

**Minutes of the
Regular Board of Education Meeting
Tuesday, November 7, 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, November 7, 2023; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 The Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts! Pledge was led by the Griffiths Thunderbirds.

1.3 Invocation was delivered by Tyrone Conde, Member of the Board of Education.

1.4 ROLL CALL

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

John A. Garcia, Jr., Ph.D.

Ms. Swenson moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education approve the absence of Mrs. Samperi as excused due to being out of town.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on November 7, 2023.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held October 3, 2023, as submitted or with necessary corrections.

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

1.7 APPROVE Official Minutes for the Special Meeting of the Board of Education held on October 17, 2023, as submitted or with necessary corrections.

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

1.8 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 Griffiths Middle School students on the exciting things happening on their campus.

1.10 HEAR a presentation from Dr. Jennifer Robbins, Director of Elementary Education and Caryn Jasich, Principal, Old River Elementary School recognizing Downey Unified's Los Angeles County Teacher of the Year.

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

Board Members have been busy visiting different school sites, attending drama performances and many other activities that are going on at our schools. Board Members are very impressed with all the great things happening at our schools. They have enjoyed reading the newsletters from different sites as well as the one from our Special Education Department. The Board Members congratulated Kirsten Neill for being named a 2024 State Teacher of the Year Finalist and a 2023-24 Los Angeles County Teacher of the Year. Board Members commented on what a great event the Warren vs. Downey Football game at SoFi Stadium was for everyone involved. They also congratulated Downey and Warren's Football teams for a great season and wished Warren luck in the upcoming CIF playoffs. Board Members thanked the Griffiths Thunderbirds for leading the Pledge of Allegiance and the Character Counts! Pledge and also for sharing all the great things happening at Griffiths Middle School. Mrs. Perez-Saab welcomed Angie Rademaker and John Kennedy, Personnel Commissioners, and thanked them for being present at the meeting and for always supporting the district.

Dr. Garcia thanked Dr. Brossmer and Mrs. Catanzano for all the hard work they did organizing the football game at SoFi Stadium. Dr. Garcia also shared about the quick action by staff and fans at a Downey HS Varsity Baseball Game when an umpire had a medical emergency. The quick action of staff and a few fans possibly saved the umpire's life. Dr. Garcia thanked our Downey Adult Transitional for providing the art that was on display in the lobby today during our Board Meeting. Dr. Garcia wished everyone a Happy Thanksgiving since our next meeting will be in December.

1.12 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 2.92.

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

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 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-29 with Olive Crest Academy, Garden Grove, in the amount of \$78,961.40, from July 1, 2023 through June 30, 2024.

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-30 with Beach Cities Learning Center, Manhattan Beach, in the amount of \$38,924.00, from July 1, 2023 through June 30, 2024.

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

2.6 APPROVE Settlement Agreement for OAH Case No. 2023060961, Downey Unified School District Agreement No. 202324-352.

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

2.7 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-353 with Long Beach Unified School District, Long Beach, to provide Deaf and Hard of Hearing Services for Special Education students. Long Beach 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 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

2.8 RATIFY a Memorandum of Understanding, DUSD Agreement No. 202324-358, with East Whittier City School District, Whittier, to provide Special Education and Emotional and Behavior Services through the STEP program to DUSD students, from July 1, 2023 through June 30, 2024.

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

2.9 RATIFY Individual Service Agreement No. 202324-359 for the STEP Program with East Whittier City School District, Whittier, in the amount of \$40,000.00, from July 1, 2023 through June 30, 2024.

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

2.10 APPROVE Settlement Agreement for OAH Case No. 2023070883, Downey Unified School District Agreement No. 202324-361.

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

2.11 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-363 with Kristin Kawena Begay, Ph.D., NCSP, to provide two-hour virtual workshops to District Psychologists and Psychologist Interns on "Identifying Autism in Females and Nuance Presentations", in an amount not to exceed \$300.00, from October 3, 2023 through November 15, 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

2.12 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-368 with Inglewood Unified School District, Inglewood, to provide Deaf and Hard of Hearing Services for Special Education students. Inglewood 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 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

2.13 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-369 with Paramount Unified School District, Paramount, for Deaf and Hard of Hearing Services for Special Education students. Paramount 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 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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-378 with Behavior and Education Inc., Torrance, to provide Behavior Support Services to a DUSD student, in the amount not to exceed \$9,600.00, from October 3, 2023 through July 30, 2024.

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

2.15 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-386 with Dynamic Education Services, Anaheim, to provide Supplemental Academic Services in the form of tutoring or reading intervention to a DUSD student, in the amount of \$6,500.00, from November 8, 2023 through December 31, 2024.

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-387 with Dynamic Education Services, Anaheim, to provide Transition Vocational Services to a DUSD student, in the amount of \$9,100.00, from November 8, 2023 through June 30, 2025.

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

2.17 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first quarter of the 2023-24 school year.

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

2.18 AUTHORIZE REVISED signatories, to add Sandra Velazquez, Food Services Operations Specialist, as an authorized signer on the District credit card account, Cafeteria Fund, to become effective November 7, 2023, and to remain in effect until subsequent action is taken by the Board of Education.

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

2.19 RATIFY REVISED monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2023-24 fiscal year, with the additions of the Administrator of Business Services and the Supervising Personnel Analyst.

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

2.20 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from September 21, 2023 through October 30, 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

2.21 RATIFY the issuance of Payroll Orders for Hourly, Overtime, Electronic Payments and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the month of August 2023, covered by Payroll Orders issued through September 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

2.22 RATIFY the issuance of Payroll Orders for Hourly, Overtime, Electronic Payments and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the month of September 2023, covered by Payroll Orders issued through October 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

2.23 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 21148085 and 21191396, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2023 and ending August 31, 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

2.24 RATIFY B Warrants for Downey Unified School District, falling between Warrant Numbers 21193680 and 21236786, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning September 1, 2023 and ending September 30, 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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-153 with Masters Notary Academy, Cherokee Village, Arkansas, to provide instruction for notary and loan signing classes and proctor fees for notary testing, in the amount of \$25,000.00, from July 1, 2023 through June 30, 2024.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-154 with Patricia Chew, Bellflower, to provide parent education classes, in the amount of \$20,000.00, from July 1, 2023 through June 30, 2024.

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-155 with Kora Manzano-Lopez, Bellflower, to provide parent education classes, in the amount of \$6,000.00, from July 1, 2023 through June 30, 2024.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-270, with McCullah Fence Co., Bell Gardens, for removal and replacement of fence panels at Imperial Elementary School, in the amount not to exceed \$11,450.00, from July 31, 2023 through September 30, 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

2.29 RATIFY DUSD Agreement No. 202324-283 between the Downey Adult School Career and Education Center and LA Star Medical Group, Inc., Bellflower, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician students, at no cost to the District, from August 17, 2023 through August 17, 2028.

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

2.30 RATIFY DUSD Agreement No. 202324-284 between the Downey Adult School Career and Education Center and Dr. David's Family Dentistry & Orthodontics, Montebello, to furnish practical experience and the use of office facilities for Adult School Allied Health students, at no cost to the District, from July 26, 2023 through July 26, 2028.

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

2.31 RATIFY DUSD Agreement No. 202324-285 between the Downey Adult School Career and Education Center and RootVision Endo, Montebello, to furnish practical experience and the use of office facilities for Adult School Allied Health students, at no cost to the District, from July 24, 2023 through July 24, 2028.

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

2.32 RATIFY DUSD Agreement No. 202324-286 between Downey Adult School Career and Education Center and All Care Dental, Torrance, to furnish practical experience and the use of office facilities in educating Adult School Allied Health students, at no cost to the District, from July 26, 2023 through July 26, 2028.

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

2.33 RATIFY DUSD Agreement No. 202324-287 between the Downey Adult School Career and Education Center and Hero Practice Services, et al, Colorado Springs, Colorado, to furnish practical experience and the use of office facilities for Adult School Allied Health students, at no cost to the District, from July 26, 2023 through July 26, 2028.

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

2.34 RATIFY DUSD Agreement No. 202324-288 between the Downey Adult School Career and Education Center and Century Family Medical Group, Inc., Bellflower, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician Students, at no cost to the District, from August 16, 2023 through August 16, 2028.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-290 with Julian Mendoza, Lomita, to provide The Circle Life Classes after school at Downey High School, in the amount of \$15,400.00, from July 1, 2023 through June 30, 2024.

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

2.36 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-300 with Adaptive Building Group Incorporated, West Covina, for emergency air monitoring services at Doty Middle School, in the amount of \$3,850.00, from July 1, 2023 through August 12, 2023, to be charged to Measure O Bond Funds.

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services 202324-301 with United Partition Systems, Inc., Corona, for the modular wall system for the Special Education Department in the amount of \$3,970.20, from August 31, 2023 through December 31, 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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-316 with In5pird 2 Lead, LLC, Northport, Alabama, to facilitate professional learning for the IB Program at Sussman Middle School, in the amount of \$2,500.00, from October 11, 2023 through October 12, 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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-319 with Bright Event Rentals, Los Angeles, to move the event tents at Sussman Middle School and Warren High School, in the amount of \$5,570.00, to be charged to Measure O Bond Funds.

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-328 with Health Management Associates, Inc., Lansing, MI, to assist Downey Unified School District in implementing the California Community Schools Partnership Program (CCSPP) Grant, in the amount not to exceed \$48,000.00, from September 1, 2023 through June 30, 2024.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-330 with Nexx Burger, Downey, for catering at Griffiths Middle School, at no cost to the District, on September 7, 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

2.42 RATIFY Agreement for Consultant/Professional Services (Construction Related) No. 202324-333 with BFK Engineers, Newport Beach, for land surveying at Imperial and Rio Hondo Elementary Schools, in the amount of \$90,591.00, to be charged to Measure K Funds.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-334 with Amelia Barraza, dba Elite Captioning Service, Norwalk, to provide CART services to service students in the DHH Program, in the amount not to exceed \$90,000.00, from October 1, 2023 through June 30, 2024.

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-335 with Tacos Don Chente Catering, Downey, to provide catering services for the Downey High School College Fair, in an

amount not to exceed \$1,430.00, on October 18, 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

2.45 RATIFY Agreement for Construction Services (Small Projects) No. 202324-340 with Pro-Craft Construction, Inc., Redlands, for a fire flow test at Carpenter, Imperial, Rio Hondo, and Rio San Gabriel Elementary Schools, in the amount of \$3,912.00, from September 6, 2023 to October 6, 2023, to be charged to Measure K Funds.

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-341 with California Weekly Explorer, Tustin, to provide a California history presentation called, "Walk Through California" to the fourth-grade classrooms at Old River Elementary School, in the amount of \$3,665.16, from October 4, 2023 through October 25, 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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-342 with In-n-Out Burger, Downey, for catering services at Doty Middle School, in an amount not to exceed of \$4,500.00, on March 27, 2024.

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

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-343 with Mobile Ed. Production, Inc., Michigan, for a pop-up planetarium at Doty Middle School, in an amount not to exceed \$2,000.00, on November 17, 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

2.49 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-344 with NatureBridge, Sausalito, for Downey High School students to attend an Environmental Science trip at the Yosemite Campus, in an amount not to exceed \$36,380.00, from January 29, 2024 through February 2, 2024.

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-345 with Bernier Refrigeration Generations, Inc., South El Monte, to provide ramp repair work for a walk-in cooler at Stauffer Middle School, in the amount not to exceed \$2,650.00, from September 15, 2023 through December 15, 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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-348 with BEST-VIP Chauffeured Worldwide, Santa Ana, for transportation services of athletes to SoFi Stadium for the Downey vs. Warren rivalry game, in the amount not to exceed \$3,570.66, for October 13, 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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-349 with Document Tracking Services, LLC, San Diego, to provide the license and document tracking services for 22 sites, in the amount of \$8,500.00, from November 5, 2023 through November 5, 2024.

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-351 with B&W Limo, Inc., Canoga Park, for transportation services of athletes to SoFi Stadium for the annual Downey vs. Warren rivalry game on October 13, 2023, in the amount of \$6,500.04.

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-355 with ServeSmart K12 Products, El Cajon, for the purchase and installation of one (1) Quick Café grab and go food service kiosk and supporting equipment at Stauffer Middle School, in the amount not to exceed \$85,333.00, from October 3, 2023 through June 30, 2024.

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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202324-356 with Wolverine Fence Company, Inc., La Habra, to provide and install handrails for the food service kiosk at Sussman Middle School, in the amount of \$7,000.00, from September 9, 2023 to September 11, 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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-360 with Beltmann Relocation Group, Santa Fe Springs, to move the Financial Services Department from the District Office to Pace Education Center, in an amount not to exceed \$5,010.00, from October 2, 2023 through December 31, 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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-365 with TechArts Creative, Los Alamitos, for a Downey High School stadium crossover replacement, in the amount not

to exceed \$1,144.13, from September 21, 2023 through October 9, 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

2.58 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-366 with Building Block Entertainment, Inc., Woodland Hills, to provide a school assembly "Say YES to Success" to Old River Elementary students, in an amount not to exceed \$1,395.00, on December 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

2.59 RATIFY DUSD Agreement No. 202324-372 with VenueTech Management Group, agent for the City of Downey, for District concerts and events to be held at the Downey Civic Theatre at rates indicated on the attached Exhibit A, from October 11, 2023 through May 22, 2024.

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

2.60 RATIFY Agreement for Architectural Services No. 202324-373 with Rand Nicholl Architecture, Yorba Linda, for a walk-in and warming kitchen at Sussman Middle School, in the amount of \$57,000.00, to be charged to Food Services Funds.

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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202324-374 with A-1 Steel Fence Co., Inc., South El Monte, for fencing for the baseball batting cages at Warren High School, in the amount of \$14,888.00, to be charged to General Funds.

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-375 with Realtime Learning Systems, Springville, UT, to provide instructional videos, and practice materials for the Court Reporting Program at Downey Adult School, in the amount of \$5,000.00, from July 1, 2023 through June 30, 2024.

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

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-377 with Primary Color Systems Corp., Cypress, to install two vinyl decals at Griffiths Middle School gym, in an amount not to exceed \$5,032.06, on October 5, 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

2.64 APPROVE DUSD Agreement No. 202324-379 between the Downey Adult School Career and Education Center and Kaiser Permanente Southern California, to provide student practice and training, and supervised practical application of previously studied theory as "Field Experience", from December 4, 2023 through December 3, 2028.

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

2.65 RATIFY DUSD Agreement No. 202324-381 between the Downey Adult School Career and Education Center and Children's Happy Teeth and Happy Braces, Redondo Beach, for furnishing practical experience and the use of office facilities in education for Allied Health students, from September 12, 2023 through September 12, 2028.

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

2.66 RATIFY DUSD Agreement No. 202324-384, Renewal of the Transportation Coordination License and Services Agreement, with HopSkipDrive, Inc., Los Angeles, for transportation services for DUSD students, in an amount not to exceed \$75,000.00, from July 1, 2023 through June 30, 2024.

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

2.67 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-389 with Clearwell, Glendale, to provide a professional development series, Assets-Based Practice Essentials & Effectively Supporting Young Men of Color, for staff and faculty at the middle schools, in the amount of \$24,640.00, from October 1, 2023 through June 30, 2024.

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

2.68 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-390 with United Pumping Service, Inc., City of Industry, for the pumping out of kitchen grease and water from the kitchen grease trap at Downey High School, in the amount not to exceed \$1,935.13, from October 19, 2023 through October 31, 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

2.69 RATIFY Education Affiliation DUSD Agreement No. 202324-391 with the University of Nevada, Reno School of Medicine, Department of Speech Pathology and Audiology to provide clinical and educational experiences to candidates in their Clinical Practitioner Program, at no cost to the district, from July 1, 2023 through June 30, 2028.

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

2.70 APPROVE the SY2024-25 Annual Renewal of Services, DUSD Agreement No. 202324-394 with Super Co-Op Joint Powers Authority, a California USDA Foods Cooperative, for the 2024-25 school year, in the

amount of \$2,500.00, from July 1, 2024 through June 30, 2025.

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

2.71 APPROVE utilization of OMNIA Partners Coopertive/University of Nebraska Contract No. 001299 with Cintas Corporation for the placement of automated external defibrillators (AEDs) throughout the District and APPROVE a 36-month full service contract with Cintas Corporation, in the total amount of \$156,960.00.

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

2.72 RATIFY First Amendment to Agreement for Project Inspection Services No. 202122-635 with Sandy Pringle and Associates, Torrance, to amend and increase the agreement for construction and closeout support services of the Stauffer Two-Story Building, increasing the contract amount by \$79,000.00, for a new not to exceed amount of \$329,738.00.

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

2.73 RATIFY Amendment No. 1 to Agreement for Architectural Services No. 202223-620 with Westgroup Designs, Inc., Redlands, to cover reimbursement expenses for the Carpenter Elementary School New Construction and Modernization Project, in the additional amount of \$3,500.00, to be charged to Measure K Bond Funds.

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

2.74 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-022 with Prima Waste Management, Inc., to amend and increase the agreement for additional inorganic hazardous waste collection and disposal, increasing the contract amount by \$10,000.00, for a new not to exceed amount of \$22,000.00.

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

2.75 RATIFY Amendment No. 1 to Agreement for 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 additional amount of \$8,700.00.

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

2.76 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-296 with Nova Geotechnical and Inspection Services – So Cal, dba Universal Engineering Sciences, for Geological Testing Services at Carpenter Elementary School, Irvine, in the additional amount of \$5,500.00.

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

2.77 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-297 with Geocon West, Inc., Burbank, for Geological Testing Services at Imperial Elementary School, in the additional amount of \$18,060.00.

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

2.78 RATIFY Amendment No. 1 to Agreement for 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 additional amount of \$45,000.00.

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

2.79 APPROVE Amendment No. 3 to DUSD Clinic Services Agreement No. 201920-172 with PIH Health Physicians to extend the term of the Agreement, to be effective from December 4, 2023 through June 30, 2024. All other provisions of the original Agreement as amended are not otherwise affected or changed, and the foregoing shall remain in full force and effect.

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

2.80 APPROVE Change Order No. 1 to the contract with FAR Electric, Inc., dba FAR Builders, Anaheim, for the Doty and Sussman Middle Schools Food Science Classrooms Project (Bid No. 22/23-14), for a total increase of \$4,399.45.

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

2.81 APPROVE Change Order No. 1 to the contract with Best Contracting Services, Gardena, for the Downey High School Gymnasium and X-Building Roof Replacement Project (Bid No. 22/23-19), for a total increase of \$3,888.47.

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

2.82 ACCEPT as complete Bid #22/23-16, the Downey High School X Building HVAC Project, with Pacific West Industries, Inc., Anaheim, in the final amount of \$224,700.00, 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 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

2.83 ACCEPT as complete Bid #22/23-18, Doty Middle School Two-Story Graphics Lighting Project, with GDL Best Contractors, Inc., Whittier, in the final amount of \$95,000.00, to be charged to Measure O Bond Funds;

and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by 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

2.84 ACCEPT as complete Bid #22/23-19, Downey High School Gym and X Building Roofing Project, with BEST Contracting Services, Inc., Gardena, in the final amount of \$402,212.47.00, 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 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

2.85 APPROVE utilization of Sourcewell Request for Proposals (RFP) and Contract #041123-MSL with Musco Sports Lighting, LLC, Iowa, for Downey and Warren High Schools' stadium LED retrofit sports lighting, related supplies, and DSA fees and APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-398 with Musco Sports Lighting, LLC, in the amount not to exceed \$780,640.00.

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

2.86 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund or the Food Services Fund.

Motion by D Mark Morris, second by 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

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

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

2.88 RATIFY the establishment of two new positions with duties corresponding to the current classification of Speech-Language Pathology Assistant, assigned to the DHH Program, seven hours per day, ten months per year, at range 200, \$5,791 - \$7,039 per month, effective November 1, 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

2.89 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 105, \$3,642 - \$4,427 per month, effective September 4, 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

2.90 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective September 4, 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

2.91 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Old River Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective August 23, 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

2.92 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Accounting Assistant, assigned to the Adult School, eight hours per day, twelve months per year, at range 155, \$4,653 - \$5,658 per month, effective September 7, 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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE proposed Board Policy 3146.1 and Administrative Regulation 3146.1, Automated External Defibrillators.

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

Final Resolution: Motion Carried

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

3.2 APPROVE proposed Board Policy 1240 and Administrative Regulation 1240, School-Connected Organizations.

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

4. SPECIAL ADMINISTRATIVE - Personnel

4.1 APPROVE the Memorandum of Understanding between Downey Unified School District (DUSD) and California School Employees Association (CSEA) and its Downey Chapter #248 regarding the immediate need for contracting out the following unit positions: Senior Instructional Assistant (SIA), Senior Instructional Assistant – Behavior (SIA-B), Senior Instructional Assistant – Medical (SIA-M), Senior Instructional Assistant – Sign Language (SIA-SL) and Speech-Language Pathology Assistant (SLPA) which will expire after Friday, December 29, 2023.

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

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be an Organizational Meeting to be held on Tuesday, December 12, 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 6:06 p.m. and reconvened at 6:16 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 6:17 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; and Negotiations.

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 7:25 p.m. in memory of Bud Mitchener, Eileen Mullen and Josephina Gonzalez.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk