

**Minutes of the
Regular Board of Education Meeting
Tuesday, May 9, 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 5:00 p.m. on Tuesday, May 9, 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 National Anthem was led by Aurora Basco, a student from Old River Elementary.

1.3 Invocation was delivered by Linda Salomon Saldaña, Clerk 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

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

Absent

Barbara R. Samperi

Motion was made by Nancy A. Swenson and seconded by Linda Salomon Saldaña to excuse Barbara R. Samperi for her absence at this Board Meeting

Final Resolution: Motion Carried

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on May 9, 2023.

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

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

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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.

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

The Board members shared the events that they attended this past month which included Robolympics, plays at various school sites, Mariachi festival in Anaheim, Downey Police and Fire Foundation Lunch, PTA Honorary Service Awards and DEA Retirement Celebration among others.

The Board members commented on how amazing our students and teachers are. They also congratulated the participants in SkillsUSA for always doing such a great job. Mr. Conde wished all students luck during State testing while Mr. Rodriguez welcomed Mr. Tod Corrin, retired Board member, to the meeting. Mr. Rodriguez also congratulated Dr. Rebekah Ruswick, Director of Special Education, for receiving the ACSA Administrator of the Year Award.

Dr. Garcia welcomed the Personnel Commissioners present at the meeting. Dr. Garcia congratulated all our 4th and 5th graders who participated in Robolympics and commented on how all teams showed lots of energy and technical skills. Dr. Garcia mentioned how impressed he was by the level of poise of our students and how they showed teamwork, collaboration and creativity during the event.

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

Comment was heard from Mr. Jeff Orlinsky on an item not on the agenda. Mr. Orlinsky thanked the School Board and the District Administrators for offering him a great and dynamic career here in Downey Unified for the last 36 years.

2. CONSENT AGENDA

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

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

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 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-35 with Beach Cities Learning Center, Manhattan Beach, in the amount of \$18,926.03, from March 13, 2023 through June 30, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-520 with Dr. Charity Plaxton-Hennings, Yucaipa, to provide an online presentation on the new Senate Bill 906, School Safety: Homicide Threats, and the implications of SB 906 for students with disabilities, in the amount of \$1,200.00, on April 26, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-588 with Lindamood-Bell Learning Processes, San Luis Obispo, to provide virtual and in-person reading instruction to a DUSD student, in the amount of \$18,810.00, from April 17, 2023 through June 30, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-590 with Dynamic Education Services, Anaheim, to provide supplemental academic instruction in the form of individual tutoring to a DUSD student, in the amount of \$3,600.00, from May 9, 2023 through December 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-591 with Dynamic Education Services, Anaheim, to provide reading intervention to address pandemic-related academic effects to a DUSD student, in the amount of \$6,900.00,

from May 9, 2023 through December 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.9 APPROVE listed school personnel from Downey and Warren High Schools as CIF league representatives for the 2023-24 school year.

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

2.10 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from March 28, 2023 through April 24, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.11 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 March 2023, covered by Payroll Orders issued through April 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.12 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20878640 and 20935404, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning March 1, 2023 and ending March 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-480 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations at Stauffer Middle School, in the amount of \$3,000.00, on April 17, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.14 RATIFY Agreement for Construction Services (Small Projects) No. 202223-515 with Wolverine Fence Company, Inc., La Habra, to install new handrails for parking spaces and new stairs at Downey Adult School, in the amount of \$11,500.00, to be charged to Adult School Funds.

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

2.15 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-529 with Royale Management Group LLC, Dana Point, to provide a 40 minute BMX motivational show at Old River Elementary School, in the amount of \$2,194.00, on June 6, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No 202223-547 with Jurassic Parties, Fountain Valley, California, to provide two 1.5 hours reptile presentations at Price Elementary School, in the amount of \$775.00, on April 21, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.17 APPROVE Independent Contractor Agreement for Non-Construction Services No 202223-549 with Kona Ice, Montebello, to provide 365 12-ounce drinks at Old River Elementary School, in the amount of \$1,095.00, on June 6, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202223-555 with Asphalt, Fabric & Engineering, Inc., Long Beach, to fix the infill for the synthetic turf in the Stauffer Middle School lunch area, in the amount of \$24,755.00, to be charged to Measure O Funds.

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

2.19 APPROVE Agreement for Construction Services (Small Projects) No. 202223-559 with Century Paving, La Mirada, to provide new playground asphalt at Gallatin Elementary School, in the amount of \$119,000.00, to be charged to Deferred Maintenance Funds.

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-578 with College Essay Guy, LLC, Sunland, to conduct online student workshops for St. Pius X - St. Matthias Academy, in the amount of \$3,000.00, from May 1, 2023 through June 30, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-585 with Downey Events Corp., dba Danny's Jumpers, Downey, to provide rental equipment for the 5th grade party at Gallatin Elementary School, in the amount of \$3,271.00, on June 6, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-586 with Tacos Don Chente, Downey, to provide catering services for 600 students at Warren High School for a College Acceptance Luncheon, in the amount of \$5,940.00, on May 18, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-592 with Downey Events Corp., dba Danny's Jumpers, Downey, to provide an inflatable obstacle course at Rio Hondo Elementary School, in the amount of \$624.00, on May 24, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-593 with 2 Degree Shift, Paso Robles, Downey@MADE Summer Internship Program Deep Dive with Dr. Regina Kloes-Corwin in Regenerative Product Development, in the amount of \$20,000.00, from May 9, 2023 through August 15, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Furnishing Practical Experience and the Use of Office Facilities in Educating Allied Health Students No. 202223-594 with Bodywork Clinic, Long Beach, to furnish practical experience to Downey Adult School students, from March 24, 2023 through March 24, 2028.

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

2.27 RATIFY Agreement for Furnishing Practical Experience and the Use of Office Facilities in Educating Allied Health Students No. 202223-595 with Heriberto Nunez, MD, Monterey Park, to furnish practical experience to Downey Adult School students, from April 6, 2023 through April 6, 2028.

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

2.28 RATIFY Agreement for Furnishing Practical Experience and the Use of Office Facilities in Educating Allied Health Students No. 202223-596 with Ph.D. Dental Group, Norwalk, to furnish practical experience to Downey Adult School students, from January 24, 2023 through January 24, 2028.

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

2.29 RATIFY Agreement for Furnishing Practical Experience and the Use of Office Facilities in Educating Allied Health Students No. 202223-597 with Victoria Hospice, Whittier, to furnish practical experience to Downey Adult School students, from January 20, 2023 through January 20, 2028.

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-599 with Riddell/All American, North Ridgeville, Ohio, to provide reconditioning of Warren High School football equipment, in the amount of \$23,107.21, from April 13, 2023 through May 1, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202223-600 with H2I Group, Costa Mesa, to install remaining District-provided acoustical panels in the gym at Doty Middle School, in the amount of \$17,817.00, to be charged to Measure O Bond Funds.

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

2.32 RATIFY DUSD Agreement No. 202223-601 (Contract C-23214:22:23) with the Los Angeles County Office of Education (LACOE) for network services and support for educational telecommunications and technology, in the annual amount of \$33,043.92, from July 1, 2022 through June 30, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-603 with Fix Photo Booth, South Gate, to provide photography services at Stauffer Middle School, in the amount of \$450.00, on February 3, 2023 and March 24, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.34 APPROVE Long Beach City College Facilities Use Agreement/DUSD Agreement No. 202223-604 with the Long Beach Community College District for use of Veterans Stadium for the Downey High School Class of 2023 graduation, for an estimated cost of \$17,948.90 on Thursday, June 1, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.35 APPROVE Long Beach City College Facilities Use Agreement/DUSD Agreement No. 202223-605 with the Long Beach Community College District for use of Veterans Stadium for the Warren High School Class of 2023 graduation, for an estimated cost of \$17,515.40 on Friday, June 2, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-607 with Pacific Fund Raisers, Inc., Pomona, to provide fundraising services for Imperial Elementary School, in an amount not to exceed \$18,000.00, from February 27, 2023 through March 13, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.37 APPROVE Agreement for Project Inspection Services No. 202223-613 with The Anaheim Group (TAG), Anaheim, to provide inspector of record (IOR) services for the Doty Middle School lunch shelter project, in the amount of \$16,192.00, from June 12, 2023 through August 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.38 APPROVE Agreement for Project Inspection Services No. 202223-614 with The Anaheim Group (TAG), Anaheim, to provide inspector of record (IOR) services for the Griffiths Middle School lunch shelter project, in the amount of \$16,192.00, from June 12, 2023 through August 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.39 APPROVE Agreement for Project Inspection Services No. 202223-615 with The Anaheim Group (TAG), Anaheim, to provide inspector of record (IOR) services for the Sussman Middle School lunch shelter project, in the amount of \$16,192.00, from June 12, 2023 through August 31, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.40 RATIFY Agreement No.202223-618 with Piper Sandler & Co.. El Segundo, to perform the necessary continuing disclosure consulting services on a continuing basis while municipal securities are outstanding, and to comply with and pursuant to Security and Exchange Commission Rule 15c2-12, and upon the terms and conditions set forth in the agreement, to assist in preparing and distributing the information required to be provided annually, in the amount of \$3,000.00, for service provided during fiscal year 2021-22, and invoiced during fiscal year 2022-23.

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

2.41 APPROVE Agreement for Architectural Services No. 202223-619 with SGH Architects, Redlands, to provide architectural and engineering services for the Imperial Elementary School New Construction and Modernization Project, in the amount of \$2,067,500.00, to be charged to Measure K Bond Funds.
(not specified)

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

2.42 APPROVE Agreement for Architectural Services No. 202223-620 with Westgroup Designs, Inc., Irvine, to provide architectural and engineering services for the Carpenter Elementary School New Construction and Modernization Project, in the amount of \$2,101,491.71, to be charged to Measure K Bond Funds.

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

2.43 APPROVE Agreement for Architectural Services No. 202223-621 with Huckabee & Associates, Inc./Rachlin Partners, Inc., to provide architectural and engineering services for the Rio Hondo Elementary School New Construction and Modernization Project, in the amount of \$1,991,732.51, to be charged to Measure K Bond Funds.

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

2.44 APPROVE Agreement for Architectural Services No. 202223-624 with HPI Architecture, Newport Beach, to provide architectural and engineering services for the Rio San Gabriel Elementary School New Construction and Modernization Project, in the amount of \$2,262,292.00, to be charged to Measure K Bond Funds.

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-008 with Julian Mendoza, Lomita, to conduct The Circle Life Classes at Columbus, Downey, and Warren High Schools for the summer school program, in the amount of \$7,700.00, from June 13, 2023 through July 21, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-009 with Instructional Access, Inc., Riverside, to use the software and services to implement Diploma Access Academy and related consultant services, in an amount not to exceed \$598,181.00, from August 1, 2023 through July 31, 2024.

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

2.47 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-010 with Adaptive Building Group, West Covina, to provide hazardous material and air monitoring services at Doty Middle School for the Food Science Classroom, in the amount of \$5,469.00, to be charged to Measure O Bond Funds.

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

2.48 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-011 with Adaptive Building Group, West Covina, to provide hazardous material and air monitoring services at Sussman Middle School for the Food Science Classroom, in the amount of \$5,469.00, to be charged to Measure O Bond Funds.

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

2.49 APPROVE DUSD Agreement No. 202324-012 with Sullivan Media, Inc., Omaha, Nebraska, to provide advertising services within the Los Cerritos Center and the Stonewood Center Mall to showcase Downey Unified School District programs, in the amount of \$47,970.00 and a total agreement amount not to exceed \$50,000.00 due to possible change fees, from July 1, 2023 through June 30, 2025.

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

2.50 APPROVE DUSD Agreement No. 202324-013 with Kroll, LLC, Los Angeles, to provide an updated fixed asset accounting ledger for District capital equipment inventory for the 2022-23 fiscal year, in the amount of \$7,000.00, to be charged to the General Fund.

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

2.51 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-358 with Loyola Marymount University-CEEL, Los Angeles, to add two additional online Transitional Kindergarten/Early Childhood Education professional development courses in the amount of \$992.00, and change the contract ending date to July 17, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.52 RATIFY Addendum No. 1 to Agreement for Assessment, Assistance and Management Services for the District's CALSHAPE Program No. 202223-363 with PacificWest Energy Solutions, Inc., Northridge, in the increased amount of \$515,625.00, to be charged to AB841 CalSHAPE Funds.

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

2.53 APPROVE Amendment No. 1 - Exhibit B to Independent Contractor Agreement for Non-Construction Services No. 202223-527 with King Consulting, Inc., Sacramento, to provide services for new construction eligibility for State matching funds District-wide and by high school attendance area, in the amount of \$18,500.00, from May 9, 2023 through June 30, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.54 APPROVE Amendment No. 2 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202122-632 with Geo-Advantec, Inc., San Dimas, to perform geotechnical and special testing & inspection services for the Stauffer Middle School Two-Story Project, in the additional amount of \$117,552.50, to be charged to Measure O Bond Funds.

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

2.55 RATIFY Change Order #3 to Bid #22/23-09 for the New Scoreboards for Downey and Warren High School Sports Project with NOHO Constructors, Studio City, in the increased amount of \$14,948.72, to be charged to Capital Outlay Funds.

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

2.56 APPROVE the renewal of Bid #22/23-05 for the purchase of pre-made pizza products for the Food Services Department with Southern California Pizza Company, LLC, Orange (Pizza Hut), from August 1, 2023 through July 31, 2024, to be charged to the Food Services Fund.

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

2.57 APPROVE the renewal of Bid #22/23-06 for the purchase of dry, refrigerated and frozen food items for the Food Services Department with Gold Star Foods, Ontario, from August 1, 2023 through July 31, 2024, to be charged to the Food Services Fund.

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

2.58 AWARD Bid #22/23-14 for the Doty and Sussman Middle Schools Food Science Classrooms Project to FAR Electric, Inc., dba FAR Builders, Anaheim, in the amount of \$1,128,734.00, to be charged to Measure O Bond Funds.

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

2.59 AWARD Bid #22/23-15 for the Downey High School Campus-Wide Painting Project with Mariscal Painting, El Monte, in the amount of \$687,000.00, to be charged to Deferred Maintenance Funds.

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

2.60 AWARD Bid #22/23-17 for the Warren High School baseball field irrigation repair project to Asphalt, Fabric & Engineering, Inc., Signal Hill, in the amount of \$508,449.00, to be charged to Deferred Maintenance Funds.

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

2.61 AWARD Bid #22/23-18 for the Doty Middle School Two-Story Graphics Lighting Project to GDL Best Contractors, Whittier, in the amount of \$95,000.00, to be charged to Measure O Bond Funds.

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

2.62 REJECT the apparent low bid item against Bid #22/23-11 for the purchase of Copy Paper from Kelly Spicers Paper, Inc., Santa Fe Springs; and AWARD the as-specified item against Bid #22/23-11 for the purchase of Copy Paper with Kelly Spicers Paper, Inc., Santa Fe Springs, in the amount of \$33.59 per case, to be charged to the Warehouse Stock Fund.

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

2.63 REJECT Bid from Lamalee Construction, Inc., Downey, in the amount of \$477,700.00 due to a bid calculation error, and; AWARD Bid #22/23-13 for the Doty, Griffiths and Sussman Middle Schools Lunch Shelters Project to GDL Best Contractors, Whittier, in the amount of \$900,000.00, to be charged to Measure O Bond Funds.

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

2.64 REJECT all Bids for the Stauffer Middle School Breezeway Roof Replacement Project, and; AWARD Bid #22/23-19 for the Downey High School Gymnasium and X-Building Roof Replacement Project only with Best Contracting Services, Gardena, in the amount of \$398,324.00, to be charged to Deferred Maintenance Funds.

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

2.65 AUTHORIZE the Los Angeles County Office of Education to make the appropriate transfers necessary at the close of the 2022-23 school year to permit payment of obligations the District incurred during such school year, in accordance with the provisions of Section 42601 of the Education Code.

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

2.66 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 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

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

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

2.68 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 April 6, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.69 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Ward Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,747 - \$4,789 per month, effective January 27, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.70 APPROVE the duties of the Lead Computer/Network Support Technician as attached, effective May 10, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.71 APPROVE the duties of the Supervising Personnel Analyst as attached, effective May 10, 2023.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Downey Unified School District Resolution No. 202223-16, Declaring District Real Property at 11525 Brookshire Avenue and 11500 Dolan Street in Downey, California, as surplus property and that authorizing steps be taken to dispose of the surplus property.

Motion was made to table this item until all seven Board Members are present.

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 APPROVE Proposed Course of Study additions for the 2023-2024 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

5. SPECIAL ADMINISTRATIVE - Student Cases

5.1 TAKE appropriate action on Student Case No. 202223-02

Motion by Linda Salomon Saldaña, 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

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 June 13, 2023, at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:23 p.m. and reconvened at 6:35 p.m.

8. CLOSED SESSION

8.1 Retired into Closed Session at 6:35 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).

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 7:57 p.m. in memory of Linda Shackelford.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk