

**Minutes of the
Regular Board of Education Meeting
Tuesday, February 28, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 4:00 p.m. on Tuesday, February 28, 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 D. Mark Morris, Member of the Board of Education.

1.3 Invocation was delivered by Jose J. Rodriguez, Member of the Board of Education.

1.4 ROLL CALL

Present

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

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

Absent

Nancy A. Swenson

Motion made by Barbara R Samperi to excuse Nancy A Swenson for her absence at this meeting, second by Jose J Rodriguez

Final Resolution: Motion Carried

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

1.5 ADOPT Agenda for the Special Meeting of the Board of Education held on February 28, 2023.

Motion by Jose J Rodriguez, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

Not Present at Vote: Nancy A Swenson

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

No correspondence to be received.

1.7 HEAR Public on items appearing on the Agenda - Please limit your comments to no more than three (3) minutes.

No Public comment to be heard.

1.8 HEAR presentation from Tim Carty and Jin Kim, from Piper Sandler & Co., Downey Unified's Financial Advisors, with a Measure K Funding Update.

1.9 HEAR presentation from Christina Aragon, Associate Superintendent, Business Services and Vince Madsen, Director, Facilities, Planning and Development, on Measure K Phase I school site project sequence recommendations.

2. ITEMS FOR FUTURE AGENDA

3. NEXT MEETING

3.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, March 14, 2023, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

4. CLOSED SESSION

4.1 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 5:45 p.m. and reconvened into Closed Session at 5:50 p.m.

5. ADJOURNMENT

5.1 The Special Meeting of the Board of Education was adjourned at 6:18 p.m.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk