

# Downey Unified School District

## Minutes of the Special Board of Education Meeting Tuesday, June 24, 2025

### **1. GENERAL BOARD FUNCTIONS**

1.1 The meeting was called to order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 8:40 a.m. on Tuesday, June 24, 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 Nancy A. Swenson, Member of the Board of Education.

1.3 Invocation was delivered by Jose J. Rodriguez, Vice President 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 - Absent

Nancy A. Swenson

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

Motion by D Mark Morris, second by Jose J Rodriguez

Final Resolution: Motion Carried

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on June 24, 2025.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, June 10, 2025, as submitted or with necessary corrections.

Motion by Giovanna Perez-Saab, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

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

The Board of Education members shared thoughtful reflections on the recent immigration events impacting both our local community and the nation. Ms. Swenson expressed sincere gratitude for the generous donations made to students within the District, with special acknowledgment extended to Mr. John Kennedy for his continued support throughout the year. Mr. Conde conveyed enthusiasm for the forthcoming leadership transition on July 1, warmly welcoming Dr. Brossmer as the incoming Superintendent. Several Board members expressed their excitement about representing Doty and Sussman Middle Schools at the upcoming National Schools to Watch ceremonies in Washington, D.C. The Board collectively extended their best wishes for a safe and restful summer to all students, staff, and families.

Dr. Garcia acknowledged and appreciated the heartfelt sentiments shared by Board members regarding recent community events. He reaffirmed the District's steadfast commitment to student safety, emphasizing established protocols and ongoing collaboration with families. Dr. Garcia also expressed his gratitude to all attendees for their participation and conveyed optimism for the presentations planned for the meeting.

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

There were no public comments to be heard.

### **2. CONSENT AGENDA**

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.63.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

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

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

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 Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-769 with Behavioral Emotional & Academic Mentoring (BEAM), LLC, Cerritos, to provide an Independent Speech Evaluation for a student with an Individualized Education Plan, from May 23, 2025 through September 30, 2025, in an amount not to exceed \$3,000.00, charged to the Special Education NPA-Tutoring Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.5 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-043 with ABC Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. ABCUSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.6 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-053 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, 2025 through June 30, 2026.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.7 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-062 with Whittier Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. Whittier Union HSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.8 APPROVE Agreement No. 202526-107/#C-25204:25:28 with the Los Angeles County Office of Education (LACOE), for reimbursement of administrative costs related to California School-Based Medi-Cal Administrative (SMAA) activities, from July 1, 2025 through June 30, 2028, with options to renew for two (2) additional one-year extensions.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.9 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-709 with Douglas W. Stephey OD, Inc., Covina, to provide an additional Vision Therapy Stage 1 Treatment Plan for a DUSD student, increasing the agreement amount by \$8,950.00 for a new total not to exceed amount of \$10,750.00, and to extend the term through June 30, 2026, charged to the Special Education Health Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.10 AUTHORIZE signatories, as presented, to become effective July 1, 2025, and to remain in effect until subsequent action is taken by the Board of Education.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.11 APPROVE the monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2025-26 fiscal year, as submitted, at an estimated annual cost of \$86,335.00.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-691 with The Dumbell Man Fitness Equipment, Torrance, to provide maintenance and repair services to fitness equipment at Downey High School, in an amount not to exceed \$4,980.87, on December 14, 2024, charged to the General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.13 RATIFY Agreement for Architectural Services No. 202425-714 with HPI Architecture, Newport Beach, to provide a Facilities Master Plan study for the District, from April 14, 2025 through June 30, 2026, in an amount not to exceed \$135,000.00, charged to the Measure K Bond Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-729 with TOP Youth Speakers, Morgan Hill, to provide two (2) 45-minute assemblies at Ward Elementary School, on March 26, 2025, in an amount not to exceed \$3,980.00, charged to the Ward VAPA Account.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.15 RATIFY Agreement for Construction Services (Small Projects) No. 202425-770 with Education Products & Services, Placentia, to provide materials and installation of blackout roller shades for the observation room at Pace Education Center, in an amount not to exceed \$3,655.90, from May 19, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-771 with Puppet Art Theater Co., Sacramento, to provide a "Three Little Pigs" puppet show for Transitional Kindergarten students at Gallatin Elementary School, on May 28, 2025, in an amount not to exceed \$425.00, charged to the Gallatin VAPA Account.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.17 RATIFY Contract for Consultant Services Related to The California Schools Storm Water Compliance Group C-23384:23:24/DUSD Service Agreement No. 202425-772, with the Los Angeles County Office of Education (LACOE) to provide annual consulting services for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, and with contractor WSP USA Environment & Infrastructure, Inc., in an amount not to exceed \$5,000.00, from July 1, 2023 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-774 with Western Indoor Environmental Services, Montebello, to clean and degrease one kitchen exhaust system with seven hoods located on the roof of the Culinary Classroom at Griffiths Middle School, in an amount not to exceed \$2,290.00, from May 28, 2025 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.19 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-775 with Play-Well TEKnologies, San Anselmo, to provide presentations in STEM explorations for GATE students at Price Elementary School, from March 6, 2025 through

April 10, 2025, in an amount not to exceed \$1,650.00, charged to the Elementary GATE Account.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202425-777 with Westside Builders Corp., Northridge, to provide labor and tools to install district provided sensory gym equipment at the Pace Education Center, in an amount not to exceed \$11,922.00, from May 14, 2025 through August 31, 2025, charged to the General Pace Construction Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202425-779 with Innovation Painting, Inc., Ontario, to paint the kitchen interior at Columbus High School, from May 30, 2025 through June 30, 2025, in an amount not to exceed \$34,801.00, to be charged to the Cafeteria Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202425-780 with Innovation Painting, Inc., Ontario, to paint the lunch shelter awning at Warren High School, from May 30, 2025 through June 30, 2025, in an amount not to exceed \$3,513.00, charged to the Cafeteria Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-782 with College Essay Guy, LLC, Corpus Christi, Texas, to provide college essay-writing workshops for Warren High School, from June 10, 2025 through July 8, 2025, in an amount not to exceed \$2,900.00, charged to LCAP Line 8.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.24 APPROVE DUSD Agreement No. 202526-009 with Acquia Inc., Boston, Massachusetts, to provide a website monitoring tool for the District website, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$4,881.91, charged to the Communication and Engagement Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-018 with Emission Test Centers, dba Cal Smog Downey, Bellflower, to provide smog checks for District vehicles for the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$4,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-021 with Diesel Exhaust & Emissions LLC, Santa Fe Springs, to provide On Board Diagnostics (OBD) testing, opacity testing and visual inspections of buses for the Transportation Department to stay in compliance with the Clean Truck Check, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$2,500.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-022 with Fontenot Towing, Compton, to provide towing of district vehicles and buses as needed by the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,500.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.28 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-023 with Herrera's ABS, Inc., Chino, to provide auto body vehicle repairs and painting services for buses and trucks as needed by the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$18,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.29 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-025 with Junior's Golf Carts, Brea, to repair district carts as needed by the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$8,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-028 with MFVS, Inc., Downey, to provide repairs to trucks and truck lifts for the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$2,500.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-031 with Parkhouse Tire, Inc., Bell Gardens, to cover the cost of tires, tubes and wheel alignments for buses and trucks at the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$13,500.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-035 with Western States Converters & Transmissions, Corona, to provide repair services to bus transmissions as needed by the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.33 APPROVE Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202526-036 with King Consulting, Inc., Sacramento, to provide State School Facility Funding Program eligibility consultant services, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$123,000.00, charged to the Measure K Bond Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.34 APPROVE Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202526-041 with Geo-Advantec, Inc., San Dimas, for geotechnical, materials testing, and inspection services for the Solar Phase II Project at all elementary sites, from July 1, 2025 through June 30, 2027, in an amount not to exceed \$346,520.00, charged to the Deferred Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.35 RATIFY Contract No. 202526-066 with Hellas Construction, Inc., Cedar Park, Texas, to resurface the track at Downey High School, from May 15, 2025 to June 30, 2025, in an amount not to exceed \$964,240.00, charged to the Deferred Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.36 APPROVE Agreement for Construction Services (Small Projects) No. 202526-078 with Innovation Painting, Inc., Ontario, to paint four hallways at Downey High School, from July 1, 2025 to August 30, 2025, in an amount not to exceed \$72,300.00, charged to the Deferred Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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



2.37 APPROVE DUSD Service Agreement No. 202526-085 with the University of California (UC COMPASS), Oakland, to evaluate student demographics data to determine academic progress toward meeting the eligibility requirements for the California's public systems of higher education, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$7,407.00, charged to LCAP Line 55.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-090 with L.A. Pressure Supply, LLC, Montebello, to service and repair district pressure washers for the Operations Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$13,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.39 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-096 with Pioneer Chemical Company, Gardena, to provide repairs to custodial equipment including but not limited to backpack vacuums, floor scrubbers and pick up machines, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$20,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-103 with On Premise Products Inc., dba ServeSmart K-12 Products, Inc., El Cajon, for the purchase and configuration of a solar charging storage garage enclosure for a Food Service electric vehicle at Warren High School, from June 25, 2025 through September 30, 2025, in an amount not to exceed \$57,473.34, charged to the Kitchen Infrastructure & Training Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.41 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-105 with RMI International, Inc., Paramount, to provide regularly scheduled security foot patrol services as needed by the MOT Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$100,000.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.42 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-114 with JAM Corporation, Monrovia, to provide all equipment, labor and materials for National Fire Protection Association (NFPA) 72 Code Signal fire alarm testing at all District sites, in an amount not to exceed \$92,400.00, from July 1, 2025 through September 30, 2025, charged to the General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.43 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-115 with Five Star Fire Protection, La Habra, to provide fire extinguisher maintenance, repairs, service, and annual certifications, in an amount not to exceed \$35,000.00, from July 1, 2025 through June 30, 2026, charged to the Routine Repair Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-118 with JAM Corporation, Monrovia, to provide parts, services and repair of District fire alarm systems at all District sites, in an amount not to exceed \$60,000.00, from July 1, 2025 through June 30, 2026, charged to the General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.45 APPROVE DUSD Agreement No. 202526-119/LACOE Contract #C-25115:25:30 with the Los Angeles County Office of Education (LACOE) to provide budget, payroll/human resources and financial system services through the Business Enhancement System Transformation (BEST) Advantage and Human Resource System (HRS), from July 1, 2025 through June 30, 2030, in an estimated annual amount of \$297,391.00, charged to the General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-120 with LunchAssist, Inc., West Hollywood, to provide one year of school nutrition training through LunchAssist PRO, from July 1, 2025 through June 30, 2028, in an amount not to exceed \$45,686.25, charged to the Food Services Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-121 with LunchAssist, Inc., West Hollywood, to provide one-on-one consulting, training, mentoring, coaching, and on-site visits to prep for an Administrative Compliance Review of the Food Services Department, from July 1, 2025 through June 30, 2028, in an amount not to exceed \$45,017.00, charged to the Food Services Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.48 APPROVE DUSD Service Agreement No. 202526-122 with WestEd, Seal Beach, to provide professional learning and coaching focused on creating strategic math support classes at middle schools, from August 1, 2025 through August 28, 2026, in an amount not to exceed \$99,650.00, charged to the General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.49 APPROVE Agreement No. 202526-128 with School Services of California, Inc. (SSC), Sacramento, to provide fiscal management services for the 2025-26 fiscal year, as well as providing CADIE (Comparative Analysis of District Income Expenditures) and SABRE (Salary and Benefit Report) reports, in an amount not to exceed \$5,745.00, charged to the General Fund, from July 1, 2025 through June 30, 2026.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.50 APPROVE DUSD Agreement No. 202526-130 with Salesforce, San Francisco, to provide a Customer Response Management (CRM) system to the District, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$31,932.00, charged to the Superintendent's General Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.51 APPROVE DUSD Agreement No. 202526-161 Joint-Use Lease Agreement between Downey Unified School District (DUSD) and Downey Education Association (DEA) for the lease of two portable buildings located at Pace Education Center beginning on July 1, 2025.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.52 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-081 with Marx Brothers Fire Extinguisher Co. Inc., to provide additional necessary inspections of fire suppression systems and fire extinguishers for the Transportation Department, increasing the agreement amount by \$2,400.00 for a new total not to exceed amount of \$8,400.00, charged to the General Maintenance Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.53 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-615 with Edumarking USA, LLC, Overbrook, Oklahoma, to provide additional work to the Sensory Path and 8-piece Activity Track, at the Pace Education Center, increasing the agreement amount by \$9,436.81 for a new total not to exceed amount of \$25,664.60, from May 27, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.54 APPROVE Addendum A to Service Rental Agreement No. 202425-324 with Prudential Overall Supply, Commerce, to add towel rental services for the Food Services Department, from August 1, 2025 through June 30, 2026, in an estimated annual amount not to exceed \$27,562.50 including tax, charged to the Food Services Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.55 RENEW Bid No. 23/24-01R with Pilgrim's Pride Corporation, Greeley, Colorado, for the purchase of frozen processed chicken products for the Food Services Department, for the period of August 1, 2025 through July 31, 2026.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.56 AWARD Bid #25/26-01 for the purchase of dry, refrigerated and frozen food items as needed by the Food Services Department and APPROVE Purchase Agreement with Gold Star Foods, Inc., Ontario, for an initial contract term of August 1, 2025 through July 31, 2027, with options to renew for up to three (3) additional one-year extensions, upon mutually agreed terms and conditions, in an estimated annual amount of \$5.1 million, with no guarantee that this amount will be met or exceeded, charged to the Food Services Fund.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.57 ACCEPT and APPROVE the extension renewal of San Bernardino County Superintendent of Schools Bid #23/24-0005 for purchase of classroom and office furniture from Mc-Dowell-Craig Office Systems, Inc., Santa Fe Springs, through June 30, 2026, on an as-needed basis to fill orders with the same advantages, terms and conditions.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.58 ACCEPT and APPROVE the use of the Regional Cooperative Agreement (RCA) #RCA-017-24010009 between the County of Orange and Allstar Fire Equipment, Inc., Arcadia, for the purchase of fire equipment and safety gears, on an as-needed basis with the same advantages, terms and conditions.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.59 ACCEPT and APPROVE the use of the The Interlocal Purchasing System (TIPS) Vendor Agreement for RFP #210305 awarded to McDowell-Craig Office Systems, Inc., Santa Fe Springs, for the purchase of school and office furniture, furnishings, and services, on an as needed basis to fill orders with the same advantages, terms and conditions.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.60 ACCEPT and APPROVE the extension renewal of San Bernardino County Superintendent of Schools Bid #23/24-0005 for purchase of classroom and office furniture from Office and Ergonomic Solutions, Inc., Rancho Cucamonga, through June 30, 2026, on an as-needed basis to fill orders with the same advantages, terms and conditions.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.61 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 Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

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

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.63 ACCEPT the names and amounts of those Classified employees who are eligible to receive the Professional Growth Award for the five-year period ending June 30, 2025; and APPROVE payment thereof.

### **3. GENERAL ADMINISTRATIVE SERVICES**

3.1 APPROVE the REVISED Downey Unified School District Certification of Signatures Resolution due to staffing changes, for the period of July 1, 2025 through December 2025, or until subsequent action is taken by the Board of Education.



Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

#### **4. SPECIAL ADMINISTRATIVE - Business**

4.1 HEAR a Presentation from Phil Davis, Community Director of the Mary R. Stauffer Foundation, honoring Dr. Mary Stauffer for her contributions to the students and staff of the Downey Unified School District.

4.2 HEAR a Presentation from Dr. Rani Bertsch, Director of Secondary Education; Cassie Villa, Human Relations TOSA on the Human Relations Council and Superintendent's Student Advisory Committee (SSAC).

The meeting was recessed at 10:25 a.m. and reconvened at 10:35 a.m.

4.3 HEAR a Presentation from Darryl Browning, Director of Instructional Support Services and Dina Carter, Instructional Support Services TOSA and APPROVE the Local Control and Accountability Plan (LCAP) for the 2025-26 school year.

Motion by D Mark Morris, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

4.4 HEAR a Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services on a Budget Update.

4.5 ADOPT the Budget for the 2025-26 fiscal year.

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

Final Resolution: Motion Carried

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

#### **5. SPECIAL ADMINISTRATIVE - Instructional**

5.1 RECEIVE the report for the Local Performance Indicator Results for the 2024-25 school year.

#### **6. SPECIAL ADMINISTRATIVE**

6.1 HEAR a Presentation from Rob Murray, Director of Demographics at King Consulting on a summary of the 2024-25 Demographic Analysis and Enrollment Projections Report.

6.2 HEAR a Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services; Annie Aung, Director of Facilities, Planning and Development, John Shook, Director of Maintenance, Operations and Transportation, on a Measure K, Facilities Master Plan, Deferred Maintenance and Solar Update.

The meeting was recessed at 1:10 p.m. and reconvened at 1:30 p.m.

6.3 HEAR a Presentation from Jim Mogan, Wellness TOSA; AnnaBeth Fishman, CliftonStrengths Coach; Christopher Bowen and Vonnie Casalegno, Member Support Program (MSP) Coaches on Better Together Initiatives – (Wellness Clinic, Grants, CliftonStrengths, and Member Support Program).

#### **7. ITEMS FOR FUTURE AGENDA**

#### **8. NEXT MEETING**

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, July 8, 2025, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#### **9. CLOSED SESSION**

9.1 The Board of Education retired into Closed Session at 3:10 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release, Potential Litigation and Negotiations and reconvened into Open Session at 4:01 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the three-day suspension of Employee # RV0366684 and the three-day suspension of Employee # JU3005188. The Board of Education also voted unanimously to approve Dr. Kathy Estevez as the Director of Secondary Education and Tracy Foreman as the Assistant Principal of Downey Adult School.

#### **10. ADJOURNMENT**

10.1 The Regular Meeting of the Board of Education was adjourned at 4:04 p.m. in memory of Patrick Wong.

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Linda Salomon Saldaña, President

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D. Mark Morris, Clerk