

**Minutes of the
Regular Board of Education Meeting
Monday, July 17, 2023**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 4:00 p.m. on Monday, July 17, 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 to be led by Linda Salomon Saldana, Clerk of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Member of the Board of Education.

1.4 ROLL CALL

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

John A. Garcia, Jr., Ph.D

Motion was made by Barbara R. Samperi and seconded by D. Mark Morris to excuse Tyrone Conde due to travel for work.

Final Resolution: Motion Carried

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on July 17, 2023.

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

Final Resolution: Motion Carried

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

APPROVE Official Minutes of the Regular Board of Education Meeting held June 27, 2023, as submitted or with necessary corrections.

Motion by Nancy A Swenson, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

Yea: Giovanna Perez-Saab, Nancy A Swenson, Linda Salomon Saldana, 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.

No correspondence to be received.

1.9 HEAR a presentation from Dr. Roger Brossmer, Deputy Superintendent and Chris Nezzar, Chief Technology Office on a Technology Systems Equipment Update.

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

Deacon Mario Guerra, Civilian Aide to Secretary of the Army (CASA) presented the Minuteman Scholarship from the U.S. Army worth \$250,000 to Downey High School Alumni, Armando Ramirez.

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

The Board Members commented on how impressed they have been with our Summer School Program and thanked everyone for the hard work they put into it. Our students seem to really enjoy attending summer school and are having fun while they are there. The Food Services department was thanked for continuing to service our students with great food during the summer. The Board Members thanked the Mariachi Oro de Downey and the Mariachi Diamante de Downey for performing at the Board Meeting and expressed how impressed they are at what these students have achieved in a short amount of time. The Board Members congratulated Armando Ramirez for receiving the Minuteman Scholarship from the U.S. Army. The Personnel Commissioners were welcomed to the meeting by Mr. Rodriguez. Mrs. Perez-Saab asked Dr. Garcia to present some of the new staff that was present at the meeting; Dr. Robert McEntire, Associate Superintendent of Business Services, Suzy Seymour, Interim Director of Classified Human Resources, Dr. Allan Tyner, Director of College and Career Readiness, Darryl Browning, Assistant Director of Certificated Human Resources and Kevin Welsh, DEA President.

Dr. Garcia shared that this past school year was a good solid year and is looking forward to the coming school year. At our next Board Meeting on August 8th, our Summer School Administrators will be presenting about the Summer School Programs at the different sites and also mentioned that our District-Wide Kickoff event will be on August 14.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.56.

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

Final Resolution: Motion Carried

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

2.2 RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

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

Final Resolution: Motion Carried

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

2.3 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-089 with Beacon Day School, La Palma, to provide Special Education and/or related services to students for the period of July 1, 2023 through June 30, 2024. (under separate cover)

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

Final Resolution: Motion Carried

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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-090 with Behavior Emotional and Academic Mentoring, LLC, Whittier, to provide staffing support for students with special needs, in the amount of \$68,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-094 with Institute for the Redesign of Learning, Pasadena, to provide special education and/or related services to students, from July 1, 2023 through June 30, 2024. (under separate cover)

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

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-096 with Hanna Interpreting Services, LLC, Spring Valley, to provide interpretation and translation services in languages inclusive of the student and family population for students with and without Individualized Educational Programs, in the amount of \$25,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-097 with Elizabeth Gendy-Shaker MD., Redlands, to provide medical authorizations for the provision of related services for students with disabilities, to be used for Medi-Cal billing and reimbursement, in the amount of \$24,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-101 with Clea Harder Developmental School, La Habra, to provide special education and/or related services to students, from July 1, 2023 through June 30, 2024. (under separate cover)

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

Final Resolution: Motion Carried

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

2.9 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-115 with Marianne Frostig Center of Educational Therapy, Pasadena, to provide special education and/or related services to students for the period of July 1, 2023 through June 30, 2024. (under separate cover)

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

Final Resolution: Motion Carried

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

2.10 RATIFY First Amendment to Independent Service Contractor Agreement for Non-Construction Services No. 202223-087 with Cross Country Education Mediscan, LLC, Boca Raton, to increase the contract amount by \$193,000.00 for a total agreement amount of \$1,014,100.00, from July 1, 2022 through June 30, 2023.

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

Final Resolution: Motion Carried

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

2.11 RATIFY the First Amendment to Independent Contractor Agreement for Nonpublic, Nonsectarian School Services No. 202223-485 with SyTech Solutions, Elk Grove, in the amount of \$8,152.91 for an agreement total of \$131,941.16, and extending the contract completion date from June 30, 2023 to August 31, 2023.

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

Final Resolution: Motion Carried

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

2.12 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 May 2023, covered by Payroll Orders issued through June 2023.

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

Final Resolution: Motion Carried

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

2.13 RATIFY the monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2023-24 fiscal year, as submitted, at an estimated annual cost of \$89,345.00.

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

Final Resolution: Motion Carried

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

2.14 RATIFY the B Warrants for Downey Unified School District, falling between Warrant Numbers 20984311 and 21038961, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning May 1, 2023 and ending May 30, 2023.

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

Final Resolution: Motion Carried

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

2.15 APPROVE Renewal of Agreement No. 202021-119 for Services between Downey Unified School District and Athens Services for regularly scheduled trash disposal services, in the amount of \$294,518.09, from July 1, 2023 through June 30, 2024, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Agreement for Construction Services (Small Projects) Agreement No. 202223-537 with Century Paving, La Mirada, for asphalt work near the basketball courts at Sussman Middle School, in the amount of \$45,000.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-560 with Adaptive Building Group, West Covina, for hazardous material air monitoring services at Doty Middle School and Downey High School, in the amount of \$14,630.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202223-640 with Unlimited Environmental, Inc., Long Beach, to demo and abate administrative offices at Doty Middle School, in the amount of \$9,800.00, to be charged to Measure O Bond Fund.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202223-642 with Paramount Pet Entertainment, to provide a reptile show at Unsworth Elementary School, in the amount of \$370.00, on April 6, 2023.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-645 with Diversified Window Coverings, Inc., San Diego, for the replacement of motors for window shades in the Griffiths Middle School gymnasium, in the amount of \$3,350.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202223-651 with GDL Best Contractors, Inc., Whittier, for the repair of damaged walls, studs, and stucco in the breezeway and the corner of a concrete bench at Stauffer Middle School, in the amount of \$7,392.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202223-652 with Jolt Electric, Inc., Rancho Cucamonga, to install shut off buttons for the Advanced Manufacturing Classrooms at Downey and Warren High Schools, in the amount of \$24,980.00, to be charged to Capital Outlay.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No.202223-646 with Jolt Electric, Inc., Rancho Cucamonga, to install power, brackets, and twenty-nine 65-inch flat screen monitors at Rio San Gabriel Elementary School, in the amount of \$24,650.00, from February 27, 2023 through March 27, 2023.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202223-653 with United Partition Systems, Inc., Corona, to provide and install floor to ceiling modular wall systems for the psychologist's office/assessment area at Alameda Elementary School, in the amount of \$5,860.00, to be charged to Capital Outlay.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202223-654 with Universal Metro, Inc., Santa Fe Springs, for the installation of flooring finishes for the Certificated Human Resources office and the Special Education office in the amount of \$10,397.00, to be paid out of Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

Procedural: 2.26 RATIFY Agreement No. 202324-014 with Los Angeles Pacific University to provide educational field experiences, at no charge to the District, from July 1, 2023 through June 30, 2028.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement No. 202324-079 for annual consulting services with the Los Angeles County Office of Education for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, effective July 1, 2023, through June 30, 2024, to be charged to the Routine Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-083 with Estrellita, Inc., Englewood, CO, to conduct interactive online professional development for GLAD teachers, in the amount of \$2,998.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Project Inspection Services No. 202324-091 with Sandy Pringle and Associates, Inc., Torrance, to provide quality control for the campus-wide painting project at Downey High School, in the amount of \$98,366.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Project Inspection Services No. 202324-092 with Vital Inspection Services, Inc., Torrance, to provide inspection of record services for HVAC replacement at Downey High School, in the amount of \$22,490.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-093 with Aurora Industrial Hygiene, Pasadena, for a hazardous material survey at Doty Middle School, in the amount of \$1,935.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-098 with MGT/EH & A Investor, LLC, Carlsbad, to provide Purchasing Department support services per the attached Exhibit A, at a rate of \$185.00 per hour and

not to exceed \$61,050.00, from June 22, 2023 through September 1, 2023.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-099 with Five Star Fire, La Habra, for fire extinguisher certification and repair services for the 2023-24 fiscal year, in the amount of \$30,000.00, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-104 with Grupo Crecer, Inc., Anaheim, to conduct parent education workshops, in the amount of \$37,600.00, from September 7, 2023 through October 26, 2023.

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

Final Resolution: Motion Carried

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

2.36 APPROVE DUSD Agreement No. 202324-106 with the YMCA of Metropolitan Los Angeles, Downey Branch, to lease rooms at five elementary schools and provide after school child care, in the amount of \$5,600.00 per month, from August 16, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-107 and Exhibit A with King Consulting, Inc., Sacramento, to provide a comprehensive demographic analysis, review of district boundaries, and an enrollment projections report, in an amount not to exceed \$32,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-108 with Teaching Strategies, LLC, Bethesda, MD, to conduct professional development trainings for the Leap Program staff, in the amount of \$10,485.00, from August 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-109 with Family Leadership, Inc., Fresno, to conduct trainings for parent engagement, in the amount of \$7,930.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.40 RATIFY DUSD Agreement No. 202324-110 with Monsido, LLC, Durham, North Carolina, to provide a website monitoring tool for the District's website, in an amount not to exceed \$5,101.67, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.41 APPROVE DUSD Agreement No. 202324-112 with the Chapman University, Attallah College of Educational Studies, for supervised field experiences, from August 1, 2023 through August 1, 2028.

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

Final Resolution: Motion Carried

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

2.42 APPROVE DUSD Joint Use Agreement No. 202324-121 with the Downey Dolphins Swim Club, Inc., to rent the Warren High School aquatic facilities to operate its youth swimming programs, in the amount of \$3,300.00 per month, from August 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.43 APPROVE DUSD Service Agreement No. 202324-129, Memorandum of Understanding ("MOU") between Elite Academic Academy - Lucerne ("EAA-L") and Downey Unified School District to allow EAA-L students to enroll in DUSD grades 6-12 courses, effective August 15, 2023.

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

Final Resolution: Motion Carried

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

2.44 APPROVE DUSD Service Agreement No. 202324-130, Memorandum of Understanding ("MOU") between Elite Academic Academy - Lucerne ("EAA-L") and Downey Unified School District to collaborate to provide DUSD students grades 6-12 a virtual blended A-G, NCAA compliant academic program, effective August 15, 2023.

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

Final Resolution: Motion Carried

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

2.45 APPROVE Amendment No. 1 to Independent Contractor Agreement for Professional Services No. 202223-168 with ARC Alternatives, Moraga, to provide services for project management and design review for solar, in the amount of \$137,213.00, from August 9, 2022 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.46 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-445 for furniture relocation services with Beltmann Relocation Group, Anaheim, in the increased amount of \$2,660.00, to be charged to Restricted Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.47 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-538 with Tony Painting, Inc., Garden Grove, in the amount of \$8,125.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.48 APPROVE Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202223-580 to provide and install trench drains around stage area at Sussman Middle School with Pro-Craft Construction, Redlands, in the increased amount of \$13,098.47, to be charged to Measure O Bond Funds.

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

Final Resolution: Motion Carried

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

2.49 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-604 with Long Beach Community College District for additional fees for the use of the parking structure at the Downey High School graduation ceremony on June 1, 2023, in the increased amount of \$2,373.00 for a total agreement amount of \$20,321.90.

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

Final Resolution: Motion Carried

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

2.50 APPROVE the renewal of Bid #21/22-01 for the purchase of paper products for the Food Services Department with P&R Paper Supply Company, Inc., Redlands, in the anticipated annual amount of \$350,000.00, with no guarantee that this amount

will be met or exceeded, for the period of July 1, 2023 through June 30, 2024, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.51 APPROVE the renewal of Bid #21/22-03 for the purchase of produce products for the Food Services Department with Gold Star Foods, Ontario, in the anticipated annual amount of \$300,000.00, with no guarantee that this amount will be met or exceeded, for the period of July 1, 2023 through June 30, 2024, to be charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.52 RATIFY and AWARD Bid #22/23-16 for the Downey High School X-Building HVAC Replacement Project with Pacwest Industries, Anaheim, in the amount of \$224,700.00, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.53 ACCEPT as complete Bid #22/23-09, New Scoreboards for Downey and Warren High School Sports Project with NOHO Constructors, Studio City, in the final amount of \$958,168.31, 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 Nancy A Swenson, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

2.54 APPROVE the establishment of one new limited-term position with duties corresponding to the current classification of Warehouse Worker, assigned to the Food Services Department, eight hours per day, at range 135, \$4,324 - \$5,254 per month, effective August 1, 2023 through February 1, 2024.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Downey Unified School District Resolution No. 202324-01, Authorizing the Execution and Delivery of an Amendment to the Joint Exercise of Powers Agreement Relating to the California Statewide Delinquent Tax Finance Authority for the Purpose of Removing an Existing Member and Adding a New Member.

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

Final Resolution: Motion Carried

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

3.2 APPROVE Downey Unified School District Board of Education Resolution No. 202324-02, Authorizing the Destruction of Records.

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

Final Resolution: Motion Carried

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

3.3 HEAR an update by Sarine Abrahamian, Esq., of Orbach, Huff & Henderson, LLP, on the surplus property process and timeline.

3.4 FIRST READ and REVIEW of proposed revision to Administrative Regulation 6363, Purchasing of Supplies - Cash Fund Purchases.

3.5 APPROVE Downey Unified School District Resolution No. 202324-03, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30 in Each of the Years 2023, 2024 and 2025, and Authorizing Execution and Delivery of Related Documents and Actions.

Motion by D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 REVIEW the Middle School and High School novels proposed for adoption for the 2023-2024 school year.

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 8, 2023, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 5:52 p.m. and reconvened at 6:02 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 6:03 p.m. to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Conference with Real Property Negotiators, Pursuant to Section 54956.8 of the Government Code - Property: 11525 Brookshire Avenue and 11500 Dolan Street (Assessor Parcel Numbers: 6255-010-902, -903, -904, -905) - Agency Negotiator: Robert McEntire, Ed.D., Associate Superintendent, Business Services and Sarine Abrahamian, Counsel for DUSD, Orbach Huff & Henderson LLP - Negotiating Parties: Potential purchasers - Under Negotiation: Price and terms of payment for sale of Property.

7.2 Superintendent's Evaluation

The Board of Education reconvened into Open Session at 7:33 p.m.

8. ADJOURNMENT

8.1 The Regular Board Meeting of the Board of Education was adjourned at 7:36 p.m. in memory of Anna Susan Neal and Janet Gera.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk