

**Minutes of the
Regular Board of Education Meeting
Wednesday, January 17, 2024**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Ms. Nancy Swenson, President of the Board of Education, at 5:00 p.m. on Wednesday, January 17, 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 Imperial Elementary Students.

1.3 Invocation was delivered by Giovanna Perez-Saab, 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.

Mr. Morris moved, Mrs. Saldana seconded, and the motion carried unanimously, that the Board of Education approve the absence of Mrs. Samperi as excused due to illness.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on Wednesday, January 17, 2024.

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

1.6 APPROVE Official Minutes of the Organizational Board of Education Meeting held Tuesday, December 12, 2023, as submitted or with necessary corrections.

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

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 Imperial Elementary students on the exciting things happening on their campus.

1.9 HEAR a presentation from Dr. Rani Bertsch, Director of Secondary Education and Dr. Rebekah Ruswick, Director of Special Education, on the CSBA Golden Bell Award received for DUSD's Co-Teaching program.

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

The presentation by Dr. Rebekah Ruswick, Director of Special Education was tabled until the February 13, 2024 meeting.

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

The Board Members wished everyone a Happy New Year and congratulated Dr. Wayne Shannon for being named ACSA Region XIV Administrator of the Year. The Board Members attended the District Office Holiday Breakfast and said that it was a great way to end 2023 and that 2024 will be an exciting year. Mr. Rodriguez welcomed Mr. Tod Corrin, retired Board Member who was in attendance at tonight's meeting, as well as Personnel Commissioners Mrs. Lumsdaine, Mr. Kennedy, and Mrs. Rademaker. Who always support our district and the Board of Education. Ms. Swenson thanked everyone who made donations in December to be used in support of TLC.

Dr. Garcia also welcomed the Personnel Commissioners and Mr. Tod Corrin to the Board Meeting. Dr. Garcia echoed the Board's sentiment, congratulating Dr. Wayne Shannon on being named the ACSA Administrator of the Year. Dr. Garcia shared that three more elementary schools have been invited to apply to become Apple Distinguished Schools and he reminded everyone that the Elementary Expo will be taking place on February 7 at 6:00 p.m. at Doty Middle School.

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

There were no comments to be heard.

1.13 RECEIVE and ACCEPT the Audit Report on all District funds and accounts for the 2022-23 fiscal year, as prepared by Eide Bailly, LLP, Certified Public Accountants.

Presentation of the Audit Report on all District funds and accounts for the 2022-23 fiscal year was presented by Rick Alonso, Auditor with Eide Bailly, LLP, Certified Public Accountants.

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

2. CONSENT AGENDA

2.1 APPROVAL of Consent Agenda Item Nos. 2.1 through 2.74.

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

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 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

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

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

2.5 APPROVE Settlement Agreement for OAH Case No. 2023090264, Downey Unified School District Agreement No. 202324-482.

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-18 with Speech and Language Development Center, Buena Park, in the amount of \$123,916.88, from July 1, 2023 through June 30, 2024.

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-19 with Speech and Language Development Center, Buena Park, in the amount of \$106,508.50, from July 1, 2023 through June 30, 2024.

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-20 with Speech and Language Development Center, Buena Park, in the amount of \$122,886.24, from July 1, 2023 through June 30, 2024.

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-21 with Speech and Language Development Center, Buena Park, in the amount of \$67,953.30, from July 1, 2023 through June 30, 2024.

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-22 with Speech and Language Development Center, Buena Park, in the amount of \$118,209.20, from July 1, 2023 through June 30, 2024.

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-23 with Speech and Language Development Center, Buena Park, in the amount of \$53,959.25, from July 1, 2023 through June 30, 2024.

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-24 with Speech and Language Development Center, Buena Park, in the amount of \$125,802.95, from July 1, 2023 through June 30, 2024.

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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-25 with Speech and Language Development Center, Buena Park, in the amount of \$121,312.42, from July 1, 2023 through June 30, 2024.

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

2.14 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-26 with Speech and Language Development Center, Buena Park, in the amount of \$122,031.28, from July 1, 2023 through June 30, 2024.

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

2.15 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-448 with EKO Multi-Purpose Center, Inc., Compton, to provide special education and/or related services to students for the period of July 1, 2023 through June 30, 2024. (under separate cover)

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-453 with Dynamic Education Services, Anaheim, to provide Reading Intervention Services to a DUSD student, in the amount not to exceed \$7,800.00, from January 18, 2024 through June 30, 2024.

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-459 with Dynamic Education Services, Anaheim, to provide Academic Individual Tutoring to a DUSD student, in the amount not to exceed \$11,875.00, from January 1, 2024 through June 30, 2024.

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

2.18 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-463 with Gallardo Speech Pathology, Inc., La Habra, to provide Speech and Language Assessment Services for a DUSD student, in the amount not to exceed \$2,500.00, from January 18, 2024 through May 31, 2024.

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-472 with Oren R. Boxer, Ph.D., Pasadena, to provide an Independent Neuropsychological Evaluation of a DUSD student, in the amount not to exceed \$7,500.00, from December 13, 2023 through June 30, 2024.

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

2.20 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-591 with Dynamic Education Services, Anaheim, by increasing the contract amount by \$6,900.00 for a total agreement amount not to exceed \$13,800.00, and extending the contract completion date from December 31, 2023 to June 30, 2024.

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

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

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

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

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

2.23 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21296358 - 21342394, and EFT/ACH Numbers falling between 202310310237535 - 202311290247682 issued for payment of authorized purchases or obligations incurred by law or

district policy for the period beginning November 1, 2023 and ending November 30, 2023.

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-152 with Walter J. Shaw, DDS, Fullerton, to provide a Radiation Safety Course to students at Downey Adult School, in the amount not to exceed \$20,000.00, from July 1, 2023 through June 30, 2024.

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

2.25 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-325 with Adaptive Building Group, West Covina, for air monitoring and surveying services for Gallatin and Gauldin Elementary Schools and Downey High School, in the amount not to exceed \$19,200.00, from September 13, 2023 through January 8, 2024, to be charged to Deferred Maintenance Funds.

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202324-371 with MB Painting & Remodeling, Inc., Buena Park, to paint the football stadium exterior awning and metal flashing at Downey High School, in the amount not to exceed \$40,000.00, from September 18, 2023 through October 31, 2023.

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

2.27 RATIFY Agreement for Architectural Services No. 202324-408 with Rand Nicholl Architecture, Yorba Linda, for relocation of portable classrooms from Rio Hondo Elementary School to Lewis Elementary School for the DHH Program, in the amount of \$22,500.00, to be charged to County School Facilities Funds.

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

2.28 RATIFY Agreement for Architectural Services No. 202324-409 with Rand Nicholl Architecture, Yorba Linda, for relocation of portable classrooms from Stauffer Middle School to Downey High School for the JROTC Program, in the amount of \$28,000.00, to be charged to County School Facilities Funds.

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202324-410 with Wolverine Fence Company, Inc., La Habra, to relocate and modify an existing handrail and add to the existing gym handrail at Stauffer Middle School, in the amount of \$8,000.00, from November 6, 2023 to December 30, 2023, to be charged to Measure O Funds.

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-411 with Beltmann Relocation Group, Santa Fe Springs, to move teachers from portable classrooms into the new two-story building at Stauffer Middle School, in the amount of \$8,800.00, on November 17, 2023.

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202324-412 with Jolt Electric, Inc., Rancho Cucamonga, to install underground conduits to the T Classroom portables at Sussman Middle School, in the amount not to exceed \$54,987.00, from November 20, 2023 through November 26, 2023, to be charged to County School Facilities Funds.

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

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202324-413 with Wolverine Fence Company, Inc., La Habra, to provide and install an Ameristar fence panel and a pedestrian gate for the north staff parking lot at Griffiths Middle School, in the amount not to exceed \$7,500.00, from November 6, 2023 to December 6, 2023, to be charged to County School Facilities Funds.

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202324-417 with Pro-Craft Construction, Inc., Redlands, for a fire flow test at Downey High School, in the amount of \$978.00, from October 9, 2023 to November 30, 2023, to be charged to County School Facilities Funds.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-421 with A.S. Gourmet Catering & Events LLC, Los Angeles, to provide catering services for the Downey High School holiday breakfast, in the amount not to exceed \$6,000.00, on December 22, 2023.

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

2.35 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-437 with Adaptive Building Group, Inc., West Covina, to provide hazardous material testing of acoustic panels in the Financial Services office at the District Administration Building, in the amount not to exceed \$2,200.00, from October 14, 2023 through October 28, 2023, to be charged to Capital Outlay Funds.

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

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202324-449 with JAM Fire Protection, Inc., dba JAM Corporation, Monrovia, to remove existing aerial cabling and horn strobes, and provide exterior speakers at T-Portables at Sussman Middle School, in the amount of \$7,400.00, from

November 20, 2023 to November 26, 2023, to be charged to County School Facilities Fund.

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

2.37 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-450 with Lux Bus America Co., Anaheim, to provide transportation services for student field trips, in the amount not to exceed \$9,000.00, from January 18, 2024 through June 30, 2024.

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-451 with Timothy Moody, Tampa, Florida, to provide Virtual Technology Consulting for a Court Reporter Voice Written Program (via Zoom) to students at Downey Adult School, in the amount not to exceed \$20,000.00, from October 9, 2023 through June 30, 2024.

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

2.39 RATIFY Agreement for Architectural Services No. 202324-456 with Rachlin Partners, Inc., dba Huckabee and Associates, Fort Worth, Texas, to design the baseball field irrigation repair at Warren High School, in the amount not to exceed \$26,350.00, to be charged to Deferred Maintenance Funds.

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-457 with Alondra Salgado, Downey, to provide oral Spanish interpretations as needed for the DHH Program, in the amount not to exceed \$20,000.00, from January 1, 2024 through June 30, 2024.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-458 with Angela Ryder, Harvest, Alabama, to provide Virtual Technology Consulting at Downey Adult School for the Court Reporter Voice Written program via Canvas or Blackboard, in the amount not to exceed \$15,000.00, from November 30, 2023 through June 30, 2024.

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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202324-460 with Samuel Donaldson, dba Education Products & Services, Placentia, to furnish and install black-out window shades at Griffiths Middle School, in the amount not to exceed \$13,123.41, from October 25, 2023 through December 31, 2023.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-461 with Planet Magic, LLC, to provide teaching and learning workshops for the middle school block schedule, in the amount not to exceed \$7,500.00, from November 13, 2023 through November 14, 2023.

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-464 with VoicePlus, LLC, Grand Blanc, Michigan, to provide on-call/as-needed Virtual Technology Consulting for a Court Reporter Voice Writer Program at Downey Adult School, in the amount not to exceed \$15,000.00, from December 6, 2023 through June 30, 2024.

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-465 with Melissa Lee, Prattville, Alabama, to provide on-call/as needed Virtual Technology Consulting for Court Reporter Voice Written Program software-case catalyst at Downey Adult School, in the amount not to exceed \$15,000.00, from November 30, 2023 through June 30, 2024.

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

2.46 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202324-469 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Warren High School Class of 2024 graduation, for an estimated cost of \$19,530.00 and not to exceed the amount of \$22,000.00, to be held on Thursday, May 30, 2024.

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

2.47 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202324-470 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Downey High School Class of 2024 graduation, for an estimated cost of \$19,469.00 and not to exceed the amount of \$22,000.00, to be held on Friday, May 31, 2024.

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

2.48 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-475 with Adaptive Building Group, Inc., West Covina, to provide mold assessment and a report for Room B210 at Downey High School, in the amount not to exceed \$2,450.00, from November 27, 2023 through November 30, 2023, to be charged to Deferred Maintenance Funds.

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202324-479 with Unlimited Environmental, Inc., Long Beach, to perform demolition and abatement for Room 46 at Sussman Middle School, in the amount not to exceed

\$7,400.00, from November 15, 2023 to November 26, 2023, to be charged to Deferred Maintenance Funds.

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-480 with Professional Tutors of America, Inc., Brea, to provide one-on-one tutoring services to DUSD students in the McKinney-Vento and Foster Youth programs, for the amount not to exceed \$100,000.00, from September 1, 2023 through June 30, 2024.

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

2.51 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-483 with Adaptive Building Group, Inc., West Covina, to provide mold, asbestos, and lead survey testing for the bathrooms at Alameda Elementary School, in the amount not to exceed \$4,550.00, from December 1, 2023 through December 9, 2023.

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

2.52 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-484 with Adaptive Building Group, Inc., West Covina, to provide an asbestos survey and air monitoring at Stauffer Middle School, in the amount not to exceed \$8,180.00, from December 6, 2023 through August 2, 2024, to be charged to Deferred Maintenance Funds.

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-485 with Fast Deer Bus Charter, Inc., Montebello, to provide transportation services, in the amount not to exceed \$19,000.00, from January 18, 2024 to June 30, 2024.

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

2.54 APPROVE License and Services Agreement No. 202324-490 with Subject Technologies, Inc., Beverly Hills, to provide digital instructional course content and administrative support, in the amount not to exceed \$50,100.00, from January 18, 2024 to June 30, 2024.

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

2.55 APPROVE Agreement for Construction Services (Small Projects) No. 202324-494 with Tiger Tree Services, Inc., El Monte, for campus-wide tree trimming services at Carpenter and Gauldin Elementary Schools, in the amount not to exceed \$30,250.00, from February 1, 2024 through June 30, 2024.

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

2.56 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-496 with Adaptive Building Group, West Covina, for special testing and inspection services at Sussman Middle School, in the amount not to exceed \$11,005.00, from October 1, 2023 through December 31, 2024.

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

2.57 AWARD Bid #23/24-15 for the Warren High School Gym AV Upgrade to Voice of the Arts, Inc., dba TechArts, Los Alamitos, in the amount not to exceed \$148,896.45, to be charged to Technology Special Funds.

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

2.58 AWARD Bid #23/24-16 for the Columbus High School Roof Replacement, Restoration, and Patch Project to R&R Roofing & Waterproofing, Inc., Lake

Elsinore, in the amount not to exceed \$988,440.00, to be charged to Deferred Maintenance Funds.

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

2.59 AWARD Bid #23/24-17 for the Alameda Elementary School, Downey Adult School, and Warren High School Painting Project to Polychrome Construction, Inc., Northridge, in the amount not to exceed \$48,800.00, to be charged to Deferred Maintenance Funds.

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

2.60 AWARD Bid #23/24-21 for Food Services Pre-made Pizza Products to GAFE Pizza Inc., dba Domino's, Pomona, in the anticipated amount of \$521,861.00, through July 31, 2024, to be charged to Food Services Funds.

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

2.61 APPROVE First Amendment to DUSD Independent Contractor Agreement for Non-Construction Services No. 202223-581 that was approved by the Board of Education on April 18, 2023, with Hernandez Consulting Services, Long Beach, for Workers' Compensation consulting, to increase the not to exceed agreement amount by an additional \$45,000.00.

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

2.63 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 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

2.64 APPROVE utilization of Sourcewell Request for Proposals (RFP) and Contract #031121-DAC with Deere & Company, North Carolina, for the purchase of ground maintenance equipment, attachments, and accessories with related services by the Downey Unified School District, in the amount not to exceed \$150,000.00.

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

2.65 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-22-11-1011 between the State of California and Shade Structures, Inc., dba USA Shade & Fabric Structures, Coppell, Texas, by Downey Unified School District for the purchase of a shade structure, in the amount not to exceed \$37,406.27, with the same advantages, terms and conditions.

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

2.66 ACKNOWLEDGE receipt of claim dated November 30, 2023 and received December 1, 2023, submitted by Ramin Younessi, Esq., of the Law Offices of Ramin R. Younessi, on behalf of client, Adela Trevizo, and REJECT claim in compliance with Government Code Section 911-15 and 945.

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

2.67 ACKNOWLEDGE receipt of claim dated December 27, 2023 and received December 28, 2023, submitted by Angelo Raymundo Camacho, and REJECT claim in compliance with Government Code Section 911-15 and 945.

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

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

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

2.69 APPROVE the revised duty statement for the classification of Food Service Assistant, as attached, effective January 18, 2024.

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

2.70 APPROVE the revised duty statement for the classification of Food Service Assistant II, as attached, effective January 18, 2024.

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

2.71 APPROVE the revised duty statement for the classification of Lead Food Service Assistant, as attached, effective January 18, 2024.

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

2.72 RATIFY the establishment of one new position with duties corresponding to the current classification of Lead Food Service Assistant, assigned to the Food Services Department, seven hours per day, ten months per year, at range 95, \$3,575 - \$4,560 per month, effective January 8, 2024.

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

2.73 RATIFY the establishment of one new position with duties corresponding to the current classification of Warehouse Worker, assigned to the Food Services Department, eight hours per day, twelve months per year, at range 135, \$4,451 - \$5,409 per month, effective January 1, 2024.

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

2.74 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Secretary, assigned to the Purchasing Department, eight hours per day, twelve months per year, at range 170, \$5,148 - \$6,565 per month, effective January 1, 2024.

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

3. SPECIAL ADMINISTRATIVE - Instruction

3.1 HEAR a presentation from Dr. Rani Bertsch, Director of Secondary Education; Dr. Cassandra Villa, Diversity, Equity, and Inclusion TOSA; Golden Fowler, Assistant Principal, Downey High School and Christopher Membribes, Assistant Principal, Warren High School on Ethnic Studies Course Pilot Overview.

3.2 APPROVE proposed revision to AR 3126, A-G Graduation Requirement revised timeline.

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

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Personnel

4.1 APPROVE revisions to the Unclassified Salary Schedule as reflected in the attached proposed AR 5241.4, effective January 1, 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

4.2 RATIFY the Memorandum of Understanding (MOU) by and between Downey Unified School District and California School Employees Association and its Downey Chapter 248 (CSEA) Regarding Modification of Food Service Assistant.

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

4.3 RATIFY the Memorandum of Understanding (MOU) by and between Downey Unified School District and California School Employees Association and its

Downey Chapter 248 (CSEA) Regarding Modification of Food Service Assistant II.

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

4.4 RATIFY the Memorandum of Understanding (MOU) by and between Downey Unified School District and California School Employees Association and its Downey Chapter 248 (CSEA) Regarding Modification of Lead Food Service Assistant.

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

4.5 RATIFY the Memorandum of Understanding (MOU) by and between Downey Unified School District and California School Employees Association and its Downey Chapter 248 (CSEA) Regarding Modification of Elementary Campus Assistant.

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

4.6 APPROVE an Addendum to the Employment Agreements for the Superintendent, Assistant Superintendent of Elementary Education and Assistant Superintendent of Certificated Human Resources to correct a typographical error.

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

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Special Meeting to be held on January 30, 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 6:46 p.m. and reconvened at 7:03 p.m.

7. CLOSED SESSION

Retire into Closed Session to discuss: Public Employment -
Certificated/Administration/Classified Management;
Discipline/Dismissal/Release.

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned at 9:05 p.m. in memory of Douglas Hall, John R. Lemucchi, Herminia Solis, Tongchai (Thomas) Panasantiku and Robert Combs.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Rodriguez, Clerk

Jose J.