

**Minutes of the
Special Board of Education Meeting
Tuesday, January 30, 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 Tuesday, January 30, 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 was led by Giovana Perez-Saab, Member of the Board of Education.

1.3 Invocation was delivered by Mark Morris, Member of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Special Meeting of the Board of Education held on January 30, 2024.

Motion by Giovanna Perez-Saab, second by Linda Salomon Saldana.
Final Resolution: Motion Carried

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

1.6 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 Dr. Robert McEntire, Associate Superintendent of Business Services, on a Budget Update.

The meeting was recessed at 6:07 p.m. and reconvened at 6:14 p.m.

1.9 HEAR a presentation from Dr. Roger Brossmer, Deputy Superintendent and Dr. Wayne Shannon, Assistant Superintendent of Elementary Education, on Proposition 28 Arts and Music in School Plans for all schools.

2. ITEMS FOR FUTURE AGENDA

Presentation on additional traffic safety measures at our school sites.

Motion was made by Nancy Swenson, seconded by Linda Salomon Saldana

3. NEXT MEETING

3.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, February 13, 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 7:26 p.m. and reconvened at 7:35 p.m.

4. CLOSED SESSION

4.1 The Board of Education retired into Closed Session at 7:36 p.m. to discuss: Public Employment Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

5. ADJOURNMENT

5.1 The Special Meeting of the Board of Education was adjourned at 8:52 p.m. in memory of Robert S. Brazelton.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President
Rodriguez, Clerk

Jose J.