

**Minutes of the
Regular Board of Education Meeting
Tuesday, April 18, 2022**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 5:02 p.m. on Tuesday, April 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 and the Character Counts Pledge to be led by Sussman Pioneers Mariah Asquerria and Kaylie Castillejos.

1.3 Invocation was delivered by Tyrone Conde, Member of the Board of Education.

1.4 ROLL CALL

Motion was made by Nancy Swenson and seconded by Tyrone Conde to excuse Barbara R. Samperi due to illness.

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

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held March 14, 2023, as submitted or with necessary corrections.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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 Sussman Middle School students on the exciting things happening on their campus.

1.9 RECEIVE Citizens' Bond Oversight Committee 2021-22 Annual Report.

The Annual Report was given by Mr. Donald LaPlante, member of the Citizens' Bond Oversight Committee.

Dr. Garcia thanked the CBOC Committee for their dedication.

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

1.10 HEAR Presentation of the Asset Management Advisory (7-11) Committee Report on Findings and Recommendations for District-owned property at 11525 Brookshire Avenue and 11500 Dolan Street, Downey, CA (APNs: 6255-010-902, 903, 904, and 905).

The presentation was given by Mr. Jeff Worthy, Chairperson of the Asset Management Advisory (7-11) Committee.

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

Mr. Rodriguez congratulated the teachers and classified staff who will be retiring at the end of this school year and will be beginning the next chapter in their lives. He thanked them for all their years of service to Downey Unified. Most of the Board members attended the Femineers Gala and commented on what a great event it was. Mrs. Saldaña stated that it was an amazing event and that the young ladies showed such poise in introducing their projects. The Board members congratulated the Lewis All-Stars for their Carnival of Champions win. It was such a wonderful event and all our students were so excited and their camaraderie with each other was really special. The Board members commented that they have been busy attending different events at the school sites with lots more coming up as we end this school year.

Dr. Garcia reminded everyone of Robolympics, the robotics competition for our elementary school, which is on April 29 at Warren High School and spoke about the Holocaust Day of Remembrance and how this is a good time for teaching and modeling tolerance, peace and respect. Dr. Garcia congratulated our Director of Elementary Education, Jennifer Robbins for completing her Doctorate.

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

Mr. Lee Squire spoke about Freedom of Speech and thanked students for using their freedom of speech, CBOC Bond funding inaccuracy, and Holocaust Memorial Day.

Cynthia Cruz - Commended Dr. Ruswick, Linda Mendoza and Geri Townsend for the SELPA Annual Parent Conference for the parents of students with special needs. Mrs. Cruz stated that DUSD has helped her family flourish in many ways.

Mr. Donald LaPlante addressed Mr. Squires's question about the Bond funding inaccuracy.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.71.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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 Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.5 APPROVE Settlement Agreement for OAH Case No. 2022110590, Downey Unified School District Agreement No. 202223-544.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.6 APPROVE Settlement Agreement for OAH Case No. 2023010044, Downey Unified School District Agreement No. 202223-545.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.7 APPROVE Settlement Agreement for OAH Case Nos. 2022120336 and 2022120719, Downey Unified School District Agreement No. 202223-563.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.8 APPROVE Settlement Agreement for OAH Case No. 2022120802, Downey Unified School District Agreement No. 202223-574.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.9 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified District Agreement No. 202223-564.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-34 with Speech and Language Development Center, Buena Park, in the amount of \$62,493.20, from July 1, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-521 with Dynamic Education Services, Inc., Anaheim, to provide Supplemental Academic Support and Reading Intervention for a DUSD student, in the amount of \$6,900.00, from April 19, 2023 through March 31, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.12 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-582 with Dynamic Education Services, Inc., Anaheim, to provide Supplemental Academic Support to a DUSD student, in the amount of \$18,000.00, from April 19, 2023 through September 1, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-583 with Dynamic Education Services, Inc., Anaheim, to provide Compensatory Academic Support and Speech and Language Services to a DUSD student, in the amount of \$21,060.00, from April 19, 2023 through December 31, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.14 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-584 with PRIDE Learning Co., Pasadena, to provide Compensatory Online Academic Instruction and Compensatory In-person Academic Instruction to a DUSD student, in the amount of \$11,340.00, from April 19, 2023 through August 1, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.15 RATIFY an increase to Individual Service Agreement 202223-21A with Speech and Language Development Center, Buena Park, in the amount of \$13,359.40 for an Agreement total of \$121,477.64, from July 1, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.16 RATIFY Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-255 with Sea Change Therapy, Torrance, to provide additional services in the increased amount of \$122,172.50, from August 15, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.17 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202223-524 with Los Nietos School District, to provide Deaf and Hard of Hearing Services for Special Education students. Los Nietos School District shall reimburse Downey-Montebello SELPA for the cost of services requested, pursuant to this Contract, from July 1, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.18 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-080 with Meaningful Growth, Palafox Psychological Corp., Pasadena, to extend the contract completion date from December 16, 2022 to June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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 February 28, 2023 through March 27, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.20 RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Community Services work performed by Classified Personnel, Adult School, and Food Services for the month of February 2023, covered by Payroll Orders issued through March 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.21 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20832710 and 20876612, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning February 1, 2023 and ending February 28, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202223-388 with Campbell Window Film, Huntington Beach, to put anti-graffiti and vandal window film on Administration Building and public facing windows at Downey High School, in the amount of \$23,825.00, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202223-389 with Campbell Window Film, Huntington Beach, to put anti-graffiti and vandal window film on Administration Building and public facing windows at Warren High School, in the amount of \$27,975.00, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-405 with Total Safety Solutions LLC, Ladera Ranch, to provide a series of guest speakers for parents at Sussman Middle School on Cyber Safety, in the amount of \$1,130.00, from November 15, 2022 through February 2, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-497 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations at Doty Middle School, in the amount of \$3,000.00, on May 26, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202223-514 with Netronix Integration, Inc., Placentia, to provide and install additional gaskets and Rex switch kits at Sussman Middle School, in the amount of \$36,437.27, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-522 with Neri's General Contractors, Long Beach, to install rental lighting and audio equipment at Warren High School, in the amount of \$1,900.00, from February 21, 2023 through March 1, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.28 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-523 with Ernie G., Latino Edutainment, Hermosa Beach, to provide one Empowerment Comedy assembly and six Empowerment Class presentations at Doty Middle School, in the amount of \$7,000.00, on April 26 and 27, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-530 with Akupara Games, LLC, Granada Hills, to lead a Deep Dive during the Downey@WORK 2023 