

**Minutes of the
Regular Board of Education Meeting
Tuesday, February 13, 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, February 13, 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 Character Counts! Pledge was led by Woodruff Academy students.

1.3 Invocation was delivered by Tyrone Conde, Member 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 Revised Agenda for the Regular Meeting of the Board of Education held on Tuesday, February 13, 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 Wednesday, January 17, 2024 as submitted or with necessary corrections.

Motion by Linda Salomon Saldana, 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

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held Tuesday, January 30, 2024 as submitted or with necessary corrections.

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

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

A thank you card from Mr. Chambers was read thanking the Board for the Memorial Certificate for his wife Rande Bolt-Chambers who passed away.

1.9 HEAR a presentation from Woodruff Academy students on the exciting things happening on their campus.

1.10 HEAR a presentation from Dr. Rebekah Ruswick, Director of Special Education on Responding to Psychiatric Risk and Crisis in our Schools.

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

The Board Members attended the Elementary Education Expo on February 7 and they thanked the elementary team for putting on such a great event showcasing everything that is happening at our elementary sites. Mrs. Saldana and Mr. Conde commented on what a great time the 5th grade students had at Science Camp this year and they thanked everyone who helped organize this event for our students. Mrs. Samperi thanked those who made donations throughout January to help our students and families. Mr. Rodriguez thanked Board Member Linda Saldana for being a CSBA Delegate Assembly candidate stating that she has the correct temperament and skills. The Personnel Commissioners, Mrs. Diane Lumsdaine, Mrs. Angie Rademaker and Mr. John Kennedy were welcomed by Board Member Giovanna Perez-Saab.

Dr. Garcia also congratulated the elementary team for doing such a great job with the Elementary Expo and thanked Doty Middle School Principal Mr. Scott Fleming and Vice Principal Mrs. Kathy Nicassio for being such great hosts. Dr. Garcia also thanked our Student Services Department Mr. Jayro Roman and Ms. Muriel Llamas for being there and answering parent questions on enrollment. Dr. Garcia thanked Mrs. Mary Edge-Weyers and Dr. Anthony Zegarra for doing such a great job with the transportation for the 5th grade Science Camp.

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

A comment was heard from Katie Enriquez parent of an Alameda student regarding safety measures for staff, PTA and students concerning homemade goods. Mrs. Enriquez spoke about an incident that occurred at Alameda Elementary in November 2023 where staff ate some homemade goodies and ended up getting sick. She asked the Board to implement a Safety Plan for this type of situation.

A comment was heard from Josephina Cunningham regarding the Crossing Guard at Alameda Elementary being hit by a car on November 13, 2023. Mrs. Cunningham is concerned about the safety of the crossing guard, students and parents due to vehicles speeding and double parking. She asked for more support with traffic during drop-off and pick-up times.

1.13 RECEIVE the Official 2023 California School Boards Association Delegate Assembly Ballot for Region 24, and CAST vote(s) for no more than six candidates.

Dr. Alma Carina Castro (Lynwood USD)
Jaime Lopez (Whittier Union HSD)
Esther Mejia (El Rancho USD)
Alicia Mignano (Santa Monica-Malibu USD)
Ann Phillips (Lawndale ESD)
Linda Salomon Saldana (Downey USD)

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

1.14 RECEIVE and ACCEPT the Audit Reports on Building Fund (Measure O) and Building Fund (Measure K) for the 2022-23 fiscal year, as prepared by Eide Bailly, LLP, Certified Public Accountants and presented by Dr.

Robert McEntire, Associate Superintendent, Business Services.

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

The meeting was recessed at 6:39 p.m. and reconvened at 6:50 p.m.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.48.

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

Final Resolution: Motion Carried

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through January 2024.

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

Final Resolution: Motion Carried

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

2.3 RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

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

Final Resolution: Motion Carried

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

2.4 APPROVE Settlement Agreement for OAH Case No. 2023100540, Downey Unified School District Agreement No. 202324-529.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-454 with Speech Bananas, Inc., Long Beach, to provide Individual Speech and Language Therapy sessions to a DUSD student, in the amount not to exceed \$4,600.00, from January 18, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-508 with Dynamic Education Services, Anaheim, to provide Supplemental Academic Support to a DUSD student, in the amount not to exceed \$4,000.00, from January 16, 2024 through December 31, 2024.

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

Final Resolution: Motion Carried

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-534 with Dynamic Education Services, Anaheim, to provide tutoring to a DUSD student, in the amount of \$4,000.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-539 with Olive Crest NPA, Santa Ana, to provide Wrap-Around Intervention Services to a DUSD student, in the amount not to exceed \$40,000.00, from February 24, 2024 through January 31, 2025.

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

Final Resolution: Motion Carried

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

2.9 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-540 with Dr. Carlos Flores, Pasadena, to provide Independent Educational Evaluations and Counseling Services to a DUSD student, in the amount not to exceed \$8,000.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-543 with Dynamic Education Services, Anaheim, to provide Individual Online Reading Intervention to a DUSD student, in the amount not to exceed \$7,800.00, from February 26, 2024 through December 20, 2024.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.12 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 December 2023, covered by Payroll Orders issued through January 2024.

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

Final Resolution: Motion Carried

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

2.13 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21345105 - 21386645, and EFT/ACH Numbers falling between 202311300248129 - 202312270257445, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning December 1, 2023 and ending December 31, 2023.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Agreement No 202324-416 and First Amendment to the Paid Internship Credential Program MOU with National University to provide educational field experience for teaching, school counseling, and school psychology intern candidates, at no cost to the District, from October 20, 2023 through August 31, 2028.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-436 with NVB Equipment, Fresno, to provide school bus suppression system inspections, not to exceed \$2,000.00, from October 4, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.16 APPROVE Agreement No 202324-440 with Whittier College to provide educational field experience in teaching classes K-12, from August 1, 2024 through July 31, 2026.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-467 with Amtech Elevator Services, Los Angeles, for wheelchair lift maintenance and repairs, not to exceed \$25,233.68, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-491 with Catering by Herach and Ara, Montebello, to provide catering services for Downey Unified School District, in the amount not to exceed \$10,000.00, from December 15, 2023 through December 15, 2024.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-493 with Atlas Radiator, Inc., Santa Fe Springs, for radiator repair services for white fleet vehicles and school buses, in an amount not to exceed \$4,000.00, from November 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Independent Contract Agreement (Non-Construction) Services No. 202324-495 with Edison Fire Protection, Inc., Los Angeles, for the semi-annual suppression system testing and certification in Food Service Kitchens, in the amount not to exceed \$5,700.00, from December 27, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Architectural Services No. 202324-497 with Rachlin Partners Architects, dba Huckabee Architects, Culver City, for designs to add HVAC systems to the middle school gyms, in the amount of \$307,100.00, to be charged to Capital Facilities Funds.

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

Final Resolution: Motion Carried

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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-498 with Grupo Crecer, Inc., Anaheim, to provide parent education workshops, in the amount not to exceed \$37,600.00, from March 20, 2024 through May 15, 2024.

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

Final Resolution: Motion Carried

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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-501 with Oldcastle Infrastructure, Stockton, to provide pressure cleaning of drywells at Griffiths Middle School and Stauffer Middle School, not to exceed \$21,720.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-502 Tania McKey/In5pird 2 Lead, LLC, Northport, AL, to facilitate professional learning for the IB Program at Sussman Middle School, in the amount of \$3,400.00, from March 11, 2024 through March 13, 2024.

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

Final Resolution: Motion Carried

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

2.25 APPROVE DUSD Service Agreement No. 202324-503 with Health E-Pro, Anacortes, WA, for menu set up services for the Food Services Department, in the amount not to exceed \$6,360.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-506 with ServeSmart K12 Products, El Cajon, for the purchase and configuration of one (1) Quick Café Mini Max enclosure with awning ready to serve meal station at Doty Middle School, in the amount not to exceed \$87,225.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.27 APPROVE Agreement No. 202324-526 with Pepperdine University, Graduate School of Education and Psychology, Los Angeles, to provide educational field experience from July 1, 2024 through June 30, 2029.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement No. 202324-527 with Cross Country Education, dba New Mediscan II, LLC, to provide staffing support for significant and specific healthcare needs for DUSD students, in the amount not to exceed \$70,000.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.29 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-531 with Culver-Newlin McMahan Business Interiors, Corona, for the purchase and assembling of (40) round tables for Warren High School, in the amount not to exceed \$65,120.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.30 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-535 with John T. Fenton, Jr., Sunland, to provide consulting services to the Facilities and MOT Departments for assessment and planning of the Measure O and Measure K Bond Programs, Deferred Maintenance, and other Capital Outlay programs during the interim period until a Facilities Senior Director is hired, in an amount not to exceed \$50,000.00, from January 8, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Standard Agreement with the Department of General Services/Office of Administrative Hearings (OAH) No. 202324-546 to furnish the services of Administrative Law Judges (ALJs) and case management staff to DUSD, for the purpose of managing cases and conducting hearings under Government Code Section 27727 when required personnel are available by OAH, for a period of five years from the date of a fully executed agreement.

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

Final Resolution: Motion Carried

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

2.32 APPROVE DUSD Independent Contractor Agreement for Non-Construction Services No. 202324-556 with DIXON SmartSchoolHouse LLC, San Clemente, to provide management consulting services for the capital facilities program, at an amount not to exceed \$90,000.00, from February 14, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.33 RATIFY First Amendment for Independent Contractor Agreement for Non-Construction Services No. 202324-072 with Stepping Stones Group, LLC, Chicago, IL, to amend the agreement by removing Paraprofessionals from the contracted categorical service and increasing the contract amount by \$225,000.00, for a new not to exceed amount of \$375,000.00.

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

Final Resolution: Motion Carried

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

2.34 RATIFY First Amendment for Independent Contractor Agreement for Non-Construction Services No. 202324-076 with New Direction Solutions, LLC, dba Procure Therapy, Peachtree Corners, Georgia, to amend the agreement by removing Paraprofessionals from the contracted categorical service and increasing the contract amount by \$400,000.00, for a new not to exceed amount of \$595,000.00.

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

Final Resolution: Motion Carried

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

2.35 RATIFY First Amendment to Agreement for Construction Services (Small Projects) No. 202324-192 with Adaptive Building Group, West Covina, to amend and increase the agreement for additional sampling, project management, and report writing services at Carpenter Elementary School, increasing the contract amount by \$6,230.00, for a new not to exceed amount of \$27,500.00.

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

Final Resolution: Motion Carried

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

2.36 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-255 with Greg Birchfield, Saugus, for additional CPR re-certification classes, increasing the contract amount by \$10,000.00 for a new not to exceed amount of \$25,000.00.

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

Final Resolution: Motion Carried

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

2.37 RATIFY First Amendment for Independent Contractor Agreement for Non-Construction Services No. 202324-360 with Beltmann Relocation Group, Anaheim, to amend and increase the agreement for additional movers to relocate the Financial Services staff to the Pace Education Center during department renovations, increasing the contract amount by \$7,285.00, for a new not to exceed amount of \$12,295.00.

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

Final Resolution: Motion Carried

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

2.38 APPROVE First 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 13, 2024 through May 22, 2024.

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

Final Resolution: Motion Carried

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

2.39 AWARD Bid #23/24-18 for the Stauffer Middle School Canopy Roof Replacement Project to Danny Letner, Inc., dba Letner Roofing Company, Orange, in the amount not to exceed \$322,357.00.

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

Final Resolution: Motion Carried

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

2.40 AWARD Bid #23/24-19 for the Stauffer Middle School Canopy Paint, Old River Elementary School Bird Netting, and Columbus High School Building D, E, F, & G Ceiling Tile Repair and Paint Project to Harbor Coating & Restoration, Orange, in the amount not to exceed \$188,873.00.

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

Final Resolution: Motion Carried

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

2.41 APPROVE Change Order Nos. 4 and 5 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 \$34,302.31.

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

Final Resolution: Motion Carried

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

2.42 APPROVE Change Order Nos. 4 and 5 to the contract with Asphalt, Fabric and Engineering, Inc., Downey, for the Warren High School baseball field irrigation repair project (Bid No. 22/23-17), for a total increase of \$36,550.22.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.45 RATIFY the establishment of one new position with duties corresponding to the current classification of Speech-Language Pathology Assistant, assigned to the DHH Program, seven hours per day, ten months per year, at range 200, \$5,961 - \$7,246 per month, effective January 1, 2024.

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

Final Resolution: Motion Carried

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

2.46 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Williams Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective January 1, 2024.

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

Final Resolution: Motion Carried

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

2.47 APPROVE the duties of a Strength and Conditioning Coach as attached, effective March 1, 2024.

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

Final Resolution: Motion Carried

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

2.48 APPROVE the Athletic Trainer hourly rate of \$30.00 per hour, effective, March 1, 2024.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Downey Unified School District Resolution No. 202324-27, Authorizing Piggyback Contract for Lease of Relocatable Classrooms with Ramps and Landings Pursuant to Public Contract Code Section 20118.

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

3.2 ADOPT Emergency Resolution No. 202324-29, Governing Board Resolution for Emergency Resolution - Public Project, for the emergency repair of fencing and playground equipment at Gallatin Elementary School, to be paid from the Maintenance Fund.

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

4. SPECIAL ADMINISTRATIVE - Personnel

4.1 RATIFY the Memorandum of Understanding between DEA and DUSD to add language regarding minimum placement on CTE Salary Schedule AR 4141.2 for JROTC instructors effective January 1, 2024 through August 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. SPECIAL ADMINISTRATIVE - Student

5.1 TAKE Appropriate action on Student Case No. 202223-01.

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

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 Tuesday, March 12, 2024, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 7:34 p.m. and reconvened at 7:45 p.m.

8. CLOSED SESSION

The Board of Education retired into Closed Session at 7:46 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; and Conference with Real Property Negotiators (Government Code Section 54956.8) regarding the properties located at 11525 Brookshire Avenue and 11500 Doan Street, Downey, CA 90241.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:52 p.m. in memory of Dolores Ruiz, Joseph Stilinovich, Felila Schenke Tanuvasa, Bryan Morrill, Lorine Parks and Thomas LoBracco.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk