

**Minutes of the
Regular Board of Education Meeting
Tuesday, July 8, 2025**



1. GENERAL BOARD FUNCTIONS

1.1 Meeting was Called to Order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 4:00 p.m. on Tuesday, July 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 was led by Jose Rodriguez, Vice President of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Clerk of the Board of Education.

1.4 ROLL CALL

Linda Salomon Saldaña
Jose J. Rodriguez
D. Mark Morris
Tyrone Conde
Giovanna Perez-Saab
Barbara R. Samperi - 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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on July 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 June 24, 2025, as submitted or with necessary corrections.

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

1.7 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 Special Presentations to Dr. John Garcia for his retirement after 12 years as Superintendent of Downey Unified School District.

Special Presentations were made to Dr. John Garcia for his retirement from Mayor Hector Sosa, City of Downey; Superintendent, Dr. Fierro, Cerritos College; Julia Arce representing Congressman Robert Garcia; Ari Ruiz

representing Assemblywoman Blanca Pacheco and Ivan Sulic representing Supervisor Janice Hahn. Board President Linda Saldana also presented Dr. Garcia with an acrylic on behalf of the Board of Education for his 12 years of service.

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

The Board of Education expressed their sincere gratitude to Dr. John A. Garcia, Jr. for his twelve years of dedicated service and outstanding leadership. Mr. Rodriguez extended a warm welcome and appreciation to Personnel Commissioners Mrs. Angie Rademaker and Mr. John Kennedy for their presence.

Several Board Members recently traveled to Washington, D.C., to attend the National Schools to Watch Award Ceremony, where Doty and Sussman Middle Schools were recognized for their achievements. Board President Saldana congratulated the students who participated in SkillsUSA and shared that she will be accompanying Mariachi students to Albuquerque, New Mexico, to attend the 2025 Mariachi Spectacular de Albuquerque Showcase Competition.

Dr. Garcia expressed his deep appreciation to both current and former members of the Board of Education for their strong partnership and support throughout his tenure with Downey Unified. He acknowledged and thanked his Executive Cabinet for helping bring his vision to life, and concluded by affirming his confidence in the District's future under the leadership of Dr. Roger Brossmer, whom he officially welcomed as the incoming Superintendent.

Dr. Brossmer thanked the Board of Education and Dr. Garcia for their trust and confidence in his leadership. He also expressed appreciation to former Superintendents Dr. Wendy Doty and Dr. Ed Sussman for the opportunities they provided him. Dr. Brossmer shared his enthusiasm for working alongside a talented team and expressed gratitude for the strong relationships with District unions, the Personnel Commission, and staff. He then welcomed Dr. Kathy Estevez, the new Director of Secondary Education, to the meeting.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.81.

Item 2.9 was pulled from the consent agenda due to insufficient documents.

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 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

2.3 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-783 with New Mediscan II, LLC, dba Cross Country Education, Woodland Hills, to provide Licensed Vocational Nurses (LVN) and Certified Nursing Assistants (CNA) support services for students with special needs during the extended school year, from June 1, 2025 through July 31, 2025, in an amount not to exceed \$95,000.00, 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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-117 with Elizabeth Gendy-Shaker, Redlands, to provide medical authorizations for services for students with disabilities to be used for

Medi-Cal billing and reimbursement, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$30,000.00, 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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-125 with New Mediscan II, LLC, dba Cross Country Education, Woodland Hills, to provide Licensed Vocational Nurses (LVN) and Certified Nursing Assistants (CNA) for students with individualized education programs, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$865,000.00, 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

2.6 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-141 with Del Sol School, Cypress, 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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-144 with Riverside Assessments, LLC, dba Riverside Insights, Itasca, Illinois, to provide an online and digital-based testing system for psycho-education assessments for students with IEPs, from July 1, 2025 through June 2, 2028, in an amount not to exceed \$71,887.32, 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

2.8 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-147 with Cinnamon Hills Youth Crisis Center, Utah, 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

2.9 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. (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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-170, a Student Affiliation Agreement with the University of Southern California, to establish an affiliation relationship with USC and DUSD's Occupational Therapy (OT) Department for possible future hosting of OT fieldwork, effective June 10, 2025 through June 30, 2028.

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 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the fourth quarter (April 1 through June 30) of the 2024-25 school year.

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 and/or APPROVE per Board Policy 6362, the Purchase Orders prepared by the Purchasing Department for the 2024-25 fiscal year from May 28, 2025, through June 23, 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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-133 with Apex Fun Run Franchise No.7, LLC, Thousand Oaks, to provide assistance with fundraising activities related to the Apex Fun Run at Price Elementary School, from August 18, 2025 through August 29, 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

2.14 RATIFY Agreement No. 202425-516 with California State University, Los Angeles (CSULA) to provide practicum and/or field experience in the areas of student teaching, school counseling, and school psychology, from June 23, 2025 through June 22, 2028, 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

2.15 RATIFY MOU No. 202425-728 with WestEd, Seal Beach, for providing school climate, health, and learning surveys during the 2024-25 school year, in an amount not to exceed \$6,306.80, charged to LCAP Line 21.

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 Agreement for Construction Services (Small Projects) No. 202425-732 with Automated Gate Services, Inc., Corona, to provide repairs to the entry slide gate at Doty Middle School, from June 12, 2025 through June 30, 2025, in an amount not to exceed \$5,085.00, 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

2.17 RATIFY Agreement for Construction Services (Small Projects) No. 202425-773 with Axxess Door Corp., Ontario, to furnish and install hollow steel metal doors for Rooms A1, A2, A3, A4, K1 and K2 at Pace Education Center, from May 28, 2025 through June 30, 2025, in an amount not to exceed \$23,456.70, 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

2.18 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202425-778 with Adaptive Building Group, Inc., Covina, to provide air monitoring, project management, and closeout report services for the Kitchen Flooring Modernization Project at Columbus High School, in an amount not to exceed \$8,200.00, from June 2, 2025 through August 31, 2025, 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

2.19 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202425-785 with Adaptive Building Group, Inc., Covina, to provide air monitoring services and a closeout report for modernization at Rio Hondo Elementary School, in an amount not to exceed \$34,250.00, from June 9, 2025 through August 5, 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

2.20 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-786 with Koury Engineering & Testing, Inc., Chino, to provide inspection, testing and report services for modernization at Rio Hondo Elementary School, from June 16, 2025 through August 5, 2026, in an amount not to exceed \$455,280.00, 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

2.21 RATIFY Agreement for Construction Services (Small Projects) No. 202425-787 with Jermax Construction, Inc., San Fernando, to remove old urinals and install new ones at Pace Education Center, in an amount not to exceed \$64,900.00, from June 20, 2025 through August 30, 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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-001, a Master Agreement, with Haceves Corp., dba Tacos Don Chente, Downey, to provide catering services on an as-needed basis to District schools and offices, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$110,000.00.

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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-020 with Daniel's Tire Service, Santa Fe Springs, to provide emergency field service, tires, tubes, and alignments for buses and trucks at the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$43,500.00, 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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-027 with Marx Bros. Fire Extinguisher, Los Angeles, to provide semi-annual inspections of the fire suppression systems and fire extinguishers on District buses for the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$7,000.00, 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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-030 with NVB Equipment, Inc., Fresno, to provide as-needed fire suppression inspections for buses in the Transportation Department, from July 1, 2025 through June 30, 2026, for an amount not to exceed \$3,000.00, 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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-034 with Western Pump, Inc., San Diego, to provide as-needed maintenance and service for the underground storage tanks in the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$14,000.00, 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

2.27 APPROVE DUSD Agreement No. 202526-038 with Pali Institute, Running Springs, to provide the Outdoor Education Program Science Camp for 5th grade students, from January 26, 2026 through January 30, 2026, in an amount not to exceed \$278,390.00, 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

2.28 APPROVE DUSD Transportation Services Agreement No. 202526-039 with H & L Charter Co., Inc., Ontario, to provide transportation services for students attending science camp at Pali Institute, Running Springs, from January 26, 2026 through January 30, 2026, in an amount not to exceed \$59,181.00, 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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-071 with A-Gas USA Inc., dba Rapid Recovery, Bowling Green, Ohio, to remove cylinders containing refrigerant and replacement of empty cylinders on an as needed basis for the Maintenance Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, 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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-073 with EJAX Magnesium Water, Garden Grove, to provide service and maintenance for the hot water boiler and heating system in the Boys' Locker Room and Pool at Downey High School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$11,040.00, 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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-079 with GMS Elevator Services, Inc., San Dimas, to provide full maintenance service on elevators at various District sites, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$45,640.00, 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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-080 with GMS Elevator Services, Inc., San Dimas, to provide full maintenance service on wheelchair lifts at various District sites, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$11,930.00, 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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-086 with Greg Birchfield, to provide CPR and first aid recertification classes to District personnel, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$15,000.00, 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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-087 with Alan's Lawnmower & Garden Center, Norwalk, to provide repairs for various grounds, custodial and irrigation equipment as needed for the Operations Department, from July 1, 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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-088 with Anaheim Lawnmower Shop and Welding, LLC, Anaheim, to provide miscellaneous repairs to grounds and irrigation equipment on an as needed basis for the Operations Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$6,000.00, 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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-092 with Medina Pest Control, Inc., Hacienda Heights, to provide termite pest control inspections and services as needed throughout the District for the Operations Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$16,000.00, 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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-093 with Mobile Relay Associates, LLC, Paramount, to provide repairs to hand-held radios as needed for the District's Operations Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$6,000.00, 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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-094 with Organic Compounds & Fox Truckmounts, Inc., Gardena, to provide repairs to floor crew equipment for the Operations

Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, 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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-097 with Sonsray, Inc., Santa Fe Springs, to provide equipment repairs for the District Grounds Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, 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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-102 with Julian Mendoza, Lomita, to provide The Circle Life classes to help summer school students with decision making, goal setting, motivation, and conflict resolution at Columbus and Downey High Schools, from June 12, 2025 through July 18, 2025, in an amount not to exceed \$7,860.00, 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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-108 with Jewish Family & Children's Service (JFCS) to provide individual and group counseling services to DUSD students for the 2025-26 school year, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$296,337.06, charged to LCAP Line 29.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-109 with Jody Fink, Los Angeles, to provide counseling for students in the DHH Program, in an amount not to exceed \$89,700.00, from July 1, 2025, through June 30, 2026, 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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-110 with New Direction Solutions, LLC, dba ProCare Therapy, Peachtree Corners, to provide Speech and Language Pathologists, Nurses and DHH teachers for the DHH program on an as needed basis, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$350,000.00, 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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-111 with Hanna Interpreting Services, LLC, Spring Valley, to provide as-needed translations and/or interpretations in languages other than English for students and parents of the DHH program, from July 1, 2025, through June 30, 2026, in an amount not to exceed \$40,000.00, 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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-112 with Vital Healthcare, Inc., Glendale, to provide Licensed Vocational Nurses (LVN) and Certified Nursing Assistants (CNA) on an as-needed basis for students in the DHH program, from July 1, 2025, through June 30, 2026, in an amount not to exceed \$275,000.00, 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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-113 with CDW-G, Irvine, to provide FortiGate firewall migration services at the District Administration Office, from July 1, 2025 through September 30, 2025, in an amount not to exceed \$13,560.00, charged to LCAP Line 49.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-116 with The Whole Child (TWC), Whittier, to provide mental health services to students serviced through TLC, from August 1, 2025 through June 30, 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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-123 with Western Environmental Services, Inc., Glendora, to remove and dispose of hazardous waste as needed from all District sites, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the General Maintenance Fund.

Motion by 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-124 with Gregory Justin Birchfield, dba SoCal First Aid, Safety and Survival, Santa Clarita, to provide First Aid/CPR and AED initial certification for forty (40) Food Service Assistants, on October 13, 2025, in an amount not to exceed \$4,400.00, to be charged to the Food 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

2.50 APPROVE Agreement for Construction Services (Small Projects) No. 202526-126 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove carpet and install new flooring in Rooms C1, C2, C3, C4, C5 and C6 at Unsworth Elementary School, from July 11, 2025 through August 4, 2025, in an amount not to exceed \$62,504.09, 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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-127 with Bellflower Music Center, Bellflower, to provide as-needed music instrument maintenance, repairs, and service, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$10,000.00, to be 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

Action (Consent): 2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-132 with Coastal Occupational Medical Group, dba Akeso Occupational Health, Santa Fe Springs, to provide medical exams, X-rays, tuberculosis screenings, drug screenings and pre-employment physical examinations at the request of the Classified Human Resources Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$20,000.00, 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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-134 with FaciliServ LTD, Woodstock, Illinois, to provide safety inspections at various school gymnasiums and repairs to athletic equipment, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$45,000.00, 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

2.54 RATIFY DUSD Agreement No. 202526-136 with Fun Dental 4 Kids et al, Bell, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from May 14, 2025 through May 14, 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

2.55 RATIFY DUSD Agreement No. 202526-137 with Gardens Dental Group et al, Bell Gardens, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from May 28, 2025 through May 15, 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

2.56 RATIFY DUSD Agreement No. 202526-138 with Lotus Health + Wellness, Glendora, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from May 22, 2025 through May 22, 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

2.57 RATIFY DUSD Agreement No. 202526-139 with Lush Health and Beauty Spa, Downey, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from June 5, 2025 through June 5, 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

2.58 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-140 with Western Refrigeration Services, LLC, Downey, to provide emergency repair services for refrigeration equipment, from July 9, 2025 through June 30, 2030, in an annual amount not to exceed \$30,000.00, 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

2.59 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-152 with First Christian Church of Downey, Downey, to partner with the Food Services Department as part of the Food Help program to pick up food that would otherwise be discarded, from July 9, 2025 through June 30, 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

2.60 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-153 with Western Indoor Environmental Services, Montebello, to provide cleaning and degreasing services for the kitchen exhaust systems in all District cafeterias, from July 9, 2025 through June 30, 2030, for a total five year agreement amount not to exceed \$37,500.00, 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

2.61 RATIFY DUSD Agreement No. 202526-154 with United Physician Associates, Redondo Beach, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from June 10, 2025 through June 10, 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

2.62 RATIFY DUSD Agreement No. 202526-155 with All Family Wellness Center, Bellflower, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, from June 10, 2025 through June 10, 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

2.64 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-157 with American Mobile Truck Wash, Inc., Atwood, to provide monthly vehicle wash services for all Warehouse vehicles, from July 9, 2025 through June 30, 2026, in an amount not to exceed \$3,960.00, charged to the General Purchasing and Warehouse 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. 202526-159 with Cardenas Music, South Gate, to provide mariachi music and performance classes to middle and high school summer school students, from June 12, 2025 through July 18, 2025, in an amount not to exceed \$21,200.00, 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

2.66 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-164 with AIP Auto Detailing, Inc., Downey, to provide monthly wash services for District Food Services vehicles, from July 9, 2025 through June 30, 2026, in an amount not to exceed \$3,300.00, 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

2.67 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-165 with Integrated Pest Control Management, Inc., Covina, to provide monthly and quarterly pest control services for District Cafeteria areas, from July 9, 2025 through June 30, 2030, in an amount not to exceed \$54,600.00, 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

2.68 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-166 with Matthew Knox Enterprises, dba Creative Works Advertising Agency, Anaheim, to provide program outreach necessary to meet the requirements of operating federal Child Nutrition Programs and communication with the public about activities and accomplishments of the Food Services Department, from July 9, 2025 through June 30, 2030, in an annual amount not to exceed \$50,000.00 and a total contract amount not to exceed \$250,000.00, 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

2.69 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-172 with Shared Plate Strategies, LLC, Sacramento, to provide consulting services, technical assistance, resources, and training on food service procurement and bid development for food, supplies, and services, from July 9, 2025 through June 30, 2030, for a total five year agreement amount not to exceed \$247,500.00, 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

2.70 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-173 with Bloom Software, Inc., dba Thrively, Glendale, to provide career exploration and whole child assessment support at Old River Elementary, Sussman Middle and Downey High Schools, from July 9, 2025 through June 30, 2026, in an amount not to exceed \$20,750.00, 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

2.71 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-177 with Shred Confidential, Inc., Seal Beach, to provide secure document shredding services, from July 9, 2025 through August 15, 2025, in an amount not to exceed \$2,081.49, 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

2.72 RATIFY DUSD Agreement No. 202526-181 with Concordia University, Irvine, to provide supervised field experiences in School Counseling and School Psychology, from July 1, 2025 through June 30, 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

2.74 RATIFY the Host School Agreement with International Alliance Group (IAG), LLC to provide international exchange teachers with the opportunity to be placed in a J-1 United States cultural exchange program within the District, from May 15, 2025 through June 30, 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

2.75 RATIFY Lease-Leaseback Agreement with Bernards Bros., Inc. for Construction Services for the Imperial Elementary School, recently renamed Garcia Elementary School, Modernization (Phase 1) and New Construction Project (Phase 2) for a Guaranteed Maximum Price (GMP) of \$12,246,766.17, 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

2.76 RENEW Bid #23/24-21 for Pre-Made Pizza Products for the Food Services Department with GAFE Pizza, Inc., dba Domino's, Pomona, for an anticipated annual amount of \$1.2 million, with no guarantee that this amount will be met or exceeded, 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

2.77 ACCEPT and APPROVE the use of SPURR Master Contract Number SMC-TN-048 with CDW-Government, LLC, Vernon Hills, Illinois, for the purchase of network infrastructure equipment and services 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

2.78 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

2.79 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

2.80 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant - Behavior, assigned to Alameda Elementary, 32.5 hours per week, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective July 8, 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 ADOPT Downey Unified School District Resolution No. 202526-01 for Joint Powers Authority (JPA) Membership in School Project for Utility Rate Reduction (SPURR) for E-Rate and APPROVE Agreement to establish, operate, and maintain membership in SPURR.

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

3.2 DISCUSS the 2025-26 Board of Education Goals.

Discussion was had on the Board Goals and the board requested some revisions before they approve them at the August 5 Board meeting.

4. SPECIAL ADMINISTRATIVE - Instructional

4.1 APPROVE the reopening of Lynn L. Pace Elementary School effective August 13, 2025.

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. SPECIAL ADMINISTRATIVE - Personnel

5.1 RATIFY proposed increases to the SELPA/Deaf and Hard of Hearing (DHH)/Visually Impaired (VI) Management Salary Schedule (S).

Motion by Nancy A Swenson, second by Tyrone Conde.

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

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 5, 2025, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 5:21 p.m. and reconvened at 5:40 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 5:41 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations and reconvened at 6:57 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 6:58 p.m. in memory of Lurdes Martinez.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk