

Minutes of the Regular Board of Education Meeting Tuesday, September 10, 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, September 10, 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 Gauldin 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.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on September 10, 2024.

Motion by Linda Salomon Saldana, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held August 6, 2024, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.9 HEAR Presentation from Downey and Warren students who participated in the USC Youth Neurotech Education Workshop.

1.10 HEAR Presentation from CSEA Unit II President, John Torres on Executive Cabinet's Summer work.

1.11 HEAR Presentation from Caryn Jasich, Principal of Old River Elementary and Dr. Michael Williams, Principal of Rio Hondo Elementary recognizing Dr. Robert Jagielski, Senior Director of Student Safety, Wellness and Engagement with the Shared Values Award in the area of Positive School Culture.

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

Some of our Board members shared that they have attended some of the Back to School Nights and great things are happening on our campuses. Most of the Board members attended the Downey Council PTA Fall Meeting and breakfast, they congratulated Council President, Anna Muggleton, for her great leadership. Mr. Morris congratulated the District for receiving a Golden Bell Award for the Unified Sports Program. Mr. Rodriguez commented on the great opportunity it was for our high school students to be part of the USC Youth Neurotech Education Workshop. Mr. Rodriguez also thanked Mr. John Kennedy from the Personnel Commission for the support he gives the Board of Education and the District. Mrs. Samperi thanked everyone for the cards and well wishes during a recent medical issue, she feels very blessed and lucky.

Dr. Garcia also thanked Anna Muggleton, Downey Council PTA President, for her wonderful leadership over the last couple of years. Dr. Garcia shared that he has started his school site visits for the first semester and also shared that the CA Lottery reached out to spotlight some of the great things happening on our campuses. Dr. Garcia wished everyone a great school year.

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

Comments were heard from Jose Luis Benitez and Luisana Benitez, Rio San Gabriel parents, regarding the class size of their student's second-grade class. They would like the Board to consider reducing class sizes and hiring another teacher so that students receive a quality education and the teacher can concentrate on teaching not managing the classroom.

The meeting was recessed at 6:57 p.m. and reconvened at 7:07 p.m.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.187.

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

2.2 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 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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-02 with Speech and Language Development Center, Buena Park, in the amount of \$18,572.21, from July 1, 2023 through June 30, 2024.

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-03 with Cinnamon Hills Youth Crisis Center, Utah, in the amount of \$120,941.37, from July 1, 2024 through December 31, 2024.

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-04 with East Whittier City School District, Whittier, in an amount not to exceed \$66,300.00, from July 1, 2024 through June 30, 2025.

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-05 with Del Sol School, Cypress, in the amount of \$60,184.80, from July 1, 2024 through June 30, 2025.

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-06 with Del Sol School, Cypress, in the amount of \$70,024.80, from July 1, 2024 through June 30, 2025.

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-07 with Del Sol School, Cypress, in the amount of \$142,204.80, from July 1, 2024 through June 30, 2025.

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-08 with Del Sol School, Cypress, in the amount of \$73,564.80, from July 1, 2024 through June 30, 2025.

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-09 with Del Sol School, Cypress, in the amount of \$70,584.80, from July 1, 2024 through June 30, 2025.

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-10 with Del Sol School, Cypress, in the amount of \$68,704.80, from July 1, 2024 through June 30, 2025.

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-11 with Del Sol School, Cypress, in the amount of \$140,464.80, from July 1, 2024 through June 30, 2025.

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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-12 with The Gray Academy, Los Angeles, in the amount of \$74,900.00 from July 1, 2024, through June 30, 2025.

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

2.14 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-170 with Clela Harder Developmental School, La Habra, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025.

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

2.15 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-171 with ZETA (Zuppari Educational Therapy for Academics), Torrance, to provide reading support and tutoring, in an amount not to exceed \$20,800.00, from August 7, 2024 through June 30, 2025.

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

2.16 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-216 with Spectrum Center-Rossier Park Elementary School, Brentwood, Tennessee, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025. (under separate cover)

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

2.17 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-217 with Spectrum Center-Rossier Park High School, Brentwood, Tennessee, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025. (under separate cover)

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

2.18 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-225 with Frostig School, Pasadena, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025. (under separate cover)

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

2.19 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-228 with Institute for the Redesign of Learning (Almansor Academy/Westmoreland Academy), Pasadena, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025. (under separate cover)

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

2.20 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202425-321 with The Gray Academy, Los Angeles, to provide special education and/or related services to students for the period of July 1, 2024 through June 30, 2025.

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

2.21 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-500 with Rossier Park Elementary School, Orange, in the amount of \$101,670.40, from July 1, 2024 through June 30, 2025.

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

2.22 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-501 with Rossier Park Elementary School, Orange, in the amount of \$63,805.60, from July 1, 2024 through June 30, 2025.

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

2.23 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-009 with El Monte Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Monte UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2024 through June 30, 2025.

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

2.24 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-012 with Little Lake City School District, to provide Deaf and Hard of Hearing Services for Special Education students. Little Lake City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2024 through June 30, 2025.

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

2.25 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-015 with Lynwood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Lynwood USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2024 through June 30, 2025.

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

2.26 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-209 with Fullerton Joint Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2024 through June 30, 2025.

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

2.27 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-210 with La Habra City School District, to provide Deaf and Hard of Hearing Services for Special Education students. La Habra City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2024 through June 30, 2025.

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-218 with Olive Crest, Santa Ana, to provide wrap-around services for a student and parents to support academics, attendance, and behavior, in the amount of \$56,380.00, from July 1, 2024 through June 30, 2025.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-220 with Oren R. Boxer, Ph.D., Pasadena, to provide a psychoeducational Independent Education Evaluation (IEE), report, and attendance at the IEP meeting for a District student, in an amount not to exceed \$7,500.00, from August 7, 2024 through December 13, 2024.

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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-219 with Olive Crest, Santa Ana, to provide wrap-around services for a student and parents to support academics, attendance, and behavior, in the amount of \$56,380.00, from July 1, 2024 through June 30, 2025.

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-221 with Ro Health, LLC, Covina, to provide LVN support for a medically fragile student with an IEP, including transportation, in an amount not to exceed \$120,000.00, from July 1, 2024 through June 30, 2025.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-229 with Ceballos Psychological & Education Services, Whittier, to conduct a Functional Behavioral Assessment (FBA) and a Special Circumstance Instructional Assistant (SCIA) evaluation for a DUSD student, in the amount of \$4,000.00, from August 1, 2024 through December 31, 2024.

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-242 with Cross Country Education, Woodland Hills, to provide health and nursing support for students with disabilities, in an amount not to exceed \$821,000.00, from August 12, 2024 through June 30, 2025.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-243 with SpeechCom Inc., Redondo Beach, to provide speech and language assessments and treatment of students with disabilities, in an amount not to exceed \$65,000.00, from August 12, 2024 through June 30, 2025.

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

2.35 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-270 with BEAM, LLC, Whittier, to provide a comprehensive Independent Educational Evaluation (IEE) including academic achievement testing, a report, and IEP participation to a District student, in an amount not to exceed \$5,500.00, from September 11, 2024 through June 30, 2026.

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

2.36 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-271 with Dynamic Education Services, Anaheim, to provide supplemental academic services, academic support, and

language and speech services to a District student, in the amount of \$13,500.00, from September 11, 2024 through June 30, 2026.

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

2.37 RATIFY a Memorandum of Understanding, DUSD Agreement No. 202425-290, with East Whittier City School District, Whittier, to provide special education, emotional and behavioral services through the STEP program to District students, from August 1, 2024 through June 30, 2025.

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-291 with West Shield Adolescent Services, Huntington Beach, to transport a student to Cinnamon Hills Youth Crisis Center, in an amount not to exceed \$6,950.00, from August 12, 2024 through June 30, 2025.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No.202425-323 with Shabani Institute, Hermosa Beach, to provide behavior intervention services provided in a clinic setting, in an amount not to exceed \$69,675.00, from August 14, 2024 through December 20, 2024.

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

2.40 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202425-264.

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

2.41 APPROVE Settlement Agreement for OAH Case No. 2024060289, Downey Unified School District Agreement No. 202425-311.

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

2.42 APPROVE Settlement Agreement for OAH Case no. 2024070825, Downey Unified School District Agreement No. 202425-329.

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

2.43 APPROVE First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202425-046 with Sea Change Therapy, Torrance, to increase the contract amount by fifty thousand and forty-eight dollars (\$50,048.00) from sixty-six thousand dollars (\$66,000.00) for a total agreement amount of one hundred sixteen thousand and forty-eight dollars (\$116,048.00), and by extending the contract date of completion from December 19, 2024 to April 11, 2025.

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

2.44 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202425-104 with Shabani Institute, Hermosa Beach, by increasing the agreement amount by twelve thousand nine hundred and thirty dollars (\$12,930.00) from fourteen thousand dollars (\$14,000.00), for a total agreement amount of twenty-six thousand nine hundred and thirty dollars (\$26,930.00); and to extend the contract completion date from July 19, 2024 to August 13, 2024.

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

2.45 APPROVE the transfer of funds from the Unrestricted General Fund to the Capital Outlay Technology Fund in the amount of \$3,979,000.00, for fiscal year 2024-25.

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

2.46 APPROVE the REVISED monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2024-25 fiscal year, as submitted, at an estimated annual cost of \$83,335.00.

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

2.47 APPROVE REVISED District memberships for the 2024-25 fiscal year.

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

2.48 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-25 fiscal year from July 1, 2024 through July 31, 2024.

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

2.49 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-2025 fiscal year from August 1, 2024 through August 31, 2024.

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

2.50 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments, and Community Services work performed by Classified Personnel, Adult School, and Food Services issued during the month of July 2024.

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

2.51 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21696609 - 21741749, and EFT/ACH Numbers falling between 202406280326958 - 202407300336907, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning July 1, 2024 and ending July 31, 2024.

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

2.52 RATIFY DUSD Software Services Agreement No. 202324-189 with Colbi Technologies, Inc., Tustin, to provide capital facility and bond program management software services, in the amount of \$30,000.00, from July 1, 2024 through June 30, 2025, charged to the Building Fund.

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-268 with DeCuffa's Piano Tuning and Repair, Whittier, to provide piano tuning and repair services at District site locations, in an amount not to exceed \$3,500.00, from July 1, 2024 through June 30, 2025.

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

2.54 RATIFY Agreement for Construction Services (Small Projects) Agreement No. 202324-478 with TechArts, Los Alamitos, to provide and install audio/video upgrades in the gymnasium at Griffiths Middle School, in an amount not to exceed \$52,694.08, from January 8, 2024 through June 30, 2024, charged to the Technology Special Fund.

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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202324-681 with Genesis Floor Covering, Inc., Santa Fe Springs, for removal of existing flooring and installation of new flooring at Imperial and Rio Hondo Elementary Schools, in the amount of \$22,627.26, from April 3, 2024 to June 30, 2024, charged to the Building Fund.

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

2.56 RATIFY DUSD Agreement No. 202324-790 with KYA Services, LLC, Santa Ana, to provide and install synthetic turf near the Downey High School swimming pool, in the amount not to exceed \$75,885.17, charged to the General Fund.

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-027 with Purple Communications, Inc., Richmond, to provide Sign Language Interpreters only when the following has been met: ASL Interpreter is needed to support student or staff needs and current staff is unavailable/unwilling; and Human Resources will do its due diligence in first filling substitute positions from the District substitute pool and if none are available, the DHH Program may utilize an agency to provide these services on an as-needed basis only to ensure compliance, in an amount not to exceed \$100,000.00, from July 1, 2024, through June 30, 2025.

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-029 with Alpha Interpreting Agency Corp., Corona, to provide Sign Language Interpreters only when the following has been met: ASL Interpreter is needed to support student or staff needs and current staff is unavailable/unwilling; and Human Resources will do its due diligence in first filling substitute positions from the District substitute pool and if none are available, the DHH Program may utilize an agency to provide these services on an as-needed basis only to ensure compliance, in the amount not to exceed \$550,000.00, from July 1, 2024, through June 30, 2025.

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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-048 with AAA Electric Motor Sales, Anaheim, to provide motor rewinding service as needed by the District Maintenance Department, in an amount not to exceed \$2,100.00, from July 1, 2024 through June 30, 2025.

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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-049 with EJAX Magnesium Water, Garden Grove, to provide maintenance services for the hot water boiler and heating system in the Boys' Locker Room and pool at Downey High School, in an amount not to exceed \$11,040.00, from July 1, 2024 through June 30, 2025.

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

2.61 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-053 with Alan's Lawnmower & Garden Center, Norwalk, to provide miscellaneous repairs to grounds, custodial and irrigation equipment in the Operations Department, in an amount not to exceed \$4,000.00, from July 1, 2024 through June 30, 2025.

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-056 with JCB Southern California, LLC, La Mirada, to repair the grounds excavator for the Operations Department, in an amount not to exceed \$2,500.00, from July 1, 2024 through June 30, 2025.

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

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-063 with PDQ Enterprises, Inc., Santa Fe Springs, to provide rentals and sale of equipment, and repairs to Operations Department equipment including grounds, irrigation, and custodial equipment, in an amount not to exceed \$4,000.00, from July 1, 2024 through June 30, 2025.

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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-064 with Pioneer Chemical Company, Gardena, to provide repairs to custodial equipment for the Operations Department, in an amount not to exceed \$19,000.00, from July 1, 2024 through June 30, 2025.

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

2.65 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-068 with Turf Star, Inc., Hayward, to provide repairs to equipment for the Grounds Department, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.66 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-074 with Central Ford, South Gate, to provide parts and services for the Transportation Department, in an amount not to exceed \$8,000.00, from July 1, 2024 through June 30, 2025.

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

2.67 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-077 with Herrera's A.B.S. Inc., Chino, to provide auto body repairs and painting services for buses and trucks for the Transportation Department, in an amount not to exceed \$18,000.00, from July 1, 2024 through June 30, 2025.

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

2.68 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-080 with Lynn's Air Conditioning, Downey, to provide repairs for air conditioning on buses and trucks for the Transportation Department, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.69 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-081 with Marx Brothers Fire Extinguisher Co., Inc., Los Angeles, to provide fire extinguisher inspection and semi-annual inspection of the Amerex and Kidde fire suppression systems of District buses, in an amount not to exceed \$6,000.00, from July 1, 2024 through June 30, 2025.

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

2.70 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-083 with Mini Coach, Inc., Bell, to provide auto body and accident repairs to District trucks and buses for the Transportation Department, in an amount not to exceed \$8,000.00, from July 1, 2024 through June 30, 2025.

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

2.71 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-085 with Parkhouse Tire, Inc., Bell Gardens, to provide tires, tubes, and wheel alignments for buses and trucks as needed by the Transportation Department, in an amount not to exceed \$13,500.00, from July 1, 2024 through June 30, 2025.

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

2.72 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-086 with Penske Chevrolet, Cerritos, to provide repairs and components for buses and trucks for the Transportation Department, in an amount not to exceed \$5,500.00, from July 1, 2024 through June 30, 2025.

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

2.73 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-088 with RWJ Construction Services, Winchester, to provide maintenance to Compressed Natural Gas (CNG) fueling posts located at the Transportation Department, in an amount not to exceed \$4,500.00, from July 1, 2024 through June 30, 2025.

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

2.74 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-105 with Barudan America, Inc., Solon, Ohio, to provide Barudan single head embroidery machine package installation and training at Downey High School, in an amount not to exceed \$19,883.80, from July 1, 2024 through December 31, 2024.

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

2.75 RATIFY Agreement for Project Inspection Services No. 202425-109 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, for Solar Inspection of Record Services at various sites, in an amount not to exceed \$180,800.00, from July 1, 2024 through June 30, 2025, charged to the Deferred Maintenance Fund.

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

2.76 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-112 with Opti-Fit International, Inc., Folsom, to deliver and install new fitness equipment at Downey High School, in an amount not to exceed \$55,999.71, from August 1, 2024 through December 20, 2024.

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

2.77 RATIFY Agreement for Construction Services (Small Projects) No. 202425-165 with South Bay Landscaping, Inc., Redondo Beach, to install artificial turf and aggregate base and borders at Warren High School, in an amount not to exceed \$17,190.00, from July 2, 2024 to June 30, 2025.

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

2.78 RATIFY Agreement for Construction Services (Small Projects) No. 202425-178 with South Bay Landscaping, Inc., Redondo Beach, to remove existing 2-inch thick granite mulch, move soil and install 8 to 12 inches of river rock pebbles in the river bed at Warren High School, in an amount not to exceed \$24,900.00, from July 9, 2024 to September 30, 2024.

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

2.79 RATIFY Agreement for Construction Services (Small Projects) No. 202425-189 with Genesis Floor Covering, Inc., Santa Fe Springs, to prepare and install Hybrid Vinyl Tile (HVT) flooring at Sussman Middle School, in an amount not to exceed \$44,262.54, from July 18, 2024 through September 30, 2024.

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

2.80 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-191 with Teaching Alternatively, North Hollywood, for a two-day in-person training at Columbus High School, in an

amount not to exceed \$6,500.00, from August 12, 2024 through May 31, 2025.

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

2.81 RATIFY Agreement for Construction Services (Small Projects) No. 202425-192 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and low voltage installation for the JROTC Portable Buildings at Downey High School, in an amount not to exceed \$59,900.00, from July 8, 2024 to August 31, 2024, charged to the County School Facilities Fund.

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

2.82 RATIFY Purchase and Sale Agreement No. 202425-196 with Bellflower Unified School District for the purchase of four (4) 12-foot x 40-foot portable building pieces located at Mayfair High School, Lakewood, and four (4) 12-foot x 40-foot portable building pieces at Frank E. Woodruff Elementary School, Bellflower, for a total amount of \$140,000.00, charged to the County School Facilities Fund.

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

2.83 RATIFY Agreement for Construction Services (Small Projects) No. 202425-197 with Jolt Electric, Inc., Rancho Cucamonga, to provide the installation of power for new Food Services equipment at Warren High School and Stauffer Middle School kitchens, in an amount not to exceed \$7,605.00, from July 11, 2024 through August 31, 2024.

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

2.84 RATIFY Agreement for Project Inspection Services No. 202425-198 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, to provide Division of the State Architect inspection services for the install of the JROTC Portable Buildings at Downey High School, in an amount not to exceed \$22,800.00, from July 10, 2024 through June 30, 2025, to be charged to the County School Facilities Fund.

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

2.85 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-199 with the 10-20 Club, Inc., Downey, to provide at-risk student/parent support outreach, in an amount not to exceed \$86,400.00, from July 1, 2024 through June 30, 2025.

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

2.86 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-200 with Jewish Family & Children's Services (JFCS), to provide individual and group counseling services to District students, in an amount not to exceed \$287,695.50, from July 1, 2024 through June 30, 2025.

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

2.87 RATIFY Independent Contractor Agreement for Non-Construction services No. 202425-201 with Professional Tutors of America, Inc., to provide one on one tutoring services to District students in the McKinney-Vento & Foster Youth programs, in an amount not to exceed \$100,000.00, from July 1, 2024 through June 30, 2025.

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

2.88 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-205 with Maria E. Salado, O.D., Inc., True Vision Optometry, to provide vision exams and eyeglasses through Charity Vision (NuSkin) Force for Good Foundation to qualifying District students in grades TK-12, at no cost, from August 1, 2024 through June 30, 2025.

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

2.89 RATIFY Agreement for Construction Services (Small Projects) No. 202425-207 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove existing flooring, prepare the floor for new flooring products and install Hybrid Vinyl Tiles (HVT) in the Warren High School Wrestling Room, in an amount not to exceed \$7,382.00, from July 18, 2024 through September 30, 2024.

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

2.90 RATIFY Agreement for Construction Services (Small Projects) No. 202425-208 with McCullah Fence Co., Bell Gardens, to remove existing fencing and install new ornamental iron fencing with swing gates at Rio San Gabriel Elementary School, in an amount not to exceed \$39,668.00, from July 15, 2024 through September 30, 2024.

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

2.91 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-224 with HS Aceves Corp., dba Tacos Don Chente, Downey, for catering services for the Freshman Fiesta at Downey High School, in an amount not to exceed \$7,500.00, on August 23, 2024.

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

2.92 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202425-230 with Adaptive Building Group, Inc., West Covina, to provide asbestos surveying and air monitoring services at Carpenter and Rio San Gabriel Elementary Schools, in an amount not to exceed \$16,810.00, from July 22, 2024 through August 31, 2024.

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

2.93 RATIFY Agreement for Construction Services (Small Projects) No. 202425-237 with Earth General Construction, City of Industry, to install chain link fencing around electrical boxes for the JROTC Portable Buildings at Downey High School, in an amount not to exceed \$7,200.00, from July 22, 2024, to August 31, 2024, charged to the County School Facilities Fund.

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

2.94 RATIFY Agreement for Construction Services (Small Projects) No. 202425-238 with Earth General Construction, City of Industry, to install an 8-foot by 21-foot pony wall with metal studs at Warren High School, in an amount not to exceed \$9,200.00, from July 1, 2024 to July 31, 2024.

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

2.95 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202425-239 with Adaptive Building Group, Inc., West Covina, to provide asbestos surveying and air monitoring services in the kitchen at Pace Education Center, in an amount not to exceed \$10,410.00, from July 22, 2024 through August 31, 2024.

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

2.96 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-240 with 1 Source Material Handling, Glendale, to provide service, repairs, parts and supplies as needed for warehouse equipment, in an amount not to exceed \$10,369.50, from July 1, 2024 through June 30, 2025.

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

2.97 RATIFY Agreement for Construction Services (Small Projects) No.202425-241 with Earth General Construction, City of Industry, to remove and reinstall an existing hollow metal frame and door at Downey High School, in an amount not to exceed \$5,280.00, from July 29, 2024 through August 30, 2024, charged to the Technology Special Fund.

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

2.98 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-247 with Adaptive Building Group, Inc., West Covina, to conduct mold surveys in Room L107 at Warren High School and submit a written report, in an amount not to exceed \$2,200.00, from July 25, 2024 through August 30,2024.

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

2.99 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-248 with Cardenas Music, South Gate, to provide Mariachi music and performance classes to middle and high school students for the 2024-25 school year, in an amount not to exceed \$85,680.00, from August 15, 2024 through June 30, 2025.

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

2.100 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-250 with Gregory Birchfield, Saugus, to provide CPR certification and re-certification classes to District personnel, in an amount not to exceed \$20,000.00, from July 1, 2024 through June 30, 2025.

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

2.101 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-251 with Beltmann Relocation Group, Santa Fe Springs, to relocate the Deaf and Hard of Hearing Program from Imperial Elementary School to Lewis Elementary School, in an amount not to exceed \$4,650.00, from July 29, 2024 through August 16, 2024.

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

2.102 RATIFY Agreement for Construction Services (Small Projects) No. 202425-252 with Jolt Electric, Inc., Rancho Cucamonga, to install power and data for the Fire Science classes Portable Buildings at Warren High School, in an amount not to exceed \$24,820.00, from July 29, 2024 through August 31, 2024, charged to the Deferred Maintenance Fund.

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

2.103 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202425-261 with Geo-Advantec, Inc., San Dimas, to provide geotechnical, materials testing, and inspection services of the JROTC Portable Buildings at Downey High School, in an amount not to exceed \$4,440.00, from July 29, 2024 through August 31, 2024.

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

2.104 RATIFY Agreement for Construction Services (Small Projects) No. 202425-253 with Unified Modular Corporation, Corona, for relocation of four 24-foot x 40-foot Division of the State Architect buildings from Mayfair High School and Woodruff Elementary to Imperial Elementary School, in an amount not to exceed \$59,946.00, from July 29, 2024 to August 31, 2024, charged to the Building Fund.

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

2.105 RATIFY Agreement for Construction Services (Small Projects) No. 202425-254 with Unlimited Environmental, Inc., Long Beach, to provide asbestos abatement of the kitchen floor at Pace Education Center, in an amount not to exceed \$9,600.00, from July 29, 2024 to August 31, 2024, charged to the Early Childhood Grant Fund.

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

2.106 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-255 with Avanti Restaurant Solutions, Costa Mesa, for the purchase and installation of two roll-in refrigerators for the Downey High Cafeteria, in the amount not to exceed \$39,326.69, from July 25, 2024 through June 30, 2025.

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

2.107 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-257 with Coolant Management Services, Los Alamitos, to provide maintenance and cleaning of Computer Numerical Control (CNC) Mini Mills at Warren and Downey High Schools, in an amount not to exceed \$10,000.00, from July 1, 2024 through June 30, 2025.

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

2.108 RATIFY Agreement for Construction Services (Small Projects) No. 202425-259 with Westside Builders Corp., Northridge, to install exterior wall mounted light fixtures at the athletic fields at Downey and Warren High Schools, in an amount not to exceed \$53,778.74, from July 29, 2024 to October 31, 2024.

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

2.109 RATIFY Agreement for Construction Services (Small Projects) No. 202425-262 with Century Paving, Inc., La Mirada, to clean and apply rubberized crack filler to all cracks ¼-inch and larger, clean and apply Overkote sealcoat to approximately 20,160 square feet and restripe the basketball courts at Downey High School, in an amount not to exceed \$15,500.00, from July 30, 2024 to September 30, 2024.

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

2.110 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-263 with Instructional Access, Inc., Riverside, to use the software and services to implement Diploma Access Academy and related consultant services, in an amount not to exceed \$306,170.00, from August 1, 2024 through July 31, 2025.

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

2.111 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-265 with Intergrated Pest Control Management, Inc., Covina, to provide general pest control at District locations, in an amount not to exceed \$34,320.00, from July 1, 2024 through June 30, 2025.

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

2.112 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202425-266 with Universal Engineering Services, Irvine, to provide geotechnical investigative services and materials testing of the Downey High School swimming pool, in an amount not to exceed \$19,200.00, from July 30, 2024 through August 31, 2024.

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

2.113 RATIFY Agreement for Construction Services (Small Projects) No. 202425-267 with H2I Group, Inc., Costa Mesa, to install first base line netting at the softball field at Downey High School, in an amount not to exceed \$9,425.00, from August 1, 2024 through October 31, 2024.

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

2.114 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-269 with WeTip, Roseville, to provide internet form reporting and a live 24/7 call center for anonymous tip reporting, in the amount not to exceed \$6,277.04, from July 1, 2024 through June 30, 2025.

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

2.115 RATIFY Agreement for Construction Services (Small Projects) No. 202425-272 with Earth General Construction, City of Industry, for ramp modification, asphalt, and chain link fencing for the JROTC Portable Buildings at Downey High School, in an amount not to exceed \$57,500.00, from July 31, 2024 to August 31, 2024, charged to the County School Facilities Fund.

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

2.116 RATIFY Agreement for Construction Services (Small Projects) No. 202425-275 with McCullah Fence Co., Bell Gardens, to remove existing fencing and install new fencing at Alameda and Price Elementary Schools, in an amount not to exceed \$4,680.00, from August 1, 2024 through September 30, 2024.

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

2.117 RATIFY Agreement for Construction Services (Small Projects) No. 202425-277 with Innovation Painting, Inc., Ontario, to provide surface preparation, caulking, patching and painting services of breezeways at Columbus High School, in an amount not to exceed \$40,000.00, from August 13, 2024 to September 30, 2024.

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

2.118 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-278 with Food Safety Systems, Irvine, to provide Dishmachine Program services at Downey and Warren High School Cafeterias, including installation of dish machine dispensing units and delivery of dish soap and rinsing agent, in an amount not to exceed \$2,580.00, from August 6, 2024, through June 30, 2025.

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

2.119 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-279 with United Pumping Service, Inc., Industry, for the pumping and emptying of grease trap waste at the Downey High School and Old River Elementary School Cafeterias, in an amount not to exceed \$3,195.00, from August 6, 2024, through June 30, 2025.

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

2.120 RATIFY Agreement No. 202425-280 for annual consulting services with the Los Angeles County Office of Education for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, effective July 1, 2024 through June 30, 2025, charged to the Routine Maintenance Fund.

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

2.121 RATIFY Memorandum of Understanding, DUSD Agreement No. 202425-281, with Pacific Clinics, Arcadia, to provide students and their families with mental health services, at no cost to the District, for a term of two school years from August 14, 2024 through June 30, 2026.

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

2.122 RATIFY Agreement for Construction Services (Small Projects) No. 202425-282 with Century Paving, Inc., La Mirada, for concrete, asphalt and restriping work at Gallatin Elementary School, in an amount not to exceed \$25,900.00, from July 1, 2024 to August 30, 2024.

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

2.123 RATIFY Agreement for Construction Services (Small Projects) No. 202425-283 with JAM Corporation, Monrovia, to add new fire alarm devices to the JROTC Portable Buildings at Downey High School and the Fire Science class Portable Buildings at Warren High School, in an amount not to exceed \$24,450.00, from August 12, 2024 to September 30, 2024, charged to the County School Facilities Fund and Deferred Maintenance Fund.

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

2.124 RATIFY Agreement for Project Inspection Services No. 202425-284 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, for inspection of record services for the JROTC Portable Buildings at Downey High School from August 6, 2024 through June 30, 2025, in an amount not to exceed \$22,800.00, charged to the Deferred Maintenance Fund.

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

2.125 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-285 with Maria E. Salado, O.D., Inc., True Vision Optometry, Montebello, to provide mandated vision screenings to District students, in an amount not to exceed \$22,000.00, from August 1, 2024 through June 4, 2025.

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

2.126 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-288 with Central Ford, South Gate, to repair and replace damaged driver's airbag and seat cushions on Bus 271-A for the Transportation Department, in an amount not to exceed \$3,500.00, from August 9, 2024 through June 30, 2025.

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

2.127 RATIFY Agreement for Construction Services (Small Projects) No. 202425-292 with Unified Modular Corporation, Corona, to repair eight windows on Portable Buildings at Stauffer Middle School, in an amount not to exceed \$15,000.00, from August 14, 2024 to October 31, 2024.

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

2.128 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-295 with Primary Color Systems, Cypress, to install a patch panel on a vinyl wall at Downey High School, in an amount not to exceed \$730.62, from August 25, 2024 through August 25, 2025.

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

2.129 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-296 with Perfect Ten Entertainment, LLC, to provide two hours of DJ services at the Link Crew Freshman Fiesta at Downey High School, in an amount not to exceed \$350.00, from August 23, 2024 through August 29, 2025.

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

2.130 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-300 with Health Management Associates, Inc., Okemos, Michigan, to provide technical assistance and support for the Community Schools Grant, in an amount not to exceed \$175,492.00, from August 1, 2024 through June 30, 2025.

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

2.131 APPROVE DUSD Service Agreement No. 202425-301 with H & L Charter Co., Inc., Ontario, to provide transportation services for students attending Science Camp at Pali Institute, Running Springs, in the amount not to exceed \$62,341.50, beginning January 27, 2025 through January 31, 2024.

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

2.132 RATIFY Agreement for Construction Services (Small Projects) No. 202425-302 with Genesis Floor Covering, Inc., Santa Fe Springs, to repair turf in the Kindergarten area at Gauldin Elementary School, in an amount not to exceed \$1,220.00, from August 21, 2024 through October 31, 2024.

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

2.133 APPROVE DUSD Agreement No. 202425-303 with the Pali Institute, Running Springs, for 5th grade students to attend the Pali Institute's Outdoor Education Program Science Camp, in an amount not to exceed \$288,000.00, from January 27, 2025 through January 31, 2025.

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

2.134 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-306 with Stacy Reger, Ph.D., Redondo Beach, to provide psychological Fitness-for-Duty medical evaluations for District employees as needed at the request of the Classified Human Resources Department, in an amount not to exceed \$10,000.00, from July 1, 2024 through June 30, 2025.

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

2.135 APPROVE DUSD Service Agreement No. 202425-308 with Microsoft Corporation, Redmond, Washington, to provide Premier Support Services for enhancing cyber security, in an amount not to exceed \$152,850.00, from September 26, 2024 through September 25, 2025.

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

2.136 RATIFY Agreement for Construction Services (Small Projects) No. 202425-310 with Innovation Painting, Inc., Ontario, to install drywall and paint on an interior classroom at Downey High School, in an amount not to exceed \$4,600.00, from August 21, 2024 to October 31, 2024.

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

2.137 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-315 with National Student Clearing House, Herdon, Virginia, to provide a nationwide, central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements, in an amount not to exceed \$1,190.00, from December 1, 2024 through November 30, 2025.

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

2.138 RATIFY Agreement No. 202425-316 with Cross Country Education II, LLC, to provide staffing support for significant and specific healthcare needs of DUSD students, in an amount not to exceed \$200,000.00, from July 1, 2024 through June 30, 2025.

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

2.139 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-317 with 2 Degree Shift, Paso Robles, to design and implement the California Apprenticeship Initiative (CAI) Sales and Business Development apprenticeship program, in an amount not to exceed \$971,700.00, from September 11, 2024 through December 31, 2025.

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

2.140 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-318 with Bayha Group, San Diego, to design and implement the grant funded California Apprenticeship Initiative (CAI) Accounting and Auditing registered apprenticeship program, in an amount not to exceed \$972,300.00, from September 11, 2024 through December 31, 2025.

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

2.141 RATIFY Agreement for Construction Services (Small Projects) No. 202425-319 with Earth General Construction, City of Industry, to remove and reinstall an existing wall at Carpenter Elementary School, in an amount not to exceed \$9,240.00, from August 20, 2024 to October 31, 2024.

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

2.142 RATIFY DUSD Service Rental Agreement No. 202425-324 with Prudential Overall Supply, Commerce, to provide uniform rental services to Unit II District employees from July 1, 2024 through June 30, 2029, in the annual amount of \$130,000.00, charged to the Maintenance Fund.

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

2.143 RATIFY School Psychology Program/District University Internship Agreement No. 202425-327 with California State University, Long Beach, to provide supervised field experiences in school counseling and school psychology, from August 12, 2024 through June 30, 2025.

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

2.144 RATIFY Agreement for Construction Services (Small Projects) No. 202425-336 with Innovation Painting, Inc., Ontario, for pressure washing and preparation and painting of a Portable Building at Warren High School, in an amount not to exceed \$7,000.00, from July 8, 2024 to September 30, 2024.

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

2.145 RATIFY Amendment No. 1 for Construction Services (Small Projects) to Agreement No. 202324-478 with TechArts, Los Alamitos, to include additional labor for the gymnasium audio/video upgrade at Griffiths Middle School, in the amount of \$5,091.42, for a new not to exceed amount of \$57,785.50, charged to the Technology Special Fund.

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

2.146 RATIFY Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-484 with Adaptive Building Group, Inc., West Covina, for additional labor required for asbestos modernization surveying for breezeway teardown throughout campus at Stauffer Middle School, in the amount of \$1,274.96 for a new total agreement not to exceed amount of \$9,454.96.

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

2.147 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-545 with United Partition Systems, Inc., Corona, for a partition modification for Room 44 at Stauffer Middle School, in the amount of \$500.00, for a new total agreement not to exceed amount of \$29,654.20.

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

2.148 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-636 with South Bay Landscaping, Inc., Redondo Beach, for additional labor required for irrigation services at Stauffer Middle School, in the amount of \$10,350.00 for a new total agreement not to exceed amount of \$23,450.00.

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

2.149 RATIFY Amendment No.1 for Independent Contractor Agreement for Non-Construction Services No. 202425-039 with Jeff Day, Huntington Beach, to increase the contract amount by \$1,728.00 for referee services for the Girls' Flag Football Season, for a new not to exceed amount of \$32,280.00.

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

2.150 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-188 with Unified Modular Corporation, Corona, for close up panels between the Fire Science Portable Buildings at Warren High School, in the amount of \$7,552.00 for a new total agreement amount not to exceed \$56,574.85.

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

2.151 APPROVE the Micro-Purchase Self Certification to increase the micro-purchase threshold for applicable purchases for the Food Services Department from \$10,000.00 to \$50,000.00, in accordance with Title 2, Code of Federal Regulations (2 CFR), Section 200.520.

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

2.152 ACCEPT and APPROVE the use of the SchoolBuys Contract #0000-3570 through the Foundation for California Community Colleges Master Contract #47QSMA20D08P7 for materials and supplies related to construction of model classrooms against DUSD Resolution No. 202324-039 from KYA Services, LLC, Santa Ana, by the Downey Unified School District on an as needed basis to fill orders for construction materials and/or services with the same advantages, terms and conditions.

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

2.153 ACCEPT and APPROVE the use of the Educational & Institutional Cooperative Services, Inc., (E&I Coop) Master Agreement No. EI00328-2023MA for the rental of District uniforms through Prudential Overall Supply, Commerce, by the Downey Unified School District, in the estimated annual amount of \$130,000.00, with no guarantee that this amount will be met or exceeded, with the same advantages, terms and conditions.

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

2.154 AWARD Bid #23/24-40 for the Food Service Renovation (Rebid) at Sussman Middle School to GDL Best Contractors, Whittier, in an amount not to exceed \$649,700.00, charged to the Cafeteria Fund.

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

2.155 AWARD Bid #24/25-03 for the Classroom Renovations Project at Carpenter and Rio San Gabriel Elementary Schools to Triangle Decon Services, Inc., Mission Viejo, in an amount not to exceed \$345,000.00, charged to the County School Facilities Fund.

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

2.156 AWARD Bid #24/25-07 for the Portable Buildings Relocation Project at the Pace Education Center to Unified Modular Corporation, Corona, in an amount not to exceed \$890,000.00, charged to the General Fund.

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

2.157 AWARD Bid #24/25-08 for the Asphalt for Portables and Parking Lot Expansion Project at the Pace Education Center to Century Paving, Inc., La Mirada, in an amount not to exceed \$215,644.00, charged to the General Fund.

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

2.158 AWARD Bid #24/25-09 for the Kitchen Renovation Project at the Pace Education Center to Triangle Decon Services, Inc., Mission Viejo, in an amount not to exceed \$425,000.00, charged to the Cafeteria Fund.

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

2.159 RATIFY Amendment No. 1 to the contract with R Dependable Constr., Inc., San Bernadino, for the Lewis Elementary School Demolition of existing Portable Building(s), set concrete foundations and set new Portables Project (Bid No. 23/24-35), for an increase of \$331,758.26 and a new total contract amount of \$931,758.26.

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

2.160 AWARD Request for Proposals (RFP) #24/25-04 for iPad Repair Services to Phone Fix Pros, Inc., Downey, in the anticipated annual amount of \$260,000.00, with no guarantee that this amount will be met or exceeded, to be charged to the General Fund.

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

2.161 AWARD Request for Proposals (RFP) #24/25-06 for the purchase of Fresh Produce, to Old Grove Orange, Inc., Redlands, in the anticipated annual amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, to be charged to Food Service Grant Funds.

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

2.162 AWARD Request for Proposals (RFP) #24/25-10 for Workers' Compensation Claims Administration/Managed Care Services, to Athens Administrators, Inc., Concord, to be charged to the General Fund.

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

2.163 ACCEPT as complete Bid #23/24-16, Columbus High School Roof Replacement, Restoration, and Patch Project with R&R Roofing & Waterproofing, Inc., Lake Elsinore, in the final amount of \$988,440.00, 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 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

2.164 ACCEPT as complete Bid #23/24-18, Stauffer Middle School Canopy Roof Replacement with Danny Letner, Inc., dba Letner Roofing Company, Orange, in the final amount of \$322,357.00, 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 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

2.165 ACCEPT as complete Bid #23/24-29, Ward Elementary School Food Services Line with GDL Best Contractors, Inc., Whittier, in the final amount of \$163,000.00, to be charged to General 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 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

2.166 RATIFY Agreements to Resolution #23/24-38 for the Downey and Warren High School Stadium Speaker Upgrade Project with TechArts, Los Alamitos, in the amount of \$378,403.68, to be charged to Capital Outlay Funds.

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

2.167 RATIFY Amendment No. 1 to Resolution #23/24-38 with TechArts, Los Alamitos, in the increased amount of \$28,823.68, to be charged to Capital Outlay Funds.

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

2.168 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 as appropriate.

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

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

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

2.170 RATIFY the establishment of one new position with duties corresponding to the current classification of Elementary Campus Assistant, assigned to Lewis Elementary School, three and one-half hours per day, ten months per year, at range 840, \$17.000 - \$20.660 per hour, effective August 13, 2024.

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

2.171 RATIFY the establishment of one new position with duties corresponding to the current classification of Elementary Campus Assistant, assigned to Rio Hondo Elementary School, three and one-half hours per day, ten months per year, at range 840, \$17.000 - \$20.660 per hour, effective August 12, 2024.

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

2.172 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to the DHH Program, six hours per day, ten months per year, at range 105, \$3,750 - \$4,557 per month, effective August 12, 2024.

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

2.173 RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 105, \$3,750 - \$4,557 per month, effective August 14, 2024.

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

2.174 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 August 13, 2024.

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

2.175 RATIFY the establishment of two new positions 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 August 13, 2024.

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

2.176 RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 13, 2024.

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

2.177 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 August 13, 2024.

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

2.178 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Imperial Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 21, 2024.

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

2.179 RATIFY the establishment of three new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 14, 2024.

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

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

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

2.181 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Williams Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 20, 2024.

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

2.182 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Sussman Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 13, 2024.

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

2.183 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Sign Language, assigned to the DHH Program, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 12, 2024.

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

2.184 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, 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 August 5, 2024.

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

2.185 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 14, 2024.

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

2.186 APPROVE the revised duties of the Communications Specialist as attached, effective September 11, 2024.

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

2.187 APPROVE the duties of the Senior Buyer as attached, effective September 11, 2024.

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for Fiscal Year 2023-24.

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

Final Resolution: Motion Carried

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

3.2 APPROVE Downey Unified School District Resolution No. 202425-02 Authorizing Delegation of Authority to the Associate Superintendent of Business Services to Accept as Complete Construction Projects at or under the CUPCAA Negotiated Contract Limit of \$60,000 and CUPCAA Informal Contract Limit of \$200,000 or less, as that Limit is Amended from Time-to-Time.

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

3.3 APPROVE Downey Unified School District Resolution No. 202425-03 Declaring the Futility of Further Public Bidding for Certain Portable Classrooms Structures and Authorizing Contract with R Dependable Const., Inc., a California Corporation, for the Demolition of Existing Portable Buildings, and the Purchase and Installation of Portable Classrooms and Related Equipment.

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

3.4 APPROVE Downey Unified School District Resolution No. 202425-04 California Multiple Award Schedule (CMAS) Purchase Agreement Pursuant to CMAS Contract No. 4-20-78-0098C for the Purchase of Prefabricated Building Materials and Installation Services for Pre-engineered School Buildings at Multiple District Sites Between the District and KYA Services, LLC.

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

3.5 APPROVE Resolution No. 202425-05 for Proposition 2: Public Education Facilities Bond Measure.

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

4. SPECIAL ADMINISTRATIVE - Business Services

4.1 APPROVE the Unaudited Actuals Financial Report for Fiscal Year 2023-2024.

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

4.2 HEAR Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services and Annie Aung, Director of Facilities, Planning and Development with a Measure K Modernization Design Update on the first four elementary schools.

Barbara Samperi left the meeting at 8:51 p.m., and the voting shall reflect that of six members from this point forward.

5. SPECIAL ADMINISTRATIVE - Instructional

5.1 RECEIVE the Report for the Arts and Music in School (AMS) Annual Report for the 2023-24 school 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

Not Present at Vote: Barbara R Samperi

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 RECEIVE Initial Bargaining Proposal(s) for 2024-25 from California School Employees Association, Chapter #746.

6.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employees Association, Chapter #746.

Motion by Linda Salomon Saldana, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

Not Present at Vote: Barbara R Samperi

6.3 MOVE TO CLOSE Public Hearing.

Motion by Linda Salomon Saldana, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

Not Present at Vote: Barbara R Samperi

6.4 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2024-25 with California School Employees Association, Chapter #746.

Motion by D Mark Morris, 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

Not Present at Vote: Barbara R Samperi

6.5 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746.

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

Not Present at Vote: Barbara R Samperi

6.6 MOVE TO CLOSE Public Hearing.

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

Not Present at Vote: Barbara R Samperi

6.7 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2024-25 with California School Employees Association, Chapter #248.

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

Not Present at Vote: Barbara R Samperi

6.8 DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

Not Present at Vote: Barbara R Samperi

6.9 MOVE TO CLOSE Public Hearing.

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

Not Present at Vote: Barbara R Samperi

6.10 PRESENT Downey Unified School District Board of Education with Initial Bargaining Proposal(s) for 2024-2027 with the Downey Education Association.

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

Not Present at Vote: Barbara R Samperi

6.11 DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) for 2024-2027 with Downey Education Association.

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

Not Present at Vote: Barbara R Samperi

6.12 MOVE TO CLOSE a Public Hearing.

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

Not Present at Vote: Barbara R Samperi

7. ITEMS FOR FUTURE AGENDA

Motion was made by Linda Salomon Saldana and seconded by Tyrone Conde for a Demographics Study and Enrollment projections update or presentation at a future meeting.

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, October 8, 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 9:08 p.m. and reconvened at 9:13 p.m.

9. CLOSED SESSION

9.1 The Board of Education retired into Closed Session at 9:14 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations.

10. ADJOURNMENT

10.1 The Regular Meeting of the Board of Education was adjourned at 10:23 p.m. in memory of Barbara Brown.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk