

# Minutes of the Regular Board of Education Meeting Tuesday, July 9, 2024



## **1. GENERAL BOARD FUNCTIONS**

1.1 The Meeting was called to order by Ms. Nancy Swenson, President of the Board of Education, at 4:00 p.m. on Tuesday, July 9, 2024; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 The Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Jose Rodriguez, Clerk of the Board of Education.

1.3 Invocation was delivered by Tyrone Conde, Member of the Board of Education.

### 1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on July 9, 2024.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held June 25, 2024, as submitted or with necessary corrections.

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

1.7 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 presentation from Dr. Allan Tyner, Director of College and Career Readiness, on Career Technical Education (CTE) updates.

1.9 HEAR a presentation from Dr. Roger Brossmer, Deputy Superintendent and Dr. Wayne Shannon, Assistant Superintendent of Elementary Education, with an update on the Districts Teacher Intervention Program (TIP).

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

The Board Members appreciated the CTE and TIP presentations at tonight's meeting and thanked the presenters for the information they shared. Mrs. Saldana shared that she chaperoned nine Mariachi students on a trip to Albuquerque, New Mexico for a Mariachi Festival. The Board Members shared that they enjoyed the tour of the Anne Frank exhibit workshop at Doty Middle School and are looking forward to visiting again in the fall when the exhibit is complete for public viewing. Mr. Rodriguez welcomed the Personnel Commissioners present at tonight's meeting. The Board Members wished everyone a relaxing and safe rest of the summer.

Dr. Garcia shared that he has been visiting the summer school sites and that everything is going great and that students are enjoying themselves. The summer school administrators will be at the August 6th meeting to share the highlights. Dr. Garcia wished everyone a great rest of the summer.

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

The following were heard regarding support for Mr. David Ferrer and asking the District to improve the DHH Program.

Caitlin Cypert  
Michelle Cypert  
Jocelyn Jimenez

## **2. CONSENT AGENDA**

### 2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.41.

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

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 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

2.4 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-004 with Alhambra Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Alhambra USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2024 through June 30, 2025.

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-103 with Cross Country Education, Boca Raton, Florida, to provide health and nursing support to

students with disabilities during the extended school year, in an amount not to exceed \$90,000.00, from June 12, 2024 through July 30, 2024.

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-118 with Paradigm Healthcare Services, LLC, San Francisco, to provide services determining eligibility and billing for Medi-Cal eligible students, in an amount not to exceed \$80,000.00, from July 1, 2024 through June 30, 2025.

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-129 with Sytech Solutions, Elk Grove, to provide electronic storage of Special Education records, in the amount of \$12,000.00, from July 1, 2024 through June 30, 2025.

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-132 with Administrative Services Cooperative, Inc., dba Yellow Cab, Gardena, to provide transportation services for students with disabilities, in the amount of \$340,000.00, from July 1, 2024 through June 30, 2025.

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-133 with Executive Functions, Inc., Petaluma, to provide executive functioning training and coaching to students with disabilities, in an amount not to exceed \$12,600.00, from July 1, 2024 through December 31, 2024.

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-134 with Hanna Interpreting Services, LLC, Spring Valley, to provide interpretation and translation services for families of students in languages inclusive of the District's student and family populations both with and without individualized education programs, in an amount not to exceed \$25,000.00, from July 1, 2024 through June 30, 2025.

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-139 with N2Y, LLC, Huron, Ohio, to provide standards-aligned curriculum licenses for teachers of students with moderate-severe disabilities, in the amount of \$54,169.20, from July 1, 2024 through June 30, 2025.

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

2.12 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-142 with Dynamic Education Services, Inc., Anaheim, to provide compensatory academic services for a DUSD student with an IEP, in an amount not to exceed \$9,000.00, from July 10, 2024 through December 31, 2024.

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-153 with Dynamic Education Services, Inc., Anaheim, to provide supplemental academic services to a DUSD student, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-157 with Elizabeth Gendy-Shaker, Redlands, to provide up to 1,600 medical authorizations for the provision of related services for students with disabilities, to be used for Medi-Cal billing and reimbursement, in an amount not to exceed \$24,000.00, from July 1, 2024 through June 30, 2025.

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

2.15 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202425-163.

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

2.16 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-156 with Cross Country Education, Boca Raton, Florida, to increase the contract amount by \$60,000.00 from \$821,000.00 for a new total agreement amount not to exceed \$881,000.00.

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

2.17 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from June 1, 2024 through June 30, 2024.

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202324-781 with 3D Concrete, Downey, for excavation of soil and installation of new concrete, southwest of the Warren High School library, in an amount not to exceed \$49,140.00, from June 10, 2024 through August 30, 2024.

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

2.19 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-788 with Adaptive Building Group, Inc., West Covina, to conduct post-remediation mold assessment of Room B-105 at Downey High School and submit a written report, in an amount not to exceed \$2,250.00, from June 18, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

2.20 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-789 with Adaptive Building Group, Inc., West Covina, to conduct post-remediation mold assessment and submit a written report of the center storage room at Lynn L. Pace Education Center, in an amount not to exceed \$2,250.00, from June 18, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202324-790 with Unified Modular Corporation, Corona, for portable relocation of two 24x40 DSA buildings and one 36x40 DSA classroom from Stauffer Middle School to Downey High School, in the amount of \$59,946.00, from June 21, 2024 to June 30, 2024, to be charged to County School Facilities Funds.

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-113 with Julian Mendoza, Lomita, to provide The Circle of Life Class to the afterschool program at Downey High School, in the amount not exceed \$15,400.00, from July 1, 2024 through June 30, 2025.

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202425-116 with Genesis Floor Covering, Inc., Santa Fe Springs, for the removal of existing glued-down carpet and installation of HVT flooring in Rooms N-1 and N-2 at the Woodruff Academy, in an amount not to exceed \$23,524.25, from July 1, 2024 through September 30, 2024.

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202425-117 with Genesis Floor Covering, Inc., Santa Fe Springs, for the removal of existing glue-down carpet and installation of Carpet Elite Flex Cushion flooring at the Downey Adult School Administration Office, in an amount not to exceed \$4,895.99, from July 1, 2024 through September 30, 2024.

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-119 with Julian Mendoza, Lomita, to provide The Circle Life Classes at Downey and Warren High Schools, in the amount not to exceed \$96,250.00, from August 14, 2024 through June 30, 2025.

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-122 with Office and Ergonomic Solutions, Inc., dba OES Office Furniture, Rancho Cucamonga, for the purchase and installation of rectangular portable tables at Downey High School, in an amount not to exceed \$38,097.29, from July 10, 2024 through June 30, 2025.

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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-125 with AIP Auto Detailing, Inc., Downey, to provide monthly wash services for the Food Services Department district vehicles, in an amount not to exceed \$2,280.00, from July 10, 2024 through June 30, 2025.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No.202425-138 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and data, and install nine 65-inch displays inside the cafeteria multi purpose room at Sussman Middle School, in an amount not to exceed \$27,180.00, from July 1, 2024 through August 30, 2024.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-151 with Western Environmental Services, Inc., Glendora, to provide proper and legal disposal of various waste streams at Ward Elementary School kitchen, in an amount not to exceed \$8,500.00, from June 25, 2024 through June 30, 2025.

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-152 with Office and Ergonomic Solutions, Inc., dba OES Office Furniture, Rancho Cucamonga, for the purchase and installation of portable tables and umbrellas at Griffiths Middle School, in an amount not to exceed \$50,314.34, from July 10, 2024 through June 30, 2025.

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

2.31 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-154 with Geo-Advantec, Inc., San Dimas, to provide geotechnical and materials testing for the portables at Lewis Elementary School, in the amount of \$20,015.00, from June 18, 2024 through August 31, 2024, to be charged to County School Facilities Funds.

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

2.32 APPROVE Agreement No. 202425-155 with Care Solace, Inc., Cardiff, CA, to provide a web-based navigation system to assist in connecting students and families with mental health treatment providers, in an amount not to exceed \$83,625.00, from July 1, 2024 through June 30, 2027.

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

2.33 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-268 with Phone Fix Pros, Inc., Downey, to increase the agreement amount by \$60,000.00 for a new total amount not to exceed \$240,000.00, and extend the term for an additional sixty-two days through August 31, 2024.

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

2.34 RATIFY Amendment No. 1 to Agreement 202324-710 with Tech 24 Commercial Foodservice Repair, Inc., Ontario, to increase the agreement to provide kitchen equipment repair work at the Downey High School cafeteria, in the additional amount of \$2,961.92, for a new total amount not to exceed \$4,968.83.

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

2.35 RATIFY Change Order No. 1 to the contract with Polychrome Construction, Inc., Northridge, for the Alameda Elementary School, Downey Adult School, and Warren High School Painting Project (Bid 23/24-17), for a total increase of \$8,500.00.

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

2.36 AWARD Bid #24/25-01R for Food Service Dairy Products to Clearbrook Farms, Inc., Downey, in the anticipated amount of \$1,007,078.00, from August 1, 2024 through July 31, 2025, to be charged to Food Services Funds.

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

2.37 AWARD Bid #24/25-02 for Food Service Paper Products to Imperial Dade, Loma Linda, in the anticipated amount of \$580,000, from August 1, 2024 through July 31, 2025, to be charged to Food Services Funds.

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

2.38 RATIFY the purchase of specific excess Workers' Compensation insurance for the 2024-25 fiscal year from State National Insurance Company, Inc., and Safety National Casualty Corporation, in the amount of \$1,060,568.00, effective July 1, 2024 through June 30, 2025.

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

2.39 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 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

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

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

2.41 APPROVE the duties for the proposed position of Family and Community Engagement Liaison as attached, effective July 10, 2024.



Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

**3. ITEMS FOR FUTURE AGENDA**

**4. NEXT MEETING**

4.1 The next meeting of the Board of Education will be a Regular Meeting to be held on August 6, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 5:55 p.m. and reconvened at 6:05 p.m.

**5. CLOSED SESSION**

5.1 The Board of Education retired into Closed Session at 6:06 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Superintendent's Evaluation and reconvened into Open Session at 7:12 p.m.

**6. ADJOURNMENT**

6.1 The Regular Meeting of the Board of Education was adjourned at 7:14 p.m. in memory of Lina Saikali.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

\_\_\_\_\_  
Nancy A. Swenson, President

\_\_\_\_\_  
Jose J. Rodriguez, Clerk