Summer Work Experience in Video Game Production, in the amount of \$15,000.00, from April 18, 2023 to August 4, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-531 with Blue Dot Education, San Diego, to lead 4 Deep Dives during the Downey@WORK 2023 Summer Work Experience in Business Development & Entrepreneurial Thinking, Digital Music Production, Introduction to Engineering, and Design and Making and Storytelling through Film, in the amount of \$80,000.00, from April 18, 2023 to August 4, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202223-532 with Fresh Films, Rock Island, Illinois, to lead a Deep Dive during the Downey@WORK 2023 Summer Work Experience in Film and Video Production in the amount of \$10,000.00, from April 18, 2023 to August 4, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-533 with Minority Coalition for Precision Medicine, Baltimore, Maryland, to lead a Deep Dive during the Downey@WORK 2023 Summer Work Experience in Next Generation CRISPR Project, in the amount of \$20,000.00, from April 18, 2023 to August 4, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-536 with Triple-E Machinery Moving, Inc., El Monte, to move and set a total of 16 Haas Minimills, 3 TL-EDU, and 1 CNC Router for Advanced Manufacturing classrooms at Downey High School in Room H2 and at Warren High School in Room J1, and at the Columbus warehouse, in the amount of \$28,800.00, from February 28, 2023 to March 1, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.35 RATIFY DUSD Agreement No. 202223-540 with the College of Court Reporting Inc., Valparaiso, Indiana, to provide Voice Theory Course Training for Downey Adult School court reporting students, in the amount of \$36,000.00, from April 1, 2023 through July 31, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-542 with Western Pump, Inc., San Diego, to provide annual certifications monitoring services for the gasoline dispensing facility at Transportation Services, in the amount of \$6,005.00, from March 1, 2023 through March 31, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.37 RATIFY DUSD Agreement No. 202223-543, a Clinical Affiliation Agreement with West Coast University, Inc., Irvine, to provide Speech Language Pathology clinical experience, from January 30, 2023 through January 30, 2028.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-546 with Balloons by Andrellina/Andrea Gamboa, Corona, to provide balloon arrangements for Carnival of Champions, in the amount of \$975.00, on March 25, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-548 with Auditory Processing Diagnostic Center, Agoura Hills, to provide in-home online auditory training services to a DUSD student, in the amount of \$2,000.00, from August 1, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-550 with Bayha Group, San Diego, to collect all required data, conduct analysis and reporting for fiscal and narrative grant compliance for 15 awarded grants, in the amount of \$380,500.00, from April 18, 2023 to June 30, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.41 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-551 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and material testing and inspections for the new lunch shelter at Sussman Middle School, in the amount of \$18,250.00, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.42 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-552 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and material testing and inspections for the new lunch shelter at Doty Middle School, in the amount of \$18,250.00, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.43 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-553 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and material testing and inspections for the new lunch shelter at Griffiths Middle School, in the amount of \$10,910.00, to be charged to Measure O Bond Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-554 with Ingram & Associates, Rockaway Park, New York, to lead a Deep Dive during the Downey@WORK 2023 Summer Work Experience in Designing for Emerging Biotechnology, in the amount of \$21,000.00, from April 18, 2023 to August 4, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.45 APPROVE Agreement for Construction Services (Small Projects) No. 202223-555 with Century Paving, Inc., La Mirada, to provide an asphalt pad for a cold storage container at Imperial Elementary School, in the amount of \$7,236.00, to be charged to Kitchen Infrastructure and Equipment Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-557 with Downey Events dba Danny's Jumpers, Downey, to provide equipment and refreshments for a fifth-grade party at Rio Hondo Elementary School, in the amount of \$1,328.00, on June 5, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.47 APPROVE DUSD Agreement No. 202223-562 with The AVID Center, San Diego, to provide the AVID ELD Summer Bridge curriculum at Downey and Warren High Schools, and at Doty, Griffiths, Stauffer, and Sussman Middle Schools, for the summer school program, in the amount of \$15,050.00, from June 1, 2023 through May 31, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.48 APPROVE DUSD Agreement No. 202223-565 with the City of Downey for use of the Columbia Memorial Space Center for the 2023 Virtual Academy High School graduation ceremony, in the amount of \$1,040.00, on May 31, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.49 APPROVE Agreement for Assessment, Assistance and Management Services No. 202223-567 with PacificWest Energy Solutions, Inc., Northridge, to provide services related to the CALShape Program, in an amount not to exceed \$585,392.50, from April 18, 2023 through June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-570 with ELA Productionz dba Encanto Events, South Gate, to provide sound, music, and lighting services for Stauffer Middle School's Spring Dance, in the amount of \$350.00, on March 24, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.51 RATIFY DUSD Agreement No. 202223-571 with Akeso Occupational Health, Irvine, to provide drug and alcohol testing services to District employees, in the amount of \$2,299.11, from January 1, 2023 through December 31, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.52 APPROVE Agreement for Architectural Services No. 202223-572 with Rachlin Partners Inc., dba Huckabee and Associates, Culver City, to provide architectural services for the Ward Elementary School kitchen serving line design, in the amount of \$15,800.00, to be charged to Kitchen Infrastructure and Equipment Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.53 APPROVE DUSD Agreement No. 202223-575 with Grand Canyon University, Phoenix, Arizona, for the Participants in Learning, Leading and Serving (PLLS) Program, at no cost to the District, effective June 1, 2023 through May 31, 2028.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No 202223-576 with Balloons by Andrellina/Andrea Gamboa, Corona, to provide balloons for Robolympics at Warren High School, in the amount of \$939.00, on April 29, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.55 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-577 with 2 Degree Shift, Paso Robles, to develop articulation, curriculum drafts, and equipment and supply procurement to align with Cerritos College and UCCI Courses, in the amount of \$45,000.00, from April 18, 2023 to June 30, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.56 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202223-581 with Hernandez Consulting Services, Long Beach, to provide workers' compensation consulting services, at a cost of \$125.00 per hour and one to two days per week, in an amount not to exceed \$75,000.00, from April 17, 2023 through June 30, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.57 APPROVE DUSD Agreement No. 202324-005 (Contract C-23111:2023-24) with the Los Angeles County Office of Education (LACOE) for the Business Enhancement System Transformation (BEST) Financial System annual maintenance charges, in the amount of \$132,544.19, effective July 1, 2023 through June 30, 2024.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.58 APPROVE Amendment No. 1 to Agreement for Architectural Services No. 202122-590 with SGH Architects, Inc., Redlands, in the increased amount of \$6,500.00, to be charged to Capital Outlay Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.59 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-214 with Alliance Race Timing, West Sacramento, to provide timing for the TLC 5K, in the increased amount of \$1,176.00, on March 18, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.60 RENEW Bid #21/22-02, purchase of dairy products for the Food Services Department, with Clearbrook Farms, Downey, in the amount of \$1.124 million, to be charged to the Food Services Fund.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.61 APPROVE Amendment No. 1 to Bid #22/23-07, Warren High School's new Engineering Classroom, with GDL Best Contractors, Inc., Whittier, in the increased amount of \$31,000.00, to be charged to K12 Strong Workforce Grant Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.62 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 increased amount of \$15,028.09, to be charged to Capital Outlay Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.63 RATIFY the advertisement for Bid #22/23-19 for Downey High School X Building and Gymnasium, and Stauffer Middle School Breezeway Roof Replacement Project, to be charged to Deferred Maintenance Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.64 APPROVE Change Order #1 to Purchase Order PO2W-22*1391 with Scorevision, LLC, Austin, Texas, for the purchase of a video scoreboard for Warren High School, in the increased amount of \$7,920.00, to be charged to Capital Outlay Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.65 APPROVE Change Order #1 to Purchase Order PO2W-22*1392 with Scorevision, LLC, Austin, Texas, for the purchase of a video scoreboard for Downey High School, in the increased amount of \$7,920.00, to be charged to Capital Outlay Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.66 APPROVE Change Order #1 to Purchase Order #PO2W-23*344 with Orbach, Huff +Henderson, LLP, Los Angeles, for general legal services related to District business, in the increased amount of \$50,000.00, to be charged to Unrestricted Business Services Funds.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.67 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 Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

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

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.69 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,747 - \$4,789 per month, effective February 1, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.70 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 February 1, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

2.71 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 March 24, 2023.

Motion by Nancy A Swenson, second by Linda Salomon Saldaña.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

APPROVE the Schedule of Regular Board Meetings for the 2023-24 school year.

Motion by D Mark Morris, 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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 REVIEW Proposed Course of Study additions for the 2023-2024 school year.

5. SPECIAL ADMINISTRATIVE - Student Cases

5.1 TAKE appropriate action on Student Case No. 202223-01

Motion by D Mark Morris, 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

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 Tuesday, May 9, 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 6:06 pm.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 6:16 pm 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 and reconvened into Open Session at 7:17 pm.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 7:20 pm in memory of Jose Calvo, Derrick Childs, Juan Carlos Montano and Scott Knox.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk