

**Minutes of the
Special Board of Education Meeting
Tuesday, June 10, 2025**



1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 5:00 p.m. on Tuesday, June 10, 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 Barbara R. Samperi, Member of the Board of Education.

1.3 Invocation was delivered by Nancy A. Swenson, Member of the Board of Education.

1.4 ROLL CALL

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

John A. Garcia, Jr., Ph.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on June 10, 2025.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held May 13, 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, Barbara R Samperi, 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 a Presentation from the Price Autobots on their trip to VEX Worlds Robotics Competition.

1.9 HEAR a Presentation from CSEA Unit II on their shadowing day with District Administration.

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

Board members reported attending recent High School Graduation and Middle School Promotion ceremonies. They expressed their admiration for the number of students graduating with high honors from both high schools.

Mr. Rodriguez welcomed Personnel Commissioners Mrs. Dianne Lumsdaine and Mr. John Kennedy to the meeting. He also congratulated Dr. Rani Bertsch on being named the new Assistant Superintendent of Secondary Education following her approval by the Board of Education at tonight's meeting.

The Board extended their appreciation to various Directors and staff members for their contributions throughout the year in supporting student success. They thanked everyone for a successful school year and extended best wishes for a safe and enjoyable summer.

Dr. Garcia remarked that the Commencement and Promotion season is a highlight of the year and shared his appreciation for the ceremonies. He also noted ongoing activities within the community and wished all a safe, restful, and happy summer.

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

Comment was heard from Edith Florence thanking Dr. Garcia for everything he has done for the District in his 12 years as Superintendent.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.104.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.3 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-687 with Spectrum Assessment Services, La Verne, to provide psychoeducational assessment support to a student with an Individualized Education Plan, in the amount of \$2,400.00, from May 11, 2025 through December 30, 2025, charged to the Special Education Psychological Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-716 with Dynamic Education Services, Placentia, to provide academic support for reading intervention, writing, and/or math for a DUSD student, in an amount not to exceed \$21,600.00, from May 22, 2025 through April 30, 2027, charged to the Special Education NPA-Tutoring Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.5 APPROVE Settlement Agreement for Alternative Dispute Resolution, DUSD Agreement No. 202425-731.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.6 APPROVE Settlement Agreement for Alternative Dispute Resolution, DUSD Agreement No. 202425-754.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-757 with Professional Tutors of America, Inc., Brea, to provide 150 hours of Speech & Language and Augmentative and Alternative Communication (AAC) services, 100 hours of Occupational Therapy services and 100 hours of behavior services to a DUSD student, in an amount not to exceed \$50,050.00, from June 6, 2025 through June 5, 2026 charged to the Special Education NPA-Tutoring Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-768 with Luis Ceballos, Whittier, to provide an Independent Assessment for a student with an Individualized Education Plan, in an amount not to exceed \$5,000.00, from May 23, 2025 through August 30, 2025, charged to the Special Education Psychological Services Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.9 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-006 with Elite Captioning Services, LLC, Norwalk, to provide Communication Access Real-Time Translation (CART) services to the DHH Program on an as-needed basis, in an amount not to exceed \$500,000.00, from July 1, 2025 through June 30, 2026, charged to the DHH Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-007 with Purple Communications, Inc., Austin, Texas, to provide Sign Language Interpreters as needed for the DHH Program, in an amount not to exceed \$100,000.00, from July 1, 2025 through June 30, 2026, charged to the DHH Fund. (not specified)

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.11 APPROVE DUSD Agreement No. 202526-011 with Paradigm Healthcare Services, LLC, San Francisco, to provide services to determine Medi-Cal eligibility of students and submit claims on behalf of the District, in an amount not to exceed \$171,000.00, from July 1, 2025 through June 30, 2026, charged to the CYBHI Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.12 RATIFY Amendment No. 1 to Agreement for Non-Construction Services No. 202425-026 with Amelia Barraza, dba Elite Captioning Service, Norwalk, to provide Communication Access Real-Time Translation (CART) services for the DHH Program, by increasing the agreement amount by \$160,000.00 for a new total not to exceed amount of \$460,000.00, charged to the DHH billable to all servicing districts.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.13 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-590 with Dynamic Education Services, Placentia, to provide academic tutoring support services and to extend the agreement completion date from June 30, 2025 through June 30, 2026, charged to the Special Education NPA Tutoring Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.14 RATIFY Amendment No. 2 to Independent Contractor Agreement for Non-Construction Services No. 202425-044 with Behavioral Emotional & Academic Mentoring, LLC, Cerritos, to provide educational assessment support for

students with Individualized Education Plans and to increase the agreement amount by \$30,000.00 for a new total not to exceed amount of \$80,000.00, through July 31, 2025, charged to the Special Education NPA Tutoring Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.15 APPROVE the June 2025 budget transfers and adjustments for the 2024-25 fiscal year.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.16 APPROVE the transfer of funds from the Unrestricted General Fund and the Restricted Routine Repair and Maintenance Account to the Deferred Maintenance Fund in an amount approximate to 1% of General Fund Expenditures, or \$4,250,000.00, for fiscal year 2024-25.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.17 APPROVE the transfer of \$500,000.00, from the Unrestricted General Fund to the Adult Education Fund, for fiscal year 2024-25.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.18 APPROVE the transfer of \$100,000.00, from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund for fiscal year 2024-25.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.19 APPROVE District memberships for the 2025-26 fiscal year.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.20 APPROVE Adult School memberships for the 2025-26 fiscal year.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.21 APPROVE Special Education Local Plan Area (SELPA) memberships for the 2025-26 fiscal year.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.22 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-25 fiscal year from April 29, 2025, through May 27, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.24 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22109836-22159128, and EFT/ACH Numbers falling between 202503280424107-202504290436132, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning April 1, 2025 and ending April 30, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.25 Ratify DUSD Agreement No. 202425-632 with San Diego State University, to provide a Dietetic Internship Program from March 24, 2025 through March 24, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202425-692 with Guinart Construction, Inc., Pasadena, to remove and replace chain link fence, concrete and asphalt at Stauffer Middle School, in an amount not to exceed \$74,990.00, from April 14, 2025 through April 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-704 with Collins Company, Ontario, to install softball and baseball windscreens at Warren High School, in an amount not to exceed \$51,861.20, from March 13, 2025 through May 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-705 with Mission Linen Supply, Santa Barbara, to provide weekly linen service, including the cleaning and replacements of linen for the Esthetician Program at Downey Adult School, in an amount not to exceed \$13,648.96, from May 13, 2025 through May 13, 2027, charged to the Adult Education Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202425-706 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and data to a new Quick Cafe that is replacing a wooden shed at Warren High School, in an amount not to exceed \$4,460.00, from April 7, 2025 through June 30, 2025, charged to the General Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202425-708 with AVI SPL, LLC, Cypress, to install audio enhancement equipment in four interim housing portable classrooms at Imperial Elementary School, in an amount not to exceed \$24,030.88, from April 7, 2025 through June 30, 2025, charged to the County School Facilities Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-713 with Junior's Golf Carts, Inc., Brea, to replace a lithium battery with charger for Stauffer Middle School's Cart #3, in an amount not to exceed \$3,200.00, from July 1, 2024 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-715 with Automated Gate Services, Inc., Corona, to repair the entry slide gate at Sussman Middle School, in an amount not to exceed \$1,195.00, from April 15, 2025 through May 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202425-718 with Dave Bang & Associates, Inc., Huntington Beach, to provide and install a swing set at Old River Elementary School, in an amount not to exceed \$17,130.43, from April 14, 2025 to August 31, 2025, charged to the Deferred Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202425-719 with AVI SPL, LLC, Cypress, to install audio enhancement equipment in the E-Wing classrooms at Pace Education Center, in an amount not to exceed \$24,365.13, from April 14, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-723 with Danny's Jumpers, Downey, to deliver and set up chairs for promotion, baccalaureate, and graduation ceremonies being held at Warren and Downey High Schools, in an amount not to exceed \$6,905.00, from May 27, 2025 through June 5, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202425-724 with Education Products and Services, Placentia, to remove existing one-way draw tracks and install new bi-parting tracks and alter existing front drapes on site at Doty, Griffiths, Stauffer, and Sussman Middle Schools, in an amount not to exceed \$54,009.38, from April 30, 2025 to June 30, 2025, charged to the Proposition 28 Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202425-725 with West Coast Netting, Kingman, Arizona, to install two steel poles and all-roof netting to protect spectators at the baseball and softball fields at Warren High School, in an amount not to exceed \$54,600.00, from April 28, 2025 to June 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-727 with ALJAM Promotions, Inc., Pomona, to provide lighting, audio, production and labor packages for the Warren and Downey High School Graduation Ceremonies at Long Beach City College, in an amount not to exceed \$59,114.99, from May 27, 2025 through May 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.39 RATIFY Agreement for Construction Services (Small Projects) No. 202425-730 with Century Paving, Inc., La Mirada, to prepare and pave 9,000 square feet of asphalt in two locations at Carpenter Elementary School, in an amount not to exceed \$74,900.00, from May 1, 2025 through August 30, 2025, charged to the Measure K Bond Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.40 RATIFY DUSD Agreement No. 202425-733 with Gregory L. Johnson, D.D.S., Inc., Huntington Beach, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 10, 2025 through April 10, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.41 RATIFY DUSD Agreement No. 202425-734 with Pacific Dermatology (Phynet, LLC), Franklin, Tennessee, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 1, 2025 through April 1, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.42 RATIFY DUSD Agreement No. 202425-735 with Super Kids Dental, Los Angeles, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 10, 2025 through April 10, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.44 RATIFY DUSD Agreement No. 202425-737 with The Roads Foundation, Inc., Compton, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from March 28, 2025 through March 28, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.45 RATIFY Agreement for Construction Services (Small Projects) No. 202425-738 with Padcor, Simi Valley, to provide retrofit services to the existing marquee at Carpenter Elementary School, in an amount not to exceed \$24,611.00, from May 1, 2025 to June 30, 2025, charged to the Capital Facilities Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-739 with Primary Color Systems, Inc., Cypress, to provide privacy mesh fencing with the school logo at the primary playground area at Alameda Elementary School, in an amount not to exceed \$2,238.06, from May 5, 2025 through June 30, 2025, charged to the Alameda PBIS Account.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.47 RATIFY DUSD Agreement No. 202425-741 with Comprehensive Community Health Centers (CCHC), to provide a full spectrum of mobile health care services to school sites throughout the District, from June 1, 2025 through May 31, 2026, at no cost to the District.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202425-742 with Innovation Painting, Inc., Ontario, to provide interior painting of 18 classrooms at the Pace Education Center, in an amount not to exceed \$74,876.00, from May 1, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.49 RATIFY DUSD Agreement No. 202425-743 with Beach Braces, Manhattan Beach, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 23, 2025 through April 23, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.50 RATIFY DUSD Agreement No. 202425-744 with SmylifeDental, et al., West Covina, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 23, 2025 through April 23, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.51 RATIFY DUSD Agreement No. 202425-745 with A Miracle Dental Group, Gardena, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 29, 2025 through April 29, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.52 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-746 with Thors's Reptile Family, Norco, to provide a one-hour reptile show for Leap students at Pace Education Center, in an amount not to exceed \$480.00, on June 30, 2025, charged to the Leap Special Site Account.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.53 RATIFY Agreement for Construction Services (Small Projects) No. 202425-747 with Westside Builders Corp., Northridge, to repair a leak in a staff restroom at Downey High School, in an amount not to exceed \$1,443.00, from May 6, 2025 to May 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-748 with Automated Gate Services, Inc., Corona, to remove and replace the entry slide gate at Griffiths Middle School, in an amount not to exceed \$5,795.00, from May 7, 2025 through June 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202425-751 with Education Products & Services, Placentia, to provide and install partitions in the B-wing Boys' Restroom at the Pace Education Center, in an amount not to exceed \$5,651.97, from May 2, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.57 APPROVE Agreement for Construction Services No. 202425-752 with Network Integration Company Partners, Inc., dba NIC Partners, Rancho Cucamonga, to provide new electrical installation and TV upgrades in the Downey High School and Warren High School cafeterias, in an amount not to exceed \$87,688.24, from June 11, 2025 through July 15, 2025, charged to the Kitchen Infrastructure & Training Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.58 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-753 with Voice of the Arts, Inc., dba TechArts, Los Alamitos, to provide installation of new control systems and audio Digital Signal Processor (DSP) units at Sussman, Stauffer, Griffiths and Doty Middle Schools, in an amount not to exceed \$44,971.08, from June 11, 2025 through August 15, 2025, charged to the Technology Special Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-755 with FaciliServ, Woodstock, Illinois, to replace one tork divider winch to provide safer curtain operation in the Warren High School Gym, in an amount not to exceed \$4,079.00, from May 13, 2025 through June 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.60 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202425-756 with Remediation Abatement Demolition (RAD) Services, Inc., Chino Hills, for asbestos abatement and submission of written reports for the Building G Restrooms at Columbus High School, in an amount not to exceed \$14,900.00, from May 13, 2025 through June 30, 2025, charged to Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.61 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202425-758 with Adaptive Building Group, Inc., Covina, to provide asbestos abatement environmental sampling, testing, air monitoring and a closeout certification for the Building G Restrooms at Columbus High School, in an amount not to exceed \$7,320.00, from May 13, 2025 through June 30, 2025, charged to the Routine Repair Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-759 with Replica Graphics, Cypress, to film wrap the solar pillars at the District Office, in an amount not to exceed \$3,943.28, from May 13, 2025 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.63 RATIFY Agreement for Construction Services (Small Projects) No. 202425-760 with Guinart Construction, Inc., Pasadena, to disconnect and reinstall cabinets in the interim housing portables at Imperial Elementary School, in an amount not to exceed \$24,000.00, from May 14, 2025 through June 30, 2025, charged to the Building Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.64 RATIFY Agreement for Construction Services (Small Projects) No. 202425-761 with Paul's Concrete, Inc., Downey, to design and form four 10-inch wide concrete bench seat planter walls at the Pace Education Center, in the amount of \$74,800.00, from May 2, 2025 through June 30, 2025, charged to the General Pace Construction Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.65 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-762 with United Pumping Service, Inc., City of Industry, to vacuum, wash out, and high pressure wash three grease traps at Warren High School, for an amount not to exceed \$2,559.50, from May 16, 2025 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.66 RATIFY Agreement for Construction Services (Small Projects) No. 202425-763 with Education Products and Services, Placentia, to install restroom partitions at Columbus High School and roller shades in the lounge at the

District Office, in an amount not to exceed \$13,814.69, from May 19, 2025 through June 30, 2025, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.67 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-764 with Turner Consulting and Actuarial, LLC, Alamo, for actuarial services related to the District's self-funded health medical plan, in an amount not to exceed \$6,500.00, from June 11, 2025 through December 31, 2025 charged to the Unrestricted Self-Insurance Health and Welfare Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.68 RATIFY Agreement for Construction Services (Small Projects) No. 202425-765 with Guinart Construction, Inc., Pasadena, to remove existing flooring and install quarry tile in the kitchen at Columbus High School, in an amount not to exceed \$74,990.00, from May 15, 2025 through August 31, 2025, charged to the Cafeteria Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.69 RATIFY DUSD Agreement No. 202425-766 with Taylor Chiropractic and Laser Center, Inc., Torrance, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from May 16, 2025 through May 16, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.70 RATIFY DUSD Agreement No. 202425-767 with Soraya Medical Group, Inc., Norwalk, to furnish practical experience and the use of office facilities in educating Phlebotomy Technician students at Downey Adult School, at no cost to the District, from February 24, 2025 through February 24, 2030.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.71 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-004, a Master Agreement with Stay Arts, Downey, to provide arts education programs, exhibitions and projects for various school sites throughout the District, during the 2025-26 school year, in an amount not to exceed \$100,000.00, effective July 1, 2025 through June 30, 2026.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.72 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-005 with King Consulting, Inc., Sacramento, to provide a comprehensive demographic analysis and an enrollment projections report, in an amount not to exceed \$17,500.00, from July 1, 2025 through June 30, 2026, charged to the Capital Facilities Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.73 APPROVE Lease Agreement for No. 202526-008 with Pitney Bowes, Inc., Stamford, Connecticut, for lease of mailroom equipment and use of ancillary software services in support of the District's mailroom operations, in an amount not to exceed \$48,472.20, from July 1, 2025 through June 30, 2030, charged to the General Purchasing and Warehouse Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.75 APPROVE DUSD Agreement No. 202526-012 with Sullivan Media, Inc., Omaha, Nebraska, to provide advertising services within the Los Cerritos Center and the Stonewood Center Mall to showcase Downey Unified School District programs, in the amount of \$47,970.00 and due to possible changes to fees a total agreement not to exceed amount of \$50,000.00, from July 1, 2025 through June 30, 2027, charged to the Communication and Engagement Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.76 APPROVE Independent Contractor Service Agreement for Non-Construction Services No. 202526-013 with Creative Works Advertising Agency, Anaheim, to provide strategic marketing and business strategies for maximizing enrollment, in an amount not to exceed \$200,000.00, from July 1, 2025 through June 30, 2026, charged to the Communication and Engagement Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.77 APPROVE DUSD Agreement No. 202526-042 with Orbach Huff & Henderson LLP, Los Angeles, to provide professional general legal services for District matters on an as-needed basis, in an amount not to exceed \$350,000.00, from July 1, 2025 through June 30, 2026, charged to the General and Building Funds.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.78 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-070 with Subject Technologies, Inc., Beverly Hills, to provide digital instructional course content and administrative support, in an amount not to exceed \$162,500.00, from July 1, 2025 through June 30, 2026, charged to LCAP Line 55.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.79 APPROVE DUSD Service Agreement No. 202526-076 with Instructure, Inc., Salt Lake City, Utah, to continue to provide transcripts, enrollment verification certificates, and graduation verification certificates to current DUSD students as well as alumni, in an amount not to exceed \$22,411.00, for year one of a three-year agreement from July 1, 2025 through June 30, 2026, charged to LCAP Line 55.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.80 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-077 with AVID Center, San Diego, to provide support to teachers in order to help students succeed on a path to college and career success in the 2025-26 school year, in an amount not to exceed \$110,823.00, from July 1, 2025 through June 30, 2026, charged to LCAP Line 8.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.81 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-082 with 2CPR Group, Orange, to provide continued support of CTE pathway maintenance, improvement, and certification deployment in the 2025-26 school year, in an amount not to exceed \$210,000.00, from July 1, 2025 through June 30, 2026, charged to Perkins and CTEIG Grants.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.82 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-083 with 2CPR Group, Orange, to help develop and deploy the California Apprenticeship Initiative Grant programs, in an amount not to exceed \$550,000.00, from July 1, 2025 through June 30, 2026, charged to CAI Grants Funds.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.83 APPROVE Agreement No. 202526-084 with Softchoice Corporation for Microsoft Enrollment for Education Solutions for volume software licensing, in an amount not to exceed \$391,105.18 for Year 1, from July 1, 2025 through June 30, 2028, charged to LCAP Line 51.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.84 RATIFY Lease-Leaseback Agreement with Paul C. Miller Construction Co., Inc., dba Miller Construction, Rancho Cucamonga, to provide construction services for the Rio Hondo Elementary School Modernization (Phase 1) Project for a Guaranteed Maximum Price (GMP) of \$7,441,748.58, charged to the Measure K Bond Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.85 APPROVE Amendment No. 1 to DUSD Agreement No. 202223-630 with Alliant Insurance Services, Inc., Irvine, to extend employee benefits consulting and insurance broker services for an additional two years through June 30, 2027, with all other terms and conditions to remain in full force and effect, charged to the Health Care Self Insurance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.86 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-057 with L.A. Pressure Supply, LLC, Montebello, to make necessary repairs to the pressure washer at Warren High School and increase the agreement amount by \$2,584.79 for a new total not to exceed amount of \$12,584.79, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.87 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-355 with Western States Converters & Transmissions, Corona, to repair the transmission on Bus #3 and increase the agreement amount by \$5,000.00 for a new total not to exceed amount of \$10,000.00, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.88 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-578 with Air Conditioning Mechanical Services, Inc., Santa Fe Springs, to replace 13 motors and 6 drives in the Culinary Classroom at Warren High School and to increase the agreement amount by \$17,220.00 for a new total not to exceed amount of \$41,220.00, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.89 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-697 with NVB Equipment, Inc., Fresno, to make additional necessary repairs to Bus #14 not in the original scope of work and increase the agreement amount by \$1,500.00 for a new total not to exceed amount of \$7,540.35, charged to the General Maintenance Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.90 RATIFY Amendment No. 2 to Agreement for Architectural Services No. 202223-624 with HPI Architecture, Newport Beach, to provide additional architectural and engineering services for the Rio San Gabriel Elementary School New Construction and Modernization Project, to increase the agreement amount by \$131,394.00 for a new total not to exceed amount of \$3,822,394.00, charged to the Cafeteria Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.91 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-20-56-0006B with The Garland Company, Inc., Cleveland, Ohio, for the purchase and warranty of roofing materials with the same advantages, terms and conditions as approved by the agency.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.92 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 3-24-01-1022 with NIC Partners, Rancho Cucamonga, for the purchase of information technology goods and services with the same advantages, terms and conditions as approved by the agency.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.93 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-22-11-1035 with NIC Partners, Rancho Cucamonga, for the purchase of information technology goods and services with the same advantages, terms and conditions as approved by the agency.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.94 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract Number 4-24-10-1011 with Hellas Construction, Inc., Cedar Park, Texas, for the purchase, warranty, removal, disposal, installation,

maintenance, and repair of athletic surfaces, and minor structures with the same advantages, terms and conditions as approved by the agency.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.95 ACCEPT and APPROVE the use of the SchoolBuys Contract #0000-4443 through the Foundation for California Community Colleges for the purchase of photo, video, audio, broadcast, IT and AV equipment and supplies from B&H Foto & Electronics Corp., New York, New York, on an as needed basis with the same advantages, terms and conditions.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.96 AWARD Bid #24/25-28 for the Playground Equipment Project at the Pace Education Center and APPROVE the Agreement for Construction Services with Edra Construction Corporation, Glendora, in an amount not to exceed \$150,000.00, charged to the General Pace Construction Fund.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.97 ACCEPT as complete Bid No. 202425-328, Sussman Middle School Drive Aisle Flood Mitigation Project with Earth General Construction, City of Industry, in the final amount of \$146,060.14, charged to the General Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.98 ACCEPT as complete Bid #24/25-08, Pace Education Center Asphalt for Portables and Parking Lot Expansion Project with Century Paving, Inc., La Mirada, in the final amount of \$215,644.00, 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 Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.99 ACCEPT as complete Bid #24/25-25, Pace Education Center Classroom Renovation Project with Jermax Construction, Inc., San Fernando, in the final amount of \$110,977.02, 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 Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.101 APPROVE the revised duties of the Food Service Assistant as attached, effective June 11, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.102 APPROVE the duties of the Director, Communications and Engagement, as attached, effective May 1, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.103 RATIFY the establishment of one new position with duties corresponding to the current classification of Utility Worker assigned to the Pace Education Center, 40 hours per week, twelve months per year, at range 130, \$4,339 - \$5,015 per month, effective June 11, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.104 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant - Medical, assigned to Downey High School, 32.5 hours per week, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective June 11, 2025.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Resolution 202425-18 Regarding the Education Protection Account.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.2 MOVE TO DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202425-18.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.3 MOVE TO CLOSE Public Hearing

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.4 ADOPT Downey Unified School District Resolution 202425-019 to Establish Temporary Interfund Cash Borrowing for fiscal year 2025-26.

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

Final Resolution: Motion Carried

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

3.5 APPROVE Downey Unified School District Resolution No. 202425-24 Delegating Authority to Award and Enter Into the Lease-Leaseback Agreement for Pre-Construction and Construction Services for the John A. Garcia, Jr.

(formerly Imperial) Elementary School Modernization and New Construction Project to Bernards Bros., Inc., Pursuant to Education Code Section 17604.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 HEAR a Presentation from Lisa Rawlings, Administrator of Elementary VAPA and Jeff Giles, Administrator of Secondary VAPA with the VAPA Startegic Plan for the 2025-26 school year.

Meeting was recessed at 7:00 p.m. and reconvened at 7:12 p.m.

4.2 Hear a Presentation regarding the updated Mobile Communication Board Policy.

5. SPECIAL ADMINISTRATIVE - Business

5.1 DISCUSS the Draft Local Control Accountability Plan (LCAP) for the 2025-26 school year.

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for the 2025-26 school year.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.3 MOVE TO CLOSE a Public Hearing.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5.4 HEAR a Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services, on the 2025-26 Budget and Local Control Funding Formula.

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the 2025-26 Budget and Local Control Funding Formula.

Motion by Giovanna Perez-Saab, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

5.6 MOVE TO CLOSE a Public Hearing.

Motion by Giovanna Perez-Saab, second by Tyrone Conde.

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 APPROVE the Commission on Teacher Credentialing Annual Statement and Declaration of Need For Fully Qualified Educators for the 2025-26 school year.

Motion by Barbara R Samperi, second by D Mark Morris.

Final Resolution: Motion Carried

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

6.2 APPROVE Contract for the Assistant Superintendent of Secondary Education of Downey Unified School District, effective July 1, 2025.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

7. ITEMS FOR FUTURE AGENDA

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 24, 2025, at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

9. CLOSED SESSION

9.1 The Board of Education retired into Closed Session at 9:31 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations and reconvened into Open Session at 10:13 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve Dr. Natalie Kacou as Interim Principal at Rio Hondo Elementary School.

10. ADJOURNMENT

10.1 The Regular Meeting of the Board of Education was adjourned at 10:16 p.m. in memory of Vera Evans, Eleanor Gonzales, Art Bennett and Florence Johanna Towers.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk