

**Minutes of the  
Regular Board of Education Meeting  
Tuesday, March 14, 2022**



**1. GENERAL BOARD FUNCTIONS**

1.1 Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 5:05 p.m. on Tuesday, March 14, 2023; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California and Hilton Scottsdale Resort & Villas, 6333 N. Scottsdale Rd., Scottsdale, AZ 85250.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and the Character Counts Pledge was led by Lewis All-Stars.

1.3 Invocation was delivered by Mark Morris, 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 - Teleconference  
Barbara R. Samperi

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on March 14, 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 February 15, 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 APPROVE Official Minutes of the Special Board of Education Meeting held February 28, 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

1.8 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 HEAR Lewis Elementary Students on the exciting things happening on their campus

1.09 HEAR Lewis Elementary students on the exciting things happening on their campus.

Lewis Elementary Student Leaders shared various programs that they offer at Lewis Elementary.

1.10 RECOGNIZE the Downey High School Varsity Cheerleading Team and Coaches as the CIF Southern Section Division 1 Coed and CIF Southern Regional Coed Large Champions.

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

Board Members thanked the Lewis students for joining us this evening and sharing all the wonderful things happening at Lewis Elementary. The Downey High School Cheer Team was congratulated by all the Board Members on their CIF Southern Section Division 1 Coed and CIF Southern Regional Coed Large wins. The Board members shared what a busy month they have had reading at the elementary schools for Reading Across America, attending some of the open houses and visiting school sites to see all the programs offered. Mr. Rodriguez shared that he, as well as other Board members attended the Apple Distinguished School Celebration at Gallatin Elementary which is a great way to highlight everything we have been working for. Mrs. Perez-Saab reminded everyone of the TLC 5K taking place this Saturday, March 18 and Carnival of Champions on March 25.

Dr. Garcia welcomed our Personnel Commissioners at tonight's meeting Angie Rademaker and John Kennedy. Dr. Garcia thanked Mr. Conde and Mr. Morris for sharing their story at the Leadership Academy as well as Marc Milton, Director of Food Services and Darren Purselove, Director of Purchasing. Dr. Garcia sent a shout out to the elementary schools for always doing such a great job with Read Across America and what a pleasure it is to be able to read to our students.

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

Public comment was heard by Mr. Lee Squire about Vietnam Veterans.

## **2. CONSENT AGENDA**

2.1 Approval of Consent Agenda Item Nos. 2.2 through 2.65.

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

2.2 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 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 Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202223-32 with Hillside RTC, Pasadena, in the amount of \$81,000.00, from February 15, 2023 through June 30, 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-33 with Olive Crest Academy, Orange, in the amount of \$44,491.89, from February 15, 2023 through June 30, 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

2.5 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-486 with Hillside RTC, Pasadena, to provide special education and/or related services to students for the period of July 1, 2022 through June 30, 2023. (under separate cover)

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

2.6 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202223-502 with Oak Grove Institute Foundation, Murrieta, to provide Special Education and/or related services to DUSD students for the period of February 15, 2023 through June 30, 2023 (under separate cover).

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

2.7 APPROVE Confidential Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202223-487.

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-490 with Shabani Institute, Hermosa Beach, to provide behavior intervention development and implementation to a DUSD student, in the amount of \$76,000.00, from February 15, 2023 through June 30, 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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-491 with Dr. Marlen Barbee, Carson, to provide Independent Educational Evaluation to a DUSD student, in the amount of \$6,500.00, from February 13, 2023 through June 30, 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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-495 with Dynamic Education Services, Inc., Anaheim, to provide academic support and reading intervention to a DUSD student, in the amount of \$6,900.00, from March 15, 2023 through December 31, 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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-503 with Dynamic Education Services, Inc., Anaheim, to provide 75 hours of reading intervention and supplemental academic support to a DUSD student, in the amount of \$8,625.00, from March 15, 2023 through December 31, 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

2.12 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-504 with Dynamic Education Services, Inc., Anaheim, to provide supplemental academic support to a DUSD student, in the amount of \$6,660.00, from March 15, 2023 through August 31, 2024.

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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-505 with Ceballos Psychological & Education Services, Maywood, to provide an independent educational evaluation to a DUSD student, in the amount of \$5,000.00, from March 15, 2023 through August 31, 2024.

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

2.14 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-516 with Christopher A. Kearney, Henderson, Nevada, to provide training to DUSD staff to address absenteeism, school-refusal behavior and related anxiety problems, in the amount of \$10,000.00, on May 9, 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

2.15 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from January 28, 2023 through February 27, 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

2.16 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 January 2023, covered by Payroll Orders issued through February 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

2.17 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20785937 and 20830455, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning January 1, 2023 and ending January 31, 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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-403 with California Weekly Explorer, Tustin, to provide three Walk Through California presentations at Lewis Elementary School, in the amount of \$2,359.47, from October 12, 2022 through December 21, 2022.

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-429 with Five Star Fire Protection, Inc., La Habra, for annual fire extinguisher maintenance and certification services, in the amount of \$30,000.00, from December 2, 2022 through June 30, 2023, to be charged to Restricted Maintenance Funds.

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-437 with Heart to Heart CPR, Westminster, to provide CPR/First Aid certification or recertification to staff at Doty Middle School, in the amount of \$2,200.00, on December 23, 2022.

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-442 with Loyola Marymount University, Los Angeles, to provide integration of technology for assessment workshops at St. John Bosco High School, in the amount of \$10,000.00, from January 1, 2023 through June 30, 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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-455 with Collins Company, Chino, to remove and install baseball windscreens at Downey High School, in the amount of \$4,044.00, from February 15, 2023 through February 28, 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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-470 with In-N-Out Burger, Irvine, to provide catering services at Doty Middle School, in an amount not to exceed \$3,586.00, on April 5, 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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-472 with Grupo Crecer, Inc., Anaheim, to conduct parent education workshops, in the amount of \$37,600.00 from March 30, 2023 through May 31, 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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-484 with Lynette Rock, Registered Dietitian, Torrance, to provide customer service and back of the house training for Food Services staff, in the amount of \$1,125.00, on February 6, 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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-485 with SyTech Solutions, Elk Grove, to provide document scanning services for the Special Education Department, in the amount of \$123,788.25, to be charged to Special Education Funds.

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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-489 with 2CPR Group, Orange, for continued development and teacher support of CTE courses in Audiovisual Technologies, Advanced Manufacturing, Alternative Fuels, and Advanced Transport, in the amount of \$50,000.00, from March 14, 2023 through June 30, 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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-492 with Play-Well TEKnologies, San Anselmo, to provide ten LEGO Engineering student workshops at Gallatin Elementary School, in the amount of \$2,500.00, from March 1, 2023 through May 31, 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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-494 with Riddell/All American, North Ridgeville, Ohio, to provide reconditioning of Downey High School football equipment, in the amount of \$24,890.37, from December 14, 2022 through February 28, 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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 20223-496 with Advanced Cabling Services, Inc., Valencia, to troubleshoot access control issues in the Boys' Locker Room at Sussman Middle School, in the amount of \$1,425.00, to be charged to Measure O Bond Funds.

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

2.31 RATIFY City of Downey Community Development Block Grant (CDBG) Program Subrecipient Contract, DUSD Service Agreement No. 202223-499 to provide counseling and group support services through the 10-20 Club, Inc., Downey, for at-risk youth, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-501 with Paramount Pet Entertainment, Paramount, to provide a reptile show for students at Unsworth Elementary School, in the amount of \$370.00, on February 3, 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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-509 with Bayha Group, San Diego, to support the College and Career Readiness Department in the process to reimagine the current Biomedical Project Lead the Way (PLTW) courses to an industry-aligned Biotechnology CTE pathway, in the amount of \$188,000.00, from February 15, 2023 through December 31, 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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-510 with Bayha Group, San Diego, to implement Downey@WORK summer Work-Based Learning (WBL) experience program and to provide Senior Survey services, in the amount of \$495,000.00, from January 16, 2023 through August 4, 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

2.35 APPROVE DUSD Agreement No. 202223-513 with Charter Communications Operating, LLC, Stamford, Connecticut, for the Spectrum Enterprise Ethernet Service Level Agreement, in the estimated annual amount of \$293,100.00, from February 15, 2023 through June 30, 2024.

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

2.36 APPROVE DUSD Agreement No. 202223-517, Master Services Agreement Between Downey Unified School District and Hazel Health Inc., and Telehealth Services USA, San Francisco, to provide no cost telehealth based primary care, counseling and mental health services for all DUSD students, from February 15, 2023 through December 31, 2024.

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

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202223-518 with GDL Best Contractors, Inc., Whittier, to fix basketball courts due to vandalism at Sussman Middle School (Emergency Resolution No. 202223-01), in the amount of \$79,000.00, to be reimbursed by the contractor's insurance.

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

2.38 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-519 with Russell Consulting & Engineering, LLC, Los Angeles, to provide flood mitigation services around the stage area at Sussman Middle School, in the amount of \$3,400.00, from February 10, 2023 through June 10, 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

2.39 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-527 and Exhibit A with King Consulting, Inc., Sacramento, to provide a comprehensive demographic analysis and enrollment projections report, in an amount not to exceed \$14,800.00, from March 14, 2023 through June 30, 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

2.40 APPROVE DUSD Agreement No. 202324-002, Authorization to Order (ATO) Under SPURR Master Contract (SMC) with AMS.NET, Inc., Livermore, for Cisco network infrastructure equipment and services in the amount of \$148,648.42, to be charged to E-RATE Funds.

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

2.41 REVISED - APPROVE DUSD Agreement No. 202324-003, Authorization to Order (ATO) under SPURR Master Contract (SMC) with CDW Government LLC., Vernon Hills, IL, for Xtreme wireless network equipment in the amount of \$379,684.80, to be charged to E-RATE Funds.

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

2.42 AUTHORIZE the advertisement for Bid #22/23-11 for the purchase of White Xerographic Paper, to be charged to the General Fund.

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

2.43 AUTHORIZE the advertisement for Bid #22/23-15, Downey High School Exterior Painting Project, to be charged to Deferred Maintenance Funds.

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

2.44 AUTHORIZE the advertisement for Bid #22/23-16, Downey High School Building X HVAC Project, to be charged to Deferred Maintenance Funds.

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

2.45 AUTHORIZE the advertisement for Bid #22/23-17, Warren High School Baseball Field Irrigation Repair Project, to be charged to Deferred Maintenance Funds.

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

2.46 AUTHORIZE the advertisement for Bid #22/23-18 for the Doty Middle School Graphics Lighting Project, to be charged to Measure O Bond Funds.

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

2.47 AWARD Bid #22/23-12 for the Warren High School Football Field Turf Installation Project to Asphalt, Fabric & Engineering, Inc., Signal Hill, in the amount of \$276,451.00, to be charged to Deferred Maintenance Funds.

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

2.48 AWARD Request for Qualifications (RFQ) #2022/2023-02 for Architectural Services to: SGH Architects, Redlands; PBK Architects, Rancho Cucamonga; Rachlin Partners, a Huckabee Company, Culver City; Westgroup Design, Irvine; NAC Architecture, Los Angeles; and HPI Architecture, Newport Beach, to be charged to the General Fund and/or Measure K Bond Funds as needed.

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

2.49 RATIFY Change Order #1 to Open Purchase Order PO1-23\*244 with The Department of Justice, Sacramento, for fingerprinting services, in the increased amount of \$9,999.00, from July 1, 2022 through June 30, 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

2.50 APPROVE Change Order #1 to Purchase Order #PO2W-23\*1248 with Westberg + White, Inc., Tustin, to cover the cost of additional architectural services for the Sussman Middle School Modernization Project, in the increased amount of \$5,174.79, to be charged to Measure O Bond Funds.

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

2.51 RATIFY Change Order #1 to DUSD Agreement No. 202122-653 with Vital Healthcare, Glendale, to provide medical and staff services at the request of the Student Services Department, in the increased amount of \$17,000.00, from May 26, 2022 through May 25, 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

2.52 RATIFY Change Order #1 to DUSD Agreement No. 202223-313 with Campus Safety Group, Burbank, to provide staff training services at the request of the Student Services Department, in the increased amount of \$500.00, from August 2022 through June 30, 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

2.53 RATIFY Change Order #1 to DUSD Agreement No. 202223-221 for School Resource Officer Services for the Police on Campus Program with the City of Downey, in the increased amount of \$75,000.00, from August 10, 2022 through June 30, 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

2.54 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-336 with Edison Fire Protection, Inc., Los Angeles, to provide additional testing and servicing of kitchen fire suppression systems at Lewis Elementary School, in the additional amount of \$470.00, to be charged to the Food Services Fund.

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

2.55 APPROVE Amendment No. 1 to Agreement for Project Inspection Services No. 202122-270 with Sandy Pringle & Associates, Torrance, in the amount of \$45,828.00, to be charged to Measure O Bond Funds.

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

2.56 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-414 with JL Cobb Painting and Construction, Lake Forest, in the amount of \$19,800.00, to be charged to Measure O Bond Funds.

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

2.57 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-435 with Southwest Construction Services, Lakeside, in the amount of \$3,210.80, to be charged to Capital Outlay Funds.

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

2.58 APPROVE Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-166 with Behavior Emotional Academic Mentoring, LLC, Whittier, to provide Comprehensive Psychoeducational Assessments for students with special needs, in the increased amount of \$105,000.00 for a total Agreement amount of \$230,000.00, from July 1, 2022 through June 30, 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

2.59 APPROVE Amendment No. 3 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-274 with Geo-Advantec, Inc., San Dimas, in the amount of \$60,506.00, to be charged to Measure O Bond Funds.

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

2.60 ACCEPT and APPROVE the use of the Glendale Unified School District Bid #P-13-18/19 for Apple Computer Products, Services, and Related Components by the Downey Unified School District on an as-needed basis to fill orders for Apple computer products, services and related items with the same advantages, terms and conditions.

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

2.61 APPROVE the January 2023 Second Interim budget transfers and adjustments for the 2022-23 fiscal year.

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

2.62 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 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 Memorandum of Understanding between Downey Education Association and Downey Unified School District regarding RSP caseloads for the 2022-23 School Year.

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

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

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

2.65 APPROVE the duties of the Administrator of Business Services as attached, effective March 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

### **3. GENERAL ADMINISTRATIVE SERVICES**

3.1 ADOPT Resolution No. 202223-12 and the Preliminary Official Statement authorizing the issuance of Downey Unified School District (Los Angeles County, California) Election of 2022 General Obligation Bonds, Series A, and actions related thereto.

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 Resolution No. 202223-13 for the Elimination of Classified Staff Due to Lack of Work or Lack of Funds.

Motion by Linda Salomon Saldaña, 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

3.3 MOVE TO DECLARE a Public Hearing to consider the authorization of the terms of an energy conservation services contract, in the form of a Solar Power Purchase Agreement, with Solar DG CA Downey, LLC (Luminace).

Comment was heard from Mr. Lee Squire on his support for Solar energy.

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

3.4 MOVE TO CLOSE Public Hearing.

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

3.5 APPROVE Resolution No. 202223-14 for an Energy Conservation Services Contract, in the Form of a Power Purchase Agreement, with Solar DG CA Downey, LLC for multiple District sites.

Russell from ARC Alternatives gave a presentation on Energy Conservation Services Contract.

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

3.6 ADOPT Resolution No. 202223-15 regarding Downey Unified School District's (Los Angeles County, California) intention to issue tax-exempt general obligation bonds.

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. SPECIAL ADMINISTRATIVE - Business Services**

4.1 RECEIVE Administrative Report: 2022-23 Second Period Interim Financial Report as of January 31, 2023 (under separate cover); and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2022-23 fiscal year and the subsequent two fiscal years.

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

4.2 RECEIVE and APPROVE Administrative Report: Home to School Transportation for the Downey Unified School District for the 2022-23 fiscal 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

#### **5. SPECIAL ADMINISTRATIVE - Instructional Services**

5.1 APPROVE DUSD Service Agreement 202223-512 for Data Sharing and Services Agreement with The Foundation for California Community Colleges on behalf of the California College Guidance Initiative (CCGI) where CCGI transmits student transcript data across institutions to help inform admissions, enrollment, placement, guidance and financial aid at institutions of higher education.

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

5.2 APPROVE the Site Based Decision-Making and Waiver Request for Stauffer Middle School to continue a 7-period block schedule for the 2023-24 school year.  
(not specified)

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

5.3 APPROVE the Site Based Decision-Making and Waiver Request for Sussman Middle School to pilot a 7-period block schedule for the 2023-24 school year.  
(not specified)

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. SPECIAL ADMINISTRATIVE - Personnel Services**

6.1 APPROVE revisions to the Management and Confidential Salary Schedule, as reflected in the attached proposed AR 5241, effective February 17, 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

6.2 APPROVE revisions to the Unit II Salary Schedule, as reflected in the attached proposed AR 5241.2, effective February 17, 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

## **7. ITEMS FOR FUTURE AGENDA**

### **8. NEXT MEETING**

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 18, 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 6:33 p.m. and reconvened at 6:49 p.m.

### **9. CLOSED SESSION**

9.1 The Board of Education retired into Closed Session at 6:50 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 and reconvened into Open Session at 7:20 p.m.

### **10. ADJOURNMENT**

10.1 The Regular Meeting of the Board of Education was adjourned at 7:23 p.m. in memory of Estela Mendoza and 23 Downey community Vietnam Veterans: Michael N. Andersen, Steven P. Barnett, Robert R. Bohler, Michael Cheroff, Ronald H. Chilcott, Pablo Duran, Daniel E. Eckenrode, Johnny L. Edwards, Juan Garay Garcia, Wayne C. Harmon, Neil E. Harvey, James C. Houghton, Charles W. Koontz, Jr., Charles Lauer, Durand G. Liggett, John E. Lortz III, Jon L. Messer, Donald M. Munden, Steven C. Patterson, Robert A. Thompson, James D. Valov, Danny E. Ward, and Clifford L. Whipple.

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Giovanna Perez-Saab, President

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Linda Salomon Saldaña, Clerk