

**Minutes of the  
Regular Board of Education Meeting  
Tuesday, August 5, 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 4:00 p.m. on Tuesday, August 5, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 The Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by D. Mark Morris, Clerk of the Board of Education.

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 - Absent  
Nancy A. Swenson

John A. Garcia, Jr., Ph.D.  
Roger Brossmer, Ed.D.

Board President Linda Saldana asked for a motion to be made to excuse Board Member Barbara Samperi from the meeting due to illness. Mr. Morris made a motion, seconded by Mrs. Perez-Saab. Vote was unanimous to excuse Mrs. Samperi.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on August 5, 2025.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held July 8, 2025, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.8 HEAR Summer School 2025 Debrief presented by Dr. Kathy Estevez, Director of Secondary Education; Dr. Jennifer Robbins, Director of Elementary Education; Special Education Department staff; and School Site Administrators.

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

President Saldana welcomed the Personnel Commissioners to the Board of Education meeting. The Board also welcomed Dr. Roger Brossmer to his first official meeting and expressed their enthusiasm for working alongside him.

Board members thanked the Leadership Team for visiting our new Transitional Kindergarten families during the Leadership Institute and noted how enjoyable it was to see the photos shared on the District's social media platforms. Mr. Rodriguez extended his appreciation to Ashley, Director of Communication and Engagement, and her team for their excellent social media coverage of District activities.

Board members expressed their excitement about attending the upcoming grand opening of the Columbus Cares Resource Center at Columbus High School. Ms. Nancy Swenson acknowledged and thanked Mr. John Kennedy for his generous donations to the District and shared her enthusiasm about visiting school sites in the new academic year. The Board concluded by wishing the community well in the remaining days of summer and expressed their anticipation for a successful school year ahead.

Dr. Brossmer introduced two new administrators: Tim McDermott, Assistant Principal at Downey High School, and Deanna Mack, Assistant Principal at Warren High School. He remarked that the District has "hit the ground running" and is looking forward to a productive and positive school year.

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

Comment was heard from Scott Fleming, Principal of Doty Middle School and Katharine Nicassio, Vice Principal of Doty Middle who presented the Board of Education with U.S. Flag on behalf of Doty Middle School which was flown over the Capital in Washington DC on July 4th in name of the Board of Education, Dr. John Garcia and Dr. Roger Brossmer.

## **2. CONSENT AGENDA**

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.153.

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 July.

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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-01 with Del Sol School, Cypress, in an amount not to exceed \$57,870.00, from July 1, 2025 through June 30, 2026.

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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-02 with Del Sol School, Cypress, in an amount not to exceed \$127,710.00, from July 1, 2025 through June 30, 2026.

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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-03 with Del Sol School, Cypress, in an amount not to exceed \$65,970.00, from July 1, 2025 through June 30, 2026.

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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-05 with Del Sol School, Cypress, in an amount not to exceed \$67,870.00, from July 1, 2025 through June 30, 2026.

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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-06 with Del Sol School, Cypress, in an amount not to exceed \$66,390.00, from July 1, 2025 through June 30, 2026.

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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-07 with Del Sol School, Cypress, in an amount not to exceed \$127,290.00, from July 1, 2025 through June 30, 2026.

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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-08 with Spectrum Rossier Elementary School, Orange, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$115,635.52, charged to the Special Education NPS 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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-09 with Spectrum Rossier Park School, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$66,695.52, 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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-10 with Institute for the Redesign of Learning, dba Almansor Academy, Pasadena, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$42,312.85, charged to the Special Education NPS 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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-11 with Beach Cities Learning Center, Manhattan Beach, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$139,310.88, 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

2.14 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-12 with Beach Cities Learning Center/LEARN Academy, Montebello, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$145,019.32, 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

2.15 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-13 with Cinnamon Hills Youth Crisis Center, Utah, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$240,680.55, 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

2.16 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-14 with Cinnamon Hills Youth Crisis Center, Utah, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$240,680.55, 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

2.17 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-148 with Institute for the Redesign of Learning, dba The Almansor Academy, South Pasadena, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026.

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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-168 with Spectrum Center – Rossier Park Elementary School, Orange, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026.

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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-169 with Spectrum Center – Rossier Park School, Buena Park, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026.

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 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-183 with Beacon Day School, La Palma, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026. (under separate cover)

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 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-189 with Beach Cities Learning Center, LLC, Manhattan Beach, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026.

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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-190 with Learn-It Systems, LLC, dba Learn Academy, Montebello, to provide special education and/or related services to students, from July 1, 2025 through June 30, 2026.

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 APPROVE Settlement Agreement for OAH Case No. 2025040589, Downey Unified School District Agreement No. 202526-240.

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 APPROVE Settlement Agreement for OAH Case No. 2025050039, Downey Unified School District Agreement No. 202526-249.

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 APPROVE Settlement Agreement for OAH Case No. 2025060575, Downey Unified School District Agreement No. 202526-252.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-045 with Bassett Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Bassett USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-046 with Brea-Olinda Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Brea-Olinda USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-048 with East Whittier City Elementary School District, to provide Deaf and Hard of Hearing Services for Special Education



students, from July 1, 2025 through June 30, 2026. East Whittier City Elementary SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-049 with El Monte Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Monte Union HSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by 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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-050 with El Rancho Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. El Rancho USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-051 with Fullerton Joint Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-052 with Inglewood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Inglewood USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-054 with Little Lake City School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Little Lake City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-055 with Long Beach Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Long Beach USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-057 with Norwalk-La Mirada Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Norwalk-La Mirada USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-059 with South Whittier School District, to provide Deaf and Hard of Hearing Services for Special Education students. South Whittier SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by 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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-060 with Tustin Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Tustin USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by 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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-064 with Fullerton Joint Union High School District, to provide Visual Impairment Services for Special Education students, from July 1, 2025 through June 30, 2026. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this contract.

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 the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-207 with El Monte City School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. El Monte City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

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. 202526-002 with RO Health, LLC, Covina, to provide Licensed Vocational Nurse support during round-trip transportation and throughout the school day for a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$125,000.00, charged to the Special Education Health Service 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 Special Education Information System License Agreement/DUSD Services Agreement No. 202526-129 with the San Joaquin County Office of Education, to provide a full featured Special Education Information System

(SEIS), from July 1, 2025 through March 1, 2028, in an amount not to exceed \$134,446.50, charged to the Special Education Other Services Account.

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-131 with ZETA Educational Therapy, Inc., Torrance, to provide reading support to a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$22,400.00, charged to the Special Education 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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-178 with Executive Functions Inc., Petaluma, to provide tutoring, executive function coaching, and remote family sessions for a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$30,000.00, charged to the Special Education 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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-179 with Executive Functions Inc., Petaluma, to provide tutoring, executive function coaching, and remote family sessions for a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$21,000.00, charged to the Special Education 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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-180 with Behavior and Education Inc., Torrance, to provide Board Certified Behavior Analyst consultation, training, and behavior intervention development and modification, from August 6, 2025 through June 30, 2026, in an amount not to exceed \$5,412.00, 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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-181 with Marshall B. Ketchum University, Anaheim, to provide 10 sessions of vision therapy services to a DUSD student, from August 13, 2025 through December 31, 2025, in an amount not to exceed \$945.75, 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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-182 with Administrative Services Cooperative, Inc., Torrance, to provide student transportation to and from schools, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$350,000.00, charged to the Special Education Pupil Transportation 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. 202526-184 with Sign Up Interpreting Services, LLC, Sunset Beach, to provide Communication Access Real Time (CART) interpreting services for the DHH Program, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,500,000.00, charged to the DHH Fund and billable to all participating districts.

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. 202526-185 with Alpha Interpreting Agency, Corp., Corona, to provide as-needed sign language interpreters to ensure compliance, from July 1, 2025, through June 30, 2026, in an amount not to exceed \$550,000.00, charged to the DHH Program and billable to all participating districts.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-195 with Everway LLC, Ohio, to provide standards-aligned curriculum licenses for teachers of students with moderate-severe disabilities, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$61,783.88, charged to the Special Education 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-196 with Sea Change Therapy, LLC, Torrance, to provide occupational therapy services per students' IEPs, from August 13, 2025 through December 19, 2025, in an amount not to exceed \$64,000.00, charged to the Special Education Health 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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-236 between Downey Montebello SELPA and Left Coast Scales, LLC, dba LCS-Training, Perris, to provide internal data auditing and professional development, from August 1, 2025 through June 30, 2026, in an amount not to exceed \$34,500.00, charged to the SELPA Administrative Unit 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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-243 with Professional Tutors of America, Inc., Brea, to provide private educationally related assessments and/or academic tutoring, from July 1, 2025 through June 30, 2027, in an amount not to exceed \$9,500.00, charged to the Health 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

2.54 RATIFY DUSD Agreement No. 202526-248/LACOE C-25355:25:26 to provide services, collaboration, and consultation for a student with visual impairments, in accordance with the terms and conditions of the Contract and

the attached Exhibit A - Scope of Work, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$187,500.00.

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-254 Student Affiliation Agreement with The University of Texas at Tyler, by providing students enrolled in the University's School of Health Professions with educational experience utilizing the personnel, equipment, and facilities of the District, from August 1, 2025 through July 31, 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

2.56 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-028 with Sign Up Interpreting Services, LLC, Sunset Beach, to provide Communication Access Real Time (CART) interpreting services for the DHH Program, by increasing the current agreement amount by \$125,000.00 for a new total amount not to exceed \$1,625,000.00, charged to the DHH Fund and billable to all servicing districts.

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 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-25/2025-26 fiscal year from June 24, 2025 through July 21, 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 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments and Community Services work performed by Classified Personnel, Adult School, and Food Services issued through May 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

2.59 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments and Community Services work performed by Classified Personnel, Adult School, and Food Services issued during the month of June 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

2.60 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22161460 - 22211412, and EFT/ACH Numbers falling between 202504300436504 - 202505290449151, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning May 1, 2025 and ending May 31, 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 B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22213796 - 22264581, and EFT/ACH Numbers falling between 202505300449646 - 202506270462014 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2025 and ending 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

2.62 RATIFY Agreement for Construction Services (Small Projects) No. 202425-781 with Guinart Construction, Inc., Pasadena, to remove and replace the Food Services shelving in the kitchen at Stauffer Middle School, from May 23, 2025, to June 30, 2025, in an amount not to exceed \$22,560.00, 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

2.63 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202425-784 with RAD Services, Inc., Chino Hills, to provide asbestos abatement in the kitchen area at Columbus High School, from May 16, 2025 through June 30, 2025, in an amount not to exceed \$16,300.00, 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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-024 with Joe's Upholstery, Inc., Bellflower, to provide upholstery services for equipment, buses and trucks as needed by the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$11,000.00, 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

2.65 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-033 with Prime Glass, Guasti, to provide auto glass repair or replacement on an as-needed basis for the Transportation Department's fleet vehicles, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$6,500.00, 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

2.66 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-072 with AAA Electric Motor Sales & Service, Anaheim, to provide motor rewinding services on an as-needed basis for the Maintenance Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$2,100.00, 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

2.67 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-074 with Daily Saw Acquisition, LLC, dba Kairos Tooling, Santa Fe Springs, to provide saw sharpening and repairs on an as-needed basis for the Maintenance Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,000.00, 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

2.68 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-075 with Water Chemists, Inc., Vernon, to provide water treatment services on an as-needed basis for the Maintenance Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,800.00, 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

2.69 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-081 with Anne Frank Los Angeles, Los Angeles, to provide peer guided workshops with a traveling exhibit of "Anne Frank: A History for Today" for Doty Middle School summer school students, from August 7, 2025 through August 8, 2025, in an amount not to exceed \$4,000.00, 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

2.70 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-100, a Master Agreement, with Arrow Restaurant Equipment & Supplies Inc., Montclair, for the delivery, setup and installation of various commercial kitchen equipment for school cafeterias as needed throughout the year, from July 14, 2025 through June 30, 2026, in an amount not to exceed \$110,000.00, 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

2.71 RATIFY Agreement for Construction Services (Small Projects) No. 202526-101 with South Bay Landscaping, Inc., Redondo Beach, to install walk-on bark mulch in foot-traffic areas at various sites in the District, from July 9, 2025 to August 18, 2025, in an amount not to exceed \$59,500.00, 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

2.72 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-143 with Mobile Ed Productions, Inc., Redford, Michigan, to provide a STEAM museum for students at Doty Middle School, on April 1, 2026, in an amount not to exceed \$1,895.00, 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

2.73 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-145 with DigiCal, Inc., Santa Fe Springs, to provide website hosting and maintenance services to the Downey Adult School website, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$4,800.00, charged to the Adult School 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

2.74 RATIFY Agreement for Construction Services (Small Projects) No. 202526-146 with 3D Concrete, Downey, to remove existing concrete and replace with a new concrete slab in the Kindergarten area at Rio San Gabriel Elementary School, from July 1, 2025 through August 30, 2025, in an amount not to exceed \$7,640.00, 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

2.75 APPROVE Memorandum of Understanding/DUSD Agreement No. 202526-149 with Community Family Guidance Center to provide school-based counseling and mental health services on DUSD campuses to qualifying students and their families, from July 1, 2025 through June 30, 2027, 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

2.76 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-150 with Marco Power Equipment, Lynwood, to provide grounds equipment repairs at Downey High School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,000.00, 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

2.77 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-151 with Safe Companies, LLC, Thousand Oaks, to provide deep cleaning of kitchen areas and floors in District elementary and middle school Food Service areas in consultation with the District's partners in CSEA Unit II, from July 9, 2025 through August 11, 2025, in an amount not to exceed \$5,980.00, 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

2.78 AMEND BOARD ACTION of August 6, 2024 ratifying DUSD Agreement No. 202425-159 with ParentSquare, Inc., Goleta, to provide the ParentSquare Engage Mobile App and Web Portal, to revise the contract term end date to be through June 30, 2027, and to correct the contract amount to be estimated at \$100,000.00 annually for the term of the contract, 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

2.79 RATIFY Agreement for Construction Services (Small Projects) No. 202526-160 with Century Paving, La Mirada, to provide preparation for and installation of approximately 9,000 square feet of temporary asphalt for the playground at Rio San Gabriel Elementary School, from July 14, 2025 through July 31, 2025, in an amount not to exceed \$72,900.00, charged to the Measure K Bond 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

2.80 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-162 with Floor Works, LLC, Paramount, to provide pressure washing and hydro spin services to bleachers, stairs, hallways and all concrete within designated areas at Downey and Warren High Schools, from July 10, 2025 through August 30, 2025, in an amount not to exceed \$34,000.00, 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



2.81 RATIFY Agreement for Construction Services (Small Projects) No. 202526-163 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove VCT sub flooring and existing laminate in the Dance Room at Downey High School, from July 1, 2025 through July 31, 2025, in an amount not to exceed \$29,928.00, 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

2.82 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-167 with Jeff Day, Huntington Beach, to provide sports officials for middle school athletic events, from August 13, 2025 through June 30, 2026, in an amount not to exceed \$37,560.00, 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

2.83 RATIFY Agreement for Construction Services (Small Projects) No. 202526-171 with Westside Builders Corp., Northridge, to provide demolition, plumbing, electrical and concrete work for the Fire Science Pathway at Warren High School, from July 1, 2025 through August 30, 2025, in an amount not to exceed \$53,823.00, charged to the Strong Workforce Program 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

Action (Consent): 2.84 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-174 with De Jongs Sweeping & Steaming Service, Inc., Brea, to provide sweeping services for the parking lots at Warren High School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$6,240.00, charged to the General 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

2.85 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-176 with OverDrive, Inc., Cleveland, Ohio, to provide digital content, software applications, technology services, and hosted websites for secondary libraries, from July 9, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, 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

2.86 RATIFY Agreement for Construction Services (Small Projects) No. 202526-180 with Wolverine Fence Company, La Habra, to install wrought iron fencing at Alameda Elementary School, from July 21, 2025 to August 30, 2025, in an amount not to exceed \$34,510.00, charged to the Deferred 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

2.87 RATIFY Agreement for Construction Services (Small Projects) No. 202526-182 with Westside Builders Corp., Northridge, to create two new office areas in the office at Carpenter Elementary School and to provide repairs for a restroom leak at Rio San Gabriel Elementary School, from July 1, 2025 through August 30, 2025, in an amount not to exceed \$21,441.00, charged to the Deferred 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

2.88 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-187 with True Vision Optometry, Montebello, to provide mandated vision screenings to students, from August 13, 2025 through June 4, 2026, in an amount not to exceed \$22,000.00, 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

2.89 APPROVE Independent Contractor for Non-Construction Services Agreement No. 202526-188 with True Vision Optometry, Montebello, to provide eye exams and eyeglasses to qualifying students through Healing California, from August 13, 2025 through June 4, 2026, 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

2.90 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-192 with 10-20 Club Inc., Downey, to provide comprehensive alcohol and other drug decision-making educational programs to all District middle school students and Downey and Warren High School students, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$85,000.00, 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

2.91 RATIFY Independent Contractor Agreement Service No. 202526-194 with Professional Tutors of America to provide one-on-one tutors to DUSD students in the McKinney-Vento and Foster Youth programs, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$150,000.00, 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

2.92 RATIFY Contract for Consultant Services related to The California Schools Storm Water Compliance Group C-24956:25:26/DUSD Service Agreement No. 202526-197, with the Los Angeles County Office of Education (LACOE) to provide annual consulting services for the California Storm Water Monitoring Program through the California Schools Storm Water Compliance Group, in the amount of \$800.00, and with contractor WSP USA Environment & Infrastructure, Inc., from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,500.00, 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

2.93 RATIFY Agreement for Construction Services (Small Projects) No. 202526-198 with Westside Builders Corp., Northridge, to remove and replace a walkway, and add a drain in the lunch area at Griffiths Middle School, from July 11, 2025 through August 30, 2025, in an amount not to exceed \$14,571.60, 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

2.94 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-199 with Brennan Estimating Services, Inc., dba Brennan Fire & Security, Santa Fe Springs, to provide fire flow testing at Garcia

Elementary School, from July 1, 2025 through July 31, 2025, in an amount not to exceed \$855.00, charged to the Measure K Bond 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

2.95 RATIFY Agreement for Construction Services (Small Projects) No. 202526-202 with South Bay Landscaping, Inc., Redondo Beach, to install irrigation and turf sod at Pace Elementary School, from July 8, 2025 to August 30, 2025, in an amount not to exceed \$68,150.00, charged to the Special Education Early Intervention Preschool 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

2.96 APPROVE DUSD Agreement No. 202526-208 with Diligent Corporation, Washington D.C., to provide the "Community" (formerly "BoardDocs") board agenda software program for Board of Education meetings, from September 1, 2025 through June 30, 2026, in an amount not to exceed \$16,000.00, 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

2.97 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-203 with De Cuffa's Piano Tuning and Repair, Whittier, to provide piano tuning and repairs at various sites in the District, from August 6, 2025 through June 30, 2026, in an amount not to exceed \$4,000.00, 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

2.98 RATIFY Agreement for Construction Services (Small Projects) No. 202526-204 with Genesis Floor Covering, Inc., Santa Fe Springs, to install solar reflective coating to the asphalt at Stauffer Middle School, from July 8, 2025 through August 30, 2025, in an amount not to exceed \$74,500.00, charged to the Deferred 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

2.99 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-205 with Matthew Petit Photography, LLC, Los Angeles, to provide photography services for vocational nursing program graduations at Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,000.00, charged to the Adult School 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

2.100 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-206 with Melissa Lee, Prattville, Alabama, to provide on-call/as-needed virtual technology consulting for the court reporter Voice Writer Program for students at Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$15,000.00, charged to the Adult School 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

2.101 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-209 with EV360, LLC, Chesterton, Indiana, to provide online software access to Downey Adult School stenography students, from July 1, 2025, through June 30, 2029, in an amount not to exceed \$220,800.00, charged to the Adult School 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

2.102 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-210 with ReThink Ed, Inc., New York, New York, to provide Social Emotional Learning and Mental Health curriculum software program licenses for 9,100 District students and all K-5 educators, from August 1, 2025 through July 31, 2026, in an amount not to exceed \$81,900.00, 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

2.103 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-213 with Primary Color Systems, Cypress, to install a patch panel on a vinyl wall of the C Building at Downey High School, from July 10, 2025 through June 30, 2026, in an amount not to exceed \$709.34, 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

2.104 RATIFY Agreement for Construction Services (Small Projects) No. 202526-214 with Century Paving, Inc., La Mirada, to pave 80 square feet of hot mix asphalt at Pace Education Center, from July 3, 2025 to August 31, 2025, in an amount not to exceed \$3,100.00, 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

2.105 RATIFY Agreement for Construction Services (Small Projects) No. 202526-215 with Guinart Construction, Inc., Pasadena, for demolition and relocation of chain link fencing and demolition with removal of an existing baseball dugout, handball courts, a basketball court, and site clean up at Carpenter Elementary School, from July 14, 2025 to August 31, 2025, in an amount not to exceed \$74,980.00, charged to the Measure K Bond 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

2.106 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202526-216 with Adaptive Building Group, Inc., Covina, to provide asbestos abatement, project management, daily air monitoring, and closeout report services at Garcia Elementary School (formerly Imperial), from July 3, 2025 through August 31, 2025, in an amount not to exceed \$22,040.00, charged to the Measure K Bond 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

2.107 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-217 with EV360, LLC, Chesterton, Indiana, to provide online access to voice court reporting software for students at Downey Adult School, from July 1, 2025 through June 30, 2029, in an amount not to exceed \$160,000.00, charged to the Downey Adult School 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

2.108 RATIFY Agreement for Construction Services (Small Projects) No. 202526-218 with Paul's Concrete, Inc., Downey, to remove and replace concrete and tree roots for a new path to the playground and additional concrete work needed at Pace Education Center, from July 3, 2025 to August 31, 2025, in an amount not to exceed \$58,600.00, 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

2.109 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-220 with Safety-Kleen, Santa Ana, to provide service on parts washer units in Downey High School's Systems Diagnostics, Service, and Repair classroom, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, charged to the CTEIG Grant.

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

2.110 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-221 with Julian Mendoza, Lomita, to provide The Circle Life classes to help students with decision making, goal setting, motivation, and conflict resolution at Columbus, Downey, and Warren High Schools, from August 13, 2025 through June 30, 2026, in an amount not to exceed \$98,250.00, 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

2.111 RATIFY Agreement for Construction Services (Small Projects) No. 202526-222 with Clemmons Services, Inc., Whittier, to provide emergency plumbing work as needed at various sites throughout the District, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$20,000.00, 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

2.112 RATIFY Agreement for Construction Services (Small Projects) No. 202526-223 with 3D Concrete, Downey, to replace two concrete pedestals at Alameda Elementary School, from July 10, 2025 through July 30, 2025, in an amount not to exceed \$2,680.00, 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

2.113 RATIFY Agreement for Construction Services (Small Projects) No. 202526-224 with Century Paving, Inc., La Mirada, to remove damaged asphalt, install new asphalt in the 6th grade quad area at Sussman Middle School, from July 10, 2025 through August 30, 2025, in an amount not to exceed \$32,652.00, 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

2.114 RATIFY Agreement for Construction Services (Small Projects) No. 202526-225 with Genesis Floor Covering, Inc., Santa Fe Springs, to install flooring in Room 65 at Doty Middle School and Room F7 at Rio San Gabriel Elementary School, from July 8, 2025 through August 30, 2025, in an amount not to exceed \$15,123.56, 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

2.115 APPROVE DUSD Agreement No. 202526-228/Dignity Health Sports Park Soccer Stadium Event License Agreement with Anschutz Southern California Sports Complex, LLC, for rental of the Dignity Health Sports Park Soccer Stadium in Carson, California, for the Downey vs. Warren High School football game, on October 24, 2025, in an amount not to exceed \$200,000.00 with costs offset by ticket sales, 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

2.116 APPROVE Memorandum of Understanding Agreement No. 202526-229 with Penny Lane Centers (PLC) to provide mental health counseling to DUSD students, from August 13, 2025 through August 30, 2027, 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

2.117 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-230 with Clearwell, Glendale, to provide Assets-Based Practice Essentials professional development sessions to staff, faculty and parents at the middle schools, from August 1, 2025 through June 30, 2026, in an amount not to exceed \$20,737.50, charged to the A-G Access/Success Grant.

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

2.118 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-231 with GAMA Contracting Services, Inc., South El Monte, to provide abatement services with a written report for Room 65 at Doty Middle School, from July 11, 2025 through July 30, 2025, in an amount not to exceed \$9,175.00, 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

2.119 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-232 with Opti-Fit International, Inc., Folsom, for the purchase and installation of new exercise equipment at Warren High School, from August 6, 2025 through December 31, 2025, in an amount not to exceed \$56,763.31, 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

2.120 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-233 with Foster & Foster Consulting Actuaries, Inc., Fort Myers, Florida, to provide GASB 74/75 actuarial valuation services related to retiree health benefits, from July 9, 2025 through February 28, 2027, with a full valuation fee for 2025-26 not to exceed \$10,100.00, a roll-forward valuation fee for 2026-27 not to exceed \$5,050.00 and a total agreement amount not to exceed \$15,150.00, charged to the Self-Insurance Retiree 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

2.121 APPROVE DUSD Service Agreement No. 202526-234 with WestEd, Seal Beach, to provide professional learning through practical classroom strategies, collaborative teaching methods and personalized coaching, from September 1, 2025 through August 31, 2026, in an amount not to exceed \$89,000.00, 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

2.122 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-238 with Adaptive Building Group, Inc., Covina, to conduct project management, air monitoring and closeout report services for Room 65 at Doty Middle School, from July 15, 2025 through July 30, 2025, in an amount not to exceed \$6,290.00, 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

2.123 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-239 with Tania McKey/In5pird 2 Lead, LLC, Huntsville, Alabama, to facilitate professional learning for the International Baccalaureate Middle Year Program (MYP) at Sussman Middle School, from August 5, 2025 through August 7, 2025, in an amount not to exceed \$4,450.00, to be charged to the IASA Title IV 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

2.124 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-242 with Cardenas Music, South Gate, to provide Mariachi music and performance classes to middle and high school students, from August 13, 2025 through June 30, 2026, in an amount not to exceed \$94,320.00, charged to the Arts, Music & Instructional Materials Grant.

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

2.125 RATIFY Agreement for Construction Services (Small Projects) No. 202526-237 with Innovation Painting Inc., Ontario, to prepare and paint various rooms at Rio San Gabriel, Old River and Garcia Elementary Schools, from July 10, 2025 to July 30, 2025, in an amount not to exceed \$34,500.00, charged to the Deferred 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

2.126 APPROVE DUSD Facilities Use and Grant Services Agreement No. 202526-241 with the YMCA of Metropolitan Los Angeles, Kolar Family YMCA of Downey to provide an Expanded Learning Opportunities Program (ELOP) before and after school for District students at Rio Hondo Elementary School, from August 6, 2025 through June 30, 2026, in an amount not to exceed \$500,000.00, charged to the Restricted 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

2.127 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202526-244 with C Below, Inc., Corona, to provide utility location services at Garcia Elementary School (formerly Imperial), from July 16, 2025 through August 31, 2025, in an amount not to exceed \$2,960.00, charged to the Measure K Bond 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

2.128 RATIFY DUSD Agreement No. 202526-245 with Swing Education Inc., Concord, to provide a platform to post and manage substitution requests for paraprofessionals to cover Special Education vacancies, from July 3, 2025 through June 30, 2026, in an amount not to exceed \$83,396.16, 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

2.129 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-247 with Julian Mendoza, Lomita, to provide The Circle Life after school program to help students with decision making, goal setting, motivation, and conflict resolution at Downey High School, from August 1, 2025 through June 30, 2026, in an amount not to exceed \$15,720.00, 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

2.130 APPROVE Independent Contractor Master Agreement for Non-Construction Services No. 202526-251, with Performing Arts Center of Los Angeles, dba The Music Center, Los Angeles, to provide in-person visual & performing arts education assemblies as requested by various school sites throughout the District, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$70,000.00, charged to various site VAPA accounts.

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

2.131 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-258 with Edison Fire Protection Inc., Los Angeles, to provide semi-annual testing and certification of Ansul Suppression Systems, from July 9, 2025 through August 30, 2026, in an amount not to exceed \$5,700.00, 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

2.132 RATIFY DUSD Agreement No. 202526-262 with Curriculum Associates, LLC, North Billerica, Massachusetts, to provide i-Ready diagnostic and instructional services structured as an Outcomes Based Agreement, from August 1, 2025 through June 30, 2026, in an amount not to exceed \$497,053.15, 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

2.133 APPROVE entering into a 60-month Lease Agreement for one (1) Xerox PrimeLink B9100 copier/printer for Pace Elementary School with Xerox Business Solutions, at a total monthly cost of \$471.09, plus \$0.00390 per copy, 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

2.134 RATIFY the purchase of specific excess Workers' Compensation insurance for the 2025-26 fiscal year from State National Insurance Company, Inc., and Safety National Casualty Corporation, effective July 1, 2025 through June 30, 2026, in an amount not to exceed \$1,038,593.00.

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

2.135 ACCEPT and APPROVE the use of the OMNIA Partners (previously known as National Cooperative Purchasing Alliance) Contract #R241205 with Xerox Holdings Corporation, Norwalk, Connecticut, for the purchase of digital workspace solutions including small and large-scale copiers and printers, basis 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

2.136 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract No. 4-24-04-1042 with Genesis Floor Covering, Inc., Santa Fe Springs, for the purchase, warranty, removal, preparation, installation, disposal, recycling, maintenance, and repair of carpet and floor coverings 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

2.137 RATIFY Addendum No. 1 to Facility Use and Grant Services Agreement for the Expanded Learning Opportunities Program (ELOP) No. 202425-173 with the Downey Foundation for Educational Opportunities (DFEO), Downey, to amend and increase the operating costs, bill for additional eligible programs, and add third-party health and safety reporting, in an amount not to exceed the Grant amount minus direct and indirect costs, from July 1, 2024 through June 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

2.138 RATIFY Amendment No. 1 to DUSD Agreement No. 202425-309 with Williams Scotsman, Inc. (WILSCOT), Phoenix, Arizona, to extend the lease of two (2) portable refrigerator units at Sussman Middle School for cold food storage for the Food Services Department, from December 25, 2024 through July 31, 2025, and increasing the current agreement amount by \$26,104.30 for a new total agreement amount not to exceed \$40,371.52, 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

2.139 APPROVE Amendment No. 2 to DUSD Agreement No. 202223-517 with Hazel Health Inc. and Telehealth Services USA, to provide telehealth-based professional health care services, therapy and counseling services to DUSD students and to extend the term end date from June 30, 2025 to December 31, 2025, 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

2.140 RATIFY Amendment No. 2 to Agreement for Architectural Services No. 202223-621 with Huckabee & Associates, dba Rachlin Partners, Inc., Culver City, to provide additional architectural and engineering services to include pre-checked shade shelters and kitchen modernization for the Rio Hondo Elementary School New Construction and Modernization Project, increasing the current agreement amount by \$271,810.00 for a new total agreement amount not to exceed \$3,106,595.03, charged to the Cafeteria 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

2.141 APPROVE Amendment No. 2 to Independent Contractor Agreement for Non-Construction Services No. 202425-316 with New Mediscan II, LLC. Cross Country Education, to provide staffing support for specific healthcare needs of DUSD students, increasing the current agreement amount by \$120,000.00, for a new total agreement amount not to exceed \$520,000.00, 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

2.142 AWARD Bid #24/25-30 for the Restroom Renovations/Modernization at Columbus High School & Gallatin Elementary School Project and APPROVE Agreement for Construction Services with Rhome Profile Construction Corporation, Huntington Beach, in an amount not to exceed \$173,332.17, charged to the Deferred 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

2.143 RENEW Bid No. 24/25-02 with Imperial Dade, Loma Linda, for the purchase of Paper Products for the Food Services Department, for the period of August 1, 2025 through July 31, 2026 in an anticipated amount of \$600,000, 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

2.144 RATIFY Change Orders No. 1-3 to Bid No. 24/25-13, Middle School Gyms HVAC Project, with GDL Best Contractors, Inc., Whittier, in the increased amount of \$11,866.74, for a total agreement amount not to exceed \$1,607,866.74, charged to the Developer Fees 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

2.145 ACCEPT as complete Bid #23/24-12 Downey and Warren High Schools Panel Replacement Project, with GDL Best Contracting, Inc., Whittier, in a final contract amount of \$286,050.00, charged to the Deferred Maintenance 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

2.146 ACCEPT as complete Bid #23/24-36 Lewis Elementary School Campus-Wide Fire Alarm Upgrade Project, with JAM Fire Protection, Inc., dba JAM Corporation, Monrovia, in a final contract amount of \$681,377.00, charged to the County School Facilities 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

2.147 ACCEPT as complete, Bid #24/25-15, Pace Education Center Asphalt & Site Work Project with Century Paving, Inc., La Mirada, in the final amount of \$393,000.00, 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

2.148 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

2.149 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

2.150 RATIFY the establishment of one new position with duties corresponding to the current classification of Lead Food Service Assistant, assigned to Pace Elementary, 35 hours per week, ten months per year, at range 240, \$3,640 - \$4,425 per month, effective August 6, 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

2.151 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant - Medical, assigned to Price Elementary, 32.5 hours per week, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective August 6, 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

2.152 APPROVE the duties of the Food Service Warehouse Worker as attached, effective August 6, 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

2.153 APPROVE the revised duty statement for the classification of Facilities Construction Manager, as attached, effective August 6, 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 APPROVE Downey Unified School District Resolution No. 202526-02 Declaring the Futility of Further Public Bidding for Pace Education Center Fencing and Authorizing Contract with Red Hawk Services, Inc., a California Corporation, for the Additional Labor and Material Needed Due to Additional Installations of a Gas Cage, Chain Link Fencing, Gate And Mow Curbs And Fencing Replacement.

Motion by D Mark Morris, 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

3.2 RATIFY Change Order No. 2 to Bid No. 24/25-17, Pace Education Center Fencing Project, with Red Hawk Services, Inc., Perris, increasing the agreement amount by \$64,570.71 for a new total agreement amount not to exceed \$557,163.71, charged to the General Pace Construction Fund.

Motion by Nancy A Swenson, second by D Mark Morris.

Final Resolution: Motion Carried

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

3.3 APPROVE Downey Unified School District Resolution No. 202526-03 Declaring the Futility of Further Public Bidding for Pace Education Center Plumbing and Authorizing Contract with GDL Best Contractors, Inc., a California Corporation, for the Additional Labor and Material Needed Due to Additional Removal and Replacement of Ceramic and Floor Tile.

Motion by D Mark Morris, 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

3.4 RATIFY Change Order No. 2 to Bid No. 24/25-18, Pace Education Center Plumbing Project, with GDL Best Contractors, Inc., Whittier, in the increased amount of \$3,100.00, for a total agreement amount not to exceed \$101,100.00, charged to the General Pace Construction Fund.

Motion by D Mark Morris, 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

3.5 APPROVE the 2025-26 Board of Education Goals.

Motion by D Mark Morris, 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 - Instructional**

4.1 APPROVE the Expanded Learning Opportunities Program (ELOP) Plan which provides funding for afterschool, summer school and intersession opportunities for enrichment programs for TK through sixth grade students.

Motion by Nancy A Swenson, second by D Mark Morris.

Final Resolution: Motion Carried

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

#### **5. SPECIAL ADMINISTRATIVE - Personnel**

5.1 RECEIVE Initial Bargaining Proposal(s) for 2025 from California School Employee Association, Chapter #248.

Initial Bargaining Proposal for 2025 was received by the Board.

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employee Association, Chapter #248.

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

Final Resolution: Motion Carried

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

5.3 MOVE TO CLOSE Public Hearing

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

Final Resolution: Motion Carried

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

5.4 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2025 with California School Employees Association, Chapter #248.

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

Final Resolution: Motion Carried

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

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the initial Bargaining Proposal(s) with California School Employees Association, Chapter #248.

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

Final Resolution: Motion Carried

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

5.6 MOVE TO CLOSE Public Hearing

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

Final Resolution: Motion Carried

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

## **6. ITEMS FOR FUTURE AGENDA**

6.1 Mr. Morris made a motion, seconded by Ms. Swenson to have a presentation about the Enrollment Growth Initiative including safety.

## **7. NEXT MEETING**

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 9, 2025 at 6:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 5:59 p.m. and reconvened at 6:20 p.m.

## **8. CLOSED SESSION**

8.1 The Board of Education retired into Closed Session at 6:21 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations and reconvened into Open Session at 7:11 p.m.

## **9. ADJOURNMENT**

9.1 The Regular Meeting of the Board of Education was adjourned at 7:14 p.m. in memory of Katherine McCaughan, Bobby Shackelford and PK Piohio, Jr.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Linda Salomon Saldaña, President

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D. Mark Morris, Clerk