

**Minutes of the
Regular Board of Education Meeting
Tuesday, December 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 5:04 p.m. on Tuesday, December 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 was led by the Warren High School Holiday Singers.

1.3 Invocation was delivered by Jose Rodriguez, Clerk of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on Tuesday, December 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 Tuesday, November 7, 2024, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

Christmas cards were received from Downey Police Department and CSEA Chapter 248. A Thank You card was received from Columbus High School thanking the School Board and Cabinet for their support and encouragement through the WASC and Model School visitations.

1.8 HEAR a Performance by the Warren High School Holiday Singers under the direction of Brianna Estrada.

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

The Board members thanked DEA and CSEA Units I and II for the wonderful dinner they provided before the meeting and congratulated Johnny Zegarra and his culinary students for the very tasty meal. The Board members also thanked the Warren High School Holiday singers for delighting us with their performance this evening. The Board members shared that they have been busy visiting school sites, going to holiday and drama performances, sports events, the Downey Christmas Parade and a few other events. Mrs. Perez-Saab thanked the Personnel Commissioners Mrs. Dianne Lumsdaine, Mrs. Angie Rademaker and Mr. John Kennedy for joining us this evening and for always supporting DUSD. Mrs. Samperi thanked Mr. Darren Purseglove for coming out of retirement and filling the Purchasing Director position until a new director was hired. The Board members all thanked Ms. Nancy Swenson for her work as President of the Board for the last year. The Board members wished everyone a Merry Christmas and a Happy New Year.

Dr. Garcia welcomed the new Director of Purchasing Erica Bonilla who comes to us from Long Beach Unified School District and thanked Mr. Purseglove for coming back and filling the position until the new director was hired. Dr. Garcia thanked Mrs. Dianne Lumsdaine for committing to another three years as a Personnel Commissioner. Dr. Garcia congratulated Downey High School for their Esports win. Dr. Garcia reminded our employees that December 19 is our District Office Holiday Breakfast and he wished everyone a relaxing and safe holidays.

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

Comment was heard from Jonathan Rodriguez regarding suggestions on how substitute teachers can receive insurance while being a substitute in DUSD.

1.11 RECEIVE and ACCEPT the Audit Report on all District funds and accounts for the 2023-24 fiscal year, as prepared by Nigro & Nigro, PC, Certified Public Accountants.

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

1.12 RECEIVE and ACCEPT the Audit Report on the Building Fund (Measure K) for the 2023-24 fiscal year, as prepared by Nigro & Nigro, PC, Certified Public Accountants.

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

The meeting was recessed at 6:17 p.m. and reconvened at 6:31 p.m.

1.13 HEAR a Presentation from Dr. Roger Brossmer and Dr. Wayne Shannon on an Enrollment Growth Committee Update.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.70.

Item number 2.33 had a correction to the Fund it was charged to from General Fund to Prop 28 Fund.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.3 RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

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

Final Resolution: Motion Carried

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

2.4 RATIFY an increase to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-18 with Olive Crest Academy, Garden Grove, in the amount of \$4,109.01 for an agreement total of \$7,500.68, from July 1, 2024 through July 30, 2024, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.5 APPROVE Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-32 with Cinnamon Hills Youth Crisis Center, Utah, in an amount not to exceed \$120,941.37, from January 1, 2025 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.6 APPROVE Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-33 with Cinnamon Hills Youth Crisis Center, Utah, in an amount not to exceed \$120,941.37, from January 1, 2025 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-34 with Beacon Day School, La Palma, in the amount of \$161,007.71, from October 29, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.8 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-326 with Fullerton Joint Union High School District, to provide visual impairment services for Special Education students. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-446 with Oren R. Boxer, Ph.D., Pasadena, to provide one independent neuropsychological evaluation and to attend an IEP meeting to review the results of this assessment of a DUSD student, in an amount not to exceed \$7,500.00, from July 23, 2024 through December 31, 2024, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-456 with Special Service for Groups, Inc. - Asian Pacific Counseling and Treatment Centers, Los Angeles, to provide individual psychotherapy, one day a week for sixty minutes and rehabilitation services one day a week for sixty minutes, for a total of 120 minutes per week to a DUSD student, at no cost to the District, from December 11, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.11 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202425-464.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-469 with Summit Speech Pathology Services Inc., Palos Verdes, to provide Speech and Language Pathologist support for maternity leave coverage, in the amount of \$75,600.00, from September 3, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.13 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202425-218 with Olive Crest, Santa Ana, by adding the correct High Severity Wraparound Intervention Package rate, and increasing the contract amount by \$7,047.50 from \$56,380.00 for a new total agreement amount of \$63,427.50, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.14 AUTHORIZE signatories, as revised to add Erica Bonilla as the Director, Purchasing and Warehouse and add Anthony Zegarra as an authorized signer of Purchase Orders only, effective December 10, 2024, and to remain in effect until subsequent action is taken by the Board of Education.

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

Final Resolution: Motion Carried

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

2.15 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-2025 fiscal year from October 29, 2024 through November 30, 2024.

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

Final Resolution: Motion Carried

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

2.16 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty & Overtime, and Community Services Work performed by Classified Personnel, Adult School, and Food Services issued during the month of October 2024.

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

Final Resolution: Motion Carried

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

2.17 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21825325-21876433 and EFT/ACH Numbers falling between 202409300355654-202410300367706 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning October 1, 2024 and ending October 31, 2024.

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

Final Resolution: Motion Carried

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

2.18 RENEW Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-747 with Qualtrics, LLC, Provo, Utah, to provide Cloud Professional Service which allows employees to enter, store, and collect survey content or data, in an amount not to exceed \$70,270.17, from December 22, 2024 through December 21, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-078 with Joe's Auto Upholstery, Bellflower, to provide upholstery services for equipment, buses and trucks as needed for the Transportation Services Department, in an amount not to exceed \$13,000.00, from July 1, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-050 with Daily Saw Service, dba KAIROS Tooling, Santa Fe Springs, to provide saw repairs and sharpening as needed, in an amount not to exceed \$1,000.00, from July 1, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-287 with Health Management Associates (HMA), Inc., Lansing, Michigan, to coach and co-facilitate a strategic planning process for Visual and Performing Arts (VAPA), in an amount not to exceed \$15,000.00, from November 1, 2024 through May 31, 2025, charged to the Title II Fund.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-396 with NVB Equipment Inc., Brea, to provide parts and service for air conditioning units on school buses as needed for the Transportation Services Department, in an amount not to exceed \$7,000.00, from September 26, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202425-403 with A-Gas US Inc., dba Rapid Recovery, Bowling Green, Ohio, for removal of cylinders containing refrigerant and replacement of empty cylinders as needed by the Maintenance Department, in an amount not to exceed \$500.00, from October 3, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-409 with Yoga Six La Habra, La Habra, to provide Yoga classes for the staff and faculty at Sussman Middle School during professional development rotations on a student-free day, in an amount not to exceed \$1,000.00, on October 14, 2024, funded by a donation from Dr. Edward Sussman and charged to the School Site Donations Fund.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202425-411 with Century Paving, Inc., La Mirada, to provide asphalt paving in multiple locations and stripe three basketball courts at Stauffer Middle School, in an amount not to exceed \$59,900.00, from October 7, 2024 to December 30, 2024, charged to the County School Facilities Fund.

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

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-413 with California Weekly Explorer, Tustin, to provide two Walk Through California presentations for the 4th grade students at Lewis Elementary School, in an amount not to exceed \$1,832.58, from March 17, 2025 to March 18, 2025, to be charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Architectural Services No. 202425-422 with SGH Architects, Redlands, to design modular buildings for the Fire Science program and provide services as outlined in Exhibit A at Warren High School, in an amount not to exceed \$48,750.00, to be charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202425-423 with Automated Gate Services, Inc., Corona, to provide repairs to security gates as needed at the middle and high schools, in an amount not to exceed \$5,000.00, from September 1, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.29 RATIFY DUSD Agreement No. 202425-431 between the Downey Adult School Career and Education Center and AltaMed Health Services Corporation, Los Angeles, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician students at Downey Adult School, at no cost to the District, from October 2, 2024 through October 2, 2029.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202425-432 with Innovation Painting, Inc., Ontario, to paint the wrought iron fence at the District office, in an amount not to exceed \$4,000.00, from October 9, 2024 to October 30, 2024, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202425-435 with Genesis Floor Covering, Inc., Santa Fe Springs, to install turf at Stauffer Middle School, in an amount not to exceed \$31,540.00, from November 22, 2024 through January 5, 2025, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.32 RATIFY DUSD Agreement No. 202425-436 between the Downey Adult School Career and Education Center and Premium Podiatry, Huntington Park, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from October 4, 2024 through October 4, 2029.

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

Final Resolution: Motion Carried

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-437 with The Music Center, Los Angeles, to provide music assemblies at all thirteen elementary schools, in an amount not to exceed \$33,000.00, from December 10, 2024 through May 27, 2025, charged to the Prop 28 Fund.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202425-438 with Century Paving, Inc., La Mirada, to patch areas of asphalt, apply crackfiller and sealcoat and restripe the playground at Old River Elementary School, in an amount not to exceed \$38,750.00, from October 29, 2024 to January 30, 2025, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-439 with Sharp International, Inc., Claremont, to provide judges for cheer try-outs at Doty Middle School, Griffiths Middle School and Sussman Middle School, in an amount not to exceed \$900.00, from November 1, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-444 with Adaptive Building Group, Inc., Covina, to conduct allergen testing in two administrative offices at Gallatin Elementary and submit a written report, in an amount not to exceed \$5,050.00, from November 4, 2024 through December 31, 2024, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-445 with Adaptive Building Group, Inc., Covina, to conduct environmental testing of the boys' and girls' restrooms at Columbus High School and submit a written report, in an amount not to exceed \$4,650.00, from November 4, 2024 through December 31, 2024, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-447 with Lorenzo's Mobile Detailing, Long Beach, to provide monthly vehicle wash services for District warehouse vehicles, in an amount not to exceed \$2,100.00, from December 15, 2024 through June 30, 2025, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.39 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-449 with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA), Santa Fe Springs, to provide individual, group, and/or family care coordination services to students at Columbus High School identified as being at risk for substance abuse disorder, at no cost to the District, from December 16, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-450 with Collins Company, Chino, to install a privacy windscreen at the tennis courts at Downey High School, in an amount not to exceed \$8,925.00, from November 4, 2024 through January 30, 2025, charged 50% to the General Maintenance Fund and 50% to the Downey High School Athletic Fund.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202425-452 with Westside Builders Corp., Northridge, to repair stucco in Room 11 and a girl's restroom at Doty Middle School, in an amount not to exceed \$16,545.20, from September 13, 2024 to November 30, 2024, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.42 RATIFY Agreement for Construction Services (Small Projects) No. 202425-455 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove asphalt and install turf at Old River Elementary School, in an amount not to exceed \$10,682.00, from November 7, 2024 through January 30, 2025, charged to the Deferred Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.43 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-458 with Visual Edge IT, Inc., Costa Mesa, to provide and maintain Epson WF-C21000 and EPWFAMC4900 printers at Stauffer Middle School, in an amount not to exceed \$36,652.00, from December 11, 2024 through June 30, 2025, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-459 with Snow Pro, Inc., Placentia, to provide set up and delivery of 10 tons of snow and a 5-foot double lane sled with hay bales for the LEAP Early Education Program at Pace Education Center, in an amount not to exceed \$3,675.00, on December 19, 2024, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-460 with Contract Decor, Inc., Thousand Palms, to provide installation of privacy curtains in Downey Adult School classrooms, in an amount not to exceed \$23,842.50, from November 7, 2024 through June 30, 2025, charged to the Adult Education Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-461 with Critical Response Group, Inc., Hamilton, New Jersey, for site visits, implementation, and maintenance of mapping solutions for all District sites, from December 11, 2024 through June 30, 2025, in an amount not to exceed \$74,795.00, charged to the Technology Special Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.47 RATIFY Agreement for Construction Services (Small Projects) No. 202425-462 with Jolt Electric, Inc., Rancho Cucamonga, to install power for wood shop equipment at Downey High School, in an amount not to exceed \$16,430.00, from November 12, 2024 through January 31, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202425-463 with Genesis Floor Covering, Inc., Santa Fe Springs, to prepare and install flooring in Rooms S2, S3, hall and office at Warren High School, in an amount not to exceed \$49,634.54, from October 4, 2024 through December 31, 2024, charged to the Deferred Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-465 with Affordable Portables LLC, Paramount, to rent an 8-unit restroom during restroom repair at Columbus High School, in an amount not to exceed \$8,000.00, from November 25, 2024 through January 31, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-467 with Shared Plate Strategies, LLC, Sacramento, to provide consulting services for technical assistance, resources and training on procurement and bid development for procuring food, supplies, and services for the Food Services Department, in an annual amount not to exceed \$25,050.00, from December 1, 2024, through June 30, 2025 with an option to renew for four (4) more years, charged to the Food Services Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202425-468 with Earth General Construction, City of Industry, for sink installations in the new portable buildings at Lewis Elementary School, in an amount not to exceed \$58,950.00, from November 6, 2024 to June 30, 2025, charged to the County School Facilities Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.52 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-473 with Close Up Foundation, Arlington, Virginia, for DHH students to attend the Close Up Civic Education Program in Washington, D.C., in an amount not to exceed \$25,418.17, from May 4, 2025 through May 9, 2025, charged to the SELPA Programs Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.53 RATIFY Amendment No. 4 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-295 with Koury Engineering & Testing, Inc., Chino, to provide additional geological testing services at Rio Hondo Elementary School, in the amount of \$6,250.00 for a new total agreement amount not to exceed \$80,135.00, from November 1, 2024 through June 30, 2025, charged to the Building Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.54 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-377 with Primary Color Systems Corp., Cypress, to install Wall Wrap decals in the Fitness Center and increase the contract amount by \$4,648.84 for a new total not to exceed amount of \$9,680.90, and to extend the term through June 30, 2025, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.55 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-612 with BKF Engineers, Newport Beach, for additional field surveying at Pace Education Center, for a new total not to exceed amount of \$59,910.00, from October 14, 2024 through June 30, 2025, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.56 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services 202425-151 with Western Indoor Environmental Services, Montebello, to replace grease filters at Old River Elementary School Cafeteria in order for the proper and legal disposal of waste streams to occur, in the amount of \$2,415.00 for a new total not to exceed amount of \$10,915.00, charged to the Food Services Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.57 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-360 with Southern California Precision Concrete, Inc., dba Precision Concrete Cutting, Chino Hills, to cover the cost of additional concrete repair services at schools districtwide, in an amount not to exceed \$55,000.00, from September 10, 2024 to June 30, 2025, charged to the Deferred Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.58 RATIFY Change Order No. 1 to Bid No. 23/24-27 with RMF Contracting Inc., dba R&M Electrical Contracting, Anaheim, for the Musco Stadium Lighting Retrofit at Downey and Warren High Schools, an increase of \$66,303.00 and a new total agreement amount of \$153,463.00, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.59 RATIFY Change Order No. 2 to Bid No. 24/25-08, Pace Education Center Asphalt for Portables and Parking Lot Expansion Project, with Century Paving, Inc., La Mirada, in the increased amount of \$10,000.00 for a total agreement amount of \$231,144.00, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.60 AWARD Informal Bid No. 202425-328 for the Sussman Middle School Drive Aisle Flood Mitigation Project to Earth General Construction, City of Industry, in an amount not to exceed \$114,500.00, charged to the Deferred Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.61 ACCEPT as complete Request for Proposals #2021/2022-01, Construction and Lease-Leaseback Services for the construction of a new Two-Story Classroom Building for the Stauffer Middle School Project with Bernards Bros., San Fernando, in the final amount of \$19,101,459.00, charged to Measure O Bond Funds; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.62 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund or the Food Services Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

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

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.64 APPROVE the establishment of a bilingual/biliterate stipend for the Assistant to Superintendent/Board of Education, effective October 1, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.65 RATIFY the establishment of one new position with duties corresponding to the current classification of Food Service Assistant I, assigned to Carpenter Elementary School, three and one-half hours per day, ten months per year, at range 65, \$3,293 - \$4,002 per month, effective November 1, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.66 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Griffiths Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective October 18, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.67 RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to the DHH Program, six and one-half hours per day, at range 115, \$3,934 - \$4,790 per month, effective October 21, 2024 through December 31, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.
Final Resolution: Motion Carried

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

2.68 APPROVE the establishment of the duties of the Unclassified VAPA Specialist I and revise AR 5241.4, effective December 11, 2024.

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

Final Resolution: Motion Carried

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

2.69 APPROVE the establishment of the duties of the Unclassified VAPA Specialist II and revise AR 5241.4, effective December 11, 2024.

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

Final Resolution: Motion Carried

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

2.70 APPROVE the establishment of the duties of the Unclassified VAPA Specialist III and revise AR 5241.4, effective December 11, 2024.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE the 2024-25 Annual School Plan for Student Achievement (SPSA) and Title 1 School Parent Involvement Policy for all schools.

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

3.2 GLOBAL ADOPTION of the revised Downey Unified School District Board Policies: Index 12-18 Downey Unified School District - 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans; 1000 Series: Community Relations; 2000 Series: Administration; 3000 Series: Business and Noninstructional Operations; 4000 Series: Personnel; 5000 Series: Students; 6000 Series: Instruction; 7000 Series: Facilities; 9000 Series: Board Bylaws.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

3.3 APPROVE Downey Unified School District Resolution No. 202425-08 Declaring the Futility of Further Public Bidding for Musco Stadium Lighting Retrofit and Authorizing Contract with RMF Contracting, Inc., dba R&M Electrical Contracting, a California Corporation, for the Musco Stadium Lighting Retrofit at Downey and Warren High Schools and Related Equipment.

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

Final Resolution: Motion Carried

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

3.4 AUTHORIZE and APPROVE Downey Unified School District Resolution 202425-09 Authorizing and Approving Technology Contract Under Public Contract Code Section 20118.2 to use a competitive negotiation process rather than a competitive bid process to purchase technology, telecommunications, software, and other related equipment and services by issuing requests for proposals (RFPs), which will identify all significant evaluation factors, including price and others of relative importance, and RFPs will be submitted to an adequate number of qualified sources.

Motion by D Mark Morris, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

3.5 APPROVE Downey Unified School District Resolution No. 202425-10 Authorizing Participation in the Zero Emission School Bus and Infrastructure (ZESBI) Incentive Project.

Motion by Barbara R Samperi, second by D Mark Morris.

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Business Services

4.1 APPROVE the budget transfers and adjustments for the 2024-25 First Interim Financial Reporting period.

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

Final Resolution: Motion Carried

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

4.2 RECEIVE Administrative Report: 2024-25 First Interim Financial Report as of October 31, 2024; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2024-25 fiscal year and for the subsequent two fiscal years.

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

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 APPROVE the Tentative Successor Agreement with DEA/CTA/NEA, with additional language changes and new and/or revised teacher stipends effective August 1, 2024, that will be added to the Salary Schedule rates and the stipend factor rate enumerated in Appendix A of the Agreement; and REVISE AR 4141 for the 2024-25 school year contingent upon LACOE AB 1200 approval.

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

5.2 APPROVE the Tentative Agreement with language changes that will be added to the Salary Schedule rates, between the California School Employees Association and its Downey Chapter 248 and the Downey Unified School District, effective July 1, 2024; and REVISE Administrative Regulation 5241.1 accordingly.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.3 APPROVE the Tentative Agreement with language changes that will be added to the Salary Schedule rates, between the California School Employees Association and its Downey Chapter 746 and the Downey Unified School District, effective July 1, 2024; and REVISE Administrative Regulation 5241.2 accordingly.

Motion by Barbara R Samperi, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

5.4 APPROVE the Memorandum of Understanding between Downey Education Association and Downey Unified School District regarding Conference Week at the Elementary Level for the 2025-26 School Year.

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

Final Resolution: Motion Carried

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

5.5 APPROVE the Memorandum of Understanding between the Downey Unified School District and the California School Employees Association and its Downey Chapter 248 regarding Education Code 45500 and the Classified School Employee Summer Assistance Program dated November 19, 2024.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.6 APPROVE the Memorandum of Understanding between the Downey Unified School District and the California School Employees Association and its Downey Chapter 746 regarding Education Code 45500 and the Classified School Employee Summer Assistance Program dated November 20, 2024.

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

Final Resolution: Motion Carried

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

5.7 APPROVE the Assembly Bill (AB)1200 Certification: Public disclosure of proposed collective bargaining agreements for the 2024-25 school year resulting from negotiations settled between DEA/CTA/NEA; California School Employees Association Downey Chapter 248 (Unit I), California School Employees Association Downey Chapter 746 (Unit II) and the Downey Unified School District.

Motion by Jose J Rodriguez, 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

5.8 APPROVE the 2025-2026 School Calendar, 180 days taught, 185 days worked (Certificated Staff), sanctioned by DEA on November 22, 2024.

Motion by Jose J Rodriguez, 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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be an Organizational Meeting to be held on Monday, December 16, 2024, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 7:40 p.m. and reconvened at 8:00 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 8:01 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:57 p.m. in memory of Allen Layne, Terry Owens, William Acker, Larry Gonzales and Jim McFarland.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk