kids' Hearts, College Station, Texas, to provide professional development training on social/emotional tools for secondary teachers to support students, in the amount of \$82,500.00, from August 2, 2023 through August 11, 2023.

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

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 DUSD Agreement No. 202223-482 with Cisco Systems, Inc., San Jose, to enter into a Mutual Non-Disclosure Agreement for the sharing of confidential information, at no charge to the District, from January 19, 2023 through January 18, 2024.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-483 with Pacific Animal Productions, Hesperia, to provide two one-hour animal presentations at Old River Elementary School, in the amount of \$1,025.00, on January 31,

2023.

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

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 Independent Contractor Agreement for Non-Construction Services No. 202223-488 with 1 Source Material Handling, Inc., Glendale, to provide periodic maintenance services to District Warehouse material handling equipment, in the amount of \$4,493.95, from July 1, 2022 through June 30, 2023.

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

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 DUSD Agreement No. 202223-493 with the Los Angeles County Office of Education (Contract No. C-18313:17:20) for Network Services and Support for Educational Telecommunications and Technology, in the amount of \$29,612.50, from July 1, 2017 through June 30, 2022.

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

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 First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-130 with Health Management Associates, Inc., Lansing, Michigan, to extend the contract ending date to June 30, 2023.

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

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 Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202223-453 with Triple-E Machinery Moving, Inc., El Monte, to provide additional moving services, in the additional amount of \$2,000.00, to be charged to the K-12 Strong Workforce Grant.

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

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 the Award of Bid #22/23-10, Phase 2 for Warren High School Advanced Manufacturing Class, with GDL Best Contractors, Inc., Whittier, in the amount of \$284,900.00, to be charged to Capital Outlay Funds.

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

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 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 3-21-03-1013 between the State of California and SyTech Solutions, Elk Grove, as needed by the Downey Unified School District, to provide document scanning services with the same advantages, terms and conditions.

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

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 Change Order #1 to Bid #22/23-09 - New Scoreboards for Downey and Warren High School Sports Project, with NoHo Constructors, Studio City, in the additional amount of \$8,264.12, to be charged to Capital Outlay Funds.

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

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 ACCEPT as complete Bid #22/23-07, a new Eengineering Classroom at Warren High School, with GDL Best Contractors, Inc., Whittier, in the final amount of \$175,860.00, to be charged to Capital Outlay 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 Nancy A Swenson, second by D Mark Morris.

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 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 Nancy A Swenson, second by D Mark Morris.

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 the destruction of Class 1, 2, and 3 Disposable District Records; and, APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator.

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

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

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

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

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

2.50 APPROVE the duties of the Assistant Director, Facilities Planning and Development as attached, effective February 16, 2023.

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

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 APPROVE the duties of the Assistant Director, Maintenance, Operations and Transportation Services as attached, effective February 16, 2023.

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

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 APPROVE the duties for the proposed position of Access Control Technician as attached, effective February 16, 2023.

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

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 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Sussman Middle School, six and one-half hours per day, ten months per year, at range 105, \$3,571 - \$4,557 per month, effective January 9, 2023.

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

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 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Carpenter Elementary School, six and one-half hours per day, ten months per year, at range 405 on the Bilingual Salary Schedule, \$3,662 - \$4,671 per month, effective August 15, 2022.

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

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

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

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 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 December 7, 2022.

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

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 RATIFY the establishment of one new position with duties corresponding to the current classification of Database Administrator, assigned to Technology & Information Systems, eight hours per day, twelve months per year, at range 127, \$8,645 - \$11,046 per month, effective February 1, 2023.

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

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

ADOPT Resolution 202223-11 approving Agreement between State of California, Department of Rehabilitation (DOR) and Downey Unified School District.

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

3.2 APPROVE the implementation of the District's Supplementary Retirement Plan (SRP) administered by Public Agency Retirement Services (PARS) and ACCEPT the resignation of the employees who enrolled.

A comment was heard by Jim Mogan on how great it was for the Board to approve the retirement incentive and how many certificated as well as classified staff have taken advantage of this opportunity.

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 APPROVE Proposed Course of Study at the high school level in the 2023-24 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.

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

4.2 APPROVE 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.

Motion by Jose J Rodriguez, 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

4.3 APPROVE the Site Based Decision-Making and Waiver Request for Warren High School to continue with a Block Schedule.

A comment was heard from Jim Mogan on how important this schedule is to allow students the ability to take more classes and have more flexibility in their schedules.

Motion by Jose J Rodriguez, 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

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Special Meeting to be held on Tuesday, February 28, 2023, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

7. CLOSED SESSION

7.1 Retire into Closed Session to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations; Threat to Public Services or Facilities (Government Code Section 54957) and Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California.

The meeting was recessed at 6:55 p.m. and reconvened at 7:08 p.m. into Closed Session.

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 10:00 p.m. in memory of Rose Boland, Craig Lackey and Dean Moren.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk