

**Minutes of the
Regular Board of Education Meeting
Tuesday, March 12, 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, March 12, 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 Alameda Elementary students.

1.3 Invocation was delivered by Jose Rodriguez, Clerk 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 Tuesday, March 12, 2024.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, February 13, 2024, as submitted or with necessary corrections.

Motion by Linda Salomon Saldana, 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

1.7 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 Alameda Elementary students on the exciting things happening on their campus.

1.9 RECOGNIZE the Downey High School Varsity Cheerleading Team and Coaches as the 2023-24 CIF Southern Section Division 1 Coed Cheer Champions.

1.10 RECOGNIZE Downey High School's Christina Osorio as the CIF State Champion in Girls Wrestling.

1.11 HEAR presentation from John Shook, Director of Maintenance, Operations and Transportation and Carlos Fornelli, Assistant Director of Maintenance, Operation and Transportation, recognizing David Cubas, Lead Groundskeeper; Jimmy Walton, grounds Team Lead; Jason Bomgaars, GM Shop Lead; Gabriel Rodriguez, Skilled Trades Assistant; Peter Rudeesirichot, GM worker and Larry Herrington, Lead Electrician, for the Shared Values Award in the Area of Clean and Safe Schools

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

The Board Members thanked Dr. Shimada and the Alameda Tigers for leading the pledges, sharing the exciting things happening at Alameda and entertaining us with a song. The Board Members shared some of the things they have seen at their school visits and other events they have attended in the past month like open houses, Read Across America, drama productions and the TLC 5K among others. Mrs. Samperi welcomed Lorraine Neal and Jim Mogan, past DEA presidents and Kevin Welch, current DEA president for attending the meeting. The Board Members wished everyone a great Spring Break.

Dr. Garcia welcomed the Personnel Commissioners to the meeting. Dr. Garcia mentioned that he also has been able to make it to some school sites for Read Across America. Dr. Garcia reminded everyone about some of the upcoming events like Carnival of Champions and Robolympics. He also wished everyone a great Spring Break and that he hopes that everyone gets some time to relax since the upcoming months will be very busy.

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

There were no comments to be heard.

1.14 HEAR a presentation from Dr. Robert McEntire, Associate Superintendent, Business Services, on Elementary School Bollards.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.93.

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

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

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

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 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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-31 with Del Sol School, Cypress, in the amount not to exceed \$106,132.00, from October 16, 2023 through June 30, 2024.

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

2.5 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-591 with Lindamood-Bell Learning Processes, San Luis Obispo, to provide Online Sensory-Cognitive Reading Instruction to a DUSD student, in the amount not to exceed \$14,850.00, from March 13, 2024 through June 30, 2024.

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

2.6 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-597 with Hollar Speech Language Services, Arcadia, to provide a Speech and Language Evaluation to a DUSD student, in the amount not to exceed \$3,000.00, from March 13, 2024 through January 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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-599 with Luis Ceballos, Whittier, to provide Independent Educational Evaluations to DUSD students, in the amount of \$10,000.00, from March 13, 2024 through June 30, 2024.

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

2.8 APPROVE Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-166 with Sea Change Therapy, LLC, Torrance, to increase the agreement amount by \$50,000.00, for a total agreement amount of \$135,000.00.

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

2.9 APPROVE REVISED District memberships for the 2023-24 fiscal year.

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

2.10 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from February 1, 2024 through February 29, 2024.

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

2.11 RATIFY the issuance of 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 month of January 2024, covered by Payroll Orders issued through February 2024.

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

2.12 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21387517 - 21436021, and EFT/ACH Numbers falling between 202312280257634 - 202401300268173, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning January 1, 2024 and ending January 31, 2024.

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

2.13 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-026 with Turf Star, Inc., Hayward, for equipment repairs for the District Grounds Department, in the amount not to exceed \$11,000.00, from January 18, 2024 through June 30, 2024.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-065 with California Weekly Explorer, Inc., Tustin, to provide Walk Through the American Revolution presentations for Price Elementary School students, in an amount not to exceed \$1,752.99, on March 7, 2024 and March 8, 2024.

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-082 with California Weekly Explorer, Inc., Tustin, to provide Walk Through California presentations for Price Elementary School students, in an amount not to exceed \$1,729.99, on January 11, 2024 and January 12, 2024.

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-362 with APEX Fun Run Franchise No. 7, LLC, Thousand Oaks, to conduct an event related to promotional and education services, in the amount not to exceed \$750.00, from March 18, 2024 through March 29, 2024.

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

2.17 RATIFY Agreement for Construction Services (Small Projects) No. 202324-407 with GDL Best Contractors, Inc., Whittier, to install and anchor additional welding booths for the Welding Program at Columbus High School, in the amount of \$18,000.00, from January 22, 2024 to April 7, 2024, to be charged to General Funds.

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

2.18 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-473 with D.D. Pagano, Inc., Orange, to design the irrigation Playfield at Old River Elementary School, in the amount of \$7,500.00, from December 1, 2023 through August 31, 2024, to be charged to County School Facilities Funds.

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

2.19 RATIFY Agreement for Project Inspection Services No. 202324-474 with Pringle Group, Torrance, for preconstruction inspection services at Carpenter, Imperial, Rio Hondo, and Rio San Gabriel Elementary Schools, in the amount not to exceed \$35,196.00, from January 17, 2024 through June 30, 2024, to be charged to Measure K Funds.

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

2.20 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-507 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations at Doty Middle School, in the amount not to exceed \$3,000.00, on March 24, 2024.

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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-509 with Royale Management Group, LLC, to provide an Air BMX School Assembly at Griffiths Middle School, in the amount not to exceed \$1,797.00, on April 19, 2024.

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-510 with Franklin Covey Client Sales, Inc., Salt Lake City, UT, to provide "A Culture of Belonging" consultant for staff professional development at two combined principals' meetings, in the amount not to exceed \$7,400.00, from January 1, 2024 through December 31, 2024.

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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-511 with 2 Degree Shift, Paso Robles, to coordinate with Cerritos College on articulation, curriculum and approval processes for CTE Pathways, support College and Career Readiness to integrate Integrated Math 3 across CTE pathways and support AP Seminar, in the amount not to exceed \$122,000 from March 13, 2024 to June 30, 2024.

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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-512 with 2 Degree Shift, Paso Robles, to provide outreach and approval processes on articulation, curriculum, and support on CTE pathways, including Mechatronics, Advanced Manufacturing, Plastics, and AP Research, in the amount not to exceed \$142,000.00, from March 13, 2024 through June 30, 2024.

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-513 with Bayha Group, San Diego, for pre-apprentice workshop development and recruiting support, data reporting for the Community College Chancellor's Office, and the California Division of Apprenticeship Standards, in the amount not to exceed \$303,000.00, from March 13, 2024 to June 30, 2024.

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-514 with Bayha Group, San Diego, to collaborate with College & Career Readiness staff on Downey MADE Ready internships and pre-apprenticeship programs, in the amount not to exceed \$264,000.00, from March 13, 2024 to June 30, 2024.

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-516 with Shows That Teach/Building Block Entertainment, Woodland Hills, to provide two "Waterology" assembly presentations at Old River Elementary School, in the amount not to exceed \$1,195.00, on February 2, 2024.

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

2.28 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-517 with Media Solutions by TSC, Inc., Los Angeles, to provide sound services for the 2024 graduation ceremonies at Long Beach City College, in the amount not to exceed \$13,458.00, from May 30, 2024 through May 31, 2024.

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

2.29 RATIFY DUSD Agreement No. 202324-518 between the Downey Adult School Career and Education Center and Bellflower Oral Facial Surgery & Dental, Bellflower, 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 January 16, 2024 through January 16, 2029.

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

2.30 RATIFY DUSD Agreement No. 202324-519 between the Downey Adult School Career and Education Center and Dream House Dental, et al, Bell Gardens, 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 January 17, 2024 through January 17, 2029.

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-520 with Total Compensation Systems, Inc., Westlake Village, for consulting reports related to retiree health benefits, from January 1, 2024 through December 31, 2025. The full valuation fee for the first year is not to exceed \$8,700.00, and the roll-forward valuation fee for the second year is not to exceed \$4,350.00, for a total agreement not to exceed amount of \$13,050.00.

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

2.32 RATIFY DUSD Agreement No. 202324-522 between the Downey Adult School Career and Education Center and LifeLine EMS 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 17, 2024 through January 17, 2029.

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

2.33 RATIFY DUSD Agreement No. 202324-523 between the Downey Adult School Career and Education Center and Premier 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 18, 2024 through January 18, 2029.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-524 with Mr. Blue Shoes, Colleyville, Texas, to provide two music assemblies to Williams Elementary School students, at the cost not to exceed \$1,400.00, on March 5, 2024.

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

2.35 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-536 with First Christian Church of Downey's Food Help Program, Downey, to pick up food that would be discarded from Downey Unified School District cafeterias, at no cost to the District, from March 13, 2024 through June 30, 2024.

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

2.36 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-548 with Aequitas Solutions, Inc., Rancho Cucamonga, for onsite Q training, in the amount not to exceed \$2,400.00,

from February 13, 2024 through February 16, 2024.

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

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202324-551 with Jolt Electric Inc., Rancho Cucamonga, to install power and data to run Food Services equipment inside the new kiosk at Stauffer Middle School, in the amount of \$19,214.00, from February 12, 2024 through February 29, 2024, to be charged to Cafeteria Funds.

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202324-554 with Geo-Advantec, Inc., San Dimas, to provide geological testing for the portables at Lewis Elementary and Downey High Schools, in the amount of \$41,260.00, from February 1, 2024 through March 31, 2024, to be charged to County School Facilities Funds.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-558 with Bickmore Actuarial, Sacramento, for actuarial services related to the District's self-funded Workers' Compensation Program, in an amount not to exceed \$4,100.00, from January 22, 2024 through June 30, 2024.

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-559 with Turner Consulting and Actuarial, LLC, Alamo, for actuarial services related to the District's self-funded health plans (medical, dental and vision), in an amount not to exceed \$6,000.00, from March 13, 2024 through June 30, 2024.

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202324-561 with Genesis Floor Covering, LLC, Santa Fe Springs, to remove existing flooring and furnish and install new flooring for the Certificated and Classified Human Resources Departments at the District Office, in the amount not to exceed \$16,074.00, from February 5, 2024 through April 5, 2024.

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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202324-562 with Westside Builders Corp., Porter Ranch, to install and furnish storage space in the gym for Food Services at Sussman Middle School, in the amount of \$15,810.00, from February 6, 2024 through June 30, 2024, to be charged to the General Fund.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-563 with Rasha Professional A/S LLC, Riverside, to provide training for LED video wall and Truss set up and dismantling, and a programming class, in the amount not to exceed \$2,500.00, from February 7, 2024 to June 30, 2024.

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

2.44 APPROVE Agreement for Construction Services (Small Projects) No. 202324-564 with H2I Group Inc., Costa Mesa, to demolish existing net hooding and install new softball netting at Downey High School, in the amount of \$19,012.00, from March 28, 2024 through April 7, 2024.

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-565 with Beltmann Relocation Group, Santa Fe Springs, to move the Certificated and Classified Human Resources Departments from the District Office to Pace Education Center, in an amount not to exceed \$5,570.00, from January 25, 2024 through January 29, 2024.

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

2.46 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-566 with V & E Tree Service, Orange, to provide visual tree evaluations and assessments at District locations, in the amount not to exceed \$15,000.00, from March 13, 2024 through May 31, 2024.

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-570 with Woolpert Strategic Consulting, Inc., Irvine, to provide a developer fee justification study, in an amount not to exceed \$7,700.00, from March 13, 2024 through June 30, 2024.

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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-571 with Play-Well TEKologies, San Anselmo, to provide STEM Explorations with LEGO/e-Materials for GATE students in Grades 4 and 5 at Price Elementary School, in the amount not to exceed \$1,100.00, from March 4, 2024 through March 25, 2024.

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-575 with Puppet Art Theater Co., Sacramento, to provide a "The Boy Who Cried Wolf" puppet show for Price Elementary School kindergarten students, in an amount not to exceed \$425.00, on March 6, 2024.

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-576 with SchoolSHINE Video Production, Pasadena, to provide a standard filming day for the Apple Distinguished School Video Project at District elementary schools, in the amount not to exceed \$30,392.40, from February 10, 2024 through March 10, 2024.

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

2.51 RATIFY DUSD Agreement No. 202324-580 between the Downey Adult School Career and Education Center and Kids & Adults Dental Care, et al, Compton, 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 January 17, 2024 through January 17, 2029.

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

2.52 RATIFY DUSD Agreement No. 202324-581 between the Downey Adult School Career and Education Center and MedReach Ambulance, Compton, 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 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

2.53 RATIFY DUSD Agreement No. 202324-582 between the Downey Adult School Career and Education Center and Gentle Dental Care, et al, 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 January 25, 2024 through January 25, 2029.

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

2.54 RATIFY DUSD Agreement No. 202324-583 between the Downey Adult School Career and Education Center and Concierge Clinicians, 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 February 1, 2024 through February 1, 2029.

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

2.55 RATIFY DUSD Agreement No. 202324-584 between the Downey Adult School Career and Education Center and Mayflower Medical Group, Covina, 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 January 29, 2024 through January 29, 2029.

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

2.56 RATIFY DUSD Agreement No. 202324-585 between the Downey Adult School Career and Education Center and Bright Ave Dental, et al, Whittier, 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 January 29, 2024 through January 29, 2029.

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-586 with Michael Grimaud, dba Magnight Entertainment, Hacienda Heights, to provide music and entertainment services for Griffiths Middle School events, in the amount not to exceed \$1,190.00, on February 1, 2024 through April 18, 2024.

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

2.58 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-587 with PreHistoric Inc., Fountain Valley, to provide an educational reptile presentation at Griffiths Middle School, in the amount not to exceed \$425.00, on April 11, 2024.

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

2.59 RATIFY DUSD Agreement No. 202324-588 between the Downey Adult School Career and Education Center and Yehowa Medical Services, et al, 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 7, 2024 through February 7, 2029.

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

2.60 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-590 with Royale Management Group LLC, Dana Point, to provide two BIG AIR BMX shows for Old River Elementary School students, at the cost not to exceed \$2,294.00, on June 3, 2024.

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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202324-592 with Westside Builders Corp., Northridge, to repair a storm drain at Downey High School, in the amount not to exceed \$3,261.60, from February 15, 2024 through March 1, 2024.

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-593 with Neri's General Contractors, Long Beach, to install, assemble and disassemble a 20'x10' LED screen for Warren High School's middle school visits to CTE, in the amount not to exceed \$3,330.00, from February 20, 2024 to June 30, 2024.

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

2.63 APPROVE Agreement for Construction Services (Small Projects) No. 202324-598 with Education Products & Services, Placentia, to replace stage drapes at Sussman Middle School, in the amount not to exceed \$15,999.99, from March 1, 2024 through May 1, 2024.

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

2.64 APPROVE Agreement for Construction Services (Small Projects) No. 202324-607 with Miner Ltd., Norwalk, to remove and replace a sliding door at Stauffer Middle School, in the amount not to exceed \$6,480.98, from March 15, 2024 through June 30, 2024.

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

2.65 APPROVE Agreement for Construction Services (Small Projects) No. 202324-608 with Miner Ltd., Norwalk, to service the maintenance shop roll-up door at Warren High School, in the amount not to exceed \$641.24, from March 15, 2024 through June 30, 2024.

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

2.66 RATIFY Agreement for Project Inspection Services No. 202324-609 with The Anaheim Group, Anaheim, to inspect the stadium light retrofits at Downey and Warren High Schools, in the amount not to exceed \$28,560.00, from February 26, 2024 through June 30, 2024.

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

2.67 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-610 with Adaptive Building Group, Inc., West Covina, to conduct an asbestos and mold assessment of the administration office at Stauffer Middle School and submit a written report, in the amount not to exceed \$2,550.00, from February 27, 2024 through February 28, 2024, to be charged to Deferred Maintenance Funds.

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

2.68 RATIFY Agreement for Construction Services (Small Projects) No. 202324-611 with Century Paving, La Mirada, to pave a hole created by plumbing work at Carpenter Elementary School, in the amount not to

exceed \$2,200.00 from January 15, 2024 through January 30, 2024.

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

2.69 APPROVE DUSD Agreement No. 202324-620 with Spiral Binding, LLC, Totowa, New Jersey, to provide maintenance to the Fastback Model 20 Spiral Binding machine in the Communication Center, for an amount not to exceed \$934.00, from March 26, 2024 through March 25, 2025.

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

2.70 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-001 with Capturing Kids' Hearts, College Station, Texas, to provide professional development training on social/emotional tools for secondary teachers to support students, in the amount not to exceed \$55,800.00, from August 8, 2024 through September 24, 2024.

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

2.71 APPROVE DUSD Agreement No. 202425-002, Authorization to Order (ATO) Under SPURR Master Contract (SMC) with AMS.NET, Inc., Livermore, for Fortinet network infrastructure equipment and services in the amount of \$68,596.53, to be charged to E-RATE Funds.

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

2.72 APPROVE utilization of Sourcewell Request for Proposals (RFP) and Contract #062723 with HopSkipDrive, Inc., Los Angeles, for transportation services for DUSD students; and APPROVE and/or RATIFY Transportation Coordination License and Services Agreement No. 202324-617 with HopSkipDrive, Inc., in the amount not to exceed \$250,000.00, annually from December 1, 2023 through August 8, 2027.

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

2.73 AWARD Bid #23/24-23 for the Stauffer Middle School Synthetic Turf Softball Field and Chain Link Fence to KYA Services, LLC, Santa Ana, in the amount not to exceed \$469,000.00.

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

2.74 RATIFY Amendment No. 1 to the Power Purchase Agreement For Solar Facilities With Solar DG CA Downey, LLC.

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

2.75 APPROVE First Amendment to Agreement Under CMAS Contracts Pricing and Provisions that was approved by the Board of Education on December 12, 2023, with AMS.net, Livermore, for services to provide Payment and Performance Bonds and to increase the agreement amount by an additional \$226,255.00.

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

2.76 RATIFY Amendment No. 1 to Agreement for Architectural Services No. 202223-362 with Gensler, Los Angeles, to extend terms of the contract through January 31, 2024 for the conceptual design services for the joint use facility at no additional cost.

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

2.77 RATIFY First Amendment to Agreement for Architectural Services No. 202324-373 with Rand Nicholl Architecture, Yorba Linda, to amend and increase the agreement for additional Division of the State Architect fees at Sussman Middle School, increasing the contract amount by \$1,565.00, for a new amount not to exceed \$58,565.00.

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

2.78 RATIFY First Amendment to Agreement for Architectural Services No. 202324-408 with Rand Nicholl Architecture, Yorba Linda, to amend and increase the agreement for relocation of Fire Alarm system and additional Division of the State Architect fees at Lewis Elementary School, increasing the contract amount by \$42,691.00, for a new amount not to exceed \$65,191.00.

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

2.79 RATIFY First Amendment to Agreement for Architectural Services No. 202324-409 with Rand Nicholl Architecture, Yorba Linda, to amend and increase the agreement for additional Division of the State Architect fees at Downey High School, increasing the contract amount by \$2,191.00, for a new amount not to exceed \$30,191.00.

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

2.80 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-449 with JAM Corporation Inc., Monrovia, to cover a clerical error on the original agreement, increasing the dollar amount by \$400.00 for a new total amount not to exceed \$7,400.00.

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

2.81 APPROVE First Amendment to Agreement Incorporating Piggyback Contract for Lease of Relocatable Classrooms with Ramps and Landings and Portable Restrooms No. 202324-560 with Class Leasing, LLC, San Jacinto, to amend the agreement by adding high seismic grade buildings on all structures, increasing the quantity of leased relocatable classrooms with ramps and landings from thirty-two (32) to forty-three (43) and

portable restrooms from one (1) to three (3), increasing the contract amount by \$1,834,086.00, for a new not to exceed amount of \$3,239,056.00.

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

2.82 ACCEPT as complete Bid #22/23-13, Doty, Griffiths, and Sussman Middle Schools Lunch Shelter Project with GDL Best Contractors, Whittier, in the final amount of \$1,032,286.82, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by 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

2.83 ACCEPT as complete Bid #22/23-14, Doty and Sussman Middle School Food Science Classroom, with FAR Builders, Anaheim, in the final amount of \$1,172,678.25, to be charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by 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

2.84 ACCEPT as complete Bid #22/23-17, Warren High School Baseball Field Irrigation Repair Project with Asphalt, Fabric & Engineering, Inc., Signal Hill, in the final amount of \$552,667.23, to be charged to Deferred Maintenance Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by D Mark Morris, second by 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

2.85 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 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

2.86 APPROVE the destruction of Class 1, 2, and 3 disposable District records; APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator; and APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-569 with Shred Confidential, Inc., Seal Beach, to provide document shredding in an amount not to exceed \$1,502.55, from March 13, 2024 through April 30, 2024.

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

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

Motion by D Mark Morris, second by 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

2.88 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Doty Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective January 24, 2024.

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

2.89 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Rio Hondo Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective February 9, 2024.

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

2.90 RATIFY the establishment of one new position with duties corresponding to the current classification of Translator-Interpreter, assigned to the DHH Program, twenty-one hours per week, eleven months per year, at range 150, \$4,670 - \$5,681 per month, effective March 11, 2024.

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

2.91 RATIFY the establishment of one new position with duties corresponding to the current classification of Budget/Financial Analyst, assigned to the Financial Services Department, eight hours per day, twelve months per year, at range 205, \$6,107 - \$7,418 per month, effective February 21, 2024.

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

2.92 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Unsworth Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective February 9, 2024.

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

2.93 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, \$3,934 - \$4,790 per month, effective January 29, 2024.

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 MOVE TO DECLARE a Public Hearing to APPROVE the Housing Plan and Use of Pupils Grants for new construction funding for Sussman Middle School.

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

3.2 MOVE TO CLOSE Public Hearing

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

3.3 APPROVE Downey Unified School District Resolution #202324-30, to Approve the Housing Plan and Use of Pupils Grants for New Construction Funding for Sussman Middle School.

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

3.4 ADOPT and APPROVE Downey Unified School District Resolution 202324-28 Authorizing and Ratifying Technology Contract Under Public Contract Code Section 20118.2 and Authorizing and Ratifying Request for Proposal 23/24-13 under Public Contract Code Section 20118.2 for Data Transmission Services and Internet Access, selecting Charter Communications Operating LLC, a subsidiary of Charter Communications, Inc. (Spectrum) as the most qualified respondent whose proposal was the highest rated, and approving Agreement No. 202324-557 in the amount not-to-exceed \$1,052,280.00, from 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

3.5 APPROVE the Schedule of Regular Board Meetings for the 2024-25 school year.

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 - Instructional Services

4.1 REVIEW the Social Studies "Teacher's Curriculum Institute (TCI)" Curriculum for High Schools.

4.2 ADOPT Ethnic Studies Course Curriculum for use in grades 9-12.

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

5. SPECIAL ADMINISTRATIVE - Business Services

5.1 RECEIVE Administrative Report: 2023-24 Second Period Interim Financial Report as of January 31, 2024; 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 Tyrone Conde.

Final 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 January 2024 Second Interim budget transfers and adjustments for the 2023-24 fiscal year.

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

5.3 RECEIVE and APPROVE Administrative Report: Home to School Transportation for the Downey Unified School District for the 2023-24 fiscal year.

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

6.1 At a date yet to be determined, discuss other languages besides Spanish at the Global Language Academies of Downey Schools and AI in education.

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 Rodriguez, Barbara R. Samperi

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on April 16, 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 7:20 p.m. and reconvened at 7:32 p.m.

8. CLOSED SESSION

The Board of Education retired into Closed Session at 7:32 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:40 p.m. in memory of Kevin Aicklen, Stacy Scott, Ezra Lee Ryan and Gregory Edge.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk