

**Minutes of the
Regular Board of Education Meeting
Wednesday, September 6, 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 Wednesday, September 6, 2023 in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

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

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

1.4 ROLL CALL

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

John A. Garcia, Jr., Ph.D

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on Wednesday, September 6, 2023.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, August 8, 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, 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.

1.9 HEAR a presentation from Dr. Wayne Shannon, Assistant Superintendent of Elementary Education, Dr. Jennifer Robbins, Director of Elementary Education and Diana Israwi, Elementary Social Emotional Learning TOSA on an Elementary SEL Curriculum Update and Review.

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

The Board Members thanked the Price Elementary students for leading us in the Pledge of Allegiance and the Character Counts Pledge and also for sharing information about all the exciting things happening at Price. Board Members shared that they attended the District-Wide Kickoff on August 14 and were very happy to see the entire district back together again. They shared how they enjoyed the presentations from our different departments on what is happening in the district and also congratulated Mariachi Diamante de Downey who started off the morning with an excellent performance. Some of the Board Members have

been able to attend the fall sports at our high schools and said it is very nice to see the students and families supporting our athletes. They all congratulated the Warren High School Girls Flag Football Team for the win in their first game and for being part of this sport which just became CIF-approved. Board Members were also all in agreement that the District had a great start to the school year and can't wait to see all the exciting things that will be taking place at our school sites.

Dr. Garcia acknowledged new staff members that were present at the Board Meeting: Maria Carbajal, Supervising Personnel Analyst, Classified Human Resources; Portia Mina, Director of Purchasing and Warehouse and Elida Sanchez, Program Administrator of Community Schools. He also acknowledged the presence of our Personnel Commissioners; Marisol Alarid, CSEA Unit I President and Alma Martinez, our translator for all of our Board Meetings. Dr. Garcia shared that he attended the PTA Council Fall Meeting along with some of our Board Members and Administrators. He acknowledged Anna Muggelton, PTA Council President and her board for such a great event. Dr. Garcia stated that this has been the best school opening since 2019.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 APPROVAL of Consent Agenda Item Nos. 2.1 through 2.110.

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through August 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

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 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-08 with Frostig School, Pasadena, in the amount of \$49,889.50, from July 1, 2023 through June 30, 2024.

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-09 with Frostig School, Pasadena, in the amount of \$33,892.00, from July 1, 2023 through June 30, 2024.

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-10 with Olive Crest Academy, Garden Grove, in the amount of \$70,660.24, from July 1, 2023 through June 30, 2024.

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-11 with Olive Crest Academy, Garden Grove, in the amount of \$64,781.40, from July 1, 2023 through June 30, 2024.

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-12 with Olive Crest Academy, Garden Grove, in the amount of \$84,459.17, from July 1, 2023 through June 30, 2024.

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-13 with Olive Crest Academy, Garden Grove, in the amount of \$68,312.10, from July 1, 2023 through June 30, 2024.

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-14 with Olive Crest Academy, Garden Grove, in the amount of \$80,438.67, from July 1, 2023 through June 30, 2024.

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-15 with Beacon Day School, La Palma, in the amount of \$185,731.50, from July 1, 2023 through June 30, 2024.

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-16 with Beacon Day School, La Palma, in the amount of \$174,871.50, from July 1, 2023 through June 30, 2024.

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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-17 with Beacon Day School, La Palma, in the amount of \$184,271.50, from July 1, 2023 through June 30, 2024.

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

2.14 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-185 with Spectrum-Rossier Park Elementary School, Orange, 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 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

2.15 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-186 with Spectrum - Rossier Park High School, Buena Park, 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 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

2.16 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-190 with Speech and Language Development Center, Buena Park, 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 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

2.17 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-272 with The Gray Academy, Pacific Palisades, 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 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

2.18 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-500 with Spectrum-Rossier Elementary, Orange, in the amount of \$64,132.85, from July 1, 2023 through June 30, 2024.

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

2.19 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-501 with Spectrum-Rossier Elementary, Orange, in the amount of \$95,344.85, from July 1, 2023 through June 30, 2024.

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

2.20 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-502 with Spectrum-Rossier High School, Buena Park, in the amount of \$95,344.85, from July 1, 2023 through June 30, 2024.

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

2.21 APPROVE Settlement Agreement for OAH Case No. 2023070553, Downey Unified School District Agreement No. 202324-280.

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

2.22 APPROVE Settlement Agreement for OAH Case No. 2023060888, Downey Unified School District Agreement No. 202324-282.

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

2.23 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-166 with Sea Change Therapy, LLC, Torrance, to provide Occupational Therapy and Adapted Physical Education Services for students with individualized education programs, increasing the contract amount by \$53,000.00 for a new total amount of \$85,000.00, from August 14, 2023 to June 30, 2024.

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-172 with Hanna Interpreting Services, LLC, Spring Valley, to provide Translation and Interpretation Services for languages other than English for the DHH Program, in an amount not to exceed \$35,000.00, on an as needed basis from August 1, 2023 through June 30, 2024.

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-201 with RO Health, LLC, Covina, to provide LVN medical support during transportation and at non-public school, for a DUSD student, in the amount of \$109,300.00, from July 1, 2023 through June 30, 2024.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-217 with Pacific Coast Speech Services/Point Quest Group Inc., Elk Grove, to provide Speech Language Pathologist services to DUSD students, in the amount of \$68,352.00, from August 14, 2023 through December 22, 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

2.27 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-218 with Alhambra Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Alhambra 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 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

2.28 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-219 with South Whittier School District, to provide Deaf and Hard of Hearing Services for Special Education students. South Whittier SD shall reimburse the Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2023 through June 30, 2024.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-231 with MKRD Consulting, Mammoth Lakes, to provide an Independent Educational Evaluation of a DUSD student, in the amount of \$2,000.00, from August 16, 2023 through December 31, 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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-273 with Olive Crest, Santa Ana, to provide Wrap-Around Services to support student's transition from RTC to NPS, in the amount of \$60,000.00, from August 7, 2023 through June 30, 2024.

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

2.31 AUTHORIZE revised signatories, as presented, to become effective September 6, 2023, and to remain in effect until subsequent action is taken by the Board of Education.

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

2.32 RATIFY and/or APPROVE Purchase Orders processed from August 1, 2023, through August 23, 2023 (per Board Policy 6362).

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-018 with Mobile Relay Associates, LLC, Paramount, for repairs to handheld radios as needed, in the amount of \$6,000.00, from July 1, 2023 through June 30, 2024.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-021 with Pioneer Chemical, Co., Gardena, for repairs and services to Operations Department equipment as needed, in the amount of \$19,000.00, from July 1, 2023 through June 30, 2024.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-047 with Water Chemists, Inc., Vernon, for water treatment services as needed by the Maintenance Department, not to exceed \$1,800.00, from July 1, 2023 through June 30, 2024.
(not specified)

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-135 with Creative Works Consulting, Anaheim, to provide assistance in maintaining the website for the Downey-Montebello SELPA so parents and the public will be able to access valuable information about parent rights, trainings, and brochures, in the amount not to exceed \$5,000.00, from July 1, 2023 through June 30, 2024.

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-138 with Emission Test Centers, Inc., Downey, for smog checks for District fleet vehicles, not to exceed \$4,000.00, from July 1, 2023 through June 30, 2024.

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

2.38 APPROVE Agreement No. 202324-139 with Nigro & Nigro, PC, Murrieta, to provide independent audit services for the fiscal years ending June 30, 2024 through June 30, 2026, as required by California Education Code Section 41020, in annual amounts of \$58,000.00 in 2023-24, \$59,750.00 in 2024-25, and \$61,250.00 in 2025-26.

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

2.39 APPROVE Agreement No. 202324-145 with Nigro & Nigro, PC, Murrieta, to audit the financial statements of the Measure K Building Fund, for the fiscal years ending June 30, 2024 through June 30, 2026, in accordance with accounting principles generally accepted for governments in the United States of America (U.S. GAAP), in annual amounts of \$9,500.00 in 2023-24, \$10,000.00 in 2024-25, and \$10,500.00 in 2025-26.

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

2.40 APPROVE DUSD Agreement No. 202324-157 with Apple Inc., Cupertino, to provide Apple Professional Learning School Specialists for all Downey Unified middle schools, in the amount of \$32,400.00, from September 11, 2023 through June 30, 2024.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-158 with Planet Magic, LLC, to provide teaching and learning workshops for the middle school block schedule, in the amount of \$7,850.00, from August 14, 2023 through October 6, 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

2.42 RATIFY Independent Contractor Service Agreement for Non-Construction Services No. 202324-161 with Feet First Eventertainment, Inc., Culver City, to provide a team building exercise for Food Service Supervisors, in the amount of \$2,450.00, on August 9, 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

2.43 RATIFY Service Agreement for Construction Services (Small Projects) No. 202324-167 with Psomas, Los Angeles, to provide surveying and topographic services behind the H Building and Library Courtyard at Warren High School, in the amount of \$5,000.00, to be charged to the Capital Outlay Fund.

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

2.44 RATIFY Agreement for Construction Services (Small Projects) No. 202324-170 with Unlimited Environmental, Long Beach, to demo and abate the food science classroom at Doty Middle School, in the amount of \$7,200.00, to be charged to Measure O Bond Funds.

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

2.45 RATIFY DUSD Agreement No. 202324-173 with WestEd, San Francisco, to provide professional development co-teaching workshops for District staff, in the amount of \$91,000.00, from August 2, 2023 through August 1, 2024.

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

2.46 APPROVE Agreement No. 202324-180 with Cerritos Community College District for Cerritos College students to obtain educational field experience in teaching classes grades K-12, from August 1, 2023 through July 31, 2028.

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

2.47 RATIFY Service Agreement for Construction Services (Small Projects) No. 202324-182 with Russell Consulting, Los Angeles, to provide flood mitigation services behind H Building and Library Courtyard at Warren High School, in the amount of \$7,000.00, to be charged to Capital Outlay Funds.

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202324-183 with Big City Signs, Murrieta, to paint the gym building mural at Stauffer Middle School, in the amount of \$24,992.50, to be charged to Measure O Bond Funds.

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202324-184 with GDL BEST Contractors, Whittier, to demo and reconfigure walls in financial services at the District Office in the amount of \$18,300.00, to be charged to Capital Outlay Funds.

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

2.50 RATIFY Service Agreement for Construction Services (Small Projects) No. 202324-189 with Aurora Industrial Hygiene, South Pasadena, to provide hazardous material surveying services at Rio Hondo and Rio San Gabriel Elementary Schools, in the amount of \$29,600.00, to be charged to Measure K Bond Funds.

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

2.51 RATIFY Service Agreement for Construction Services (Small Projects) No. 202324-192, with Adaptive Building Group, West Covina, to provide hazardous material surveying services at Carpenter Elementary School, in the amount of \$21,270.00, to be charged to Measure K Bond Funds.

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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-194 with Bett's Truck Parts, Fresno, for minor services to school buses for the Transportation Department, not to exceed \$2,000.00, from July 1, 2023 through June 30, 2024.

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-195 with Fontenot Towing Service, Compton, for towing services for District vehicles and school buses, not to exceed \$3,000.00, from July 1, 2023 through June 30, 2024.

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-199 with Herrera's A.B.S., Inc., Chino, for body repairs to school buses and District vehicles, not to exceed \$11,000.00, from July 1, 2023 through June 30, 2024.

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

2.55 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-203 for hazardous materials testing for the 2023-2024 fiscal year with Aurora Industrial Hygiene, Pasadena, in the amount of \$5,000.00 to be charged to General Fund.

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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-205 with John Lucas Consulting to provide assistance to business staff responsible for Special Education revenue distribution and cost reporting to both SELPA member districts and the SELPA, in the amount of \$20,000, from July 1, 2023 through June 30, 2024.

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-206 with Elijah Stacy/Destroy Duchenne, Norco, to provide motivational presentations to SELPA parents, in an amount not to exceed \$1,500.00, from July 1, 2023 through June 30, 2024.

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

2.58 RATIFY Agreement No. 202324-207 with TLC Auctions for public auction sale of surplus equipment from July 1, 2023 through June 30, 2024.

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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-208 with Tacos Don Chente Catering, Downey, to provide catering services for a Freshmen Fiesta at Downey High School, in the amount of \$6,600.00, to be held on August 25, 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

2.60 RATIFY Agreement for Construction Services (Small Projects) No. 202324-209 with KYA, LLC, Santa Ana, to provide and install walk off-mat flooring in the gym at Sussman Middle School, in the amount of \$10,211.43, to be charged to Measure O Bond Funds.

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

2.61 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-210 with System Surveyor, Austin, Texas, for a technology systems update project, in the amount of \$19,720.00, from August 1, 2023 through June 30, 2025.

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

2.62 RATIFY Independent Contractor Service Agreement for Non-Construction Services No. 202324-214 with AIP Mobile Detailing, Downey, for monthly washing of warehouse vehicles, in an amount not to exceed \$1,560.00, from July 1, 2023 through June 30, 2024.

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

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-215 with Asbury Environmental Services, South Gate, for water waste disposal services for the Transportation Department, in the amount of \$4,000.00, from July 1, 2023 through June 30, 2024.

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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-216 with The Whole Child (TWC), Whittier, to provide Mental Health Services to students in TLC and school sites at no cost, from August 1, 2023 through June 30, 2025.

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

2.65 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-220 with Ignite2Unite, LLC, to provide Breaking Down the Walls workshops at Doty Middle School, in an amount not to exceed \$17,900.00, from January 29, 2024 through February 2, 2024.

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

2.66 RATIFY Service Agreement for Construction Services (Small Projects) No. 202324-222 with B2 Environmental, West Covina, to provide hazardous material surveying services at Imperial Elementary School, in the amount of \$22,900.00, to be

charged to Measure K Bond Funds.

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

2.67 APPROVE DUSD Service Agreement No. 202324-223 with H & L Charter Co., Inc., Ontario, to provide transportation services for students attending science camp at Pali Institute, Running Springs, in the amount of \$55,589.60, from January 29, 2024 through February 2, 2024.

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

2.68 RATIFY DUSD Grant Services Agreement No. 202324-225 for the Expanded Learning Opportunities Program with Saint Dominic Savio Parish, Bellflower, to provide after-school programs for District students in the WeCare Program, in an amount not to exceed \$400,000.00, from August 16, 2023 through June 30, 2024.

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

2.69 RATIFY DUSD Agreement No. 202324-226 with the Pali Institute, Running Springs, for 5th grade students to attend the Pali Institute's Outdoor Education Program Science Camp, in the amount of \$256,680.00, from January 29, 2024 through February 2, 2024.

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

2.70 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-227 with Focused Schools, LLC, San Francisco, to provide consulting services, coaching and training to secondary schools, in an amount not to exceed \$168,400.00, from July 1, 2023 through June 30, 2024.

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

2.71 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-230 with Extron Electronics, Anaheim, for Repairs of Extron Equipment under the Extron RMA process, in the amount of \$6,000.00, from July 1, 2023 through June 30, 2024.

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

2.72 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-233 with Perfect Ten Entertainment, LLC, to provide DJ services at the Freshmen Fiesta at Downey High School, in the amount of \$250.00, to be held on August 25, 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

2.73 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-234 with Maria Salado O.D., FAAO, of True Vision Optometry, Montebello, to provide mandated vision screenings to DUSD students, in an amount not to exceed \$22,000.00, from August 1, 2023 through June 5, 2024.

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

2.74 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-235 with Charity Vision (NuSkin) International Foundation, True Vision Optometry, Montebello, to provide no-cost eye exams and free glasses to qualifying DUSD students from August 1, 2023 through June 5, 2024.

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

2.75 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-236, with AIP Mobile Detailing Inc., Downey, to provide monthly washing and detailing of Food Services department vehicles, in an amount not to exceed \$1,800.00, from July 1, 2023 through June 30, 2024.

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

2.76 RATIFY Agreement for Construction Services (Small Projects) No. 202324-237 with Pro-Craft Construction, Inc., Redlands, to provide and install a trench drain and catch basin in front of the administration building at Stauffer Middle School, in the amount of \$33,357.00, to be charged to Measure O Bond Funds.

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

2.77 APPROVE DUSD Agreement No. 202324-238 with General Auction Company, Redlands, for the public auction sale of surplus District vehicles, from July 1, 2023 through June 30, 2024.

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

2.78 RATIFY Agreement No. 202324-240 with the City of Downey to provide School Resource Officers for the Police on Campus Program at Columbus High School, in an amount not to exceed \$150,000.00 based on invoices from the previous school year, from August 8, 2023 through August 7, 2024.

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

2.79 RATIFY Agreement for Construction Services (Small Projects) No. 202324-241 with GDL Best Contractors, Inc., Whittier, to repair the damaged floor at the entrance ramp of the walk-in refrigerator at Ward Elementary School, in the amount of \$2,400.00, to be charged to the Cafeteria Fund.

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

2.80 RATIFY Agreement for Construction Services (Small Projects) No. 202324-242 with Genesis Floor Covering, Inc., Santa Fe Springs, to provide and install new stair treads for the stage stairs in the gym building at Griffiths Middle School, in the amount of \$5,783.89, to be charged to Measure O Bond Funds.

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

2.81 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-246 with Pacific Clinics, Campbell, to provide mental health services for youth and families that attend DUSD, at a cost not to exceed \$56,000.00, from August 1, 2023 through June 30, 2024.

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

2.82 RATIFY Agreement for Construction Services (Small Projects) No. 202324-247 with Campbell Window Film, Huntington Beach, to provide and install window film on the College and Career Readiness portable at the District Office, in the amount of \$1,400.00, to be charged to Measure O Bond Funds.

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

2.83 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-248 with Cardenas Music, South Gate, to provide Mariachi music and performance classes to middle and high school students, in an amount not to exceed \$50,600.00, from August 1, 2023 through June 30, 2024.

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

2.84 APPROVE DUSD Agreement No. 202324-249 with Microsoft Corporation, Redmond, WA, for Premier Support Services for enhancing cyber security, in the amount of \$160,259.00, from September 26, 2023 through September 25, 2024, to be paid from the General Fund.

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

2.85 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-250 with Creative Works Advertising Agency, Anaheim, to provide marketing and promotion services for the Food Services Department, in an amount not to exceed \$75,000.00, from July 1, 2023 through June 30, 2024.

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

2.86 RATIFY Agreement No. 202324-253 with University of Massachusetts Global, Irvine, to provide supervised practicum and/or fieldwork in school counseling and school psychology, as well as supervised internship programs in single/multiple subject and special education classes (K-12), from August 1, 2023 through August 1, 2026.

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

2.87 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-254 with Jenette Reneau, Laguna Woods, to provide CPR re-certification classes to District personnel, in the amount of \$15,000.00, from August 15, 2023 through June 30, 2024.

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

2.88 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-255 with Greg Birchfield, Saugus, to provide CPR re-certification classes to District personnel, in the amount of \$15,000.00, from August 15, 2023 through June

30, 2024.

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

2.89 RATIFY Agreement for Construction Services (Small Projects) No. 202324-262 with Triple-E Machinery Moving, Inc., El Monte, to move an Acer mill and powder coating oven to the H Building at Warren High School, in the amount of \$3,200.00, to be charged to the General Fund.

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

2.90 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-090 with Behavior Emotional Academic Mentoring, LLC, Whittier, to provide staffing support for students with special needs, increasing the contract amount by \$310,000.00 for a new total amount of \$378,000.00, from August 14, 2023 to June 30, 2024.

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

2.91 RATIFY Amendment No. 1 to DUSD Agreement No. 202324-098 with MGT EH & A Investor, LLC, to continue Purchasing Department support services on an as needed basis, increasing the dollar amount by \$10,000.00 for a new total amount of \$71,050.00, and to extend the agreement term from September 1, 2023 to June 30, 2024.

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

2.92 APPROVE an Amendment to the Construction Contract with GDL Best Contracting for the Lunch Shelter Project at Doty and Sussman Middle Schools, under Bid No. 22/23-13, for a total increase of \$94,620.00.

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

2.93 RATIFY Amendment No. 1 and 2 to Agreement for Construction Services (Small Projects) No. 202324-170 with Unlimited Environmental, Inc. for demo and abatement at Doty Elementary School, increasing the contract amount by \$5,400.00.

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

2.94 APPROVE Change Order No. 1 to the contract with Asphalt, Fabric and Engineering, Inc. for the Warren High School baseball field irrigation repair project (Bid No. 22/23-17), for a total decrease of \$420.00.

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

2.95 APPROVE Change Order Nos. 2 and 3 to the contract with Asphalt, Fabric and Engineering, Inc., for the Warren High School baseball field irrigation repair project (Bid No. 22/23-17), for a total increase of \$7,668.01.

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

2.96 SELECT and AWARD Lease-Leaseback Contractor and APPROVE entering into a Preliminary Services Agreement with Blach Construction, Costa Mesa, for the Carpenter Elementary School Modernization and New Construction Project, in an amount not to exceed \$167,215.00, to be paid from Measure K Bond Funds.

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

2.97 SELECT and AWARD Lease-Leaseback Contractor and APPROVE entering into a Preliminary Services Agreement with Bernards Bros., San Fernando, for the Imperial Elementary School Modernization and New Construction Project, in an amount not to exceed \$169,687.00, to be paid from Measure K Bond Funds.

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

2.98 SELECT and AWARD Lease-Leaseback Contractor and APPROVE entering into a Preliminary Services Agreement with Erickson-Hall Construction Company, Riverside, for the Rio Hondo Elementary School Modernization and New Construction Project, in an amount not to exceed \$164,543.00, to be paid from Measure K Bond Funds.

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

2.99 SELECT and AWARD Lease-Leaseback Contractor and APPROVE entering into a Preliminary Services Agreement with C.W. Driver, Pasadena, for the Rio San Gabriel Elementary School Modernization and New Construction Project, in an amount not to exceed \$170,213.00, to be paid from Measure K Bond Funds.

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

2.100 AWARD Bid No. 23/24-01R Frozen Processed Chicken Products to Pilgrim's Pride Corporation, Greeley, CO, lowest responsive responsible bidder, at unit prices indicated on the attached summary, for a total estimate amount of \$380,000.00, from July 1, 2023 through June 30, 2024.

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

2.101 AWARD Bid No. 23/24-05 for the Gauldin Elementary School EPIC Paging and Audio Enhancement Installation Project and APPROVE entering into an agreement with Avidex Industries, LLC, Lake Forest, in the amount of \$57,008.00, to be charged to the Special Reserve/Technology Fund.

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

2.102 AWARD RFP No. 23/24-06 and APPROVE Agreement No. 202324-268 with Phone Fix Pros, Inc., Downey, for iPad repair services, in an estimated total amount of \$180,000.00, from July 1, 2023 through June 30, 2024.

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

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

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

2.104 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, 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 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

2.105 RATIFY the establishment of three new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Gauldin 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 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

2.106 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Lewis 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 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

2.107 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 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

2.108 RATIFY the establishment of four new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Unsworth 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 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

2.109 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Williams 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 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

2.110 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Lewis 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 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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for Fiscal Year 2022-23.

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

3.2 MOVE TO DECLARE a Public Hearing to receive and consider public comments on Resolution No. 202324-05 authorizing submittal of a Surplus Property Waiver Application to the State Board of Education for 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California and declaring the property as exempt surplus land.

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 CLOSE Public Hearing.

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

Final Resolution: Motion Carried

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

3.4 ADOPT Downey Unified School District Resolution No. 202324-05, Authorizing Submittal of a Surplus Property Waiver Application to the State Board of Education for 11525 Brookshire Avenue and 11500 Dolan Street, Downey, California and Declaring the Property as Exempt Surplus Land.

Motion by Nancy A Swenson, 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 - Business Services

4.1 APPROVE the Unaudited Actuals Financial Report for fiscal year 2022-2023.

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

5. SPECIAL ADMINISTRATIVE - Instructional Services

5.1 ADOPT the Middle School and High School novels proposed for adoption for the 2023-2024 school year.

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

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 RATIFY the Memorandum of Understanding between DEA and DUSD regarding a stipend for additional students placed on Resource Specialist Teachers (RSP) caseloads effective August 14, 2023 through June 6, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

6.2 RATIFY the Memorandum of Understanding between DEA and DUSD regarding an additional Teacher Intervention Program (TIP) panel member effective August 14, 2023 through June 6, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

6.3 RATIFY the Memorandum of Understanding between DEA and DUSD regarding salary reclassification for additional course work/column advancement (Cultural Proficiency Certificate Program) effective August 14, 2023 through June 6, 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, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

7. ITEMS FOR FUTURE AGENDA

Motion was made by Barbara R Samperi, second by Nancy A Swenson to hear a presentation from Dr. Rebekah Ruswick, Director of Special Education on how a crisis team supports students after a crisis.

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, November 7, 2023, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:16 p.m. and reconvened at 6:30 p.m.

9. CLOSED SESSION

9.1 The Board of Education retired into Closed Session at 6:31 p.m. to discuss: Potential Litigation; Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations; Legal Counsel, Ongoing Litigation, subject to Government Code sections 22950 - 22964, regarding proposed settlement of claims related to e-cigarettes and vaping issues and reconvened into Open Session at 8:22 p.m.

10. ADJOURNMENT

10.1 The Regular Meeting of the Board of Education was adjourned at 8:24 p.m. in memory of Cesar Sosa Sr., Jane Steadman, Roy Long, Joe Commodore and Andrea Vazquez.

DOWNEY UNIFIED SCHOOL DISTRICT Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk