

**Minutes of the  
Special Board of Education Meeting  
Tuesday, June 20, 2023**



**1. GENERAL BOARD FUNCTIONS**

1.1 The Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 4:34 p.m. on Tuesday, June 20, 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 Nancy A. Swenson, Vice President of the Board of Education.

1.3 Invocation was delivered by Linda Salomon Saldaña, Clerk of the Board of Education.

**1.4 ROLL CALL**

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

John A. Garcia, Jr., Ph.D

Motion was made by Barbara R. Samperi and seconded by Nancy A. Swenson to excuse D. Mark Morris due to illness.

ADOPT Agenda for the Special Meeting of the Board of Education held on June 20, 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, Jose J Rodriguez, Barbara R Samperi

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

There was no correspondence to be received.

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

There was no public comment to be heard.

1.8 HEAR presentation from Dr. Patricia Sandoval, Director of Innovative Education Programs, on the Draft Local Control and Accountability Plan (LCAP) for the 2023-24 school year.

**2. ITEMS FOR FUTURE AGENDA**

**3. NEXT MEETING**

3.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, 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.

**4. CLOSED SESSION**

4.1 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.

**5. ADJOURNMENT**

5.1 The Special Meeting of the Board of Education was adjourned at 6:16 p.m.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Giovanna Perez-Saab, President

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Linda Salomon Saldaña, Clerk