

**Minutes of the
Regular Board of Education Meeting
Tuesday, June 13, 2023**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 8:38 A.M. on Tuesday, June 13, 2023; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Barbara R. Samperi, Member of the Board of Education.

1.3 Invocation was delivered by Nancy A. Swenson, Vice President of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on June 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, Barbara R Samperi

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held May 9, 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, Barbara R Samperi

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

There was no correspondence to be received.

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

The Board Members congratulated the Class of 2023 and commented on how much they enjoyed all the graduation and promotion ceremonies they attended the past couple of weeks, sharing that It was great to see how excited the students were and see the stands full of family members cheering on the students. Mrs. Perez Saab, as well as the other members of the Board, thanked all our teachers and staff for giving their heart and soul every day and for another great school year. They also congratulated all the retirees on the next chapter of their lives and thanked them for all their years of dedication to the district.

Dr. Garcia commented on how this second year after the pandemic has been better than last year and thanked our Board of Education for their great leadership and for always thinking of our students. Dr. Garcia also thanked our Administrators, teachers and staff for all their hard work this year and wished them a good summer. He also congratulated all of the retirees and wished them luck in their future endeavors.

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

There was no public comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.75.

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

Final Resolution: Motion Carried

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

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, Barbara R Samperi

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-26 with Speech and Language Development Center, Buena Park, in the amount of \$58,159.80, 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, Barbara R Samperi

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202223-36 with Olive Crest Academy-North, Garden Grove, in the amount of \$19,193.09, 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, Barbara R Samperi

2.6 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-584 with PRIDE Learning Co., Mission Viejo, to extend the contract completion date from August 1, 2023 to August 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, Barbara R Samperi

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-057 with Jody Fink, Los Angeles, to provide counseling to students in the DHH Program, in an amount not to exceed \$89,700.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.8 AUTHORIZE signatories, as presented, to become effective July 1, 2023 and to remain in effect 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, Barbara R Samperi

2.9 APPROVE the transfer of funds from the Unrestricted General Fund and the Restricted Routine Repair and Maintenance Account to the Deferred Maintenance Fund in an amount approximate to 1%, or \$3,252,000.00, of General Fund Expenditures for 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, Barbara R Samperi

2.10 APPROVE the transfer of \$80,000 from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund for 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, Barbara R Samperi

2.11 APPROVE the June 2023 budget transfers and adjustments for the 2022-23 fiscal 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, Barbara R Samperi

2.12 AUTHORIZE the Payroll Department to withhold sums for the 2023-24 fiscal year, without charge, from pay warrants of both Certificated and Classified Personnel when directed to do so by the employee on a revocable form provided for that purpose in accordance with Education Code Section 45060.

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

Final Resolution: Motion Carried

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

2.13 APPROVE District memberships for the 2023-24 fiscal 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, Barbara R Samperi

2.14 APPROVE Adult School memberships for the 2023-24 fiscal 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, Barbara R Samperi

2.15 APPROVE SELPA memberships for the 2023-24 fiscal 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, Barbara R Samperi

2.16 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2022-23 fiscal year from April 25, 2023 through 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, Barbara R Samperi

2.17 RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Community Service Work performed by Classified Personnel, Adult School, and Food Services for the month of April 2023, covered by Payroll Orders issued through May 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, Barbara R Samperi

2.18 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 20937697 and 20982209, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning April 1, 2023 and ending April 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, Barbara R Samperi

2.19 RENEW DUSD Agreement No. 202122-278 with Diligent Corporation, Washington, D.C., to provide BoardDocs Pro board agenda software program for District Board of Education meetings, in the amount of \$13,650.00, from July 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, Barbara R Samperi

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-320 for in-person training for lighting controls at Stauffer Middle School with B&K Electric, Buena Park, in the amount of \$1,490.00, from September 26, 2022 through October 26, 2022.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-498 with Aequitas Solutions, Rancho Cucamonga, to provide Master Scheduling Training for secondary schools, in the amount of \$1,500.00, on February 9, 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, Barbara R Samperi

2.22 RATIFY Agreement for Furnishing Practical Experience No. 202223-525 between the Downey Adult School Career and Education Center and Liberty Ambulance, to furnish practical experience and the use of office facilities in educating emergency medical technician students, from February 22, 2023 through February 22, 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, Barbara R Samperi

2.23 RATIFY DUSD Agreement No. 202223-526 with Forum Music Festivals, Fullerton, for Griffiths Middle School students to participate in a music festival in San Francisco, in the amount of \$56,550.00, from April 26, 2023 through April 28, 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, Barbara R Samperi

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-569 with OUTFRONT Media, Los Angeles, to provide porter billboard services to the Downey Adult School, in the amount of \$35,990.00, from March 20, 2023 through March 17, 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, Barbara R Samperi

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-579 with Loyola Marymount University, Los Angeles, to conduct online professional development workshops for Our Lady of Perpetual Help School teachers, in the amount of \$9,961.00, from January 13, 2023 through March 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, Barbara R Samperi

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No 202223-589 with Chess Masters, Inc. After-School Enrichment Programs, Brea, to provide six hours of chess instruction at Lewis Elementary School, in the amount of \$1,800.00, from April 21, 2023 through May 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, Barbara R Samperi

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-607 with The Crane Guys, LLC, Los Alamitos, to provide crane services to move a 20-foot refrigerated storage container at Imperial Elementary School, in the amount of \$4,328.50, on May 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, Barbara R Samperi

Action (Consent): 2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202223-616 with Jolt Electric, Inc., Rancho Cucamonga, to demo and run new power to four lathes and four mills in Building H1 at Downey High School, in the amount of \$15,090.00, to be charged to Capital Outlay 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, Barbara R Samperi

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202223-617 with Pennsylvania Coatings, Inc., Temecula, to paint a sun mural in the middle of the school at Unsworth Elementary School, in the amount of \$5,000.00, to be charged to School Site 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, Barbara R Samperi

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202223-623 with KYA Services, LLC., Santa Ana, to provide and install synthetic turf at the frontage at Sussman Middle School, in the amount of \$59,997.32, 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, Barbara R Samperi

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-625 with Tacos Don Chente Catering, Downey, to provide catering services for a Central Services Thank You Luncheon, in the amount of \$1,980.00, to be held on June 22, 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, Barbara R Samperi

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202223-626 with Paul's Concrete, Inc., Downey, to provide a concrete curb at the front of the Administration Building at Sussman Middle School, in the amount of \$14,845.00, 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, Barbara R Samperi

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202223-627 with GDL BEST Contracting, Whittier, to remove concrete lunch tables from Stauffer and Sussman Middle Schools and install them at Columbus High School, in the amount of \$32,001.00, 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, Barbara R Samperi

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-629 with Tacos Don Chente, Downey, to provide catering services for a staff luncheon at Warren High School, in the amount of \$2,200.00, 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, Barbara R Samperi

2.35 RATIFY DUSD Agreement No. 202223-630 and Exhibit A with Alliant Insurance Services, Inc., Irvine, to provide employee benefits consulting and insurance broker services, in the monthly amount of \$9,166.66 and an annual amount not to exceed \$110,000.00, effective July 1, 2022 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, Barbara R Samperi

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202223-632 with Asphalt, Fabric and Engineering, Inc., Signal Hill, to provide and install synthetic turf by the Administration Building at the Downey Adult School, in the amount of \$23,724.00, 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, Barbara R Samperi

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-633 with A.S. Gourmet Catering & Events, Granada Hills, for catering services for the 2023 high school graduation ceremonies, in an amount not to exceed \$8,000.00, from June 1, 2023 through 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, Barbara R Samperi

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202223-634 with ARC Document Solutions, LLC, Los Angeles, to install banners at Stauffer Middle School, in the amount of \$8,127.96, from June 20 through June 23, 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, Barbara R Samperi

2.39 RATIFY Agreement for Construction Services (Small Projects) No. 202223-636 with 4 Seasons Roofing, Inc., Montebello, to apply Tuffcoat roof sealant on gymnasium roof sections at Stauffer Middle School and roof the canopy on the two story building at Sussman Middle School, in the amount of \$50,971.00, 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, Barbara R Samperi

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202223-639 with Jolt Electric, Inc., Rancho Cucamonga, to install new power and data for a baseball scoreboard at a new location at Warren High School, in the amount of \$57,500.00, 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, Barbara R Samperi

2.41 APPROVE Agreement for Construction Services (Small Projects) No. 202223-640 with Unlimited Environmental, Inc., Long Beach, to demolish and abate the Administration Offices at Doty Middle School, in the amount of \$9,800.00, 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, Barbara R Samperi

2.42 APPROVE DUSD Agreement No. 202324-013 with Kroll, LLC, Los Angeles, to provide an updated fixed asset accounting ledger for District capital equipment inventory as of June 30, 2023, in the amount of \$55,000.00, 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, Barbara R Samperi

2.43 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-029 with DigiCal, Santa Fe Springs, to provide website hosting and maintenance services to the Downey Adult School website, in the amount of \$4,800.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-031 with 2 Degree Shift, Paso Robles, to provide Career Technical Education pathway community and industry outreach, industry credentials expansion, staff and teacher mentoring, and pathways dissemination as required by the California Department of Education annual CTE minimum standards, in the amount of \$265,000.00, from July 1, 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, Barbara R Samperi

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-032 with 2 Degree Shift, Paso Robles, for Plastics Engineering and Sustainability Pathway launch, continued equipment and supply purchasing support, and infrastructure tracking with DUSD Facilities, in the amount of \$197,000.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-033 with 2CPR Group, Orange, to provide continued support to the Audiovisual Technologies course at Warren High School in integration of industry involvement, professional development, certification implementation, and exposure to work-based learning to students, in the amount of \$60,000.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-034 with 2CPR Group, Orange, to provide continued support to Career Technical Education career pathways in direct support of the Career Technical Education Incentive Grant (CTEIG) and K12 Strong Workforce Program grants, in the amount of \$150,000.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-035 with Jeff Day, Huntington Beach, to provide sports officials for middle school athletic events, in an amount not to exceed \$28,272.00, from August 16, 2023 through June 30, 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, Barbara R Samperi

2.49 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-036 with Raptor Events, LLC, Long Beach, to provide three animal shows at Stauffer Middle School Summer School, in the amount of \$700.00, on July 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, Barbara R Samperi

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-044 with 2 Degree Shift, Paso Robles, for Biotechnology pathway support, CTE labor market data, implementation of a Total Cost of Ownership (TCO) model, professional development and dual enrollment support, in the amount of \$125,000.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.51 APPROVE DUSD Agreement No. 202324-048 with Eureka, Pinole, for Eureka Windows and Internet Agency/User Site Licenses for students to explore College and Career opportunities for the 2023-2024 school year, in the amount of \$3,400.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.52 APPROVE DUSD Agreement No. 202324-049 with The Regents of the University of California, Oakland, to provide transcript evaluation services to high school students, in the amount of \$7,765.00, from July 1, 2023 through June 30, 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, Barbara R Samperi

2.53 APPROVE DUSD Agreement No. 202324-056 (LACOE Contract C-23452:23:26) with the Los Angeles County Office of Education, Downey, for network services and to support educational telecommunications and technology, in the amount of \$34,090.68, from July 1, 2023 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.54 APPROVE DUSD Agreement No. 202324-063 with Arizona State University, Phoenix, Arizona, to provide student internship opportunities for the College of Health Solutions and its Speech and Hearing Science program, from August 14, 2023 through June 6, 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, Barbara R Samperi

2.55 APPROVE DUSD Agreement No. 202324-064 with Orbach Huff + Henderson, LLP, Los Angeles, to provide legal services for general liability issues related to District business, at an annual cost not to exceed \$150,000.00, for a term of five years from July 1, 2023

through June 30, 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, Barbara R Samperi

2.56 APPROVE Amendment No. 2 with Data Processing Addendum to extend the terms of DUSD Agreement No. 202021-144 with Alliant Insurance Services, Inc., Newport Beach, to act as the District's insurance consultant/broker and to perform all customary duties of an insurance broker and/or consultant for the District's Worker's Compensation Program, at an annual cost of \$16,000.00, from July 1, 2023 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.57 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202223-226 with Health Management Associates, Inc., Lansing, Michigan, to provide professional development and coaching support for Secondary Education, in the increased amount of \$10,000.00 for a total agreement amount of \$50,000.00, from August 15, 2022 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, Barbara R Samperi

2.58 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-305 with Cardenas Mariachi, to amend and increase the agreement in the amount of \$16,800.00, to provide mariachi music and performance classes to middle and high school students, 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, Barbara R Samperi

2.59 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-471 with Signup Interpreting Services, LLC, Sunset Beach, to provide ASL Interpreters and CART services to service students in the DHH Program, in an increased amount not to exceed \$250,000.00, from December 16, 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, Barbara R Samperi

2.60 APPROVE Change Order #2 to DUSD Agreement No. 202223-128 for District legal services with Orbach, Huff + Henderson, LLP, Los Angeles, in the increased amount of \$100,000.00, 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, Barbara R Samperi

2.61 ACCEPT and APPROVE the use of the OMNIA Partners Contract #202329-01 for Janitorial and Sanitation Supplies, Equipment and Related Services with Network Services Company, Schaumburg, Illinois, by the Downey Unified School District on an as-needed basis to fill orders for operations supply items with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.62 ACCEPT and APPROVE the use of the Arvin Union School District Bid #2018-19-001 for School Furnishings, Office Furniture and Accessories with Sierra School Equipment Company, Bakersfield, to purchase classroom and office furniture on an as-needed basis, with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.63 APPROVE Change Order #3 to Bid #22/23-09 - New Scoreboards for the Downey and Warren High School Sports Project with NoHo Constructors, Studio City, in the increased amount of \$6,927.38, 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, Barbara R Samperi

2.64 AUTHORIZE the advertisement for Bid #23/24-01 - Frozen Processed Chicken Products, 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, Barbara R Samperi

2.65 AUTHORIZE the advertisement for Bid #23/24-03 - Student Motorcoach Transportation Services, 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, Barbara R Samperi

2.66 RATIFY the advertisement for Request for Qualifications/Proposals RFQ/P #2023/2024-06 - Carpenter Elementary School Modernization and New Construction, 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, Barbara R Samperi

2.67 RATIFY the advertisement for Request for Qualifications/Proposals RFQ/P #2023/2024-07 - Imperial Elementary School Modernization and New Construction, 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, Barbara R Samperi

2.68 RATIFY the advertisement for Request for Qualifications/Proposals RFQ/P #2023/2024-08 - Rio Hondo Elementary School Modernization and New Construction, 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, Barbara R Samperi

2.69 RATIFY the advertisement for Request for Qualifications/Proposals RFQ/P #2023/2024-09 - Rio San Gabriel Elementary School Modernization and New Construction, 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, Barbara R Samperi

2.70 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, Barbara R Samperi

2.71 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, Barbara R Samperi

2.72 APPROVE the duties of the Facilities Support Technician as attached, effective June 14, 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, Barbara R Samperi

2.73 APPROVE the duties of the Payroll Supervisor as attached, effective June 14, 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, Barbara R Samperi

2.74 APPROVE the doctoral stipend to be added to the Classified Management Salary Schedule (AR 5241), effective July 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, Barbara R Samperi

2.75 RATIFY the establishment of two new positions with duties corresponding to the current classification of Occupational Therapist, assigned to Special Education, eight hours per day, eleven months per year, at range 126, \$8,436 - \$10,261 per month, effective March 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, Barbara R Samperi

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 by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.2 MOVE TO DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202223-17.

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, Barbara R Samperi

3.3 MOVE TO CLOSE Public Hearing.

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, Barbara R Samperi

3.4 ADOPT Resolution 202223-17 regarding the Education Protection Account.

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, Barbara R Samperi

3.5 ADOPT Resolution 202223-18, Temporary Interfund Cash Transfers for 2023-24.

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, Barbara R Samperi

4. SPECIAL ADMINISTRATIVE - Business

4.1 HEAR a presentation from Janet Stauffer Suzuki, CEO of the Mary R. Stauffer Foundation, honoring Dr. Mary Stauffer for her contributions to the students and staff of the Downey Unified School District.

Mr. Morris thanked the Stauffer Foundation for all the scholarships and grants that they give our students and teachers. These monies make a difference for our schools.

4.2 DISCUSS the Draft Local Control and Accountability Plan (LCAP) for the 2023-24 school year.

4.3 MOVE TO DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for 2023-24.

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, Barbara R Samperi

4.4 MOVE TO CLOSE Public Hearing.

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, Barbara R Samperi

4.5 HEAR presentation from Christina Aragon, Associate Superintendent of Business Services, on the 2023-24 Budget and Local Control Funding Formula.

4.6 MOVE TO DECLARE a Public Hearing to hear public response to the 2023-24 Budget and Local Control Funding Formula.

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, Barbara R Samperi

4.7 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

Meeting was recessed at 10:05 a.m. and reconvened at 10:16 a.m.

5. SPECIAL ADMINISTRATIVE - Instructional

5.1 HEAR a presentation from Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement and Dr. Rebekah Ruswick, Director of Special Education on an update regarding Mental Health Support for Students.

5.2 HEAR a presentation from Dr. Jennifer Robbins, Director of Elementary Education and Luz Perez, Coordinator, TLC Family Resource Center on an update regarding our TLC Family Resource Center.

5.3 HEAR a presentation from Dr. Patricia Sandoval, Director of Innovative Education on updates in the Innovative Education Programs.

5.4 REVIEW the Social Studies "Teacher's Curriculum Institute (TCI)" Curriculum for Middle Schools.

5.5 REVIEW Proposed 2023-2024 school year Middle School Course of Study.

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 APPROVE Employment Contract for the Associate Superintendent, Business Services, effective July 1, 2023 to June 30, 2026.

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

Final Resolution: Motion Carried

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

6.2 APPROVE the Commission on Teacher Credentialing Annual Statement and Declaration of Need For Fully Qualified Educators 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, Barbara R Samperi

6.3 APPROVE various 2023-24 Classified Work Year Calendars.

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

Final Resolution: Motion Carried

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

7. SPECIAL ADMINISTRATIVE

7.1 HEAR a presentation from Dr. Rani Bertsch, Director of Secondary Education on the Human Relations Council, Equity Plan and Superintendent's Student Advisory Committee (SSAC).

7.2 HEAR a report from Jin Kim of Piper Sandler & Co., on the Final Sales for Measure K, Series A Bonds and Facilities Update.

7.3 HEAR a presentation from Christina Aragon, Associate Superintendent of Business Services; Vince Madsen, Senior Director of Facilities Planning and Development and John Shook, Director of Maintenance, Operations and Transportation, on a Measure O/Measure K, Facilities Master Plan, Solar Update and Deferred Maintenance Update.

8. ITEMS FOR FUTURE AGENDA

8.1 DISCUSS Surplus Property at 11525 Brookshire Avenue and 11500 Dolan Street in Downey, California at the July 17, 2023 Board Meeting.

8.2 Study Session for Board of Education on the Draft Local Control and Accountability Plan (LCAP) for the 2023-24 school year.

Motion by Barbara R Samperi, second by Tyrone Conde.

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

9. NEXT MEETING

9.1 The next meeting of the Board of Education will be a Regular Meeting to be held on June 27, 2023, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

10. CLOSED SESSION

10.1 Retire into Closed Session to discuss: Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code §54956.9: Consideration of One (1) Potential Case - Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation); Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

11. TOUR the followng Facility at the approximate time

11.1 Tour of Stauffer Middle School - Two-Story Building and Gymnasium at 1:00 p.m.

12. ADJOURNMENT

12.1 The Regular Meeting of the Board of Education was adjourned at 2:44 p.m. in memory of Nestor Diaz, Evelio Pedraza, Raphael Portillo, Gayla Rudolph, Arcelia Macias and Gloria Gerber.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk