

**Minutes of the
Regular Board of Education Meeting
Thursday, November 7, 2024**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Ms. Nancy Swenson, President of the Board of Education, at 5:00 p.m. on Thursday, November 7, 2024; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts! Pledge was led by Rio San Gabriel students.

1.3 Invocation was delivered by Linda Salomon Saldana, Vice President 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 Thursday, November 7, 2024.

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

Final 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, October 8, 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.

There was no correspondence to be received.

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

There were no comments to be heard.

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

Board member Giovanna Perez-Saab thanked the community, the unions and everyone in attendance for their support during the election and is happy to be able to serve on the Board of Education for another four years. Our Board members attended the Downey vs Warren Football game and they all agreed that it was a great community event. October was a very busy month for our Board members who attended a variety of events throughout the district including: Kids with Cops at Doty Middle School, College Fair at Warren High School, WASC visit at Columbus High School and many others. Our Personnel Commission was welcomed to our Board meeting this evening and thanked for all the support they give our District. The Board members thanked the Rio San Gabriel students for presenting at our Board meeting today. The Board members wished everyone a Happy Thanksgiving.

Dr. Garcia congratulated Mrs. Perez-Saab and expressed it will be a pleasure to continue working with her. Dr. Garcia mentioned that the passing of Proposition 2 is huge for our District in that it will allow us to do about 30% more construction combined with our Measure K Bond. Dr. Garcia mentioned that he attended the Cerritos College K-12 Joint Partnership meeting together with Mrs. Perez-Saab and Mrs. Saldana, where districts shared what they are doing on their campuses. Expressing that we like keeping our partnership strong with Cerritos College. Dr. Garcia wished everyone a Happy Thanksgiving.

1.10 HEAR a Presentation from Rio San Gabriel students on the exciting things happening on their campus.

1.11 HEAR a Presentation from Dr. Connie Quintero, Principal, Sussman Middle School recognizing Alejandro Santos, Downey Unified's Teacher of the Year for Los Angeles County Office of Education.

2. CONSENT AGENDA

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

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

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

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

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 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

2.4 APPROVE Settlement Agreement for OAH Case No. 2024090393, Downey Unified School District Agreement No. 202425-401.

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

2.5 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202425-412.

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-27 with Speech and Language Development Center, Buena Park, in an amount not to exceed \$142,376.92, from July 1, 2024 through June 30, 2025, charged to the General Fund.

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

2.7 RATIFY DUSD Agreement No. 202425-286/LACOE Contract No.C-24381:24:25, to provide services, collaboration and consultation for a student with visual impairments, in accordance with the terms and conditions of this contract and the attached Exhibit A - Scope of Work, in an amount not to exceed \$187,500.00, from July 1, 2024 through June 30, 2025, charged to the General Fund.

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-293 with Creative Works Consulting, Anaheim, to provide assistance in maintaining the website for the Downey-Montebello SELPA program, in an amount not to exceed \$5,000.00, from October 1, 2024 through June 30, 2025, charged to the SELPA Administrative Unit Fund.

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-387 with PRIDE Learning Co., Mission Viejo, to provide 180 hours of reading intervention to a DUSD student, in an amount not to exceed \$18,900.00, from October 9, 2024 through September 30, 2025, charged to the General Fund.

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-395 with Spectrum Assessment Services, Whittier, to provide assessment support for a student with an Individualized Education Plan (IEP), in an amount not to exceed \$6,000.00, from June 30, 2024 through December 31, 2024, charged to the General Fund.

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-405 with Dynamic Education Services, Anaheim, to provide 125 hours of compensatory academic tutoring to a DUSD student, in an amount not to exceed \$12,500.00, from November 5, 2024 through July 30, 2025, charged to the General Fund.

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-410 between Downey Montebello SELPA and Left Coast Scales, LLC, dba LCS-Training, Perris, to provide internal data auditing and professional development, in an amount not to exceed \$10,350.00, from October 1, 2024 through June 30, 2025, charged to the SELPA Administrative Unit Fund.
(not specified)

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-415 with Ro Health, LLC, Covina, to provide Licensed Vocational Nurse (LVN) support for a student requiring specialized medical support for the duration of the school day, in an amount not to exceed \$54,543.78, from September 16, 2024 through March 16, 2025, charged to the General Fund.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-418 with Dynamic Education Services, Inc., Anaheim, to provide 90 hours of academic tutoring for a DUSD student, in an amount not to exceed \$9,000.00, from November 5, 2024 through June 30, 2026, charged to the General Fund.

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-421 with Auditory Processing Diagnostic Center, Agoura Hills, to conduct an independent educational evaluation in the area of Central Auditory Processing Disorder and attend an IEP meeting for assessment results for a DUSD student, in an amount not to exceed \$3,400.00, from November 5, 2024 through November 5, 2025, charged to the General Fund.

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

Action (Consent): 2.16 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-219 with Olive Crest, Santa Ana, by adding the correct High Severity Wraparound Intervention Package rate and increasing the agreement amount by seven thousand forty-seven dollars and fifty cents (\$7,047.50) from fifty-six thousand three hundred eighty dollars and no cents (\$56,380.00), for a total agreement amount of sixty-three thousand four hundred twenty-seven dollars and fifty cents (\$63,427.50).
(not specified)

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

2.17 APPROVE Second Amendment to Independent Contractor Agreement for Non-Construction Services No. 202425-046 with Sea Change Therapy, LLC, Torrance, by adding 152 hours of Occupational Therapist services and increasing the agreement amount by thirteen thousand nine hundred eighty-four dollars (\$13,984.00) from one hundred sixteen thousand forty-eight

dollars (\$116,048.00), for a total agreement amount of one hundred thirty thousand, thirty-two dollars (\$130,032.00) from January 6, 2025 through April 11, 2025, charged to the General Fund.

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

2.18 RATIFY the revised District memberships list for the 2024-25 fiscal year.

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

2.19 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-2025 fiscal year from September 30, 2024 through October 28, 2024.

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

2.20 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 September 2024.

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

2.21 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21781665 - 21823021, and EFT/ACH Numbers falling between 202407310337162 - 202408290345653, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning September 1, 2024 and ending September 30, 2024.

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-274 with Coastal Occupational Medical Group, dba Akeso Occupational Health, Santa Fe Springs, to provide medical exams, X-rays, TB tests, drug screenings and pre-employment physical examinations at the request of the Classified Human Resources Department, in an amount not to exceed \$30,000.00, from July 1, 2024 through June 30, 2025, charged to the General Fund.

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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-345 with Asbury Environmental Services, dba World Oil Environmental Services, South Gate, to provide removal, disposal and replacement of three 55 gallon drums, in an amount not to exceed \$1,009.00, from September 10, 2024 through June 30, 2025, charged to the General Fund.

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-350 with HS Aceves Corp., dba Tacos Don Chente, Downey, to provide catering services for the Back to School Night Family Fiesta at Columbus High School, in an amount not to exceed \$3,025.00, on September 26, 2024, charged to the General Fund.

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202425-356 with South Bay Landscaping, Inc., Redondo Beach, to perform landscape clean up on the north side perimeter of Warren High School, in an amount not to exceed \$3,100.00, from September 9, 2024 to November 30, 2024, charged to the Deferred Maintenance Fund.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-364 with DigiCal, Santa Fe Springs, to provide website hosting and maintenance services to the Downey Adult School website, in an amount not to exceed \$5,400.00, from July 1, 2024 through June 30, 2025, charged to the Adult School Fund.

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202425-367 with Clemmons Services, Inc., Whittier, to provide emergency plumbing work as needed at various sites within the District, in an amount not to exceed \$20,000.00, from September 16, 2024 to June 30, 2025, charged to the Deferred Maintenance Fund.

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-372 with Orbit Event Rentals, Inc., Santa Fe Springs, to provide rental and installation services of canopies, tables, and chairs for the Downey vs. Warren football game for the VIP section for staff and Board of Education members at Warren High School, in an amount not to exceed \$4,521.52, from October 24, 2024 through October 28, 2024, charged to the General Fund.

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-375 with Mike Brown Grandstands, Inc., Irwindale, to provide mobile bleachers for the Downey vs. Warren football game at Warren High School, in an amount not to exceed \$32,000.00, from October 22, 2024 through October 27, 2024, charged to the General Fund.

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-378 with California Weekly Explorer, Tustin, to provide Walk Through California and Walk Through the American Revolution presentations at Price Elementary School, in an amount not to exceed \$3,678.97, from February 25, 2025 through March 13, 2025, charged to the General

Fund.

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-382 with In-N-Out Burger, Baldwin Park, to provide catering services for students who have shown growth in their iReady diagnostics at Doty Middle School, in an amount not to exceed \$6,622.00 on March 5, 2025, charged to the General Fund.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-384 with Paradise Cookies and Ice Cream, San Marino, to provide catering services for the Downey vs Warren football game at Warren High School, in an amount not to exceed \$5,000.00, on October 25, 2024, charged to the General Fund.

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-385 with Nexx Burger Catering, Downey, to provide catering services for the Downey vs Warren football game at Warren High School, in an amount not to exceed \$4,500.00, on October 25, 2024, charged to the General Fund.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-386 with El Taco Rico, Inc., Norwalk, to provide catering services for the Downey vs. Warren football game at Warren High School, in an amount not to exceed \$6,000.00, on October 25, 2024, charged to the General Fund.

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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202425-388 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and data to four interim portable buildings at Imperial Elementary School, in an amount not to exceed \$59,875.00, from September 30, 2024 to December 30, 2024, charged to the Building Fund.

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

2.36 RATIFY DUSD Clinic Services Agreement No. 202425-389 with PIH Health Physicians, Whittier, to provide specified medical services at the Wellness Clinic for District employees and their dependents, at an annual cost not to exceed \$394,220.00, from July 1, 2024 through June 30, 2026, to be charged to the Health and Welfare Fund.
(not specified)

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-394 with Tania McKey/In5pird 2 Lead, LLC, Huntsville, Alabama, to facilitate professional learning for the International Baccalaureate Program at Sussman Middle School, in an amount not to exceed \$6,000.00, from October 23 - 25, 2024 and March 20, 2025, charged to the General Fund.

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-397 with Kora Manzano-Lopez, Bellflower, to provide parent education classes, in an amount not to exceed \$12,000.00, from July 1, 2024 through June 30, 2025, charged to the Adult School Fund.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-398 with Gatherings N Stuff to provide catering services for the Columbus High School WASC self-study dinner, in an amount not to exceed \$3,285.24, on October 20, 2024, charged to the General Fund.

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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202425-400 with Pacific Floor Company, Inc., Chatsworth, to provide and install volleyball gym floor covers and sleeves at Warren High School, in an amount not to exceed \$2,800.00, from September 30, 2024 through November 30, 2024, charged to the Deferred Maintenance Fund.

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202425-402 with Earth General Construction, City of Industry, to modify two existing landings and ramps and install two temporary wood ramps to gain access to the two Fire Science portable building classrooms at Warren High School, in an amount not to exceed \$59,700.00, from October 7, 2024 through December 30, 2024, charged to the Deferred Maintenance Fund.

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

2.42 APPROVE DUSD Independent Contractor Agreement for Non-Construction Services No. 202425-404 with HOOPITUP KIDS to provide one forty-five minute fitness assembly for the LEAP early education program, in an amount not to exceed \$720.00, on November 4, 2024, charged to the General Fund.

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

2.43 APPROVE the SY2024-25 Annual Renewal of Services for DUSD Agreement No. 202425-406 with Super Co-Op Joint Powers Authority, a California USDA Foods Cooperative, to continue membership and participate as a member district, in the amount of \$3,343.45, from July 1, 2024 through June 30, 2025, to be charged to the Food Services Fund.

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

2.44 APPROVE Agreement for Construction Services (Small Projects) No. 202425-408 with Genesis Floor Covering, Inc., Santa Fe Springs, to provide and install flooring in Room 47 at Doty Middle School, in an amount not to exceed \$7,226.00, from December 30, 2024 through January 30, 2025, charged to the Deferred Maintenance Fund.

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-414 with Fresh Films, Rock Island, Illinois, to provide Audio Visual and Film/Media CTE students with in-person, hands-on, work-based learning projects taught by entertainment industry professionals to build tech and media hard skills and networking and career development in an amount not to exceed \$100,000.00, from November 8, 2024 through June 30, 2025, charged to the General Fund.

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

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202425-416 with Miner LTD, Norwalk, to install a new steel door in the snack bar area at Warren High School, in an amount not to exceed \$6,498.27, from October 14, 2024 through October 31, 2024, charged to the Deferred Maintenance Fund.

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-417 with Matthew Knox Enterprises, dba Creative Works Advertising Agency, Anaheim, to provide program outreach and public relations to meet necessary requirements of the Food Services Department operating Child Nutrition Programs, in an amount not to exceed \$50,000.00, from July 1, 2024, through June 30, 2025, charged to the Food Services Fund.

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202425-419 with Valverde Construction, Inc., Santa Fe Springs, to provide emergency repairs for a gas line leak at Columbus High School, in an amount not to exceed \$59,999.00, from October 7, 2024 through October 31, 2024, charged to the Deferred Maintenance Fund.

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-420 with Voice of the Arts, Inc., dba TechArts Creative, Los Alamitos, to provide and install AV audio upgrade equipment in the gym buildings at Doty Middle School, Sussman Middle School, and Stauffer Middle School, in an amount not to exceed \$114,490.00, from October 21, 2024 through June 30, 2025, charged to the Technology Special Fund.

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202425-424 with Quality Environmental, Inc., Santa Fe Springs, to provide asbestos abatement services at Doty Middle School, in an amount not to exceed \$8,850.00, from October 11, 2024 through December 31, 2024, charged to the Deferred Maintenance Fund.

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

2.51 RATIFY DUSD Agreement No. 202425-425 with Contemporary Services Corporation to provide additional security services personnel for the Downey vs. Warren football game at Warren High School, in an amount not to exceed \$9,000.00, on October 25, 2024, charged to the General Fund.

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

2.52 RATIFY Agreement for Construction Services (Small Projects) No. 202425-426 with Century Paving, Inc., La Mirada, to remove asphalt and pave an area at Warren High School, in an amount not to exceed \$2,000.00, from October 15, 2024 through November 30, 2024, charged to the Deferred Maintenance Fund.

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

2.53 APPROVE DUSD Agreement No. 202425-427 with Agility PR Solutions, Ridgefield Park, New Jersey, to provide public information internet monitoring services, in an amount not to exceed \$22,050.00, from January 1, 2025 through December 31, 2027, charged to the General Fund.

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-428 with East Whittier Glass and Mirror Co, Inc., La Habra, to install mirrors in several rooms at Stauffer Middle School, in an amount not to exceed \$5,747.00, from October 15, 2024 through June 30, 2025, charged to the General Fund.

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-429 with Realtime Learning Systems, Springville, Utah, to provide instructional videos and practice materials for the court reporting program at the Downey Adult School, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025, charged to the Adult School Fund.

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202425-430 with Jolt Electric, Inc., Rancho Cucamonga, to install conduits for speaker cables and 208-volt receptacles for amplifiers at Warren and Downey High School Stadiums, in an amount not to exceed \$17,365.00, from August 19, 2024 through November 30, 2024, charged to the Technology Special Fund.

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-433 with School Shine, Pasadena, to provide an enrollment growth hype video for Stauffer Middle School, in an amount not to exceed \$10,999.00, from October 23, 2024 through December 31, 2024, charged to the General Fund.

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

2.58 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-383 with Michael Grimaud, dba Magnight Entertainment, Hacienda Heights, to increase the contract amount by \$1,197.00, for music and entertainment programs for school events, for a new not to exceed amount of \$1,897.00, and to extend the term through June 30, 2025, charged to the General Fund.

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

2.59 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202324-567 with Facili-Serv, LTD, Woodstock, to cover the cost of additional equipment needed to service bleachers at the high schools, in the amount of \$9,292.82 for a new total agreement amount not to exceed \$51,349.22, from May 1, 2024 to August 1, 2024, charged to the Deferred Maintenance Fund.

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

2.60 RATIFY First Amendment to DUSD Agreement No. 202324-617 with Hop Skip Drive, Inc., Los Angeles, to decrease the transportation service fees from the original base fare of \$35.00 per hour plus \$2.50 per mile to a base fare of \$26.00 per hour plus \$2.50 per mile, from September 1, 2024 through June 30, 2025.

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

2.61 RATIFY Amendment No. 1 to Agreement 202425-021 with Integrated Pest Control Management, Covina, to amend and increase the agreement for providing pest control services in the Food Service kitchens, increasing the contract by \$1,050.00, for a new amount not to exceed \$9,450.00, charged to the Food Services Fund.

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

2.62 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-277 with Innovation Painting Inc., Ontario, to cover the cost of additional painting in the breezeway at Columbus High School, in an amount not to exceed \$50,000.00, from August 13, 2024 to September 30, 2024, charged to the Deferred Maintenance Fund.

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

2.63 RATIFY the revised number of the Independent Contractor Agreement for Non-Construction Services for piano tuning and repair services with DeCuffa's Piano Tuning and Repair, Whittier, which was Board Ratified on September 10, 2024. It was originally reported as Agreement Number 202324-268 instead of 202425-268.

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

2.65 ACCEPT and APPROVE the use of the Sweetwater Union High School District Contract No. 23-2847-DP for Food Service stations, electric vehicles and carts by the Downey Unified School District on an as-needed basis to fill orders for items for the Food Services Department with the same advantages, terms and conditions.

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

2.66 ACCEPT as complete Bid #23/24-23, Stauffer Middle School Synthetic Turf Softball Field and Chain Link Fence Project with KYA Services, LLC, Santa Ana, in the final amount of \$469,000.00, to be charged to the General Fund; 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 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

2.67 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 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

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

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

2.69 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Alameda Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective September 25, 2024.

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

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

Motion by 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

2.71 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Medical, assigned to Stauffer Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective October 8, 2024.

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

2.72 APPROVE the duties of the Food Service Assistant, as attached, effective November 8, 2024.

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. GENERAL ADMINISTRATIVE SERVICES

3.1 FIRST REVIEW 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 and 9000 Series: Board Bylaws.

3.2 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) contract number 3-23-01-1064 with Audio Enhancement, Inc., Cypress, by the Downey Unified School District as needed to fill orders for information technology related goods and services with the same advantages, terms and conditions.

This Agenda Item was moved from the Consent Agenda to General Administrative Services to have a discussion and answer any questions or concerns that the Board members had regarding this Service Agreement.

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. ITEMS FOR FUTURE AGENDA

Motion was made by D. Mark Morris and seconded by Giovanna Perez-Saab to have a presentation or a study session on the CAASP State testing and the effects it has on students and what the district is doing to improve test scores.

5. NEXT MEETING

5.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, December 10, 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 6:21 p.m. and reconvened at 6:32 p.m.

6. CLOSED SESSION

6.1 The Board of Education retired into Closed Session at 6:33 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations and reconvened into Open Session at 7:50 p.m.

7. ADJOURNMENT

7.1 The Regular Meeting of the Board of Education was adjourned at 7:52 p.m. in memory of Carol Clemente, Nicholas and DeAnne Kiralla, Janet Rock and Donna Schuldt.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk