

**Minutes of the
Regular Board of Education Meeting
Tuesday, March 11, 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 5:04 p.m. on Tuesday, March 11, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

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

1.3 Invocation was delivered by Jose Rodriguez, Vice President 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 Tuesday, March 11, 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, Barbara R Samperi, Nancy A Swenson

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held February 12, 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, Barbara R Samperi, Nancy A Swenson

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held March 4, 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, Barbara R Samperi, Nancy A Swenson

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

Thank you card from Maria Salceda, Clerk at Price Elementary was read.

1.9 HEAR a Presentation from Williams Elementary students on the exciting things happening on their campus.

1.10 HEAR a Presentation from Dr. Cari White, Principal of Warren High School recognizing the Warren Girls Soccer Team for winning the CIF Southern Section Division 2 Championship and Warren Boys Soccer Team for winning the CIF Southern Section Division 3 Championship.

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

The Board members extended congratulations to the Warren High School Boys' and Girls' Soccer teams for their impressive victories in the CIF Championship within their respective divisions. They also expressed their enjoyment in participating in the Read Across America events at various elementary schools.

Several Board members attended the Schools to Watch Celebration in Monterey, where Doty Middle School was re-designated, and Sussman Middle School received their initial designation. The Board members shared their appreciation for the event, particularly the presentation by Dr. Connie Quintero principal of Sussman Middle School.

The Board further acknowledged the success of several district events, including the well-attended Early Education Expo, the TLC 5K, which saw approximately 1,500 participants, and the Middle School Esports Championship, which was praised for its organization and execution. The Board members expressed enthusiasm for attending upcoming events such as the Carnival of Champions, the Mariachi Festival, Open Houses, sporting events, and drama performances.

Dr. Garcia commended the excellent coordination of the Middle School Esports Championship, noting its excitement and high attendance. He expressed gratitude to Dr. Jennifer Robbins and her team for their exceptional work in organizing the Early Education Expo, which was also well-attended. Dr. Garcia also thanked Dr. Allan Tyner and his team for their efforts in organizing the CTE Expos at both high schools. Additionally, Dr. Garcia welcomed and thanked the Personnel Commissioners for their continued attendance at Board meetings.

1.12 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 2.97.

Item 2.78 was pulled from the consent agenda for further discussion.

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 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 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 Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-38 with Olive Crest Academy, Garden Grove, in an amount not to exceed \$54,729.80, from July 1, 2024 through June 30, 2025, charged to the Special Education NPS 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 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202425-39 with Beacon Day School, La Palma, in an amount not to exceed \$111,263.35, from July 1, 2024 through June 30, 2025, charged to the Special Education NPS 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

2.6 RATIFY The Provider Participation Agreement No. 202425-560, between Downey Unified School District and the California Department of Health Care Services (DHCS), allowing the District to participate in the Children and Youth Behavioral Health Initiative (CYBHI) fee schedule and establishing the terms for reimbursement of eligible behavioral health services provided to Medi-Cal-enrolled students, ensuring compliance with state and federal regulations, effective February 13, 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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-566 with Universal Exports, LLC, Wonder Lake, Illinois, to provide and install a nook pod shell and bench seat with interactive panels and lights at Downey High School, in an amount not to exceed \$21,553.00, from March 12, 2025 through June 30, 2025, charged to the Low Incidence 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-588 with Behavioral Emotional & Academic Mentoring, LLC, Whittier, to provide an Independent Educational Evaluation in the areas of Psychoeducation & ERICS, in an amount not to exceed \$9,200.00, from March 13, 2025 through June 30, 2025, charged to the Special Education Mental Health 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. 202425-589 with Dynamic Education Services, Inc., Anaheim, to provide 50 hours of compensatory counseling services and 100 hours of compensatory academic tutoring to a DUSD student, in an amount not to exceed \$17,250.00, from March 12, 2025 through June 30, 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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-590 with Dynamic Education Services, Inc., Anaheim, to provide 50 hours of academic tutoring support to a DUSD student, in an amount not to exceed \$5,000.00, from March 12, 2025 through June 30, 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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-591 with Auditory Processing Diagnostic Center, Agoura Hills, to provide the CAPDOTS auditory training program to a DUSD student, in an amount not to exceed \$895.00, from March 12, 2025 through June 30, 2025, charged to the Special Education Audiology 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

2.12 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-592 with Auditory Processing Diagnostic Center, Agoura Hills, to provide the CAPDOTS auditory training program to a DUSD student, in an amount not to exceed \$895.00, from March 12, 2025 through June 30, 2025, charged to the Special Education Audiology 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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-610 with Behavioral Emotional & Academic Mentoring, LLC, Cerritos, to provide twenty hours of compensatory Occupational Therapy services for a student with an Individualized Education Plan, in an amount not to exceed \$3,000.00, from March 12, 2025 through August 30, 2025, charged to the Special Education Occupational Therapy 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 DUSD Agreement No. 202425-614/LACOE Contract No. 603118:24:26 for the Children and Youth Behavioral Health Initiative to support behavioral health for all of California's children, youth, and their families, and LACOE shall pay the District an amount not to exceed \$1,608,023.00, from December 1, 2024 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

2.15 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-243 with SpeechCom, Inc., Redondo Beach, to provide additional speech and language treatment and assessment, increasing the agreement amount by \$80,850.00 for a new total agreement amount not to exceed \$145,850.00, charged to the Special Education Speech Pathology 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

2.16 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-469 with Summit Speech Pathology Services, Inc., Palos Verdes, to provide additional speech and language treatment and assessments, increasing the contract amount by \$62,212.50 for a new total agreement amount not to exceed \$137,812.50, charged to the Special Education Health 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

2.17 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2024-25 fiscal year from January 28, 2025, through February 24, 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

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

2.19 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21967655-22012716, and EFT/ACH Numbers falling between 202501020390155 - 202501300400823, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning January 1, 2025 and ending January 31, 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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-504 with Catering by Herach and Ara, Montebello, to provide catering services for Stauffer Middle School, in an amount not to exceed \$1,803.00, on December 20, 2024, 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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-618 with Marsha Sewa Valencia, Rancho Cucamonga, to provide a motivational presentation to SELPA parents, in an amount not to exceed \$1,000.00, on March 15, 2025, charged to the SELPA 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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202425-533 with Jolt Electric, Inc., Rancho Cucamonga, to install power and data to two new Quick Cafe kiosks at Warren High School, in an amount not to exceed \$42,940.00, from January 6, 2025 to 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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-535 with Bickmore Actuarial, Sacramento, for actuarial services related to the District's self-funded Workers' Compensation Program, in an amount not to exceed \$4,200.00, from January 10, 2025 through June 30, 2025, charged to the Workers' Compensation 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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-536 with Turner Consulting and Actuarial, LLC, Alamo, for actuarial services related to the District's self-funded health plans (medical, dental and vision), in an amount not to exceed \$6,500.00, from March 12, 2025 through June 30, 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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-542 with The Dumbell Man Fitness Equipment, Torrance, to provide repair services for fitness equipment at Warren High School, in an amount not to exceed \$10,000.00, from January 13, 2025 through June 30, 2026, charged to Goal 1.2 LCFF 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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-547 with Primary Color Systems Corp., Cypress, to install a fence screen and vinyl decal graphics in the gym at Stauffer Middle School, in an amount not to exceed \$12,591.58, on January 30, 2025, charged to the General and Capital Facilities 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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202425-553 with AVI SPL, LLC, Cypress, to provide and install EPIC paging and audio enhancement equipment in the portables at Pace Education Center, in an amount not to exceed \$22,354.17, from February 11, 2025 to August 31, 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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-559 with Star-Dust Tours, Inc., Montebello, to provide transportation services for Downey High School's AVID Junior College Road Trip, in an amount not to exceed \$21,200.00, from February 26, 2025 through February 29, 2025, 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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-561 with United Rentals (North America), Inc., Long Beach, to provide temporary portable restrooms, an ADA compliant portable restroom and a portable hand wash station with cleaning services, during restroom repair at Downey High School, in an amount not to exceed \$1,117.86, from January 23, 2025 through February 21, 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

2.30 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-564 with Beltmann Relocation Group, Anaheim, to relocate staff items and equipment from classrooms to portables E1-E8 at Pace Education Center, in an amount not to exceed \$7,825.00, from February 14, 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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-567 with Aequitas Solutions, Inc., Rancho Cucamonga, to provide a one-day on-site Master Schedule Builder training, in an amount not to exceed \$1,600.00, on February 20, 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

2.32 RATIFY Agreement for Construction Services (Small Projects) No. 202425-568 with Education Products & Services, Placentia, to install new velour stage drapes to replace damaged existing ones at Alameda Elementary School, in an amount not to exceed \$9,784.50, from February 3, 2025 to 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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-569 with School Shine Video, Pasadena, to provide filming days at seven Apple Distinguished Schools and produce videos, in an amount not to exceed \$26,540.85, from March 11, 2025 through April 25, 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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-570 with Quiet School Signs, Riverside, to repair the Downey Adult School sign, in an amount not to exceed \$7,503.00, from January 10, 2025 through June 30, 2025, 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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202425-571 with Door Specialties, Inc., Santa Fe Springs, to provide elevator smoke containment system services at various sites in the District, in an amount not to exceed \$4,000.00, from January 2, 2025 to 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

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202425-572 with Paul's Concrete, Inc., Downey, to prepare and install four inches of concrete in two areas under the two-story building at Lewis Elementary School, in an amount not to exceed \$12,800.00, from January 22, 2025 to February 28, 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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-575 with Edison Fire Protection, Inc., Los Angeles, for life safety sales, service and inspection for three hydrotested Ansul tanks and three new single bottle Ansul cartridges in kitchen fire suppression systems, in an amount not to exceed \$3,650.00, from February 7, 2025 through March 7, 2025, charged to the Food 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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-576 with Commercial Van Interiors, LLC, Whittier, to install a locksmith package in the District's transit van, in an amount not to exceed \$6,589.22, from January 31, 2025 through March 31, 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 Independent Contractor Agreement for Non-Construction Services No. 202425-577 with Voice of the Arts, Inc., dba TechArts Creative, Los Alamitos, to install new audio and video equipment in the Downey High School gym, in an amount not to exceed \$57,795.44, from February 24, 2025 through March 28, 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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202425-578 with Air Conditioning Mechanical Services, Inc., Santa Fe Springs, to provide emergency air conditioning mechanical services at various sites in the District, in an amount not to exceed \$24,000.00, from October 1, 2024 to 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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202425-579 with Zoom Recreation, Inc., Irvine, to provide and install playground equipment at Alameda Elementary School, in an amount not to exceed \$20,495.62, from February 7, 2025 to May 31, 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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-580 with C Below, Inc., Corona, to provide utility location subsurface imaging services as needed for various sites in the District, in an amount not to exceed \$2,500.00, from January 31, 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

Action (Consent): 2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202425-581 with Hillsborough Fence Company, La Mirada, to repair a damaged fence approximately twelve-feet long by six-feet high at Pace Education Center, in an amount not to exceed \$1,800.00, from February 1, 2025 to March 31, 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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-582 with WeBreak Hip-Hop Dance Company, Long Beach, to provide a twelve week dance program at Lewis Elementary, in an amount not to exceed \$3,600.00, from February 11, 2025 to May 13, 2025, charged to the VAPA 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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-583 with Safety-Kleen, Santa Ana, to provide service to Downey High School's Automotive Technology Program's parts washers, in an amount not to exceed \$3,000.00, from July 1, 2024 through June 30, 2025, charged to the Career Technical Education Incentive Grant (CTEIG) 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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-584 with Shred Confidential, Seal Beach, to provide document shredding from March 12, 2025 through April 30, 2025 in the estimated amount of \$1,202.05, 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

2.47 RATIFY Agreement for Construction Services (Small Projects) No. 202425-593 with Westside Builders Corp., Northridge, to prepare the area and provide plumbing installation for hair wash stations at Columbus High School, in an amount not to exceed \$27,041.30, from February 7, 2025 to May 31, 2025, 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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-594 with Earth General Construction, Inc., City of Industry, to install privacy black vinyl strips on a chain link fence at Stauffer Middle School, in an amount not to exceed \$2,010.00, from January 1, 2025 through February 28, 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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-595 with FaciliServ, Inc., Woodstock, IL, to remove a backboard at the cafeteria stage area at Gallatin Elementary School, in an amount not to exceed \$2,000.00, from February 1, 2025 through March 31, 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

2.50 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-597 with Bright Event Rentals, LLC, Los Angeles, to provide booths, linens and tables rental with set up and breakdown services for Downey High School's CTE Middle School visits, in an amount not to exceed \$8,391.64, from February 25, 2025 through February 28, 2025, charged to LCAP Line 9.

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 Independent Contractor Agreement for Non-Construction Services No. 202425-598 with Primary Color Systems Corp., Cypress, to produce and install screening on the fence of the Leap playground at the Pace Education Center, in an amount not to exceed \$2,806.32, from February 12, 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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-600 with Denman Road Productions, San Diego, to provide evaluations for Secondary Education bands and directors to help them refine their skills and prepare for competitions, in an amount not to exceed \$920.00, on March 3, 2025, charged to the VAPA 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

2.53 RATIFY Agreement for Construction Services (Small Projects) No. 202425-601 with Jolt Electric, Inc., Rancho Cucamonga, to install cables and equipment for network communications inside eight portables at Pace Education Center, in an amount not to exceed \$24,950.00, from February 13, 2025 to 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

2.54 RATIFY DUSD Service Agreement No. 202425-603 with General Auction Company, Redlands, for the public auction sale of surplus District vehicles, from July 1, 2024 through June 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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202425-602 with Earth General Construction, City of Industry, to provide services to ensure proper water drainage, install temporary fencing and build two custom ramps with handrails for the interim housing at Imperial Elementary School, in an amount not to exceed \$54,330.00, from February 13, 2025 to 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

2.57 RATIFY Agreement for Construction Services (Small Projects) No. 202425-605 with California Flooring Solutions, Winnetka, to refinish the stage floor at Alameda Elementary School, in an amount not to exceed \$7,635.00, from February 6, 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

2.58 RATIFY Agreement for Construction Services (Small Projects) No. 202425-606 with BEST Contracting Services, Gardena, to provide emergency roof repairs at various school sites in the District, in an amount not to exceed \$24,500.00, from January 1, 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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-607 with Brennan Fire & Security, Inc., Santa Fe Springs, to perform fire flow testing at Rio Hondo Elementary School, in an amount not to exceed \$890.00, from February 11, 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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-608 with Junior's Golf Carts, Inc., Brea, to replace a lithium battery pack and lithium charger for Downey High School Cart #20 for the Transportation Department, in an amount not to exceed \$4,500.00, 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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202425-612 with Genesis Floor Covering, Inc., Santa Fe Springs, to install new flooring in Room K81 at Columbus High School, in an amount not to exceed \$1,845.00, from February 1, 2025 through March 31, 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 Agreement No. 202425-613 with Oswaldo Leal, Los Angeles, to provide booths, tables and linen rentals, with set up and breakdown services for Warren High School's CTE Middle School visits, CTE Expo, and Future Freshmen Night, in an amount not to exceed \$6,578.00, from February 22, 2025 through February 27, 2025, charged to LCAP Line 9.

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 Independent Contractor Agreement for Non-Construction Services No. 202425-616 with Western Pump, Rancho Cucamonga, to provide suction pump repair to the fuel pumps at the Transportation Department, in an amount not to exceed \$7,421.56, 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

2.64 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-617 with Outfront Media, LLC, Hollywood, to provide billboard advertising services for Downey Adult School, in an amount not to exceed \$38,889.00, from March 17, 2025 through March 15, 2026, 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

2.65 APPROVE DUSD Agreement No. 202425-622, Authorization to Order (ATO) Under SPURR Master Contract (SMC) with CDW Government, LLC, Vernon Hills, IL, to purchase Fortinet network equipment, in an amount not to exceed \$532,320.80, charged to the E-RATE 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 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202425-628 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Warren High School Class of 2025 graduation, for an estimated cost of \$17,125.00 and a total not to exceed amount of \$32,000.00 for possible additional fees and services, to be held on Friday, May 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

2.67 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202425-629 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Downey High School Class of 2025 graduation, for an estimated cost of \$17,125.00 and a total not to exceed amount of \$32,000.00 for possible additional fees and services, on Thursday, May 29, 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

2.68 APPROVE DUSD Agreement No. 202425-630, an Attorney-Client Fee Contract with Frantz Law Group, APLC, San Diego, to provide legal services in connection with pursuing claims in any forum for damages associated with Insulin pricing litigation that impacted District self-funded health plans and their members, at no cost to the District unless monetary recovery is made.

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 APPROVE DUSD Agreement No. 202425-650 with TCG Leadership Development Corp., dba The Cosca Group to recommend highly qualified candidates for the position of District Superintendent.

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 Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-084 with NVB Equipment Inc., Fresno, to provide additional services and fire suppression bottles, in an amount not to exceed \$3,021.33 for a new total agreement amount not to exceed \$6,021.33, 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

2.71 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-089 with Western Pump, Inc., Rancho Cucamonga, to provide additional maintenance services to the fuel pumps at the Transportation Department, in an amount not to exceed \$2,400.00 for a new total agreement amount not to exceed \$13,400.00, 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

2.72 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202425-180 with BKF Engineers, Newport Beach, to provide additional field surveying of the Fire Science portables at Warren High School, in the amount of \$6,053.75 for a new total not to exceed amount of \$24,627.75, 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

2.73 ACCEPT and APPROVE the use of the The Interlocal Purchasing System (TIPS) Vendor Agreement for RFP #221003 awarded to WCNSM Enterprise, LLC, dba Protect|Education, for electronics, appliances, and associated goods and services, Cincinnati, OH, by the Downey Unified School District on an as needed basis to fill orders 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

2.74 ACCEPT and APPROVE the use of Irvine Unified School District Bid #23/24-01 IT for technology equipment and peripherals by and between the Irvine Unified School District and CDW-Government, LLC, Vernon Hills, IL, in the anticipated amount of \$200,000.00, with no guarantee that this amount will be met or exceeded, by the Downey Unified School District to purchase technology equipment and peripheral items 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

2.75 ACCEPT and APPROVE the use of General Services Administration Multiple Award Schedule (GSA-MAS) Contract Number 47QSMS25D000J SyTech Solutions, Inc., Elk Grove, as needed by the Downey Unified School District, to provide document scanning services 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

2.76 AWARD Bid #24/25-15 for the Asphalt and Site Work Project at the Pace Education Center and APPROVE Agreement for Construction Services to Century Paving, Inc., La Mirada, in an amount not to exceed \$393,000.00, 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

2.77 AWARD Bid #24/25-16 for the Painting Project at Pace Education Center and APPROVE Agreement for Construction Services to GCD Painting, Wilmington, in an amount not to exceed \$46,000.00, 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

2.80 AWARD Bid #24/25-20 for the Playground Equipment Project at the Pace Education Center and APPROVE the Agreement for Construction Services to Earth General Construction, City of Industry, in an amount not to exceed \$104,375.00, 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

2.81 AWARD Bid #24/25-22 for Rack Mount Lithium Ion UPS to Network Integration Company Partners, Inc., in an estimated total award amount of \$412,000.25, to be charged to E-Rate 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

2.82 AWARD Bid #24/25-24 for WiFi Hotspots and Service for Off-Premises Use to AT&T Mobility, LLC, for a hotspot lending program for students with need, in an estimated total award amount of \$1,271,000.00 for an initial term of 36 months, to be charged to E-Rate 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 RATIFY Change Order No. 1 to Bid No. 24/25-03 with Triangle Decon Services, Inc., Mission Viejo, to provide additional painting of window frames in the model classrooms at Carpenter and Rio Hondo Elementary Schools, in the amount of \$3,996.96, for a total agreement amount not to exceed \$348,996.96, 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

2.84 RATIFY Deductive Change Order No. 2 to Bid No. 24/25-03 with Triangle Decon Services, Inc., Mission Viejo, for flooring misalignment in the model classrooms at Carpenter and Rio Hondo Elementary Schools, in the amount of \$5,500.00 for a new total not to exceed amount of \$343,496.96, 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

2.85 RATIFY Change Order No. 2 to Bid No. 24/25-07 with Unified Modular Corporation, Corona, to provide window replacement for one window in a portable building at Pace Education Center, in the amount of \$2,100.00 for a total agreement not to exceed amount of \$931,724.34, 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

2.86 RATIFY Change Order No. 1 to Bid No. 24/25-09 with Triangle Decon Services, Inc., Mission Viejo, to provide additional plumbing and electrical work needed for the kitchen renovation at Pace Education Center, in the amount of \$18,156.00 for a new total not to exceed amount of \$443,156.00, 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

2.87 ACCEPT as complete Bid #23/24-05, Gauldin Elementary School EPIC Paging and Audio Enhancement Installation Project with Avidex Industries, LLC, Lake Forest, in the final amount of \$57,008.00, charged to the Special Reserve/Technology 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

2.88 ACKNOWLEDGE Receipt of a Claim for Damages dated and received via email on December 13, 2024, submitted by Brenda K. Ramirez, and REJECT the claim in compliance with Government Code Section 945.6.

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 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 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 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

2.91 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Carpenter Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.92 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Gauldin Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.93 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Lewis Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.94 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Rio Hondo Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.95 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Rio San Gabriel Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.96 RATIFY the establishment of three new positions with duties corresponding to the current classification of Food Service Assistant, assigned to Williams Elementary School, 17.5 hours per week, ten months per year, at range 250, \$18.00 - \$21.88 per hour, effective March 12, 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

2.97 RATIFY the establishment of one new position with duties corresponding to the current classification of Special Education Data & Compliance Specialist, assigned to Special Education, 40 hours per week, twelve months per year, at range 165, \$5,025- \$6,107 per month, effective March 12, 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

2.78 AWARD Bid #24/25-17 for the Fencing project at Pace Education Center and APPROVE Agreement for Construction Services to Redhawk Services, Inc., Perris, in an amount not to exceed \$424,271.00, charged to the General Pace Construction Fund.

Mr. Morris made a motion which was seconded by Ms. Swenson, to pull agenda item 2.78 from the Consent Agenda.

Mr. Morris made a motion which was seconded by Mrs. Samperi, to have wrought iron fencing installed in the entire perimeter of the campus. No vote was taken on this motion.

After further discussion, Mrs. Saldana made a motion which was seconded by Mrs. Perez-Saab, to obtain a price analysis on the cost of wrought iron fencing versus vinyl-coated chain link fencing on the entire perimeter of the Pace Education Center campus. No vote was taken on this motion.

Discussion continued and Mr. Conde made a modification to the motion presented by Mrs. Saldana to continue with the project installing wrought iron fencing on Van Ruiten St. which is the front of the Pace Education Center campus and for the Board to be given a cost analysis on the difference between wrought iron versus vinyl coated chain link fencing for the entire perimeter of the campus.

Motion by Tyrone Conde, second by D Mark Morris.

Final Resolution: Motion Carried

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

Nay: D Mark Morris

Abstain: Barbara R Samperi

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Downey Unified School District Resolution No. 202425-15 Declaring the Futility of Further Public Bidding for Sussman Middle School Drive Aisle Flood Mitigation and Authorizing Contract with Earth General Construction, a California Corporation, for the Additional Labor and Material Needed Due to Unforeseen Conditions to Complete the Drive Aisle.

Motion by Nancy A Swenson, 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

3.2 RATIFY Change Order No. 3 to Bid No. 202425-328, Sussman Middle School Drive Aisle Flood Mitigation Project, with Earth General Construction, City of Industry, in the increased amount of \$11,910.64, for a total agreement amount of \$146,060.14, charged to the Deferred Maintenance Fund.

Motion by Tyrone Conde, second by Nancy A Swenson.

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 - Business Services

4.1 RECEIVE Administrative Report: 2024-25 Second Interim Financial Reporting as of January 31, 2025; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2024-25 fiscal year and the subsequent two fiscal years.

Motion by Nancy A Swenson, 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

4.2 APPROVE the budget transfers and adjustments for the 2024-25 Second Interim Financial Reporting period.

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, Barbara R Samperi, Nancy A Swenson

4.3 RECEIVE and APPROVE Administrative Report: 2024-25 Transportation Services Plan.

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, Barbara R Samperi, Nancy A Swenson

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 Approve various 2025-26 Classified Work Year Calendar.

Motion by Barbara R Samperi, second by Nancy A Swenson.

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

5.2 APPROVE revisions to the Management and Confidential Salary Schedule, as reflected in the attached proposed AR 5241, effective March 12, 2025.

Motion by Nancy A Swenson, 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

6. ITEMS FOR FUTURE AGENDA

6.1 DISCUSS changing the start time of the Board Meetings from 5:00 p.m. to 6:00 p.m. for the 2025-2026 school year.

Motion by Linda Salomon Saldana, second by Nancy Swenson

6.2 DISCUSS naming a school after Dr. John Garcia.

Motion by Nancy A Swenson, second by Tyrone Conde

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on April 8, 2025, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Recess was taken at 6:49 p.m. and reconvened at 7:15 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 7:15 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 7:58 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:00 p.m. in memory of Dulce Delgado, Antonio Reyna, Melisa Salvato and Scott Stroud.

Linda Salomon Saldaña, President

D. Mark Morris, Clerk