

Minutes of the Regular Board of Education Meeting Tuesday, April 16, 2024



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was Called to Order by Ms. Nancy Swenson, President of the Board of Education, at 5:00 p.m. on Tuesday, April 16, 2024; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and the Character Counts! Pledge was led by Doty Knights.

1.3 Invocation was delivered by Linda Salomon Saldaña, Vice President of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on April 16, 2024.

Motion by Giovanna Perez-Saab, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held March 12, 2024, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

1.8 HEAR a presentation from Doty Middle School students on the exciting things happening on their campus.

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

The Board Members shared all the wonderful events they have attended since last month's board meeting like; the drama productions at different sites, open houses, the Golden Bear Awards and the Carnival of Champions. The Board Members were impressed with how many awards were given to Warren High School Seniors at the Golden Bear Awards, stating that the entire stage was filled with students receiving awards. The Board Members also commented on what a wonderful event Carnival of Champions was even if it was a very rainy morning, the students enjoyed themselves, the mascots participated in a race and a dance-off, with Old River Elementary taking home the first place trophy. Board Member Jose Rodriguez welcomed Mr. Donald LaPlante to the Board Meeting and also congratulated DHS football coach Jack Williams for receiving the CIF Model Coach Award.

Dr. Garcia welcomed the Personnel Commissioners, Mr. John Kennedy, Mrs. Angie Rademaker, Mrs. Dianne Lumsdaine and the PTA Council President, Mrs. Anna Muggleton for attending the Board Meeting this evening. Dr. Garcia thanked Dr. Jennifer Robbins, Director of Elementary Education and her team for putting together Carnival of Champions which even with the rough weather conditions turned out to be a great event. Dr. Garcia went on to thank Lewis Elementary's Principal, Tami Francis and Vice Principal, Heather Curcio for hosting Coffee with the Superintendent it was a good meeting with great hospitality. Dr. Garcia reminded everyone of the upcoming events; WHS Hall of Fame, Viking Awards, Robolympics, VEX Robotics, and First Robotics. Before concluding his comments Dr. Garcia congratulated Alyda Mir, Assistant Superintendent of Certificated Human Resources for completing her PH.D. and becoming Dr. Alyda Mir.

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

Public comment was heard from Yesica Vasquez from Lewis PTA inviting everyone to Be Internet Awesome a cyber safety event taking place at Lewis Elementary on May 2 at 6:00 p.m. The National PTA and Google will be collaborating at this event.

1.11 RECEIVE Citizens' Bond Oversight Committee 2022-2023 Annual Report.

Mr. Donald LaPlante, Chair of the Citizens Bond Oversight Committee presented the 2022-23 Annual Report.

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

Final Resolution: Motion Carried

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

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.70.

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

Final Resolution: Motion Carried

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

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 Barbara R Samperi, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.4 APPROVE Settlement Agreement for OAH Case No. 2023120240, Downey Unified School District Agreement No. 202324-618.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-32 with Olive Crest Academy, Garden Grove, in the amount of \$35,887.41, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.6 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-604 with Bassett Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Bassett USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from March 6, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-614 with Amplify Eyecare of Greater Long Beach, Long Beach, to provide vision therapy evaluation to a DUSD student, in the amount of \$515.00, from April 17, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-624 with Grace C. Mae Advocate Center, Cedar Rapids, Iowa, to provide one full-day of staff training on working with neurodivergent students with a focus on play therapy, in the amount of \$3,863.00, on April 16, 2024.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-647 with SpeechCom, Inc, Redondo Beach, to provide Speech and Language services to support vacancies throughout the District, in the amount of \$365,00.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-667 with Behavioral Emotional & Academic Mentoring, LLC, Whittier, to provide E.R.I.C.S. and Independent Educational Evaluation (IEE) assessments and 100 hours of compensatory social skills training to a DUSD student, in the amount of \$18,900.00, from April 17, 2024 through January 30, 2026.

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

Final Resolution: Motion Carried

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

2.11 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-454 with Speech Bananas, Inc., Long Beach, to extend the contract completion date from June 30, 2024 to December 31, 2024.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.13 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from March 1, 2024 through March 31, 2024.

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

Final Resolution: Motion Carried

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

2.14 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments, and Community Services Work performed by Classified Personnel, Adult School, and Food Services for the period beginning February 1, 2024 and ending March 31, 2024.

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

Final Resolution: Motion Carried

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

2.15 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21438498 - 21535201, and EFT/ACH Numbers falling between 202401310268693 - 202403280290737, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning February 1, 2024 and ending March 31, 2024.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Agreement for Construction Services (Small Projects) No. 202324-468 with South Bay Landscaping Inc., Redondo Beach, to provide and install mulch and weed barrier at four planter locations at the Administration Building at Sussman Middle School, from November 13, 2023 through December 31, 2023, in the amount not to exceed \$34,986.49, to be charged to the County School Facilities Fund.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Agreement for Construction Services (Small Projects) and Subsequent Amendment No. 1 to Agreement No. 202324-486 with Genesis Floor Covering, Inc., Santa Fe Springs, to demo, provide, and install new flooring for the lobby, offices, and reception areas at Gauldin Elementary School, for a not to exceed amount of \$13,687.00, from December 22, 2023 through January 10, 2024.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-489 with Connect Flow Grow for in-person Wellness Workshops and a subscription for the Adult SEL Academy Program, in the amount not to exceed \$11,800.00, from January 22, 2024 through May 31, 2024.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) and Subsequent Amendment No. 1 to Agreement No. 202324-537 with Genesis Floor Covering, Inc., Santa Fe Springs, to demo, provide and install new flooring for the hallways in the two-story building at Lewis Elementary School, for a total not to exceed amount of \$51,258.43, from March 22, 2024 through April 7, 2024.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202324-541 with Westside Builders Corp., Porter Ranch, for remodeling the Human Resources Office at the District Office from January 7, 2024 through June 30, 2024, in the amount not to exceed \$59,028.65, to be charged to Capital Outlay Funds.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202324-544 with Jolt Electric Inc., Rancho Cucamonga, to install power and a communications pathway to JROTC Bungalows at Downey High School, from December 22, 2023 through June 30, 2024, in the amount of \$59,900.00, to be charged to County School Facilities Funds.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) and Subsequent Amendment No. 1 to Agreement No. 202324-547 with GDL Best Contractors, Inc., Whittier, to provide and install black vinyl fencing by the fire lane at Stauffer Middle School, for a new not to exceed amount of \$32,261.00, from February 5, 2024 through February 29, 2024.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202324-555 with KYA Services, LLC, Santa Ana, to supply and apply Pour-in-Place rubberized playground surface repairs at Gallatin Elementary School, in the amount not to exceed \$38,248.17, from February 5, 2024 through March 5, 2024.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202324-572 with Wolverine Fence Company, Inc., La Habra, to provide and install wrought iron fencing to replace damage done by a vehicle accident at Gallatin Elementary School, in the amount of \$59,885.00, from January 26, 2024 through February 9, 2024.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-574 with Matthew Petit, Los Angeles, to provide photography services for the vocational nursing program graduations at Downey Adult School, in the amount of \$1,000.00, from December 14, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Project Inspection Services No. 202324-578 with Vital Inspection Services, Inc., Anaheim, for Inspection of Record Services for the modernization and new construction at Carpenter Elementary School, in the amount not to exceed \$458,752.00, to be charged to Measure K Funds.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-602 with Sytech Solutions, Elk Grove, for document management services including conversion of backlog of Classified and Certificated Human Resources records, in the amount not to exceed \$53,931.25, from March 13, 2024 through May 31, 2024.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-603 with Jolt Electric, Inc., Rancho Cucamonga, to install overhead and underground pathways for low voltage cabling at Columbus High School, in the amount not to exceed \$35,860.00, from March 4, 2024 through April 4, 2024.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202324-605, with McCullah Fence Co., Bell Gardens, to install a 26" x 42" handrail at Griffiths Middle School, in the amount not to exceed \$3,640.00, from March 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202324-606 with McCullah Fence Co., Bellflower, to remove and replace one 8' x 3" ornament iron post and remove and replace an existing panel at Downey Adult School, in the amount not to exceed \$1,180.00, from March 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202324-622 with Century Paving Inc., La Mirada, to remove and replace asphalt with concrete along the front entrance of Stauffer Middle School, in the amount not to exceed \$58,584.00, from March 28, 2024 through April 7, 2024.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-625 with Planet Magic, LLC, to provide teaching and learning workshops for the Doty Middle School block schedule, in the amount of \$13,450.00, from March 18, 2024 through March 22, 2024.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-626 with Unlimited Environmental, Inc., Long Beach, to conduct mold remediation at Stauffer Middle School, in the amount not to exceed \$4,850.00, from March 8, 2024 to July 31, 2024.

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

Final Resolution: Motion Carried

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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-628 with On Premise Products, Inc. dba Serve Smart K-12 Products, El Cajon, for the purchase and set up of one quick cafe space server enclosure and installation and configuration of a vending machine at Warren High School, in the amount not to exceed \$24,305.00, from April 17, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202324-629 with Williams Pipeline Contractors, Inc., Mission Hills, to do irrigation repairs and AC pipe disposal at Doty Middle School, in the amount not to exceed \$20,000.00, from March 11, 2024 through April 12, 2024.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-630 with The Dumbell Man Fitness Equipment, Torrance, for quarterly preventive maintenance services of various gym equipment at Downey and Warren High Schools, in the amount not to exceed \$2,500.00, from April 1, 2024 through December 31, 2024.

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

Final Resolution: Motion Carried

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

2.37 APPROVE and AUTHORIZE Independent Contractor Agreement for Professional Real Estate Marketing and Brokerage Services for Real Property No. 202324-631 with CBRE, Inc., for real estate marketing and brokerage services for real property located at 11525 Brookshire Avenue and 11500 Dolan Street.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-632 with Fernando Tours, Inc., Commerce to provide transportation services for Downey High School's AVID Junior College Road Trip, in the amount not to exceed \$15,000.00 from February 28, 2024 to June 30, 2024.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Agreement for Construction Services (Small Projects) No. 202324-634 with Evaro Glazing, Inc., Azusa, to replace a damaged glass panel at Sussman Middle School, in the amount not to exceed \$1,300.00, from March 18, 2024 through April 5, 2024.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202324-635 with Century Paving, La Mirada, to tack and pave potholes at Imperial Elementary School, in the amount of \$3,900.00, from February 28, 2024 through February 29, 2024.

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

Final Resolution: Motion Carried

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

2.41 APPROVE Agreement for Construction Services (Small Projects) No. 202324-636 with South Bay Landscaping, Inc., Redondo Beach, to install irrigation and prepare turf area for hydroseeding at Stauffer Middle School, in the amount of \$13,100.00, from April 18, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202324-637 with Westside Builders Corp., Northridge, to provide and install drinking fountains and water bottle fillers at Downey High School, Warren High School, and Doty Middle School, in the amount not to exceed \$57,059.29, from March 18, 2024 through April 5, 2024.

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

Final Resolution: Motion Carried

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

2.43 RATIFY DUSD Agreement No. 202324-638 between the Downey Adult School Career and Education Center and Anwar & Vaseema Arastu, M.D., Inc., La Mirada, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from March 6, 2024 through March 6, 2029.

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

Final Resolution: Motion Carried

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

2.44 RATIFY DUSD Agreement No. 202324-639 between the Downey Adult School Career and Education Center and Clinica Medica La Salud, Norwalk, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from December 12, 2023 through December 12, 2028.

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

Final Resolution: Motion Carried

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

2.45 RATIFY DUSD Agreement No. 202324-640 between the Downey Adult School Career and Education Center and Emergency Ambulance Service, Inc., Brea, to furnish practical experience and the use of office facilities in educating Emergency Medical Technician students at Downey Adult School, at no cost to the District, from February 8, 2024 through February 8, 2029.

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

Final Resolution: Motion Carried

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

2.46 RATIFY DUSD Agreement No. 202324-641 between the Downey Adult School Career and Education Center and Marque Medical Clinic Bienestar, South Gate, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from February 16, 2024 through February 16, 2029.

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

Final Resolution: Motion Carried

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

2.47 RATIFY DUSD Agreement No. 202324-642 between the Downey Adult School Career and Education Center and Marque Medical Clinic, Inc, South Gate, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician students at Downey Adult School, at no cost to the District, from February 16, 2024 through February 16, 2029.

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

Final Resolution: Motion Carried

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

2.48 RATIFY DUSD Agreement No. 202324-643 between the Downey Adult School Career and Education Center and Medassist Medical, Los Angeles, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from March 1, 2024 through March 1, 2029.

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

Final Resolution: Motion Carried

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

2.49 RATIFY DUSD Agreement No. 202324-644 between the Downey Adult School Career and Education Center and MedReach Ambulance, to furnish practical experience and the use of office facilities in educating Emergency Medical Technician students at Downey Adult School, at no cost to the District, from January 30, 2024 through January 30, 2029.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-649 with Commercial Foodservice Repair, Inc., dba, Tech 24, Greenville, South Carolina, for labor, parts and repairs to the Rational combi oven at the Gallatin Elementary School cafeteria, in the amount not to exceed \$2,530.97, from March 21, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.51 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-650 with Shared Plate Strategies, LLC., San Luis Obispo, for consulting services to provide technical support in successfully evaluating food procurement, to provide resources and training on systems, policies, and bid development, and implementation support for

procuring food, supplies and services, in the amount not to exceed \$15,000.00, from April 17, 2024 through June 30, 2024, with a five year renewal option.

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

Final Resolution: Motion Carried

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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-652 with S&M Kiln Repair, Val Verde, for kiln maintenance and repair services for various schools, in the amount not to exceed \$989.45, from April 1, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-653 with Coastal Occupational Medical Group, dba, Akeso Occupational Health, Santa Fe Springs, to provide medical exams, X-rays, TB tests, drug screenings and pre-employment physical examinations at the request of the Classified Human Resources Department, in the amount not to exceed \$30,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-654 with ASBWorks, dba, Gray Step Software, Inc., El Dorado Hills, to provide accounting ASB maintenance, software and training for the District Office, Middle Schools and High Schools, in the amount not to exceed \$8,485.00 annually, effective July 1, 2024 through June 30, 2029.

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

Final Resolution: Motion Carried

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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202324-661 with Westside Builders Corp., Northridge, to remove and reinstall three event tents from Downey High School and Stauffer Middle School to Columbus High School, in the amount of \$17,136.00 from March 28, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.56 RATIFY Field Placement Affiliation Agreement No. 202324-664 with Grand Canyon University (GCU) to provide practicum and/or field experience in the areas of student teaching and school counseling, at no cost to the District, from February 13, 2024 through February 13, 2027.

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

Final Resolution: Motion Carried

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

2.57 APPROVE Amendment No. 1 to the Memorandum of Understanding (MOU) By and Between the City of Downey and the Downey Unified School District (DUSD) for the Downey One Card Program to amend Section 2, Scope of Agreement, for the purpose of improving access to Library resources for all DUSD students by extending Library privileges described in the MOU to additional schools in DUSD and by replacing all instances of "Downey High School and Warren High School" with "all Downey Unified School District schools", at no cost to DUSD, effective April 17, 2024.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-119 with King Consulting, Inc., Sacramento, to amend and increase the agreement for additional state facility funding consulting services, increasing the contract by \$46,250.00, for a new not to exceed amount of \$169,250.00.

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

Final Resolution: Motion Carried

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

2.59 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-237 with Pro-Craft Construction, Inc., Redlands, to amend and increase the agreement for installing the trench and catch basin in front of the administration building at Stauffer Middle School, increasing the contract by \$8,603.66, for a new amount not to exceed \$41,960.66.

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

Final Resolution: Motion Carried

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

2.60 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-371 with MB Painting & Remodeling Inc., Buena Park, to amend the agreement to paint the exterior awning and metal flashing (sides of the building) of the football stadium at Downey High Stadium, and increase the contract amount by \$8,000.00, for a new not to exceed amount of \$48,000.00.

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

Final Resolution: Motion Carried

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

2.61 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-445 with Professional Turf Specialties, Placentia, to amend the agreement to include Doty Middle School baseball field lasergrade and new field fixtures, and to increase the contract amount by \$3,700.00, for a new not to exceed amount of \$14,100.00.

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

Final Resolution: Motion Carried

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

2.62 APPROVE Amendment No. 2 to Independent Contractor Agreement for Professional Services No. 202223-168 with ARC Alternatives, Moraga, to provide services for project management and design review for Phase 2 of the Solar Project, in the amount of \$96,470.00, from January 1, 2024 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.63 RATIFY Amendment No. 2 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-297 with Geocon West, Inc., Burbank, to amend and increase the agreement for additional geological consulting services at Imperial Elementary School, increasing the contract by \$2,000.00, for a new not to exceed amount of \$58,060.00.

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

Final Resolution: Motion Carried

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

2.64 RATIFY Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-372 with VenueTech Management Group, agent for the City of Downey, to provide additional District concerts and events to be held at the Downey Civic Theatre, indicated on the attached Exhibit A underlined dates, from March 28, 2024 through May 4, 2024.

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

Final Resolution: Motion Carried

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

2.65 REJECT all bids against Bid No. 23/24-32 for the Maintenance of HVAC Systems and Installation of CO2 Monitors and HVAC Filters.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.68 APPROVE the duties of the Benefits Technician as attached, effective April 17, 2024.

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

Final Resolution: Motion Carried

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

2.69 RATIFY the establishment of one new position with duties corresponding to the current classification of Intermediate Clerical Assistant, assigned to Downey Adult School, 40 hours per week, twelve months per year, at range 115, \$3,934 - \$4,790 per month, effective February 26, 2024.

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

Final Resolution: Motion Carried

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

2.70 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Gallatin Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective February 28, 2024.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Resolution No. 202324-31, to order Biennial Governing Board Election.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

3.2 APPROVE the 2024 Los Angeles County Plan for Expelled Students (AB922).

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

Final Resolution: Motion Carried

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

Nay: D Mark Morris

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 APPROVE Downey Adult School Career and Education Center CTE Curriculum changes for the Court Reporting Program from 4440 to 2960 hours, Pharmacy Technician Program from 620 to 360 hours and the Vocational Nursing Program from 1536 to 1530 hours.

Motion by Giovanna Perez-Saab, 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

4.2 APPROVE the Site-Based Decision-Making and Waiver Request for Stauffer Middle School to continue a 7-period block schedule for the 2024-25 school year.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

4.3 APPROVE the Site-Based Decision-Making and Waiver Request for Sussman Middle School to continue a 7-period block schedule for the 2024-25 school year.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

4.4 APPROVE the Site-Based Decision-Making and Waiver Request for Doty Middle School to pilot a 7-period block schedule for the 2024-25 school year.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

4.5 REVIEW Proposed Course of Study for High School and Middle School the 2024-25 school year.

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 RATIFY the Memorandum of Understanding between DEA and DUSD regarding stipends for Elementary Lead Teachers for Music and P.E., effective January 1, 2024 through July 31, 2024.

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

Final Resolution: Motion Carried

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

5.2 APPROVE revisions to the Management and Confidential Salary Schedule, as reflected in the attached proposed AR 5241, effective May 1, 2024.

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

Final Resolution: Motion Carried

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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on May 14, 2024, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Recess was taken at 6:10 p.m. and the meeting was reconvened at 6:26 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 6:26 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release, and reconvened into Open Session at 8:34 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:36 p.m. in memory of Susan Drake and Patricia Dee Whitman.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Rodriguez, Clerk

Jose J.