

**Minutes of the
Organizational Board of Education Meeting
Tuesday, December 12, 2023**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was called to Order by Mrs. Giovanna Perez-Saab, President of the Board of Education, at 3:02 p.m. on Tuesday, December 12, 2023; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

2. CLOSED SESSION

2.1 The Board of Education retired into Closed Session at 3:02 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

3. GENERAL BOARD FUNCTIONS

3.1 Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts! Pledge was led by Carpenter Elementary students.

3.2 Invocation was delivered by Barbara R. Samperi, Member of the Board of Education.

3.3 ROLL CALL

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

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

3.4 ADOPT Agenda for the Organizational Meeting of the Board of Education held on Tuesday, December 12, 2023.

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

Final Resolution: Motion Carried

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

3.5 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, November 7, 2023, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

Abstain: Barbara R Samperi

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

Two Christmas cards were received and read.

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

Final Resolution: Motion Carried

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

3.10 Special Presentations to Giovanna Perez-Saab for completing her year term as President of the Board of Education were heard from City of Downey Mayor, Claudia Frometa and Mayor Pre-Tem, Mario Trujillo; Ivan Sullic, Field Representative from the office of Supervisor Janice Hahn; Kayla Terrazas, Field Representative from the office of Assemblywoman Blanca Pacheco and Nancy A. Swenson, Vice President of the Board of Education presented a certificate from Congressman Robert Garcia and a plaque from the Downey Unified Board of Education.

Mrs. Perez-Saab shared a farewell speech thanking the Board Members, Dr. Garcia, Cabinet, district staff and her family for all their support during her year as President of the Board of Education.

3.11 ELECT officers of the Board of Education as follows: President, Vice President and Clerk.

A motion was made by D. Mark Morris nominating Nancy A. Swenson as President, Linda Salomon Saldana as Vice President and Jose J. Rodriguez as Clerk of the Board of Education for 2023-24. The motion was seconded by Barbara R. Samperi.

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

Final Resolution: Motion Carried

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

3.12 APPROVE the President's recommendations for the Board of Education members to various responsibilities:

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

Final Resolution: Motion Carried

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

3.13 NOMINATE Candidate to CSBA Delegate Assembly.

Mr. Jose Rodriguez, Clerk of the Board of Education nominated Linda Salomon Saldaña as a candidate to CSBA Delegate Assembly.

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

3.14 APPROVE the Certification of Signatures for the period from December 2023 to December 2024, or 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

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

Ms. Swenson thanked her family and special guests in the audience for being at the meeting tonight for her Installation as President of the Board of Education. Ms. Swenson congratulated Mrs. Perez-Saab for a wonderful year as President.

The Board Members thanked DEA and CSEA Units I and II for the great dinner that they provide every year for our December meeting and also thanked them for their great partnership. The Board Members shared all the wonderful

things they have been attending at our school sites like drama productions, sports, musical concerts, etc. Some of the Board Members shared that they attended the CSBA Conference in San Francisco where our District received a Golden Bell Award. Every one of the Board Members thanked Mrs. Perez-Saab for a great year as President of the school board and expressed that they enjoyed working under her leadership. Mrs. Perez-Saab thanked everyone for their support during her year as president. The Board Members wished our staff and the entire Downey Unified family Happy Holidays.

Dr. Garcia shared that he attended the CSBA Conference in San Francisco with a few Board Members and other administrative staff, expressing that it was great being able to see and learn what other districts are doing and also share the great things happening in Downey Unified. Dr. Garcia mentioned, as he has before, that this year's school opening has been the best since 2019. Dr. Garcia thanked the Stauffer Foundation and our union associations for the great partnership and for sharing the same family spirit and values. Dr. Garcia thanked Mrs. Perez-Saab for her leadership this past year and said he is looking forward to working with Ms. Swenson as President this coming year. He wished everyone a Happy and Safe Holidays.

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

Comment was heard from Mr. John Torres, President, CSEA Unit II. Mr. Torres thanked Mrs. Perez-Saab for a wonderful year as President and congratulated the newly appointed President Ms. Swenson. Mr. Torres thanked the Board of Education for their partnership during negotiations. He went on to mention that the foundation of a district is the school board and that we have a very strong Board of Education. Mr. Torres shared that DUSD is a great place to work and that the open-door policy with the administrators is great here in Downey Unified.

Comment was heard from Mr. Kevin Welsh, DEA President, who thanked the Board of Education and the administrators for always letting the unions talk and discuss during negotiations. Mr. Welsh stated that it still stands true that "We Are Better Together."

Comment was heard from Aleyda Tobar with an invitation to the Board of Education to the Bayha groups event , Work Wonder Con, in January.

The meeting was recessed at 6:39 p.m. and reconvened at 6:49 p.m.

4. CONSENT AGENDA

4.1 Approval of Consent Agenda Item Nos. 4.1 through 4.67.

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

4.3 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 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

4.4 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202324-252 with El Monte Union High School District, to provide Deaf and Hard of Hearing services for Special Education students. El Monte UHSD 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 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

4.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-433 with Behavior and Education Inc., Torrance, to provide training and behavior intervention development and modification for a DUSD student, in the amount not to exceed \$3,360.00, from December 1, 2023 through June 30, 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

4.6 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-434 with Behavior Emotional & Academic Mentoring, Whittier, to provide Psychoeducational and Related Service Assessment Support for students with Individualized Education Programs throughout the District, in the amount not to exceed \$35,000.00, from December 13, 2023 through June 30, 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

4.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-438 with SyTech Solutions, Elk Grove, for electronic document management system hosting for Special Education records, in the amount not to exceed \$6,629.00, from December 1, 2023 through June 30, 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

4.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-442 with Executive Functions, Inc., Petaluma, to provide behavior intervention coaching and executive functioning support for a DUSD student, in the amount of \$8,904.00, from December 13, 2023 through June 30, 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

4.9 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-217 with Pacific Coast Speech Services, Elk Grove, to extend the contract completion date from December 22, 2023 to June 30, 2024, and increase the contract amount by \$125,000.00, for a total Agreement amount not to exceed \$193,352.00.

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

4.10 RATIFY REVISED monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2023-24 fiscal year, with the addition of an Elementary Education Department Teacher Specialist ten-month employee, effective September 5, 2023.

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

4.11 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from October 31, 2023 through November 30, 2023.

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

4.12 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 October 2023, covered by Payroll Orders issued through November, 2023.

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

4.13 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21238796-21294355, and falling between EFT/ACH numbers 202309290225682-202310270235976, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning October 1, 2023 and ending October 31, 2023.

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

4.14 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-025 with Total Clean, La Verne, for service and repairs to power washers for the Operations Department, not to exceed \$11,000.00, from July 1, 2023 through June 30, 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

4.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-042 with California Weekly Explorer, Tustin, for two presentations titled "Walk Through California" at Lewis Elementary, in the amount of \$1,832.58 from October 16, 2023 through October 23, 2023.

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

4.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-148 with DeCuffa Piano Tuning and Repair, Whittier, for piano tuning and repair services as needed, not to exceed \$3,500.00, from December 13, 2023 through June 30, 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

4.17 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-150 with RMI International, Inc., Paramount, for regularly scheduled security patrol and other security services as needed for special events and as determined by authorized MOT personnel, in the amount not to exceed \$86,000.00, from July 1, 2023 through June 30, 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

4.18 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-211 with Aldo's Brasswind Repair, Rosemead, for musical instrument repairs as needed by the Warren High School band

department, not to exceed \$5,000, from December 13, 2023 through June 30, 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

4.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-243 with Penske Chevrolet, Cerritos, for services and repairs for the District fleet and school buses, not to exceed \$5,500.00, from July 1, 2023 through June 30, 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

4.20 RATIFY Agreement for Construction Services (Small Projects) No. 202324-367 with Southern California Precision Concrete, Inc., Chino Hills, to repair concrete to eliminate trip hazards at Imperial Elementary, in the amount not to exceed \$1,345.50, from September 25, 2023 through December 31, 2023.

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

4.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-370 with Autry Museum of the American West, Los Angeles, for site visits to 133 elementary classrooms as part of the Autry-in-Residence program to share objects from the museum and instruction regarding the history of the American West, in an amount not to exceed \$19,425.00, from December 1, 2023 through April 30, 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

4.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-382 with Michael Grimaud dba Magnight Entertainment, Hacienda Heights, to provide music for a Griffiths Middle School WEB dance for Character Counts! week, in the amount not to exceed \$700.00, on October 19, 2023.

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

4.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-383 with Michael Grimaud dba Magnight Entertainment, Hacienda Heights, to provide music for Griffiths Middle School PBIS events, in the amount not to exceed \$700.00, on September 15 and October 18, 2023.

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

4.24 RATIFY Agreement for Construction Services (Small Projects) No. 202324-385 with BEST Contracting Services, Inc., Gardena, to perform District wide roof repairs at various sites, in the amount not to exceed \$59,999.95, to be charged to Deferred Maintenance Funds.

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

4.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-392 with Tacos Don Chente Catering, Downey, for catering services at Warren High School, in the amount not to exceed \$4,510.00, held on November 3, 2023.

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

4.26 RATIFY DUSD Agreement No. 202324-396 StudentTracker for High Schools Agreement for Districts or High Schools, with National Student Clearinghouse, Herndon, Virginia, to provide a nationwide central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements, in the amount not to exceed \$1,190.00, from December 1, 2023 to November 30, 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

4.27 RATIFY Agreement for Construction Services (Small Projects) No. 202324-401 with Century Paving, La Mirada, to furnish and pave base rock and asphalt at Gallatin Elementary School, in the amount not to exceed \$11,960.00, from September 25, 2023 through December 31, 2023, to be charged to Deferred Maintenance Funds.

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

4.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-402 with Wolverine Fence Company, Inc., La Habra, to provide and install drop rods at the two front gates at Gauldin Elementary School, in the amount not to exceed \$1,900.00, from September 27, 2023 through October 27, 2023.

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

4.29 RATIFY Agreement for Construction Services (Small Projects) No. 202324-403 with Miner Ltd., Norwalk, to furnish and install a roll-up door at Sussman Middle School, in the amount not to exceed \$6,133.34, from September 25, 2023 through December 31, 2023.

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

4.30 RATIFY Agreement for Construction Services (Small Projects) No. 202324-404 with Universal Metro, Inc., Santa Fe Springs, to prepare flooring and install carpet at the District Office, in the amount not to exceed \$4,110.00, from September 25, 2023 through December 31, 2023.

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

4.31 RATIFY Agreement for Construction Services (Small Projects) No. 202324-405 with Education Products & Services, Placentia, to provide and install roller shades for the Financial Services windows at the District Office, in the amount not to exceed \$9,459.44, from October 6, 2023 to November 6, 2023, to be charged to the Capital Outlay Fund.

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

4.32 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-414 with Geo-Advantec, Inc., San Dimas, for geological testing services for the Lunch Line Shelter Project at Stauffer Middle School, in the amount not to exceed \$13,035.00, from October 3, 2023 through April 3, 2024, to be charged to the Measure O Bond Fund.

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

4.33 RATIFY Agreement for Construction Services (Small Projects) No. 202324-415 with Century Paving, Inc., La Mirada, to furnish, install and paint sixteen speed bumps in the aquatics and student parking lots at Downey High School, in the amount not to exceed \$11,300.00, from October 23, 2023 through November 30, 2023, to be charged to Deferred Maintenance Funds.

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

4.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-418 with Tacos Don Chente, Downey, for catering services at Stauffer Middle School, in the amount not to exceed \$1,674.75, on November 15, 2023.

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

4.35 RATIFY Agreement for Construction Services (Small Projects) No. 202324-419 with Westside Builders Corp., Northridge, to demolish existing partition walls, remove and rework electrical, patch and repair existing ceilings, install flooring, and paint walls for Room 46 at Sussman Middle School, in the amount not to exceed \$18,229.35, from October 30, 2023 through November 30, 2023, to be charged to County School Facilities Funds.

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

4.36 RATIFY DUSD Agreement No. 202324-422 between the Downey Adult School Career and Education Center and Children Happy Teeth, et al, Lakewood, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from September 20, 2023 through September 20, 2028.

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

4.37 RATIFY DUSD Agreement No. 202324-423 between the Downey Adult School Career and Education Center and Dental Care, et al, Paramount, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 23, 2023 through October 23, 2028.

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

4.38 RATIFY DUSD Agreement No. 202324-424 between the Downey Adult School Career and Education Center and Dental SPA of Artesia, et al, Artesia, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 12, 2023 through October 12, 2028.

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

4.39 RATIFY DUSD Agreement No. 202324-425 between the Downey Adult School Career and Education Center and Esthetic Partners, et al, Pico Rivera, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 18, 2023 through October 18, 2028.

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

4.40 RATIFY DUSD Agreement No. 202324-426 between the Downey Adult School Career and Education Center and Florence Dental Office, et al, Downey, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 9, 2023 through October 9, 2028.

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

4.41 RATIFY DUSD Agreement No. 202324-427 between the Downey Adult School Career and Education Center and Friendly Family Dentistry, Downey, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 12, 2023 through October 12, 2028.

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

4.42 RATIFY DUSD Agreement No. 202324-428 between the Downey Adult School Career and Education Center and Lakewood Family Dental Group, et al, Lakewood, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from October 3, 2023 through October 3, 2028.

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

4.43 RATIFY DUSD Agreement No. 202324-429 between the Downey Adult School Career and Education Center and Luis Tincopa Inc., Whittier, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from November 3, 2023 through November 3, 2028.

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

4.44 RATIFY DUSD Agreement No. 202324-430 between the Downey Adult School Career and Education Center and Luis Tincopa Inc., Whittier, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician Students, at no cost to the District, from November 6, 2023 through November 6, 2028.

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

4.45 RATIFY DUSD Agreement No. 202324-431 between the Downey Adult School Career and Education Center and Village Dental Center, et al, Long Beach, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from September 5, 2023 through September 5, 2028.

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

4.46 RATIFY DUSD Agreement No. 202324-432 between the Downey Adult School Career and Education Center and College Hospital, Cerritos, to furnish practical experience and the use of office facilities in educating Downey Adult School Allied Health students, at no cost to the District, from August 14, 2023 through August 14, 2028.

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

4.47 RATIFY Agreement for Construction Services (Small Projects) No. 202324-441 with Westside Builders Corp., Northridge, to provide and install utility hook ups for a portable restroom, water, sewer, and electricity at Rio Hondo Elementary School, in the amount not to exceed \$18,147.00, from November 17, 2023 through November 24, 2023, to be charged to Measure K Bond Funds.

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

4.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-443 with Western Indoor Environmental Services, Montebello, for Food Services kitchen(s) exhaust hood cleaning, in the amount not to exceed \$7,000.00, from December 13, 2023 through June 30, 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

4.49 APPROVE Agreement for Construction Services (Small Projects) Agreement No. 202324-445 with Professional Turf Specialties, Inc., Placentia, for laser-grade services and owner-supplied installation of infield mix for Downey and Warren High Schools' softball fields as well as the Downey High School varsity baseball field, in an amount not to exceed \$10,400.00, to be charged to the General Fund.

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

4.50 APPROVE DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-446 with Snow Pros, Inc., Orange, to deliver and set up ten tons of snow in separate play and double lane sled areas for a LEAP Early Education family event, in an amount not to exceed \$3,845.88, on December 21, 2023.

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

4.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-447 with BEST-VIP Chauffeured Worldwide, Santa Ana, for transportation services of Warren High School athletes to and from Ventura High School for CIF Finals, in the amount not to exceed \$9,241.68, on November 25, 2023.

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

4.52 ACCEPT and APPROVE the utilization of San Bernardino County Superintendent of Schools Bid #23/24-0005 for the purchase of furniture and stand-alone systems from Lakeshore Learning Materials, LLC., Carson, through June 30, 2024, in the anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded.

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

4.53 AWARD Bid #23/24-12 for the Downey and Warren High Schools Exterior Stadium Panel Replacement Project to GDL Best Contracting, Inc., Whittier, in the amount not to exceed \$257,800.00, to be charged to Deferred Maintenance Funds.

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

4.54 APPROVE Amendment Nos. 1 and 2 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-551 with Geo-Advantec, Inc., San Dimas, in the amount of \$9,607.50, to be charged to Measure O Bond Funds.

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

4.55 APPROVE Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202223-552 with Geo-Advantec, Inc., San Dimas, in the amount of \$6,307.50, to be charged to Measure O Bond Funds.

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

4.56 APPROVE Change Order Nos. 2 and 3 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 \$5,242.49.

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

4.57 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund Account #01.0-00000.0-00000-00000-8631-0000000, or the Food Services Account #13.0-53100.0-00000-00000-8631-0000000.

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

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

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

4.59 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 November 1, 2023.

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

4.60 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Warren High School, six and one-half hours per day, ten months per year, at range 115, \$3,822 - \$4,653 per month, effective November 9, 2023.

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

4.61 RATIFY the establishment of one new position with duties corresponding to the current classification of Student Supervision Assistant, assigned to Gallatin Elementary School, three and one-half hours per day, ten months per year, at range 901, \$16.320 per hour, effective November 1, 2023.

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

4.62 RATIFY the establishment of one new position with duties corresponding to the current classification of Student Supervision Assistant, assigned to Imperial Elementary School, three and one-half hours per day, ten months per year, at range 901, \$16.320 per hour, effective November 1, 2023.

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

4.63 RATIFY the establishment of one new position with duties corresponding to the current classification of Student Supervision Assistant, assigned to Lewis Elementary School, three and one-half hours per day, ten months per year, at range 901, \$16.320 per hour, effective November 1, 2023.

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

4.64 RATIFY the establishment of one new position with duties corresponding to the current classification of Student

Supervision Assistant, assigned to Price Elementary School, three and one-half hours per day, ten months per year, at range 901, \$16.320 per hour, effective November 1, 2023.

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

4.65 RATIFY the establishment of one new position with duties corresponding to the current classification of Student Supervision Assistant, assigned to Rio Hondo Elementary School, three and one-half hours per day, ten months per year, at range 901, \$16.320 per hour, effective November 1, 2023.

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

4.66 APPROVE the revised duties statement for the classification of Translator/Interpreter, as attached, effective December 13, 2023.

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

4.67 APPROVE the revised duties statement and title change for the classification of Student Supervision Assistant to Elementary Campus Assistant, as attached, effective December 13, 2023.

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, Barbara R Samperi

5. GENERAL ADMINISTRATIVE SERVICES

5.1 APPROVE the 2023-24 Prop 28 Arts and Music in Schools Plans for all schools.

Mrs. Saldaña made a motion to approve this item the caveat of a more in-depth review that would take place before any monies are spent. A study session will be scheduled to go over the school plans in more detail.

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

Final Resolution: Motion Carried

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

5.2 APPROVE the 2023-24 Annual School Plan for Student Achievement (SPSA) and Title I School Parent Involvement Policy for all schools.

Motion by Giovanna Perez-Saab, second by D Mark Morris.

Final Resolution: Motion Carried

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

5.3 APPROVE Downey Unified School District Resolution No. 202324-26, Supplementing Resolution No. 202324-04 and Authorizing the Use of California Multiple Award Schedules (CMAS) Contracts for the Purchase of Cisco Information Technology Products and Services from AMS.NET.

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

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE - Instructional Services

6.1 APPROVE the Site-Based Decision-Making and Waiver Request for Warren High School to continue with a Block Schedule.

Comment was heard from Kevin Welsh, Warren High School teacher, on the importance of the Block Schedule being voted on and passed by the staff. This is the third year that this schedule has been voted on and passed which means if the Board approves it tonight the Block Schedule will be permanent unless voted otherwise.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

6.2 REVIEW Proposed revision to AR 3126, A-G Graduation Requirement revised timeline.

A presentation was heard from Dr. Allan Tyner, Director of College and Career Readiness, on the proposed revisions to AR 3126, A-G Graduation Requirements.

7. SPECIAL ADMINISTRATIVE - Business

RECEIVE Administrative Report: 2023-24 First Period Interim Financial Report as of October 31, 2023; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2023-24 fiscal year.

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

Final Resolution: Motion Carried

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

7.2 APPROVE the First Interim budget transfers and adjustments for the 2023-24 fiscal year.

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

8. SPECIAL ADMINISTRATIVE - Personnel

8.1 APPROVE addition to Appendix B of the Master Agreement, to include the agreed upon 2024-25 School Calendar.

Motion by Linda Salomon Saldana, 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

8.2 APPROVE the Tentative Agreement and corresponding AB 1200 Certification including a 5.0% salary increase for the 2023-24 school year with additional language changes that will be added to the Salary Schedule rates, between the California School Employees Association and its Downey Chapter 248 and the Downey Unified School District dated November 17, 2023; and REVISE Administrative Regulation 5241.1 for the 2023-24 school year contingent upon LACOE AB 1200 approval.

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

8.3 APPROVE the Tentative Agreement and corresponding AB 1200 Certification including a 5.0% salary increase for the 2023-24 school year with additional language changes that will be added to the Salary Schedule rates, between the California School Employees Association and its Downey Chapter 746 and the Downey Unified School

District dated November 14, 2023; and REVISE Administrative Regulation 5241.2 for the 2023-24 school year contingent upon LACOE AB 1200 approval.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

8.4 APPROVE a 5.0% increase for the Associate Superintendent, Business Services (per last year's 2-year 2022-23 2.0% ongoing raise became effective July 1, 2023, for this 2023-24 a 3.0% salary increase, therefore a total of 5.0% ongoing salary increase will be retroactive) effective July 1, 2023. REVISE Associate Superintendent, Business Services Salary Schedule for the 2023-24 school year, contingent upon LACOE AB 1200 approval.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

8.5 APPROVE a 5.0% increase for Student Supervision Assistant (per last year's 2-year 2022-23 2.0% ongoing raise became effective July 1, 2023, for this 2023-24 a 3.0% salary increase, therefore a total of 5.0% ongoing salary increase will be retroactive) effective July 1, 2023. REVISE Administrative Regulation 5241.3 and Student Supervision Assistant Salary Schedule for the 2023-24 school year, contingent upon LACOE AB 1200 approval.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

8.6 APPROVE a 5.0% increase for Board of Education, Classified Management and Confidential employees (per last year's 2-year 2022-23 2.0% ongoing raise became effective July 1, 2023, for this 2023-24 a 3.0% salary increase, therefore a total of 5.0% ongoing salary increase will be retroactive) effective July 1, 2023. REVISE Administrative Regulation 5241 Classified Management and Confidential Salary Schedule for the 2023-24 school year, contingent upon LACOE AB 1200 approval.

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

Final Resolution: Motion Carried

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

8.7 APPROVE the Tentative Successor Agreement and corresponding AB 1200, with DEA/CTA/NEA including a 5.0% salary increase for the 2023-24 school year (per last year's 2-year 2022-23 collective bargaining tentative agreement, a 2.0% ongoing raise became effective August 1, 2023, we tentatively agreed this 2023-24 school year to a 3.0% salary increase, therefore a total of 5.0% ongoing salary increase will be retroactive to August 1, 2023) with additional language changes and several new teacher stipends effective August 1, 2023, that will be added to the Salary Schedule rates and the stipend factor rate enumerated in Appendix A of the Agreement; and REVISE AR 4141 for the 2023-24 school year contingent upon LACOE AB 1200 approval.

Motion by D Mark Morris, 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

8.8 APPROVE a 5.0% increase for Certificated Management (per last year's 2-year 2022-23 agreement a 2.0% ongoing raise became effective July 1, 2023, for 2023-24 a 3.0% salary increase, therefore a total of 5.0% ongoing salary increase will be retroactive) effective July 1, 2023. REVISE Management Administrative Regulation MAR 4141, MAR 4141.1, MAR 4141.2 and Superintendent, Certificated Deputy Superintendent, and Certificated Assistant Superintendent Salary Schedules for the 2023-24 school year, contingent upon LACOE AB 1200 approval.

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

8.9 APPROVE the Employment Contract for the Superintendent to extend the Contract to June 30, 2027.

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

Final Resolution: Motion Carried

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

8.10 APPROVE Employment Contracts for the Deputy Superintendent; Associate Superintendent, Business Services; Assistant Superintendent, Elementary Education and Assistant Superintendent, Certificated Human Resources, effective July 1, 2022 to June 30, 2026.

Motion by D Mark Morris, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

9. SPECIAL ADMINISTRATIVE - Student Cases

9.1 TAKE appropriate action on Student Case No. 202324-01.

The Board of Education voted unanimously to expel Student Case No. 202324-01.

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

10. ITEMS FOR FUTURE AGENDA

11. NEXT MEETING

11.1 The next meeting of the Board of Education will be a Regular Meeting to be held on January 17, 2024, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

12. ADJOURNMENT

12.1 The Organizational Meeting of the Board of Education was adjourned at 7:42 p.m. in memory of Alvaro Ivan Pacheco, Manuel Sandoval Jr., Eddie Sotomayor, Randee Bolt-Chambers and Joan L. Smock.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk