

Minutes of the Regular Board of Education Meeting Tuesday, October 14, 2025

1. GENERAL BOARD FUNCTIONS

1.1 The Board Meeting was Called to Order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 6:03 p.m. on Tuesday, October 14, 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 Giovanna Perez-Saab, 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 - In Memoriam
Nancy A. Swenson

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on October 14, 2025

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, September 9, 2025, as submitted or with necessary corrections.

Motion by Jose J Rodriguez, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

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

Correspondence was received from Dr. Charlene Shimada, Coordinator of Leap Early Education Center thanking the Board for the memorial certificate in honor of her brother. Email was received from the Los Angeles County School Trustee Association (LACSTA) on the passing of Board member Barbara Samperi as well as flowers and a card were delivered from Jose Fierro, President and Mariana Pacheco, Board President of Cerritos College.

1.8 HEAR a presentation from the Mary R. Stauffer Foundation recognizing the 2025 Stauffer Foundation Teacher, Principal and District Grant Awardees.

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

Board members commended the success of this year's State of the Schools event, congratulating Dr. Brossmer on an outstanding first presentation. They highlighted the elementary students' activity as a memorable part of the morning. The Board expressed appreciation to the Stauffer Foundation for awarding \$126,245 in grants during tonight's meeting. Members also noted the meaningful memorial held for Bobbie Samperi and recognized our community's strong support. Mr. Rodriguez welcomed the Personnel Commissioners and thanked them for their continued partnership. Several Board members also attended the Save the Music event at Warren High School and commended Russ Heicke for organizing an excellent program.

Dr. Brossmer thanked all who attended the State of the Schools and extended special appreciation to Ashley, Martha, and their team for organizing the event, as well as to Dr. Jennifer Robbins and her team for coordinating the student activity.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.109.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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 D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-23 with The Gray Academy, Los Angeles, in an amount not to exceed \$77,340.00, from July 1, 2025 through June 30, 2026, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-24 with Linden Oaks Speech & Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$155,995.77, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-25 with Linden Oaks Speech and Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$173,896.48, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-26 with Linden Oaks Speech and Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$132,253.52, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-27 with Linden Oaks Speech and Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$135,420.08, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-28 with Linden Oaks Speech and Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$85,484.24, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-29 with Linden Oaks Speech and Language Development Center, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$138,070.57, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.11 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-044 with Alhambra Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Alhambra USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.12 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-065 with Paramount Unified School District, to provide Visual Impairment Services for Special Education students. Paramount USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this contract, from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.13 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-058 with Paramount Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Paramount USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-312 with Luis Ceballos/Inspired Education Center, Whittier, to conduct an Independent Functional Behavior Assessment for a student with an Individualized Education Plan, from September 10, 2025 through December 1, 2025, in an amount not to exceed \$1,500.00, charged to the Special Education Psychological Services Fund.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-324 with Behavior and Education Inc., Torrance, to provide fourteen hours per month of Board Certified Behavior Analyst (BCBA) consultation, aide training, and supervision of District staff including developing and implementing a behavior support plan, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$13,776.00, charged to the Special Education Behavioral Services Fund.

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

Final Resolution: Motion Carried

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

2.16 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-338 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide twenty hours of compensatory Occupational Therapy services for a student with an Individualized Education Plan, from October 15, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, charged to the Special Education Health Fund.

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

Final Resolution: Motion Carried

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

2.17 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-350 with Dynamic Education Services, Inc., Placentia, to provide seventy-five hours of compensatory supplemental academic tutoring and/or Occupational Therapy (OT) services, from October 15, 2025 through December 31, 2026, in an amount not to exceed \$13,125.00, charged to the Special Education Tutoring Fund.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-351 with Vindia G. Fernandez, Ph.D., Vida Psychology, Inc., dba Center for Pediatric Neuropsychology, Los Angeles, to conduct a psychoeducational evaluation, report writing, and Individualized Education Program meeting attendance, from August 27, 2025 through June 30, 2026, in an amount not to exceed \$8,000.00, charged to the Special Education Psychological Fund.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-353 with The Gray Academy, Los Angeles, to provide special education and/or related services to students, from July 1, 2025 through June 30, 2026. (under separate cover)

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

Final Resolution: Motion Carried

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

2.20 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-361 with SyTech Solutions, Inc., Elk Grove, to provide electronic storage of DHH special education records, from October 15, 2025, through June 30, 2026, in an amount not to exceed \$45,000.00, charged to the DHH SELPA Programs Fund and billable to all servicing districts.

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

Final Resolution: Motion Carried

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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-367 with Beatrice Braun of the Auditory Processing Diagnostic Center, Agoura Hills, to provide a Central Auditory Processing follow-up retest and attendance at a student Individualized Education Plan, from October 15, 2025 through December 31, 2025, in an amount not to exceed \$1,300.00, charged to the Special Education Audiology Fund.

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

Final Resolution: Motion Carried

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

2.22 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-368 with Puppies and Reptiles for Parties, LLC, Torrance, to provide therapy dogs for a sensory-inclusive Fall Festival, on October 17, 2025, in an amount not to exceed \$1,200.00, charged to the Special Education NPA Fund.

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

Final Resolution: Motion Carried

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

2.23 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-392 with Unlimited Behavior Solutions, Lakewood, to provide behavioral support consultation services, from October 15, 2025 through December 18, 2025, in an amount not to exceed \$2,250.00, charged to the Special Education Behavioral Fund.

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

Final Resolution: Motion Carried

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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-395 with Dynamic Education Services, Inc., Placentia, to provide supplemental academic services or academic support to a DUSD student, from October 15, 2025 through June 30, 2026, in an amount not to exceed \$2,100.00, charged to the Special Education NPA Fund.

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

Final Resolution: Motion Carried

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

2.25 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-396 with Luis Ceballos/Inspire Education Center, Whittier, to provide a Psychoeducational Evaluation Independent Educational Evaluation (IEE) for a DUSD student, from October 15, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the Special Education Psychological Fund.

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

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-397 with Sea Change Therapy, LLC, Torrance, to provide an Occupational Therapy Independent Educational Evaluation (IEE), from October 15, 2025 through June 30, 2026, in an amount not to exceed \$2,000.00, charged to the Special Education Health Fund.
(not specified)

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

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-398 with East Whittier City School District, Whittier, to provide behavioral and emotional educational services to a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$81,600.00, charged to the Special Education Tuition Fund.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-399 with East Whittier City School District, Whittier, to provide behavioral and emotional educational services to a DUSD student, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$81,600.00, charged to the Special Education Tuition Fund.

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

Final Resolution: Motion Carried

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

2.29 RATIFY a Memorandum of Understanding, DUSD Agreement No. 202526-400 with East Whittier City School District, Whittier, to provide District Special Education students with emotional and behavioral services through their Success Through Engagement and Perseverance (STEP) program, from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-405 with Dynamic Education Services, Inc., Placentia, to provide the Sondag Reading Intervention Program and math intervention services to a DUSD student, from October 15, 2025 through June 30, 2026, in an amount not to exceed \$15,600.00, charged to the Special Education NPA Fund.

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

Final Resolution: Motion Carried

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

2.31 APPROVE Settlement Agreement for OAH Case No. 2025050889, Downey Unified School District Agreement No. 202526-394.

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

Final Resolution: Motion Carried

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

2.32 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the first quarter (July 1 through September 30) of the 2025-26 school year.

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

Final Resolution: Motion Carried

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

2.33 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from August 26, 2025, through September 29, 2025.

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

Final Resolution: Motion Carried

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

2.34 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 during the month of August 2025.

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

Final Resolution: Motion Carried

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

2.35 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22312174 - 22348350, and EFT/ACH Numbers falling between 202507310473205 - 202508280482306, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning August 1, 2025 and August 31, 2025.

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

Final Resolution: Motion Carried

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

2.36 APPROVE DUSD Agreement No. 202324-066 with Hess and Associates, Inc., Villa Park, to provide electronic time reporting and part-time sick balance tracking services, in an amount not to exceed \$7,500.00 annually, from July 1, 2025 through June 30, 2028, charged to General Fund.

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

Final Resolution: Motion Carried

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

2.37 APPROVE DUSD Agreement No. 202526-067 with Hellas Construction, Inc., Cedar Park, Texas, to resurface the track at Warren High School, from January 1, 2026 to July 23, 2026, in an amount not to exceed \$1,070,775.75, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-089 with JCB Southern California, LLC, La Mirada, to provide repairs to the excavator for the Grounds Department, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$2,500.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-098 with Stotz Equipment, Montclair, to provide repairs to equipment for the Grounds Department, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$5,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-285 with Hear & C, Inc., La Mirada, to provide repair and calibration services for the audiometer machines used by district nurses for student hearing tests, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$2,000.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202526-294 with Lopez United, Inc., dba Lopez, Inc., Chino, for demolition and relocation of the basketball and volleyball courts and baseball dugout at Rio San Gabriel Elementary School, from August 5, 2025 through September 1, 2025, in an amount not exceed \$51,420.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.42 RATIFY DUSD Agreement No. 202526-308 with Massage in LA, 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 June 24, 2025 through June 23, 2030.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202526-315 with McKendry Door Sales, Inc., Santa Fe Springs, for installation of a roll-up door in the kitchen at Columbus High School, from July 30, 2025 through October 31, 2025, in an amount not to exceed \$16,750.00, charged to the Kitchen, Infrastructure, and Training Fund.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Agreement for Construction Services (Small Projects) No. 202526-316 with McWil Sports Surfaces, Inc., Gardena, to provide and install six enlarged volleyball cover plates on floor sleeves at Griffiths Middle School, from August 12, 2025 through September 30, 2025, in an amount not to exceed \$6,198.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-319 with Geo-Advantec, Inc., San Dimas, to provide geotechnical, material testing, and inspection services for the modernization and new construction of classrooms at Rio San Gabriel Elementary School, from September 1, 2025 through July 31, 2027, in an amount not to exceed \$296,182.50, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-329 with Rush Truck Centers, Whittier, to provide repairs and parts for air conditioning systems on school buses for the Transportation Department, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$5,525.00, charged to the LCFF Pupil Transportation Fund.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-330 with InCharge Energy, Inc., Los Angeles, to provide electric charger maintenance for electric school buses at the Transportation Department, from July 1, 2025 through June 30, 2025, in an amount not to exceed \$3,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.48 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-331 with Luz Hartman, Downey, to provide Parent Education classes at Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, charged to the Adult Education Fund.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-336 with Geo-Advantec, Inc., San Dimas, to provide geotechnical, material testing, and inspection services for the modernization and new construction of classrooms at Garcia (formerly Imperial) Elementary School, from September 1, 2025 through July 31, 2027, in an amount not to exceed \$309,927.50, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.50 RATIFY DUSD Service Agreement No. 202526-339 with Sectigo Limited, United Kingdom, to provide Secure Sockets Layer (SSL) certificates for servers to secure the District's public facing websites, from September 5, 2025 through September 4, 2030, billed annually in the amount of \$9,453.20 for a total agreement amount not to exceed \$47,266.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-314 with Delband Psychological Corporation, dba Connected Strides, Encino, to conduct an independent psycho-educational evaluation of a student with an Individualized Education Plan, from September 10, 2025 through June 30, 2026, in an amount not to exceed \$6,500.00, charged to the Special Education Psychological Services Fund.

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

Final Resolution: Motion Carried

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

2.52 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-340 with Sharp International, Inc., Claremont, to provide judges for cheer try-outs at all middle schools, from September 13, 2025 through June 30, 2026, in an amount not to exceed \$1,500.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.53 RATIFY Agreement for Construction Services (Small Projects) No. 202526-341 with Education Products & Services, Placentia, for roller shade installation in the Superintendent's office at the District administration building, from August 27, 2025 through September 30, 2025, in an amount not to exceed \$2,865.27, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-352 with California Weekly Explorer, Tustin, to provide two Walk Through California presentations at Lewis Elementary School, from March 10, 2026 through March 12, 2026, in an amount not to exceed \$1,992.99, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.55 APPROVE Agreement for Construction Services (Small Projects) No. 202526-354 with South Bay Landscaping Inc., Redondo Beach, to provide installation of turf and irrigation system repairs at Ward Elementary School, from October 15, 2025 through November 1, 2025, in an amount not to exceed \$60,632.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-355 with Kora Manzano-Lopez, Bellflower, to provide Parent Education classes at Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$9,000.00, charged to the Adult Education Fund.

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

Final Resolution: Motion Carried

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-357 with Danny's Jumpers, Downey, to provide inflatable games for summer school at Griffiths Middle School, on June 27, 2025, in an amount not to exceed \$858.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-358, a Master Agreement, with Primary Color Systems Corp., Cypress, to provide production and installation of privacy fence screening, vinyl decals, banners, windscreens, and signage for various school sites throughout the District on an as-needed basis, from September 1, 2025 through June 30, 2026, in an amount not to exceed \$50,000.00.

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

Final Resolution: Motion Carried

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

2.59 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-359 with Pacific Fundraisers, Inc., Pomona, to provide a Bubble Run assembly for students to kickoff a fundraising event at Williams Elementary School, on Friday September 26, 2025, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.60 RATIFY Agreement for Construction Services (Small Projects) No. 202526-360 with Century Paving, La Mirada, to prepare area and pave new asphalt at Williams Elementary School and repair asphalt at Sussman Middle School, from September 8, 2025 through October 31, 2025, in an amount not to exceed \$16,490.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202526-362 with Westside Builders Corp., Northridge, to install a thirty-foot by forty-foot tent at Pace Education Center, from August 29, 2025 through September 30, 2025, in an amount not to exceed \$7,473.60, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.62 RATIFY Agreement for Construction Services (Small Projects) No. 202526-363 with Wolverine Fence Company, La Habra, to relocate and install three (3) gates at Williams Elementary School from September 4, 2025 to October 31, 2025, in an amount not to exceed \$9,500.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.63 APPROVE Agreement for Construction Services (Small Projects) No. 202526-364 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove current flooring and install carpet in Room 203 at Warren High School, from October 15, 2025 through October 31, 2025, in an amount not to exceed \$6,874.11, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.64 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-365 with United Rentals, Chino, to replace a damaged roll door for a container located at Warren High School, from September 10, 2025 through June 30, 2026, in an amount not to exceed \$1,700.00, charged to the K12 Strong Workforce Grant.

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

Final Resolution: Motion Carried

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

2.65 RATIFY DUSD Agreement No. 202526-372 with Dr. Sedrak Pediatric Clinic, Lakewood, 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 August 18, 2025 through August 17, 2030.

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

Final Resolution: Motion Carried

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

2.66 RATIFY DUSD Agreement No. 202526-373 with Pro Health Partners, Cypress, 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 July 16, 2025 through July 15, 2030.

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

Final Resolution: Motion Carried

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

2.67 RATIFY DUSD Agreement No. 202526-374 with La Paz Medical Clinic, Inc., Duarte, 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 August 1, 2025 through July 31, 2030.

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

Final Resolution: Motion Carried

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

2.68 RATIFY DUSD Agreement No. 202526-375 with La Paz Medical Clinic, Inc., Duarte, 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 August 1, 2025 through July 31, 2030.

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

Final Resolution: Motion Carried

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

2.69 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-376 with Inspection Pros, Inc., Valley Village, to conduct roofing inspections of twenty-seven permanent buildings, fourteen temporary buildings, canopies and overhangs at Warren High School, from October 13, 2025 through November 30, 2025, in an amount not to exceed \$24,645.00, charged to the Routine Repair Maintenance fund.

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

Final Resolution: Motion Carried

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

2.70 APPROVE Agreement for Construction Services (Small Projects) No. 202526-377 with Westside Builders Corp., Northridge, to install District provided lighting at the baseball field at Downey High School, from October 15, 2025 through November 30, 2025, in an amount not to exceed \$65,186.40, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.71 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-379 with Diesel Exhaust & Emissions, Santa Fe Springs, to provide a cost estimate and disassemble and rebuild a turbo charger for Bus #86 for the Transportation Department, from July 1, 2025 through June 30, 2025, in an amount not to exceed \$3,000.00, charged to the LCFF Pupil Transportation Fund.

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

Final Resolution: Motion Carried

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

2.72 RATIFY DUSD Agreement No. 202526-380 with Dina Lew, DDS, MD, Cerritos, 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 September 9, 2025 through September 8, 2030.

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

Final Resolution: Motion Carried

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

2.73 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-382 with Timothy Moody, Bonita Springs, Florida, to provide virtual technology consulting for a court reporter voice writer program for students at Downey Adult School, from July 8, 2025 through June 30, 2026, in an amount not to exceed \$20,000.00, charged to the Adult School Fund.

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

Final Resolution: Motion Carried

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

2.74 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-384 with Eric Ellsworth, Placentia, to provide professional services, training and related consultant services for the Maintenance Department, from September 1, 2025 through December 31, 2025, in an amount not to exceed \$10,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.75 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-385 with Pixster Photobooth, LLC, San Diego, to provide a photo booth for Downey Unified School District's 10th Annual College Fair at Downey High School, on October 9, 2025, in an amount not to exceed \$680.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.76 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-386 with Alliance Race Timing, West Sacramento, to provide on-line registration and race management for the TLC 5K Run, from November 1, 2025 through April 1, 2026, in an amount not to exceed \$4,550.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.77 RATIFY DUSD Agreement No. 202526-387 between the Downey Adult School Career and Education Center and City of Downey Fire Department, Downey, to furnish practical experience and the use of office facilities in educating Emergency Medical Technician students at Downey Adult School, at no cost to the District, from October 1, 2025 through September 30, 2030.

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

Final Resolution: Motion Carried

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

2.78 APPROVE DUSD Service Agreement No. 202526-388 with Document Tracking Services, LLC, San Diego, to provide document tracking services and Spanish translations for the School Accountability Report Cards (SARC), from November 5, 2025 through November 4, 2026, in an amount not to exceed \$9,350.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.79 APPROVE Agreement for Construction Services (Small Projects) No. 202526-390 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove current flooring and install new flooring in Rooms 13, 14, 15, 16, and 17 at Ward Elementary School and Room 38 at Williams Elementary School, from October 15, 2025 through December 31, 2025, in an amount not to exceed \$22,535.50, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.80 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-401 with InkHead Prints, LLC, Paramount, to remove existing graphics and provide and install new vinyl window coverings at the Administration Building, from September 29, 2025 through November 1, 2025, in an amount not to exceed \$8,989.080, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.81 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-402 with School Shine, Pasadena, to provide five promotional videos within the 2025-26 school year, from September 25, 2025 through June 30, 2026, in an amount not to exceed \$18,995.00, charged to the Communications and Engagement Fund.

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

Final Resolution: Motion Carried

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

2.82 APPROVE EdXcelerate Licensing Agreement and Terms of Use/DUSD Service Agreement No. 202526-403 with EdXcelerate, Glenbrook, Nevada, to provide online dual enrollment support for District students, teachers, and administrators, from October 15, 2025 through June 30, 2026, in an amount not to exceed \$25,000.00, charged to the Early College Grant Fund.

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

Final Resolution: Motion Carried

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

2.83 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-404 with Best Limousines & Transportation, Inc., Santa Ana, to provide charter bus transportation to Cerritos College for College and Career Readiness field trips, from October 3, 2025 through June 30, 2026, in an amount not to exceed \$2,000.00, charged to the Career Technical Education Incentive Grant Fund.

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

Final Resolution: Motion Carried

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

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 San Gabriel Elementary School New Construction (Phase 1) Project for a Guaranteed Maximum Price (GMP) of \$16,697,984.36, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.85 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-458 with Visual Edge IT, Costa Mesa, to provide and maintain Epson WF-C21000 and EPWFAMC4900 printers at Stauffer Middle School and the District Office, and to extend the term of the agreement from June 30, 2025 through December 10, 2029, and to increase the agreement amount by \$89,996.50 for a new total amount not to exceed \$126,648.50, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.86 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-656 with Food Safety Systems, Irvine, to add a one-time dish machine installation fee that was not charged on the original proposal, in the amount of \$700.00 for a new total agreement amount not to exceed \$86,460.00, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.87 RATIFY Change Order No. 1 to Agreement No. 202526-066 with Hellas Construction, Inc., Cedar Park, Texas, for the Downey High School Track Resurfacing Project, in the increased amount of \$11,753.31 for a new total agreement amount not to exceed \$975,993.31, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.88 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-222 with Clemmons Services, Inc., Whittier, to provide additional plumbing repair work as needed at various sites throughout the District, in the amount of \$40,000.00 for a new total agreement amount not to exceed \$60,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.89 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-239 with Tania McKey, In5pird 2 Lead, LLC, Huntsville, Alabama, to facilitate additional professional learning days for the International Baccalaureate (IB) Middle Years Programme at Sussman Middle School, by extending the agreement term through June 30, 2026, and increasing the amount by \$7,450.00 for a new total agreement amount not to exceed \$11,900.00, charged to the IASA Title IV Fund.

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

Final Resolution: Motion Carried

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

2.90 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-246 with Automated Gate Services, Inc., Corona, to provide additional automated gate repair work, as needed at various sites in the District, in the amount of \$4,000.00 for a new total agreement amount not to exceed \$10,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.91 RATIFY Amendment No. 3 to Agreement for Architectural Services No. 202223-621 with Huckabee & Associates, dba Rachlin Partners, Inc., Culver City, to provide additional architectural and engineering services to include a 325-linear-foot (Concrete Masonry Units (CMU)) wall and classroom convenience outlets for the Rio Hondo Elementary School New Construction and Modernization Project, increasing the current agreement amount by \$23,410.00 for a new total agreement amount not to exceed \$3,130,005.03, charged to the Measure K Building Fund.

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

Final Resolution: Motion Carried

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

2.92 ACCEPT and APPROVE the use of Los Angeles County Office of Education (LACOE) Invitation for Bid (IFB) #24/25-1750 for the purchase of Standard School Supplies and Equipment with ODP Business Solutions, LLC, Boca Raton, Florida, with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.93 ACCEPT as complete, Bid #24/25-28, Pace Education Center Playground Equipment Installation Project with Edra Construction Corporation, Glendora, in the final amount of \$150,000.00, charged to the General Pace Construction Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.94 ACCEPT as complete Bid #24/25-30, Restroom Renovations at Columbus High School and Gallatin Elementary School Project with Rhome Profile Construction Corporation, Huntington Beach, in the final amount of \$158,332.17, charged to the Deferred Maintenance Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.95 AWARD Informal Bid No. 25/26-06 for the Futsal Court Project at Stauffer Middle School to Asphalt Fabric & Engineering, Inc., Signal Hill, in an amount not to exceed \$160,000.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.96 AWARD Request for Proposals (RFP) #25/26-04 for the purchase of Fresh Produce, to Old Grove Orange, Inc., Redlands, in the anticipated annual amount of \$500,000.00, with no guarantee that this amount will be met or exceeded, to be charged to the Cafeteria Fund.

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

Final Resolution: Motion Carried

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

2.97 RATIFY the revised District memberships for the 2025-26 fiscal year, with the addition of the Multi-State Information Sharing and Analysis Center (MS-ISAC) membership for the Technology Department.

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

Final Resolution: Motion Carried

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

2.99 RATIFY routine Personnel Items until subsequent action is taken by the Board of Education.

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

Final Resolution: Motion Carried

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

2.100 APPROVE the establishment of two new positions with duties corresponding to the classification of the Family and Community Engagement (FACE) Specialist, Bilingual/Biliterate, assigned to Community Schools, 40 hours per week, 12 months per year, at range 815 (\$6,732.00 - \$8,184.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.101 APPROVE the establishment of a new position with duties corresponding to the classification of the Student / Support Services Technician, Bilingual/Biliterate, assigned to Superintendent's Office, 40 hours per week, 12 months per year, at range 765 (\$5,276.00 - \$6,413.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.102 APPROVE the establishment of a new position with duties corresponding to the classification of the Food Service Warehouse Worker assigned to Food Service Operations, 40 hours per week, 12 months per year, at range 150 (\$4,782.00 - \$5,818.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.103 APPROVE the establishment of a new position with duties corresponding to the classification of the Instructional Assistant - Nursing assigned to Downey Adult School, 12 hours per week, 11 months per year, at range 95 (\$3,575.00 - \$4,343.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.104 APPROVE the establishment of a new position with duties corresponding to the classification of the Senior Instructional Assistant - Behavior assigned to Ward Elementary School, 32.5 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$4,790.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.105 APPROVE the establishment of a new position with duties corresponding to the classification of the Senior Instructional Assistant - Behavior assigned to Ward Elementary School, 32.5 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$4,790.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.106 APPROVE the establishment of a new position with duties corresponding to the classification of the Senior Instructional Assistant - Behavior assigned to Rio Hondo Elementary School, 32.5 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$4,790.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.107 APPROVE the establishment of a new position with duties corresponding to the classification of the Senior Instructional Assistant - Sign Language assigned to DHH Program/Gauldin Elementary School, 32.5 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$4,790.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.108 APPROVE the establishment of a new position with duties corresponding to the classification of the Facilities Construction Coordinator assigned to Facilities, 40 hours per week, 12 months per year, at range 120 (\$7,650.00 - \$9,302.00 per month) on the Salary Schedule effective October 15, 2025.

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

Final Resolution: Motion Carried

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

2.109 APPROVE the establishment of a new position with duties corresponding to the classification of the Registered Behavior Technician assigned to Special Education, 32.5 hours per week, 10 months per year, at range 165 (\$5,025 - \$6,107 per month) on the Salary Schedule, effective October 15, 2025.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Downey Unified School District Resolution No. 202526-10, Authorizing the Application and Request to the State Board of Education for a Waiver of the Early Enrollment Transitional Kindergarten Adult-to-Pupil Ratio.

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

Final Resolution: Motion Carried

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

3.2 APPROVE the revised Board Meeting schedule adding an additional Regular Board Meeting in the month of December.

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

Final Resolution: Motion Carried

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

3.3 RECEIVE the 2024-25 Annual Report.

The 2024-2025 Annual Report was received by the Board.

3.4 FORM a Subcommittee to review applications for the Interim Board of Education Member appointment for the current vacancy in Trustee Area 7.

Board President Linda Saldana appointed Jose Rodriguez, Nancy Swenson and herself to the Subcommittee to review the applications for Trustee Area 7.

4. SPECIAL ADMINISTRATIVE - Personnel Services

4.1 APPROVE: The revised Unit II Salary Schedule and the realignment of the Bus Driver to Range 280 (\$29.302 per hour), effective 7/1/2025.

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

Final Resolution: Motion Carried

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

4.2 APPROVE the Memorandum of Understanding between the Downey Unified School District and the California School Employees Association and its Downey Chapter 746 regarding Bus Driver Salary Realignment Dated September 10, 2025.

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

Final Resolution: Motion Carried

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

4.3 APPROVE the appointment of C.S.E.A.'s nominee, Ms. Angelita Rademaker, to the Downey Unified School District Personnel Commission, effective December 1, 2025, in accordance with Education Code section §45246.

Motion by Nancy A Swenson, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

5. ITEMS FOR FUTURE AGENDA

6. NEXT MEETING

6.1 The next meeting of the Board of Education will be a Special Meeting to be held on October 28, 2025, at 6:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:55 p.m. and reconvened at 7:05 p.m.

7. CLOSED SESSION

7.1 The Board of Education retired into Closed Session at 7:56 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations.

8. ADJOURNMENT

8.1 The Regular Meeting of the Board of Education was adjourned 10:30 p.m. in memory of Jose Zegarra, Reinaldo "Ray" LeFonts, Diane Boggs, Ann Holden, Adele Alexander and Bettyanne Houts.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk