

**Minutes of the
Regular Board of Education Meeting
Tuesday, October 3, 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 5:00 p.m. on Tuesday, October 3, 2023; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts Pledge was led by Character Council Students from Rio Hondo Elementary.

1.3 Invocation was delivered by Jose Rodriguez, Member of the Board of Education.

1.4 ROLL CALL

Giovanna Perez-Saab
Nancy A. Swenson
Linda Salomon Saldaña
Tyrone Conde
D. Mark Morris [Print](#)
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 Tuesday, October 3, 2023.

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

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 Wednesday, September 6, 2023, as submitted or with necessary corrections.

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

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 a presentation from Rio Hondo Elementary students on the exciting things happening on their campus.

1.9 HEAR a presentation from Phil Davis, Community Director and Reggie Donahue, Corporate Secretary of the Mary R. Stauffer Foundation recognizing the 2023 Stauffer Foundation Teacher, Principal and District Grant Awardees.

1.10 HEAR a presentation from Dr. Jennifer Robbins, Director of Elementary Education and Dr. Rani Bertsch, Director of Secondary Education on a CAASP Update.

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

The Board Members are all very excited about the Downey vs. Warren Football game being held at SoFi Stadium this year. They all agree that this will be a great experience for all students, not just the football players. Mr. Rodriguez thanked Dr. Brossmer and Mrs. Catanzano for all the hard work they have put into making this a reality for our schools and the community. Mr. Rodriguez also welcomed our Personnel Commissioners, Mrs. Lumsdaine, Mrs. Rademaker and Mr. Kennedy to the Board meeting and for always being supportive. Board Members attended some of the Back to School Nights and were very impressed with the things that students are doing, sharing that it was also nice to see parents being excited about everything their students are accomplishing. Some of the other things the Board Members attended this past month were the first PTA breakfast of this school year, Gold Rush Day at Carpenter Elementary, Golden Bell Review and the Blood Drive at Alameda among others. Mr. Conde thanked the Mary R. Stauffer Foundation for the scholarships that they presented to our teachers, principals and schools which give our schools great opportunities. The Board Members thanked the Rio Hondo Elementary students for leading us in the Pledge of Allegiance and the Character Counts Pledge as well as sharing some of the fun and exciting things happening at Rio Hondo.

Dr. Garcia shared that the planning for the Football game at SoFi is moving very fast and that he is really looking forward to it. Dr. Garcia spoke briefly about Mr. Stephen Sampley, a retired Personnel Commissioner who passed away recently saying what an outstanding human being he was and that he will be truly missed. Dr. Garcia concluded by saying that the next couple of weeks are going to be very eventful. This week we have State of the Schools on Friday and next week we have a few events leading up to the big game.

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

The meeting was recessed at 6:51 p.m. and reconvened at 7:02 p.m.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.94.

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

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 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-27 with Beach Cities Learning Center, Manhattan Beach, in the amount of \$44,534.00, from July 1, 2023 through June 30, 2024.

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-28 with The Gray Academy, Santa Monica, in the amount of \$71,986.25, from July 1, 2023 through June 30, 2024.

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

2.6 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-256 with Lowell Joint School District, to provide Deaf and Hard of Hearing Services for Special Education students. Lowell Joint SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2023 through June 30, 2024.

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

2.7 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-257 with Norwalk-La Mirada Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Norwalk-La Mirada USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2023 through June 30, 2024.

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

2.8 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-264 with Little Lake City School District, to provide Deaf and Hard of Hearing Services for Special Education students. Little Lake City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2023 through June 30, 2024.

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

2.9 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-265 with Lynwood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Lynwood USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2023 through June 30, 2024.

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-281 with Southern California Special Education Administrators, Inc., Palmdale, for Virtual Bridge Authorization Professional Development trainings for Special Education teachers who want to apply for additional Special Education credentials, in the amount not to exceed \$10,000.00, from September 1, 2023 through June 30, 2024.

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

2.11 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-307 with ABC Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, with the ABC Unified School District reimbursing the 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 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

2.12 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202324-317.

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

2.13 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202324-318.

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

2.14 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-322 with Compton Unified School District to provide Deaf and Hard of Hearing services for Special Education students. Compton 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 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

2.15 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-326 with Summit Speech Pathology, Palos Verdes, to provide Speech and Language services to DUSD students in the amount of \$168,350.00, from June 28, 2023 through June 30, 2024.

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-327 with Z.E.T.A. - Zuppari Educational Therapy for Academics, Torrance, for academic educational therapy service hours for a Downey Unified School District student, in the amount not to exceed \$20,000.00, from October 4, 2023 through June 30, 2024.

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

2.17 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-329 with Executive Functions, Inc., Petaluma, for Executive Function and ADHD Coaching for a Downey Unified School District student, in the amount not to exceed \$10,176.00, from October 4, 2023 through June 30, 2024.

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

2.18 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the fourth quarter of the 2022-23 school year.

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

2.19 APPROVE and RATIFY Page 2 of the Downey Unified School District Certification of Signatures due to staffing changes, for the period of July 2023 through December 2023, or until subsequent action is taken by the Board of Education.

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

2.20 AUTHORIZE and RATIFY the revision to the 2023-24 Signatories to add Anthony Zegarra, Administrator of Business Services, to provide Purchasing Department support by approving purchase orders, effective July 1, 2023, and to remain in effect until subsequent action is taken by the Board of Education.

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

2.21 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from August 24, 2023 through September 20, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.22 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 July 2023, covered by Payroll Orders issued through August 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.23 RATIFY the B Warrants for Downey Unified School District, falling between warrant numbers 21103401 and 21146683, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning July 1, 2023 and ending July 31, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-019 with Organic Cleaning Compounds, Inc., Gardena, for floor crew equipment repairs, in the amount of \$3,000.00, from July 1, 2023 through June 30, 2024.

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-022 with Prima Waste Management, Inc., Downey, for the removal and disposal of hazardous waste districtwide, in an amount not to exceed \$12,000.00, from July 1, 2023 through June 30, 2024.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-137 with Julian Mendoza, Lomita, to provide The Circle Life Classes after school at Warren High School, in the amount of \$15,400.00, from August 16, 2023 through June 5, 2024.

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-176 with Monjaras & Wismeyer Group, Inc., dba Return to Work Partners, Signal Hill, for Workers' Compensation program consulting services, in the amount not to exceed \$25,000.00, from July 1, 2023 through June 30, 2024.

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-212 with Automated Gate Systems, Corona, for the preventive maintenance, inspection, and repairs for the automatic gates at Doty, Griffiths, Stauffer, and Sussman Middle Schools, in the amount not to exceed \$5,000.00, from July 1, 2023 through June 30, 2024.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-232 with Dr. Hydraulics, Inc., Signal Hill, to inspect and service four BendPak surface mounted lifts located in Downey High School's Automotive Technology classroom, in the amount of \$1,250.00, from August 8, 2023 to September 30, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202324-239 with Restoration Management Company, Livermore, for abatement services for Columbus High School flooring in Rooms D23 and D24, in the amount of \$34,964.68, to be charged to Deferred Maintenance Funds.

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202324-244 with Paul's Concrete, Inc., Downey, for the installation of concrete slabs for an air compressor at the Advanced Manufacturing classroom at Downey High School and Food Service Kiosk at Sussman Middle School, in the amount of \$13,200.00, from July 17, 2023 through August 11, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202324-259 with Jolt Electric Inc., Rancho Cucamonga, for installation of power and data for the Food Service Kiosk at Sussman Middle School, in the amount of \$10,220.00, from July 17, 2023 through August 10, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202324-260 with Jolt Electric, Inc., Rancho Cucamonga, for installation of power to an air compressor and two saws in Room J1 at Warren High School, in the amount of \$12,450.00, from July 10, 2023 through August 10, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202324-263 with KYA Services, LLC, Santa Ana, for installation of four (4) bleachers at Sussman Middle School, in the amount of \$56,878.52, from August 8, 2023 through September 6, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.35 RATIFY Agreement for Construction Services (Small Projects) Agreement No. 202324-269 with Pro-Craft Construction, Inc., Redlands, for installation of new 4" valve and valve riser water box at Warren High School, in the amount of \$18,984.27, to be charged to Deferred Maintenance Funds.

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

2.36 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-271 with Fresh Films, Moline, IL, to engage CTE students in audiovisual and film/media in order to extend the CTE learning beyond the school day, to include

hands-on, work-based learning projects taught by entertainment industry professionals to build tech and media hard skills and networking and career development, in the amount of \$90,000.00, from October 28, 2023 through June 30, 2024.

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

2.37 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-276 with Epic Partners, Inc., dba Epic Engineers, Redlands, for full land surveying at Carpenter and Rio San Gabriel Elementary Schools, in the amount of \$96,765.00, from August 2, 2023 through November 2, 2023, to be charged to Measure K Bond Funds.

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202324-277, with Century Paving, Inc., La Mirada, for coating of existing asphalt and to restripe parking lines at Alameda Elementary School, in the amount of \$40,310.00, to be charged to Deferred Maintenance Funds.

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

2.40 RATIFY Independent Contractor Service Agreement (Non-Construction) No. 202324-279, with The Crane Guys, LLC, Los Alamitos, for rental of a crane to place a 20-foot reefer container at Imperial Elementary School, in an amount not to exceed \$5,038.00, from August 3, 2023 through August 12, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.41 APPROVE Downey Unified School District Service Agreement No. 202324-291 with High Tech High Graduate School of Education, San Diego, for continued support in identifying and documenting high leverage practices in order to improve college access outcomes through High Tech High's CARPE Collaborative, in the amount of \$80,000.00, from October 3, 2023 to August 31, 2025.

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-293 with TechArts, Los Alamitos, for repair of the Downey High School stadium speaker, in an amount not to exceed \$7,202.45, from September 21, 2023 through September 30, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202324-294 with Century Paving, Inc., La Mirada, for removal of existing grass to pave an asphalt walkway from the parking lot gate to portables at Gallatin Elementary School, in the amount of \$16,400.00, from September 9, 2023 through September 11, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.44 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-295 with Koury Engineering & Testing, Inc., Chino, for geological testing services at Rio Hondo Elementary School, in the amount of

\$36,500.00, from August 10, 2023 through November 30, 2023, to be charged to Measure K Bond Funds.

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

2.45 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-296 with Nova Geotechnical and Inspection Services – So Cal, dba Universal Engineering Sciences, Irvine, for geological testing services at Carpenter Elementary School, in the amount of \$14,000.00, from August 10, 2023 to November 30, 2023, to be charged to Measure K Bond Funds.

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

2.46 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-297 with Geocoin West, Inc., Burbank, for geological testing services at Imperial Elementary School, in the amount of \$38,000.00, from August 10, 2023 through November 30, 2023, to be charged to Measure K Bond Funds.

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

2.47 APPROVE Independent Contractor Agreement For Non-Construction Services No. 202324-299 with Houghton Mifflin Harcourt Publishing Company, Chicago, IL, for a one (1) year English 3D on Ed Blended Coaching Membership, which includes professional development for District staff, in the amount not to exceed \$27,795.00, on October 31, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.48 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-303 with Geo-Advantec, Inc., San Dimas, for geological testing services at Rio San Gabriel Elementary School, in the amount of \$24,535.00, from August 2, 2023 through November 30, 2023, to be charged to Measure K Bond Funds.

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202324-306 with 3D Concrete, Downey, for demolition and installation of a concrete ramp at the Food Service Kiosk at Sussman Middle School, in the amount of \$9,920.00, from August 12, 2023 through September 12, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-308 with Health Management Associates, Inc., Lansing, MI, to assist Downey Unified School District with secondary curricular adoptions and standards-based instruction, in the amount not to exceed \$40,000.00, from September 18, 2023 through June 30, 2024.

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202324-310 with Jolt Electric, Inc., Rancho Cucamonga, for repair of cut electrical conduit and circuits affecting the Food Service Kiosk and Girls' Locker Room at Sussman Middle School, in the amount of \$6,330.00, from August 25, 2023 through September 25, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-311 with Alliance Race Timing, West Sacramento, for online registration and race management for TLC 5K run services, in the amount not to exceed \$4,200.00, from October 1, 2023 through April 1, 2024.

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

2.53 APPROVE Agreement for Construction Services (Small Projects) No. 202324-312 with Century Paving, Inc., La Mirada, for demolition of an existing planter and provide asphalt to match the existing drop-off lane at Stauffer Middle School, in the amount of \$19,750.00, from November 20, 2023 through November 26, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-313 with Tacos Don Chente Catering, Downey, for catering services at Sussman Middle School, in the amount not to exceed \$1,617.00, held on September 15, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.55 Ratify Independent Contractor Agreement for Non-Construction Services No. 202324-315 with Jewish Family and Children's Services (JFCS), Long Beach, for individual and group counseling services to Downey Unified School District students, in the amount not to exceed \$278,754.48, from July 1, 2023 through June 30, 2024.

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

2.56 APPROVE Independent Contractor Agreement For Non-Construction Services No. 202324-320 with Nigro & Nigro, PC, Murrieta, for conducting an Associated Student Body (ASB) accounting procedures workshop, in an amount not to exceed \$2,300.00 including expenses, from October 4, 2023 through June 30, 2024.

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

2.57 RATIFY Agreement No 202324-323 with Alliance International University to provide field experience for teacher credential, school psychology, and school counselor program candidates, at no cost to the District, from August 1, 2023 through July 31, 2026.

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

2.58 RATIFY Agreement No 202324-324 with California State University, Bakersfield to provide administrative experience through clinical practice to preliminary credential administrator candidates, at no cost to the District, from July 1, 2023 through June 30, 2028.

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

2.59 RATIFY Agreement No 202324-331 with University of Phoenix to provide educational field experience, at no cost to the District, from August 21, 2023 through August 20, 2024.

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

2.60 RATIFY Agreement No 202324-332 with California State University, Los Angeles to provide clinical placement experience to candidates in their Counseling and Marriage and Family Therapy (MFT) programs, at no cost to the District, from August 21, 2023 through August 20, 2026.

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

2.61 APPROVE DUSD Agreement No. 202324-337, a Contract for Audit, Design and Construction of Districtwide Energy Conservation Measures with Southland Industries, Garden Grove, for audit services of energy conservation measures at multiple District sites, in the amount not to exceed \$31,017.00, effective October 3, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.62 APPROVE DUSD Agreement No. 202324-338, an Event License Agreement with Stadco LA, LLC, for use of SoFi Stadium for a District-sponsored event, the Downey High School vs Warren High School football game, in an amount not to exceed \$128,000.00, on October 13, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-339 with The Arc Los Angeles and Orange Counties, Downey, for cleaning and custodial services, in the amount of \$200,640.00, from July 1, 2023 through June 30, 2024.

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

2.64 RATIFY the First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-248 with Cardenas Music, South Gate, to amend the agreement for an additional teaching position to provide a more fluid and well-rounded approach to Mariachi education and increase the amount by \$14,400.00 for a total not to exceed amount of \$65,000.00, from September 5, 2023 through June 30, 2024.

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

2.65 APPROVE Change Order Nos. 3, 4 and 5 to the contract with GDL Best Contractors, Inc., for the Doty, Griffiths and Sussman Middle Schools Lunch Shelters Project (Bid No. 22/23-13), for a total increase of \$37,666.82.

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

2.66 AWARD Bid No. 23/24-11, Apple Computer Products & Services, to Apple Inc., for purchases as needed through June 30, 2024, in an estimated amount of \$2,066,000.00.

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

2.67 APPROVE entering into 60-month lease agreements for six (6) Xerox PrimeLink B9125 copier/printers for Downey High School (4) and Warren High School (2) with MRC Smart Technology Solutions (a Xerox Business Solutions Company), at a total monthly cost of \$3,300.90, plus \$0.0039 per copy, to be charged to the General Fund.

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

2.68 CORRECTIONS to Agenda Item 2.56 approved at the August 8, 2023 Board of Education meeting and to Page 7, Item 7.1.13 of the Facility Use and Grant Services Agreement No. 202324-196 for the Expanded Learning Opportunities Program (ELOP) with the Downey Foundation for Educational Opportunities (DFEO).

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

2.69 ACCEPT as complete Bid #22/23-12, Warren High School Football Field Turf Installation Project, with Asphalt, Fabric, and Engineering, Inc., Long Beach, in the final amount of \$276,451.00, to be charged to Deferred Maintenance 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 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

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.

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

2.71 APPROVE Downey Unified School District Resolution No. 202324-07, Determining that the Alameda Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.72 APPROVE Downey Unified School District Resolution No. 202324-08, Determining that the Carpenter Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.73 APPROVE Downey Unified School District Resolution No. 202324-09, Determining that the Columbus High School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.74 APPROVE Downey Unified School District Resolution No. 202324-10, Determining that the Downey High School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.75 APPROVE Downey Unified School District Resolution No. 202324-11, Determining that the Gallatin Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.76 APPROVE Downey Unified School District Resolution No. 202324-12, Determining that the Gauldin Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.77 APPROVE Downey Unified School District Resolution No. 202324-13, Determining that the Imperial Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.78 APPROVE Downey Unified School District Resolution No. 202324-14, Determining that the Lewis Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.79 APPROVE Downey Unified School District Resolution No. 202324-15, Determining that the Old River Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.80 APPROVE Downey Unified School District Resolution No. 202324-16, Determining that the Pace Education Center New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.81 APPROVE Downey Unified School District Resolution No. 202324-17, Determining that the Price Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.82 APPROVE Downey Unified School District Resolution No. 202324-18, Determining that the Rio Hondo Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.83 APPROVE Downey Unified School District Resolution No. 202324-19, Determining that the Rio San Gabriel Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.84 APPROVE Downey Unified School District Resolution No. 202324-20, Determining that the Unsworth Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.85 APPROVE Downey Unified School District Resolution No. 202324-21, Determining that the Ward Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.86 APPROVE Downey Unified School District Resolution No. 202324-22, Determining that the Warren High School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.87 APPROVE Downey Unified School District Resolution No. 202324-23, Determining that the Williams Elementary School New Construction and Modernization Project Is Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

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

2.88 RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Griffiths Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 14, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.89 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 14, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.90 RATIFY the establishment of three new positions with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Doty Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 14, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.91 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 14, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.92 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Ward Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 25, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

2.93 APPROVE the duties of the Family and Community Engagement (FACE) Specialist as attached, effective October 4, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

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

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. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Downey Unified School District Resolution No. 202324-06, for Naming District Representatives and Authorizing Them to Physically Sign and Submit Documents Online for State Allocation Board Administered Programs.

Motion by Nancy A Swenson, 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

3.2 RECEIVE the 2022-23 Annual Report.

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

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 MOVE TO DECLARE a Public Hearing to decide if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.

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

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 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, 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 ADOPTION of Resolution No. 202324-24 regarding Sufficiency of Instructional Materials 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 Saldana, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

3.6 Adopt Resolution No. 202324-25, in support of CHARACTER COUNTS! Week, October 16-20, 2023.

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

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

3.7 FIRST READ and REVIEW of proposed Board Policy 3146.1 and Administrative Regulation 3146.1, AUTOMATED EXTERNAL DEFIBRILLATORS.

3.8 FIRST READ and REVIEW of proposed Board Policy 1240 and Administrative Regulation 1240, SCHOOL-CONNECTED ORGANIZATIONS.

3.9 MOVE TO DECLARE a Public Hearing to hear the public on the matter of the appointment of Mr. John Kennedy as Personnel Commissioner for a three-year term ending December 1, 2026.

Motion by Nancy A Swenson, 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

3.10 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, 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

3.11 APPOINT Mr. John Kennedy as Personnel Commissioner for a three-year term ending December 1, 2026.

Motion by Barbara R Samperi, second by D Mark Morris.

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 - Instructional Services

4.1 APPROVE Certification of Provision of Standards-Aligned Instructional Materials 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 Saldana, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

4.2 APPROVE the Elementary Social Emotional Learning (SEL) Curriculum.

Motion by Nancy A Swenson, 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. SPECIAL ADMINISTRATIVE - Personnel

5.1 RECEIVE Initial Bargaining Proposal(s) for 2023-24 with the Downey Education Association.

Motion by Nancy A Swenson, 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

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with the Downey Education Association.

Motion by Nancy A Swenson, 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

5.3 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, 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

5.4 RECEIVE Initial Presentation of Proposal(s) and Request to Bargain for 2023-24 from the Downey Education Association.

Motion by Nancy A Swenson, 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

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Presentation of Proposal(s) with the Downey Education Association.

Motion by Nancy A Swenson, 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

5.6 RECEIVE Initial Bargaining Proposal(s) for 2023-24 from California School Employees Association, Chapter #248.

Motion by Barbara R Samperi, 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

5.7 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

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

5.8 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, 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

5.9 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2023-24 with California School Employees Association, Chapter #248.

Motion by Nancy A Swenson, 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

5.10 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

Motion by Nancy A Swenson, 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

5.11 MOVE TO CLOSE Public Hearing.

Motion by Nancy A Swenson, 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

5.12 RECEIVE Initial Bargaining Proposal(s) for 2023-24 from California School Employees Association, Chapter #746.

Motion by Nancy A Swenson, 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

5.13 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

Motion by Nancy A Swenson, 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

5.14 MOVE TO CLOSE Public Hearing.

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

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

5.15 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2023-24 with California School Employees Association, Chapter #746.

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

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

5.16 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

Motion by Jose J Rodriguez, 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

5.17 MOVE TO CLOSE Public Hearing.

Motion by Jose J Rodriguez, second by Tyrone Conde.

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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Special Board Meeting to be held on Tuesday, October 17, 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 7:21 p.m. and reconvened into Closed Session at 7:30 p.m.

8. CLOSED SESSION

The Board of Education retired into Closed Session to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; and Negotiations and reconvened into Open Session at 8:58 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 9:00 p.m. in memory of Stephen Sampley, Verla Hodges and William DeWitt.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk