

**Minutes of the
Special Board of Education Meeting
Wednesday, March 12, 2025**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mrs. Linda Saldana, President of the Board of Education, at 9:05 a.m. on Wednesday, March 12, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

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

1.3 Invocation was delivered by D. Mark Morris, Clerk 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 Wednesday, March 12, 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.

2. GENERAL ADMINISTRATIVE SERVICES

2.1 DISCUSS the Planning for the upcoming Search for the New Superintendent of the Downey Unified School District with The Cosca Group.

3. NEXT MEETING

3.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 8, 2025, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

4. ADJOURNMENT

4.1 The Regular Meeting of the Board of Education was adjourned at 11:03 a.m.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk