

**Minutes of the
Regular Board of Education Meeting
Tuesday, August 8, 2023**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Ms. Nancy A. Swenson, Vice President of the Board of Education, at 4:02 p.m. on Tuesday, August 8, 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 Tyrone Conde, Member of the Board of Education.

1.3 Invocation was delivered by Barbara R. Samperi, Member of the Board of Education.

1.4 ROLL CALL

Giovanna Perez-Saab - Zoom
Nancy A. Swenson
Linda Salomon Saldana
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 August 8, 2023.

Motion by Linda Salomon Saldana, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held July 17, 2023, as submitted or with necessary corrections.

Motion by Jose J Rodriguez, second by Barbara R Samperi.

Final Resolution: Motion Carried

Yea: Giovanna Perez-Saab, Nancy A Swenson, Linda Salomon Saldana, 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 Summer School 2023 Debrief presented by Dr. Rani Bertsch, Director of Secondary Education; Dr. Jennifer Robbins, Director of Elementary Education; Special Education Department staff; and School Site Administrators.

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

The Members of the Board of Education appreciated the great Summer School presentation that highlighted all the wonderful things that took place during summer school at all the sites. They were impressed at how much fun students seemed to have while learning at the same time. The Board Members thanked all summer school administrators and staff for giving up part of their summer to teach our kids. The Board Members also thanked our Food Services Department for feeding our students during summer school which they seemed to enjoy. Mr. Rodriguez thanked the Leadership Team for visiting all new TK students starting their education journey with Downey Unified and thanked Ashley Catanzano, Public Information Officer, for all the work coordinating the event. Mr. Rodriguez welcomed our Personnel Commissioners, Mrs. Diane Lumsdaine and Mrs. Angie

Rademaker for being present at tonight's meeting. The Board Members welcomed back all administrators, teachers, staff, students and families for what they hope will be a great new school year.

Dr. Garcia said it is a sense of enjoyment to see all the great things that happened at our sites during summer school. He congratulated our summer school administrators for doing an outstanding job in engaging our students during the summer, continuing by sharing that he knows it will continue into the new school year. Dr. Garcia introduced Ms. Ceylida Lopez, new Director of Classified Human Resources and Mr. Darryl Browning, Assistant Director of Certificated Human Resources. Dr. Garcia also thanked Ashley Catanzano and everyone else who helped with the coordination of the Leadership Institute, a lot of hard work goes into the planning.

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

Mr. Charlie Arvizo, owner of Handels Ice Cream in Downey, introduced himself and his business. He spoke about possible fundraising opportunities with our school sites. Mr. Arvizo shared his interest on wanting to build a community with Downey Unified and mentioned that 28 of their 36 employees are DUSD Alumni.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.69.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

Yea: Giovanna Perez-Saab, Nancy A Swenson, Linda Salomon Saldana, 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 D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.3 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-01 with Beach Cities Learning Center, LLC, Manhattan Beach, in the amount of \$129,901.50, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-02 with Clea Harder Developmental School, La Habra, in the amount of \$40,823.20, from July 1, 2023 through December 31, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-03 with Del Sol School, Cypress, in the amount of \$72,125.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-04 with Del Sol School, Cypress, in the amount of \$65,870.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-05 with Del Sol School, Cypress, in the amount of \$59,600.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-06 with Del Sol School, Cypress, in the amount of \$64,715.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-07 with Del Sol School, Cypress, in the amount of \$63,560.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-102 with N2Y, LLC, Huron, to provide yearly licenses for standards-aligned alternative curriculum for Moderate/Severe Special Education Programs, in the amount of \$49,898.76, from June 8, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.11 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-103 with Del Sol School, Cypress, to provide Special Education and/or related services to students for the period of July 1, 2023 through June 30, 2024, at rates indicated in the contract.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-111 with Administrative Services Cooperative, Inc., Gardena, to provide transportation services to students with disabilities, in an amount not to exceed \$325,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.13 RATIFY DUSD Agreement No. 202324-118/LACOE Contract No. C-23525:23:24 with Los Angeles County Office of Education to provide services, collaboration and consultation for students with visual impairments, in an amount not to exceed \$162,500.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.14 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-123 with Olive Crest Academy, Garden Grove, to provide Special Education and/or related services to students for the period of July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.15 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-133 with Beach Cities Learning Center, Manhattan Beach, to provide Special Education and/or related services to students for the period of July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.16 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202324-141 with Brea-Olinda Unified School District, to provide Deaf and Hard of Hearing services for Special Education students. Brea-Olinda USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2023 through June 30, 2024.

(not specified)

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.17 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202324-142 with East Whittier City School District, to provide Deaf and Hard of Hearing services for Special Education students. East Whittier City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.18 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202324-143 with El Rancho Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Rancho USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.19 RATIFY the Downey-Montebello Special Education Local Plan Area ("SELPA") Agreement No. 202324-144 with Whittier Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. Whittier UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-151 with Douglas W. Stephey, OD, Inc., Covina, to provide Vision Therapy Services for a DUSD student, in the amount of \$4,000.00, from August 1, 2023 through December 31, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-156 with Cross Country Education, Woodland Hills, to provide staffing support for healthcare needs of DUSD students with disabilities, in the amount of \$821,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-166 with Sea Change Therapy, LLC, Torrance, to provide Occupational Therapy services to DUSD students, in an amount not to exceed \$32,000.00, from August 15, 2023 through October 18, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.23 RATIFY and/or APPROVE Purchase Orders processed from May 19, 2023, through July 28, 2023 (per Board Policy 6362).

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.24 RATIFY the issuance of Payroll Orders for Hourly, Extra Duty & Overtime, and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the month of June 2023, covered by Payroll Orders issued through July 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.25 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 21040892 and 21101081, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2023 and ending June 30, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-061 with JAM Corporation, Monrovia, for NFPA 72 fire alarm testing at all District sites, from July 1, 2023 through September 30, 2023, in an amount not to exceed \$85,500.00, to be paid out of the General Fund.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202324-77 with KYA, LLC, Santa Ana, to provide and install flooring in the Administration offices at Doty Middle School, in the amount of \$9,874.51, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-78 with Campbell Window Film, Huntington Beach, to provide and install window film on the second floor of the two story building at Doty Middle School, in the amount of \$42,750.00, to be charged to Measure O Bond Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-084 with Speechcom, Inc., Redondo Beach, to provide Speech & Language Pathologists and/or Speech & Language Pathologists' Assistants as needed to service students in the DHH Program, in an amount not to exceed \$250,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-085 with Ruth Velarde Herrera, Downey, to provide Spanish Oral Interpretation Services to the DHH Program, in an amount not to exceed \$35,000.00, from July 1, 2023, through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Consultant Services No. 202324-105 with The Regents of the University of California (UCLA), for training and support for IDS curriculum implementation, in the amount of \$17,190.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-116 with Tacos Don Chente Catering, Downey, to provide catering services for a secondary new teachers orientation, in the amount of \$1,386.00, to be held on August 8, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Professional Services No. 202324-119 with King Consulting, Inc., Sacramento, for state facility funding consulting services, in the amount of \$123,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-122 with Creative Works Advertising Agency, Anaheim, to provide marketing and business strategy services per the attached Addendum A, not to exceed \$175,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.35 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-124 with Shred Confidential, Seal Beach, to provide document shredding from August 9 through August 29, 2023, in the estimated amount of \$1,298.83, to be paid for from the General Fund.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-125 with Purple Communications, Inc., Austin, to provide Sign Language interpreters to service students in the DHH Program, in an amount not to exceed \$100,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-126 with 10-20 Club, Downey, to provide at-risk parent/student support outreach, in an amount not to exceed \$54,603.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-128 with Marx Brothers Fire Extinguisher Company, Inc., Los Angeles, to provide semi-annual inspections of fire suppression systems and fire extinguisher certification for school buses, in an amount not to exceed \$8,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-131 with Shred Confidential, Inc., for secure shredding services for hard drives, in an amount not to exceed \$10,000.00, from July 15, 2023 through December 31, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-136 with De Jongs Sweeping Service, Inc., Brea, to provide sweeping services for the parking lots at Warren High School; three times a month, in an amount not to exceed \$6,240.00, from July 1, 2023, through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-140 with Raptor Events, LLC, Long Beach, to provide an animal show at Doty Middle School Summer School, in the amount of \$600.00, on July 11, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-162 with Automated Gate Services, Corona, for repair and service of an automatic gate at Griffiths Middle School, in an amount not to exceed \$5,495.00, from July 24, 2023 through October 23, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.43 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-163 with Aurora Industrial Hygiene, South Pasadena, for sampling and testing for asbestos at Columbus High School and Williams Elementary School to prepare for floor abatement, in an amount not to exceed \$3,315.00, from July 31, 2023 through August 31, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-171 with California Flooring Solutions, Winnetka, for annual maintenance and recoating of the gymnasium floors at Sussman, Doty and Griffiths Middle Schools, Downey Adult School, and Downey and Warren High Schools, in the amount of \$45,440.00, to be charged to the General Fund.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-174 with Julian Mendoza, Lomita, to provide The Circle Life Classes at Downey, Warren and Columbus High Schools, and Woodruff Academy, in the amount of \$96,250.00, from August 16, 2023 through June 5, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202324-175 with Genesis Floor Covering, Inc., Santa Fe Springs, for preparation work and installation of flooring finishes for the District Office College and Career offices, Unsworth Elementary (Rm. E1), Price Elementary (Rm. 36) and the Williams Elementary staff lounge, in the amount of \$27,223.30, to be charged to Deferred Maintenance.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-177 with Kona Ice of Downey/Montebello, Pico Rivera, to provide shaved ice throughout the District, in an amount not to exceed \$15,000.00, from July 14, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.48 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-178 with Ronnie Fernandez, LCSW, to provide counseling services to Downey Unified School District students and families, in an amount not to exceed \$99,100.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.49 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-179 with WeTip to provide cloud-based and 24/7 live phone call center anonymous tip reporting, not to exceed \$6,277.04, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-181 with 1 Source Material Handling, Glendale, for preventive maintenance services for forklifts, pallet jacks, scissor lift and mechanical dock leveler, in the total amount of \$9,246.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.51 RATIFY DUSD Agreement No. 202324-187 for Construction Services (Small Projects) with Wolverine Fence Company, Inc., La Habra, for replacement stadium panel installation at Downey High School, in the amount of \$59,877.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.52 RATIFY DUSD Agreement No. 202324-188 for Construction Services (Small Projects) with Robert Haner (DBA 3D Concrete), Bellflower, to widen the sidewalks and pour concrete in planter areas near the fence at Griffiths Middle School, in the amount of \$20,840.00, to be charged to Deferred Maintenance Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.53 APPROVE DUSD Agreement No. 202324-189, a Software Services Agreement with Colbi Technologies, Inc., Tustin, to provide capital facility and bond program management software services, in the amount of \$30,000.00, from July 1, 2023 through June 30, 2024, to be charged to the School Building Fund.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.54 RATIFY DUSD Agreement No. 202324-191 with Instructure, Inc., Salt Lake City, Utah, to provide the Mastery Connect online professional development subscription and the Mastery Item Bank subscription with learning standard alignments for Common Core and Next Generation Science Standards for ELA, Math, Science and Social Studies staff, in the amount of \$71,820.88, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.55 APPROVE DUSD Agreement No. 202324-193 with California School Boards Association (CSBA) to provide the District with a Board Policy Development workshop and a CSBA Policy Manual Consultant for guidance in the selection of Board policies, regulations, bylaws, and exhibits, in an amount not to exceed \$25,000.00.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.56 APPROVE Facility Use and Grant Services Agreement for the Expanded Learning Opportunities Program (ELOP) No. 202324-196 with the Downey Foundation for Educational Opportunities (DFEO), Downey, to provide Before and After School Programs for District students at specific school site locations, in an amount not to exceed \$7,500,000.00, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.57 APPROVE Facility Use and Grant Services Agreement No. 202324-197 for the After School Program for Information, Recreation and Education with the Downey Foundation for Educational Opportunities (DFEO), Downey, and funded by the After School Education and Safety (ASES) Grant from the California Department of Education, from July 1, 2023 through June 30, 2024.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.58 APPROVE DUSD Service Agreement No. 202324-202 with RPW Solutions, LLC, Chicago, Illinois, to provide Finpath, an employee wellness benefit program to promote positive financial well-being for all District staff, in an annual amount not to exceed \$30,000.00, from September 1, 2023 through June 30, 2025.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.59 APPROVE Amendment No. 1 to DUSD Agreement No. 202122-303, Cerritos College Contract No. C22000000201, to modify Page 15, Exhibit C, which will amend the Dual Enrollment Course Program by adding additional courses to our College and Career Access Pathways Partnership Agreement.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.60 APPROVE Change Order No. 2 and 3 to Purchase Order PO2W-22*1391 with Scorevision, LLC, Austin, Texas, for the purchase of a video scoreboard for Warren High School, for a total increase of \$51,095.50, to be charged to Capital Outlay Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.61 APPROVE Change Order No. 2 and 3 to Purchase Order PO2W-22*1392 with Scorevision, LLC, Austin, Texas, for the purchase of a video scoreboard for Downey High School, for a total increase of \$51,095.50, to be charged to Capital Outlay Funds.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.62 ACCEPT and APPROVE the utilization of San Bernardino County Superintendent of Schools Bid #23/24-0005 for purchase of furniture and stand-alone systems from Office & Ergonomic Solutions, Inc., Rancho Cucamonga, through June 30, 2024, in the anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.63 RATIFY the Advertisement for RFP #2023/24-06 for iPad repair services through June 30, 2024, for an estimated amount of \$180,000.00.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.64 ACCEPT as complete Bid #22/23-10, Phase 2 for Warren High School Advanced Manufacturing Class, with GDL Best Contractors, Inc., Whittier, in the final amount of \$175,860.00, to be charged to Capital Outlay Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder, with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.65 ACCEPT as complete Request for Proposals #2019/2020-01, Construction and Lease-Leaseback Services for the construction of a new gymnasium building for the Stauffer Middle School Project, with Bernards Bros., San Fernando, in the final amount of \$12,118,057.00, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.66 APPROVE the Declaration and Sale and/or recycling of District obsolete property and abate the income to the General Fund or the Food Services Fund.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.67 APPROVE the destruction of Class 1, 2 and 3 disposable records and APPOINT Katrina Juarez-Lorenzetti, Interim Assistant Buyer, document destruction coordinator.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

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

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.69 RATIFY the establishment of six new positions with duties corresponding to the current classification of Custodian, B-Shift, assigned to the Operations Department, eight hours per day, twelve months per year, at range 415, \$3,987 to \$4,830 per month, effective August 7, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 RATIFY DUSD Agreement No. 202324-127, Installment Payment Agreement No. CAM311-1 with ePlus Group, Inc., for a technology systems equipment update, dated July 28, 2023.

Motion by D Mark Morris, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

3.2 APPROVE Downey Unified School District Resolution No. 202324-04, Authorizing the Use of California Multiple Award Schedules (CMAS) Contracts for the Purchase of Cisco Information Technology Products and Services from AMS.NET.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.3 RECEIVE and APPROVE the 2023-24 Board of Education Goals.

Mrs. Samperi commented on how she would like to add a Board Goal regarding bringing back library technicians and libraries to all the elementary sites. After some discussion, Dr. Wayne Shannon shared information on what is currently on each elementary

campus as far as libraries and library staff. The Board Members were pleased with the information shared and continued to approve the 2023-24 Board Goals as presented.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.4 APPROVE proposed revision to Administrative Regulation 6363, Purchasing of Supplies - Cash Fund Purchases.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.5 RATIFY the purchase of specific excess Workers' Compensation insurance for the 2023-24 fiscal year from State National Insurance Company, Inc., and Safety National Casualty Corporation, in the amount of \$950,425.00, effective July 1, 2023 through June 30, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE

4.1 APPROVE the Spring 2023 Consolidated Application Data Collection.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

5. ITEMS FOR FUTURE AGENDA

Ms. Nancy Swenson requested a report with data as to how the schools are doing on State Testing pre and post-Covid at the October meeting.

Motion by Nancy A Swenson, seconded by Jose J Rodriguez

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Wednesday, September 6, 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 6:53 p.m. and reconvened at 7:03 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 7:04 p.m. to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations; Conference with Real Property Negotiators - 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California and reconvened into Open Session at 7:44 p.m.

7.2 Superintendent's Evaluation

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 7:45 p.m. in memory of Noah Juarez, Mabel Brown, Alessandra Guevara and Agnes Fowler.

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk