

Minutes of the Regular Board of Education Meeting Wednesday, April 8, 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 5:00 p.m. on Tuesday, April 8, 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 and the Character Counts! Pledge was led by Stauffer Middle School students.

1.3 Invocation was delivered by Tyrone Conde, 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.

Motion by D Mark Morris, second by Nancy A Swenson to excuse Board member Barbara R. Samperi from the Board Meeting due to illness

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 Tuesday, April 8, 2025.

Motion by Nancy A Swenson, 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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held March 11, 2025, as submitted or with necessary corrections.

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

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held March 12, 2025, as submitted or with necessary corrections.

Motion by Tyrone Conde, 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

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

There was no correspondence to be received.

1.9 HEAR a Presentation from Stauffer Middle School students on the exciting things happening on their campus.

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

Mrs. Saldana welcomed former Board Members Mr. Tod Corrin and Mr. Donald LaPlante, who were present at this evening's meeting.

Board members shared that the past month has been filled with numerous school site activities, including the Apple Distinguished School Celebrations at Carpenter, Ward, and Price Elementary Schools, various drama performances, sporting events, the Dale Lostetter Carnival of Champions and the Mariachi Festival among others. The Board expressed appreciation to the students of Stauffer Middle School for attending the meeting and highlighting the exciting "techy things" taking place on their campus. Additionally, the Board congratulated three students from Warren High School who were surprised with scholarship awards and extended best wishes to all students, staff, and families for a restful and enjoyable Spring Break.

Dr. Garcia congratulated all those involved in the successful 2nd annual Mariachi Festival, with special recognition to Board President Linda Saldana for her vision and to Elizabeth Gomez for her work in creating a vibrant and welcoming atmosphere behind the scenes. He also acknowledged the contributions of Chris Nezzar, Chief Technology Officer, and Dr. Anthony Zegarra, Administrator of Business Services for their support of the event.

Dr. Garcia extended congratulations to the three schools recently designated as Apple Distinguished Schools, emphasizing the value of external recognition from an organization such as Apple. He also thanked Ceylida Lopez, Director of Classified Human Resources, and the Professional Growth Committee for organizing a successful professional development workshop led by AnnaBeth Fishman. Dr. Garcia expressed his appreciation for the opportunity to engage with classified employees during the event and concluded his remarks by wishing everyone a relaxing and enjoyable Spring Break.

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

Comment was heard from Cynthia Cruz thanking her sons teachers, Special Education Staff and DUSD in general for helping with her son's academic growth.

1.12 RECEIVE Citizens' Bond Oversight Committee 2023-2024 Annual Report.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.79.

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

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

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

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 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

2.4 APPROVE Individual Service Agreement No. 202425-40 with East Whittier City School District for the STEP Program, in an amount not to exceed \$18,200.00, from April 9, 2025 through July 4, 2025, charged to the Special Education Fund.

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-565 with Gregory Brian Endelman, Seal Beach, to provide an Independent Education and Psychoeducational Evaluation and present results at the IEP meeting for a DUSD student, in an amount not to exceed \$5,000.00, from February 13, 2025 through June 30, 2025, charged to the Special Education Fund.

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-609 with Luis Ceballos/Inspire Education Center, Whittier, to provide a complete Psycho-Educational Assessment for a student with an Individualized Education Plan, in an amount not to exceed \$5,000.00, from March 12, 2025 through June 30, 2025, charged to the Special Education NPS Fund.

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-611 with PLAY-MOVE-DEVELOP Therapy Inc., Glendale, to provide an Independent Physical Therapy assessment for a student with an Individualized Education Plan in an amount not to exceed \$2,250.00, from March 12, 2025 through June 30, 2025, charged to the Special Education Health Fund.

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

2.8 APPROVE Settlement Agreement for OAH Case No. 2024080782, Downey Unified School District Agreement No. 202425-619.

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-627 with SpeechCom Inc., Redondo Beach, to provide speech and language treatment and assessment to students with Individualized Education Programs, in an amount not to exceed \$65,287.50, from March 3, 2025 through June 30, 2025, charged to the Special Education Speech Pathology Fund.

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-640 with Dynamic Education Services, Placentia, to provide supplemental academic instruction in the form of individual tutoring to a DUSD student, in an amount not to exceed \$5,000.00, from March 18, 2025, through December 31, 2025, charged to the Special Education NPA-Tutoring Fund.

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

2.11 RATIFY Clinical Experience Affiliation Agreement Number 202425-642 between Downey Unified School District (Clinical Site) and Point Loma Nazarene University (University), whereas the Clinical Site provides a Clinical Experience to University Students enrolled in its College of Health Sciences Occupational Therapy program for the initial term of this Agreement to begin on July 31, 2025 and end of July 31, 2030, at no cost to the District.

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

2.12 APPROVE Settlement Agreement for OAH Case No. 2024100665, Downey Unified School District Agreement No. 202425-657.

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

2.13 RATIFY the Career Catalyst Program Work Site Agreement/DUSD Agreement No. 202425-664 with the Department of Rehabilitation to enhance long term employability skills of students with extensive support needs through work exposure (career exploration) and entry level work readiness skills (work maturity) for future employment opportunities, at no cost to the District, from March 20, 2025 through July 30, 2027.

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

2.14 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202425-668.

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

2.15 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-768 with Dynamic Education Services, Inc., Placentia, to extend the term date from December 31, 2024 to December 31, 2025 to utilize sixty (60) unused hours of Sunday Reading Service.

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

2.16 RATIFY Amendment No. 2 to DUSD Agreement No. 202425-410 with Left Coast Scales, LLC, dba LCS-Training, Perris, to increase the contract amount by \$5,300.00 for a new total agreement in an amount not to exceed \$21,950.00, and to extend the contract term by one month from June 30, 2025 through July 31, 2025 for additional data submission services for districts within the SELPA.

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

2.17 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-25 fiscal year from February 28, 2025 through March 25, 2025.

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

2.18 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty, Overtime, Electronic Payments and Community Services Work performed by Classified Personnel, Adult School, and Food Services issued through February 2025.

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

2.19 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22014877 - 22057332, and EFT/ACH Numbers falling between 202501310401198 - 202502270411702, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning February 1, 2025 and ending February 28, 2025.

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

2.20 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-546 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations at Doty Middle School, in an amount not to exceed \$3,500.00, on May 5, 2025, charged to the Title 1 Fund.

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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-551 with Drum Perks, Inc., San Luis Obispo, to provide an assembly and workshop presentation that includes musical performances at Williams Elementary School, in an amount not to exceed \$2,034.00, on May 13, 2025, charged to the Elementary VAPA Fund.

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202425-596 with Padcor, Simi Valley, to provide retrofitting services to the existing marquee at Columbus High School/Downey Adult School, in an amount not to exceed \$65,881.00, from February 11, 2025 to June 30, 2025, charged to the County School Facilities Fund.

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

2.23 RATIFY Agreement for Independent Contractor Non-Construction Services No. 202425-615 with Edumarking USA, LLC, Overbrook, Oklahoma, to provide and install TK/Kindergarten A-Z upper & lower case letters, a sensory path and an eight-piece activities track on the asphalt at the Pace Education Center, in an amount not to exceed \$16,227.79, from February 18, 2025 through August 31, 2025, charged to the General Pace Construction Fund.

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-620 with California Weekly Explorer, Inc., Tustin, to provide Walk Through California presentations at Ward Elementary School, in an amount not to exceed \$2,522.29, from December 2, 2024 through December 16, 2024, charged to the Stauffer Foundation Fund.

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202425-621 with Asphalt, Fabric & Engineering, dba AFE Sports, Signal Hill, to provide biannual synthetic turf grooming maintenance at Downey and Warren High Schools, in an amount not to exceed \$15,000.00, from February 28, 2025 through June 30, 2026, charged to the General Maintenance Fund.

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

2.26 RATIFY Agreement for Architectural Services No. 202425-623 with Dahlin Group, Inc., San Diego, for the new playground equipment design at Pace Education Center, in an amount not to exceed \$62,700.00, charged to the General Pace Construction Fund.

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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-624 with Hume Lake Camps, Hume, to provide a team-building football camp for Warren High School, in an amount not to exceed \$10,364.00, from May 2, 2025 through May 4, 2025, charged to the Stauffer Grant Fund.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202425-631 with Century Paving, La Mirada, to remove debris from a sink hole and fill it with sack slurry and hot asphalt mix at the District office, in an amount not to exceed \$8,000.00, from February 25, 2025 through March 31, 2025, charged to the Routine Repair Maintenance Fund.

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

2.29 RATIFY DUSD Agreement No. 202425-634 between the Downey Adult School Career and Education Center and Dr. Rula Al-Salti, DDS, Los Angeles, 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 February 4, 2025 through February 5, 2030.

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

2.30 RATIFY DUSD Agreement No. 202425-635 between the Downey Adult School Career and Education Center and Downey Dental Group, Downey, 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 February 18, 2025 through February 18, 2030.

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

2.31 RATIFY DUSD Agreement No. 202425-636 between the Downey Adult School Career and Education Center and Gardena Womens Center, Gardena, 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 March 3, 2025 through March 3, 2030.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-637 with Frantone's Pizza and Spaghetti Villa, Cerritos, to provide food service for families attending Open House at Doty Middle School, in an amount not to exceed \$600.00, on March 6, 2025, charged to the LCAP Fund.

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-638 with The Music Center, Los Angeles, to provide two Ballet Folclorico do Brasil dance assemblies at Imperial Elementary School, in an amount not to exceed \$2,425.00, on May 20, 2025, charged to the Elementary VAPA Fund.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-639 with Dynamic Education Services, Inc., Placentia, to provide supplemental academic support services to a student with an Individualized Education Program, in an amount not to exceed \$11,000.00, from March 18, 2025 through January 31, 2027, charged to the Special Education NPA-Tutoring Fund.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-644 with Western Refrigeration Services, LLC, Downey, to provide emergency repair to refrigeration equipment, in an amount not to exceed \$10,000.00, from March 17, 2025, through June 30, 2025, charged to the Food Services Fund.

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-645 with Omar Espinoza, Downey, to provide DJ services including lighting installation, set up and breakdown of equipment for the Middle School Esports Championship, in an amount not to exceed \$2,000.00, from March 4, 2025 through March 5, 2025, charged to LCAP Line 9.

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

2.37 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-647 with Aurora Industrial Hygiene, Inc., Signal Hill, to collect water samples and test them for lead from every school site in the District and submit written reports, in an amount not to exceed \$28,845.00, from February 25, 2025 through June 30, 2025, charged to the General Maintenance Fund.

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

2.38 RATIFY DUSD Agreement No. 202425-646 between the Downey Adult School Career and Education Center and Montebello Dental Studio, Montebello, 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 February 24, 2025 through February 24, 2030.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-649 with Best Limousines & Transportation, Inc., dba BEST-VIP Chauffeured Worldwide, Santa Ana, to provide transportation services for Downey High School DHH program students to attend a Cerritos College campus tour, in an amount not to exceed \$1,709.65, on April 4, 2025, charged to LCAP Line 55.

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-651 with JC Productions, Huntington Park, to provide sound system equipment rental and sound engineer services for the Mariachi Festival at Downey High School, in an amount not to exceed \$5,500.00, on April 5, 2025, charged to the VAPA Fund.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-652 with NVB Equipment Inc., Brea, to replace a fire suppression system panel and wiring on Bus #95 for the Transportation Department, in an amount not to exceed \$3,000.00, from July 1, 2024 through June 30, 2025, charged to the General Maintenance Fund.

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

2.42 APPROVE Agreement for Construction Services (Small Projects) No. 202425-653 with Evaro Glazing Inc., Azusa, to remove existing damaged glass panels and install one new glass panel at Griffiths Middle School and two panels at the District Office, in an amount not to exceed \$4,625.00, from April 11, 2025 through June 30, 2025, charged to the Routine Repair Maintenance Fund.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-654 with Voice of the Arts, Inc., dba TechArts Creative, Los Alamitos, to install an audio and control system in the Columbus High School Multipurpose Room, in an amount not to exceed \$57,891.89, from March 12, 2025 through April 30, 2025, charged to the Technology Special Fund. (not specified)

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-656 with Food Safety Systems, Irvine, to provide a complete and sustainable food safety and sanitation system inclusive of oversight, safety and sanitation training, education, and inventory control, in an amount not to exceed \$85,760.00, from July 1, 2025, through June 30, 2026, charged to the Food Services Fund.

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

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202425-658 with 3D Concrete, Downey, for excavation of soil and installation of new concrete for discus competition sites at Warren and Downey High Schools, in an amount not to exceed \$24,520.00, from March 11, 2025 through June 30, 2025, to be charged to the General Maintenance Fund.

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-659 with PreHistoric Inc., dba Jurassic Parties, Fountain Valley, to provide an educational reptile presentation at Griffiths Middle School, in an amount not to exceed \$450.00, on April 2, 2025, charged to the General Fund.

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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-661 with ARC Document Solutions, LLC, Los Angeles, to install wall art in the Human Resources offices, in an amount not to exceed \$2,752.85, from March 13, 2025 through June 30, 2025, charged to the Certificated Personnel Fund.

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-662 with Carreras Tours, LLC, Chino, to provide transportation for Downey High School's AVID college road trip to San Luis Obispo and other AVID related events, in an amount not to exceed \$12,000.00, from February 27, 2025 through June 30, 2025, charged to LCAP Line 8.

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202425-667 with Campbell Window Film, Huntington Beach, for providing and installing window tint in the Financial Services and Human Resources departments at the District Office, in the amount of \$11,345.00, from March 11, 2025 to June 30, 2025, charged to the General Fund.

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202425-669 with Westside Builders Corp., Northridge, to install lighting for the batting cage at Warren High School, in an amount not to exceed \$19,608.00, from March 19, 2025 to June 30, 2025, charged to the General Maintenance Fund.

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

2.52 RATIFY Agreement for Construction Services (Small Projects) No. 202425-670 with 3D Concrete, Downey, to sawcut a notch in the entryway of a brick building to install a new door at Gauldin Elementary School, in an amount not to exceed \$2,440.00, from March 19, 2025 through June 30, 2025, charged to the General Maintenance Fund.

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

2.53 APPROVE DUSD Service Agreement No. 202425-673 with the City of Downey to provide one (1) School Resource Officer (SRO) at Downey High School and one (1) at Warren High School in support of the District's Police on Campus program, from July 1, 2025 through June 30, 2030, with a first year total cost not to exceed \$515,000.00 and a mutually agreed cost increase for subsequent years not to exceed ten percent (10%) annually, charged to LCAP Line 52.

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-674 with 2CPR Group, Orange, to support the initial three month research and exploration phase for the evolution of a California Apprenticeship Initiative (CAI) pre-apprenticeship to apprenticeship program in the areas of Producers and Directors and Online Merchants, in an amount not to exceed \$30,000.00, from April 9, 2025 through June 30, 2025, charged to the Online Merchant and Producers and Directors California Apprenticeship Grant Fund.

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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-677 with Brennan Estimating Services, Inc., dba Brennan Fire & Security, Santa Fe Springs, to provide fire flow testing at Carpenter Elementary School, in an amount not to exceed \$890.00, from March 19, 2025 through June 30, 2025, charged to the Building Fund.

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

2.57 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-736 with Dr. Amanda Alonzo, dba Blu Alliance Counseling Center, Covina, to cover additional telehealth mental health therapy services for District employees at the request of the Classified Human Resources Department, by extending the term end date through June 30, 2025.

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

2.58 APPROVE Amendment No. 3 to DUSD Agreement No. 202324-778 with Apple Inc., Cupertino, to extend the contract term through June 30, 2026, in an estimated amount \$2,000,000.00.

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

2.59 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-274 with Coastal Occupational Medical Group, dba AKESO Occupational Health, Santa Fe Springs, to cover the cost of additional medical exams, X-rays, TB tests, drug screenings and pre-employment physical examinations at the request of the Classified Human Resources Department, in the amount of \$8,000.00 for a new total agreement amount not to exceed \$38,000.00, from July 1, 2024 through June 30, 2025, charged to the General Classified Human Resources Fund.

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

2.60 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-429 with Realtime Learning Systems, LLC, Springville, Utah, to provide additional consulting services for the Court Reporting Program at the Downey Adult School, increasing the contract amount by \$15,000.00 for a new total agreement amount not to exceed \$20,000.00, and to extend the agreement from June 30, 2025 through November 30, 2025.

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

2.61 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-466 with Frontier Cabinets, Norwalk, to cover the additional cost to make cabinets 18-inches deep instead of 16-inches deep, in the amount of \$550.00 for a new total agreement amount not to exceed \$11,920.00, charged to the Gallatin Elementary School General Fund.

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

2.62 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-23-11-1000 with AmTab Manufacturing Corporation, Bensenville, Illinois, for the purchase of furniture and furnishings with the same advantages, terms and conditions as approved by the agency.

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

2.63 ACCEPT and APPROVE the use of the Arizona NASPO ValuePoint Master Agreement Number CTR058808 with Pitney Bowes, Inc., Stamford, Connecticut, for lease and purchase of mailroom equipment, postage meter rental and integrated mailing systems as needed with the same advantages, terms and conditions.

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

2.64 APPROVE Memorandum of Understanding, DUSD Service Agreement No. 202425-685 between the University of Southern California (USC), on behalf of its USC EdPolicy Hub, at the USC Rossier School of Education and Downey Unified School District to establish a collaboration of USC's Education-to-Workforce (EW) Network from April 11, 2025 through April 10, 2027.

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

2.65 APPROVE the list of Prequalified Lease-Leaseback (LLB) General Contractors for Preliminary and Construction Services.

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

2.66 ACCEPT and APPROVE the utilization of Region 14 Education Service Center/National Cooperative Purchasing Alliance Contract No. 07-120, for the purchase of school and office furniture from Smith System Manufacturing Company, Corona, through September 30, 2025 and to include any extensions as adopted by the agency, with the same terms and conditions.

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

2.67 AWARD Bid #24/25-19 for the audio enhancement and EPIC paging installations at Alameda, Gallatin, Lewis, Old River, Price, Unsworth, Ward, and Williams Elementary Schools and Columbus High School, and APPROVE the Agreement for Construction Services to AVI SPL, LLC, in an amount not to exceed \$677,988.05.

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

2.68 AWARD Bid #24/25-25 for the Classroom Renovation Project at Pace Education Center; and APPROVE Agreement for Construction Services to Jermax Construction, Inc., in an amount not to exceed \$65,000.00.

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

2.69 RATIFY Deductive Change Order No. 1 to Bid No. 23/24-01 with R Dependable Const. Inc., San Bernardino, to credit materials not used/needed for relocation of portable buildings at Lewis Elementary School, in the amount of \$4,947.94 for a new total agreement amount of \$926,810.32, charged to the County School Facilities Fund.

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

2.70 ACCEPT and APPROVE the extension renewal of San Bernardino County Superintendent of Schools Bid #23/24-0005 for purchase of furniture and stand-alone systems from Office & Ergonomic Solutions, Inc., Rancho Cucamonga, through June 30, 2025 and to include any additional extensions as authorized by the agency, in an anticipated amount of \$500,000.00, with no guarantee that this amount will be met or exceeded.

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

2.72 ACCEPT as complete Bid #24/25-03, Carpenter and Rio San Gabriel Elementary Schools Classroom Renovations with Triangle Decon Services, Inc., Mission Viejo, in the final amount of \$343,496.96, charged to the Building 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 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

2.73 ACCEPT as complete Bid #24/25-07, Portable Buildings Relocation at Pace Education Center with Unified Modular Corporation, Corona, in the final amount of \$931,724.34, charged to the Building 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 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

2.74 ACCEPT as complete Bid #24/25-09, Pace Education Center Kitchen Renovation with Triangle Decon Services, Inc., Mission Viejo, in the final amount of \$443,156.00, charged to the General Pace Construction 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 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

2.75 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 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

2.76 RATIFY and/or APPROVE routine Personnel Items 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

2.77 RATIFY the establishment of one new position with duties corresponding to the current classification of School Office Manager, assigned to Leap, 40 hours per week, eleven months per year, at range 750, \$4,905 - \$5,966 per month, effective April 9, 2025.

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

2.78 APPROVE the duties of the Personnel Technician as attached, effective April 9, 2025.

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

2.79 APPROVE the duties of the Assistant Director, Classified Human Resources as attached, effective April 9, 2025.

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 HEAR an update from The Cosca Group on focus group input, search timeline and protocols for the Superintendent search.

3.2 APPROVE Downey Unified School District Resolution No. 202425-16 Declaring the Futility of Further Public Bidding for Pace Education Center Asphalt for Portables and Parking Lot Expansion and Authorizing Contract with Century Paving, Inc., a California Corporation, for the Additional Labor and Material Needed Due to Resequencing of Work and Ramp Installation for the Portables.

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

3.3 APPROVE Change Order No. 3 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 \$46,000.00 for a total agreement amount of \$276,144.00, charged to the General Pace Construction Fund.

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

3.4 APPROVE DUSD Resolution No. 202425-17 Requesting Board of Supervisors of Los Angeles County, California, to Establish Tax Rate for Bonds of Downey Unified School District Expected to be Sold During Fiscal Year 2025-26, and Authorizing Necessary Actions in Connection Therewith.

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

4. SPECIAL ADMINISTRATIVE

4.1 DISCUSS the change in times for the Board Meetings for the 2025-26 school year from 5:00 p.m. to 6:00 p.m.

The Board engaged in a discussion regarding the potential adjustment of the Regular Board Meeting start time from 5:00 p.m. to 6:00 p.m. The proposed change is intended to better accommodate the schedules of board members and to enhance opportunities for community participation. The Board members agreed with the time change and it will be on the May 13, 2025 agenda for approval.

4.2 DISCUSS the naming of a school after Superintendent, Dr. John A. Garcia, Jr.

The Board of Education expressed its desire to honor Dr. John A. Garcia, Jr., current Superintendent, for his years of dedicated service to the Downey Unified School District. Following a brief discussion, the Board proposed the renaming of Imperial Elementary School to Dr. John A. Garcia, Jr. Elementary School. The school's prominent location on a well-traveled street was a contributing factor in the decision, as it provides a visible and lasting tribute to Dr. Garcia's impact on the district. This item will be on the May 13, 2025 agenda for approval.

5. SPECIAL ADMINISTRATIVE - Instructional Services

5.1 REVIEW Proposed Course of Study for the high schools and middle schools for the 2025-2026 school year.

6. ITEMS FOR FUTURE AGENDA

Revisit the discussion of the fencing for Pace Education Center.

Motion by D Mark Morris, second by Jose J Rodriguez

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Special Board Meeting to be held on Tuesday, April 29, 2025, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Recess was taken at 7:26 p.m. and reconvened at 7:45 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 7:46 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:51 p.m. in memory of Bernabe Perez, Richard H. Gleason, Jennifer Anne Townsend, Rick Stella, Evelyn Richardson and Jose Mantecon.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk

