

**Minutes of the
Special Board of Education Meeting
Tuesday, February 4, 2025**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Linda Salomon Saldaña, President of the Board of Education, at 4:06 p.m. on Tuesday, February 4, 2025; 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 D. Mark Morris, Clerk of the Board of Education.

1.3 Invocation was delivered by Giovanna Perez-Saab, Member of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Special Meeting of the Board of Education held on Tuesday, February 4, 2025.

Motion by Jose J Rodriguez, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.7 HEAR Public on items appearing on the Agenda - Please limit your comments to no more than three (3) minutes.

There were no comments to be heard.

1.8 HEAR a Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services, Annie Aung, Director of Facilities and Jin Kim, Financial Advisor from Piper Sandler on a facilities and Bond update.

2. NEXT MEETING

2.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Wednesday, February 12, 2025, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Meeting was recessed at 5:59 p.m. and reconvened at 6:15 p.m.

3. CLOSED SESSION

3.1 The Board of Education retired into Closed Session at 6:16 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Negotiations; Student Discipline and Potential Litigation, and reconvened into Open Session at 7:00 p.m.

4 ADJOURNMENT

4.1 The Special Meeting of the Board of Education was adjourned at 7:02 p.m. in memory of Pedro Avalos, Faaaliga Tuimaugapo Fuiavaiiili, Frances T. Aмоса Tuaiaufai, Petelo T. Asomua, Tramir Peyton, Analia Herrera, Adam Nadifi, Andrew Gasdia and James Derry.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk