

**Minutes of the
Regular Board of Education Meeting
Tuesday, September 9, 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 6:06 p.m. on Tuesday, September 9, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Board President Linda Salomon Saldana solemnly acknowledged the passing of Board Member Barbara R. Samperi, who faithfully served on the Board for an extraordinary 32 years. Mrs. Saldana reflected on the many accomplishments and lasting contributions Mrs. Samperi made, not only to the school district, but to the wider community she so deeply loved. She expressed that Bobbie's dedication, wisdom, and unwavering commitment will be profoundly missed.

With her passing, the Board of Education seat for Trustee Area 7 is now vacant. A process to select an interim Trustee will soon be announced.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Tyrone Conde, Member of the Board of Education.

1.3 Invocation was delivered by Giovanna Perez-Saab, Member of the Board of Education.

1.4 ROLL CALL

Linda Salomon Saldana
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 September 9, 2025.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held August 5, 2025, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.9 HEAR an Enrollment Update presentation.

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

Board members shared heartfelt reflections on the passing of Bobbie Samperi, recalling her many years of dedicated service and her unwavering commitment to keeping students' best interests at heart. They expressed that she will be

deeply missed.

The Board expressed appreciation to all staff for ensuring a smooth and successful start to the school year and for maintaining the high standards of Downey Unified School District. The Board also extended special thanks to Downey High School's EPIC Jazz Choir for their performance at this evening's meeting and congratulated the ensemble for earning a bronze medal and placing third in the world at the prestigious European Choir Games & Grand Prix of Nations held in Denmark this summer.

Mr. Rodriguez welcomed Personnel Commissioner Angie Rademaker and thanked her for attending the meeting. Several Board members shared highlights from their visits to Back-to-School Nights across the District, noting the many positive programs and activities are taking place at school sites.

Dr. Brossmer expressed gratitude to the Maintenance Department for preparing the schools to look their best at the start of the year and joined in congratulating the Downey High School Epic Jazz Choir on their international recognition. He also reflected on his longtime connection with Bobbie Samperi, sharing how strongly she supported him throughout his career. Dr. Brossmer stated that he truly loved her and that she will be deeply missed.

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

Kevin Welch, President of the Downey Education Association, expressed his condolences on behalf of himself and the DEA Board to the Samperi family. He also acknowledged the mutual respect and positive collaboration between the District and the teachers' union during recent negotiations.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.114.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-04 with Del Sol School, Cypress, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$111,670.00, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-15 with Olive Crest Academy, Santa Ana, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$67,060.80, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-16 with Olive Crest Academy, Santa Ana, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$83,477.24, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-17 with Olive Crest Academy, Santa Ana, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$67,060.80, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-18 with Olive Crest Academy, Santa Ana, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$83,477.24, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-19 with Olive Crest Academy, Santa Ana, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$68,817.24, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-20 with Beacon Day School, La Palma, in an amount not to exceed \$197,760.00, from July 1, 2025 through June 30, 2026, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-21 with Beacon Day School, La Palma, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$189,280.00, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-22 with Beacon Day School, La Palma, from July 1, 2025 through June 30, 2026, in the amount of \$148,960.00, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.13 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-061 with Whittier City School District, to provide Deaf and Hard of Hearing Services for Special Education students. Whittier City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-135 with NCS Pearson, Inc., San Antonio, Texas, to provide access to the Pearson digital assessment library for special education psycho-educational assessments, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$74,135.25, charged to the Special Education Psychological Fund.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-255 with Professional Tutors of America, Inc., Brea, to provide independent educational evaluations, and/or compensatory occupational therapy, speech and language therapy, and/or academic tutoring, from August 5, 2025 through July 30, 2027, in an amount not exceed \$20,000.00, charged to the Special Education Health-Occupational Therapy Fund.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-256 with Behavioral, Emotional & Academic Monitoring, LLC, Cerritos, to conduct Independent Educational Evaluations of psychoeducation, speech and language, and Educationally Related Intensive Counseling Services (ERICS), from August 5, 2025 through December 5, 2025, in an amount not to exceed \$13,500.00, charged to the Special Education Tutoring Fund.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-259 with Dynamic Education Services, Inc., Placentia, to provide compensatory tutoring, supplemental academic services, social skills groups, and behavior intervention services to a DUSD student, from August 5, 2025 through June 30, 2027, in an amount not to exceed \$24,675.00, charged to the Special Education Tutoring Fund.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-261 with Olive Crest, Santa Ana, to provide high severity wraparound mental health services and support to a DUSD student, from August 25, 2025 through June 30, 2026, in an amount not to exceed \$58,080.00, charged to the Special Education Mental Health Fund.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-275 with Olive Crest Academy – North, Santa Ana, to provide special education and/or related services to students for the period of July 1, 2025 through June 30, 2026. (under separate cover)

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

Final Resolution: Motion Carried

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-276 with SG Captioning, Inc., Orange, to provide Communication Access Real Time (CART) services as needed for the DHH program, from September 1, 2025 through June 30, 2026, in an amount not to exceed \$150,000.00, charged to the DHH Fund and billable to all servicing districts.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-279 with Primary Color Systems, Cypress, to provide windscreen and exterior signage for the Leap Early Childhood Program, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$4,730.11, charged to the Early Intervention Preschool Grant Fund.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-292 with SpeechCom, Inc., Redondo Beach, to provide speech and language treatment and assessment support for students with Individualized Educational Programs (IEPs), from August 6, 2025 through June 30, 2026, in an amount not to exceed \$51,500.00, charged to the Speech Pathology Fund.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-293 with Behavioral Emotional & Academic Mentoring, LLC, Cerritos, to provide academic, psychoeducational, and related service assessments for students with Individualized Education Programs (IEPs), from August 6, 2025 through June 30, 2026, in an amount not to exceed \$40,000.00, charged to the Special Education Tutoring Fund.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-301 with Hanna Interpreting Services, LLC, Spring Valley, to provide interpretation and translation services for families of students in languages inclusive of the district's student and family population both with and without individualized education programs, from August 14, 2025 through June 30, 2026, in an amount not to exceed \$25,00.00, charged to the General Special Education Fund.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-311 with Ro Health, LLC, Covina, to provide Licensed Vocational Nursing support for a student requiring specialized medical support during the school day, from August 13, 2025 through August 17, 2026, in an amount not to exceed \$112,000.00, charged to the Special Education Health Fund.

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

Final Resolution: Motion Carried

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

2.26 APPROVE Settlement Agreement for OAH Case No. 2025061086, Downey Unified School District Agreement No. 202526-333.

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

Final Resolution: Motion Carried

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

2.27 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202526-334.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-335 with Speech and Language Development Center, Buena Park, 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 Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.29 RATIFY and/or APPROVE per Board Policy 6362, the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year, from July 23, 2025 through August 26, 2025.

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

Final Resolution: Motion Carried

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

2.30 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 in the month of July 2025.

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

Final Resolution: Motion Carried

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

2.31 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22266505 - 22310576, and EFT/ACH Numbers falling between 2025063000462428 - 202507290472479, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning July 1, 2025 and ending July 31, 2025.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-015 with Asbury Environmental Services, dba World Oil Environmental Services, South Gate, to provide oil and waste collection services for the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the General Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-017 with Bett's Truck Parts, Santa Fe Springs, to provide parts and services as needed for the Transportation Department, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$2,000.00, charged to the General Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-019 with Central Ford Automotive Inc., South Gate, to provide parts and services as needed for Transportation Department vehicles, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$8,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-091 with Marco Power Equipment, Lynwood, to provide as-needed repairs for the Operations Department, including Grounds, Irrigation and Custodial equipment, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$6,500.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-099 with Turf Star, Inc., Hayward, to provide as-needed repairs for equipment used by the Grounds Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the General Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Agreement for Construction Services (Small Projects) No. 202526-106 with Southern California Precision Concrete Cutting, Chino Hills, to provide concrete repairs as needed at various school sites, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$55,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-158 with RWJ Construction Services, Winchester, to provide as-needed maintenance of Compressed Natural Gas (CNG) fueling posts located at the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the General Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-175 with Masters Notary Academy, Cherokee Village, Arkansas, to provide instruction for notary and loan signing classes and proctor fees for notary testing, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$15,000.00, charged to the Adult School Fund.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-179 with Idemia Identity & Security USA, LLC, Bedford, Massachusetts, to provide as-needed on-site maintenance services for the District's Live Scan equipment for the Classified and Certificated Human Resources Departments, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$2,321.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-186 with Amplify Education, Inc., Brooklyn, New York, to provide two three-hour professional development courses for administrators and instruction for teachers, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$21,400.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-201 with Scan Business Systems, Inc., dba Campus Cafe Software, Atlanta, Georgia, to provide hosted third party software as a service for Downey Adult School, from January 10, 2025 through January 9, 2026, in an amount not to exceed \$131,472.00, charged to the Adult School Fund.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202526-226 with Padcor Electric, Simi Valley, to install a digital marquee at Alameda Elementary School, from July 10, 2025 through August 30, 2025, in an amount not to exceed \$36,569.00, charged to the Capital Facilities Fund.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-244 with Vital Inspection Services, Inc., Anaheim, to provide project oversight and inspection services for the Rio San Gabriel Elementary School Modernization and New Construction project, from July 1, 2025 through project completion, in an amount not to exceed \$259,200.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Agreement for Construction Services (Small Projects) No. 202526-246 with Automated Gate Services, Inc., Corona, to provide gate repairs as needed at various sites within the District, from August 6, 2025 through June 30, 2026, in an amount not to exceed \$6,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-250 with Vesta Fitness, Inc., Santa Fe Springs, to install new exercise equipment at Columbus High School, from August 6, 2025 through December 31, 2025, in an amount not to exceed \$8,776.87, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-253 with Ralph Montero, dba Unique Sounds DJ Company, La Mirada, to provide two hours of DJ service for the Freshman Fiesta at Downey High School, from August 13, 2025 through September 26, 2025, in an amount not to exceed \$250.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202526-257 with Innovation Painting, Inc., Ontario, to provide painting of exterior doors and miscellaneous areas at Pace Elementary School, from July 1, 2025 through August 31, 2025, in an amount not to exceed \$72,481.00, charged to the General Pace Construction Fund.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-260 with Olive Crest, Santa Ana, to provide moderate severity wraparound mental health services and support to a DUSD student, from August 25, 2025 through December 31, 2025, in an amount not to exceed \$18,160.00, charged to the Special Education Mental Health Fund.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202526-263 with 3D Concrete, Downey, to excavate concrete to repair a gas line and repour concrete at Warren High School, from July 22, 2025 through August 30, 2025, in an amount not to exceed \$11,680.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-264 with Focused Schools, LLC, San Francisco, to provide professional development, impact coaching and technical assistance for all secondary school principals and the Instructional Leadership Team (ILT), from July 1, 2025 through June 30, 2026, in an amount not to exceed \$238,800.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.52 APPROVE Independent Contractor Master Agreement for Non-Construction Services No. 202526-265, with Minuteman Print & Copy Center, Inc., dba Minuteman Press, Downey, to provide as-needed print and copy services for various sites and departments throughout the District, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$50,000.00.

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

Final Resolution: Motion Carried

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-266 with Instructional Access, Inc., Riverside, to provide software and services to implement Diploma Access Academy and related

consultant services, from August 14, 2025 through July 31, 2026, in an amount not to exceed \$335,899.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Agreement for Construction Services (Small Projects) No. 202526-273 with Genesis Floor Covering, Inc., Santa Fe Springs, to install flooring in the Blue Room at the district administration building, from October 15, 2025 through October 31, 2025, in an amount not to exceed \$5,408.79, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-274 with Jordan Electronics, Downey, to provide network configuration services for equipment in the Maintenance Department, from July 1, 2025 through July 30, 2025, in an amount not to exceed \$3,120.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202526-277 with Paul's Concrete, Inc., Downey, to prepare and install four inches of new concrete in the lunch area at Gallatin Elementary School, from July 25, 2025 through August 15, 2025, in an amount not to exceed \$74,900.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.57 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-278 with RWJ Construction Services, Winchester, to rebuild Compressed Natural Gas (CNG) Compressor #2 at the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,327.55, charged to the General Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-280 with Axxess Door Commercial Solutions, Ontario, to troubleshoot, service, and adjust the main entrance door at the District Office, from July 30, 2025 through August 30, 2025, in an amount not to exceed \$987.50, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.59 APPROVE Agreement for Construction Services (Small Projects) No. 202526-281 with Jolt Electric, Inc., Rancho Cucamonga, to install an additional set of parallel conductors to increase capacity for the welding program at Columbus High School, from September 10, 2025 through December 31, 2025, in an amount not to exceed \$8,250.00, charged to the College and Career Pathways Fund.

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

Final Resolution: Motion Carried

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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-282 with New Mediscan II, LLC, dba Cross Country Education, to provide staffing support for significant and specific healthcare needs of students, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$550,000.00, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202526-283 with Lopez United Inc., dba Lopez Inc., Chino, to relocate the existing playground at Rio Hondo Elementary School, from August 1, 2025 through September 30, 2025, in an amount not to exceed \$69,900.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.62 RATIFY Agreement for Construction Services (Small Projects) No. 202526-284 with Clemmons Services, Inc., Whittier, to excavate dirt and asphalt and to repair a leaking pipe at Pace Elementary School, from July 23, 2025 through August 5, 2025, in an amount not to exceed \$13,950.38, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.63 RATIFY Agreement for Construction Services (Small Projects) No. 202526-286 with Guinart Construction, Inc., Pasadena, to provide fencing and concrete work at Rio Hondo Elementary School, from July 15, 2025 through September 30, 2025, in an amount not to exceed \$74,880.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.64 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-287 with United Pumping Service, Inc., Industry, to provide pumping and emptying of grease trap waste in cafeterias at Downey High School and Old River Elementary School, from September 10, 2025 through July 31, 2029, in an amount not to exceed \$15,930.63, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.65 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-288 with R&S Tavares Associates, Inc., San Diego, for relocatable classroom seismic analysis and structural calculations at Lewis Elementary School and Warren High School, from August 1, 2025 through June 30, 2026, in an amount not to exceed \$6,400.00, charged to the Deferred Maintenance Fund and County School Facilities Fund.

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

Final Resolution: Motion Carried

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

2.66 RATIFY Agreement for Construction Services (Small Projects) No. 202526-289 with Century Paving, La Mirada, to provide asphalt work in three areas and provide new striping for door swings at Pace Elementary School, from July 25, 2025 through August 25, 2025, in an amount not to exceed \$20,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.68 APPROVE Agreement for Construction Services (Small Projects) No. 202526-297 with South Bay Landscaping, Inc., Redondo Beach, to provide as-needed landscaping throughout the District, from September 15, 2025 through June 30, 2026, in an amount not to exceed \$70,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.69 RATIFY Agreement for Construction Services (Small Projects) No. 202526-299 with Century Paving, Inc., La Mirada, to do asphalt work for the tricycle path in the Kindergarten area at Williams Elementary School, from August 16, 2025 through August 31, 2025, in an amount not to exceed \$16,400.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.70 APPROVE DUSD Service Agreement No. 202526-300 with Microsoft Corporation, Redmond, Washington, to provide Premier Support Services to enhance cyber security, from September 26, 2025 through September 25, 2026, in an amount not to exceed \$151,120.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.71 APPROVE Independent Contractor Agreement for Non-Construction Services No.202526-302 with Nigro & Nigro, PC, Murrieta, to provide an Associated Student Body (ASB) accounting procedures workshop, from November 1, 2025 through June 30, 2026, in an amount not to exceed \$2,400, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.72 RATIFY Agreement for Construction Services (Small Projects) No. 202526-303 with Innovation Painting, Inc., Ontario, to paint miscellaneous surfaces at Warren High School, Ward Elementary School, Pace Elementary School and Stauffer Middle School, from August 1, 2025 through August 15, 2025, in an amount not to exceed \$24,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.73 RATIFY DUSD Agreement No. 202526-304 with Ldir Medical Billing, Montebello, 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 20, 2025 through June 19, 2030.

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

Final Resolution: Motion Carried

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

2.74 RATIFY DUSD Agreement No. 202526-305 with Twins Chiropractic, Placentia, 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 9, 2025 through July 8, 2030.

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

Final Resolution: Motion Carried

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

2.75 RATIFY DUSD Agreement No. 202526-306 with Thiptara Thai Massage & Spa, Costa Mesa, 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 14, 2025 through July 13, 2030.

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

Final Resolution: Motion Carried

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

2.76 RATIFY DUSD Agreement No. 202526-307 with Uptown Wellness Center, Whittier, 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 12, 2025 through June 11, 2030.

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

Final Resolution: Motion Carried

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

2.77 RATIFY DUSD Agreement No. 202526-309 with ProHealth Partners, A Medical Group, Inc., Cypress, 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 July 17, 2025 through July 16, 2030.

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

Final Resolution: Motion Carried

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

2.78 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-313 with Creative Works Consulting, Anaheim, to provide assistance in maintaining the website for the Downey-Montebello SELPA program, from August 18, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the SELPA Administrative Unit Fund.

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

Final Resolution: Motion Carried

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

2.79 RATIFY DUSD Agreement No. 202526-317 with Family Health Care Centers of Greater Los Angeles, Inc., 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 July 18, 2025 through July 17, 2030.

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

Final Resolution: Motion Carried

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

2.80 RATIFY DUSD Agreement No. 202526-318 with Family Health Care Centers of Greater Los Angeles, Inc., Commerce, 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 July 18, 2025 through July 17, 2030.

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

Final Resolution: Motion Carried

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

2.81 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-320 with Coolant Management Services, Los Alamitos, to provide maintenance and service to Downey and Warren High Schools Minimills in the amount not to exceed \$5,000.00, from August 12, 2025 through August 11, 2026 to be charged to K12 Strong Workforce Grant.

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

Final Resolution: Motion Carried

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

2.82 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-321 with RAD Services, Inc., Chino Hills, to provide remediation and abatement services in Room F4 at Unsworth Elementary School and Room 1 at Old River Elementary School, from August 18, 2025 through September 30, 2025, in an amount not to exceed \$10,300.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.83 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-322 with Adaptive Building Group, Inc., Covina, to provide mold assessment, project management, and closeout report services at Unsworth, Old River, and Rio San Gabriel Elementary Schools, from August 18, 2025 through September 30, 2025, in an amount not to exceed \$18,300.00, charged to the Routine Repair Maintenance fund.

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

Final Resolution: Motion Carried

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

2.84 RATIFY DUSD Agreement No. 202526-323 a Revocable, Non-Exclusive License for the Use of Real Property with the Judicial Council of California for use of the Downey Courthouse during School Attendance Review Board (SARB) hearings, from September 1, 2025 through May 31, 2026, in an amount not to exceed \$1,444.14, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.85 RATIFY Agreement for Construction Services (Small Projects) No. 202526-325 with Westside Builders Corp., Northridge, to provide plumbing repairs due to low water pressure in a staff restroom at Gallatin Elementary School, from July 12, 2025 through August 20, 2025, in an amount not to exceed \$5,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.86 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202526-326 with Verisurf Software, Inc., Anaheim, to provide onsite training for Warren High School's Manufacturing Design course's Master3DGage Articulated Arm Portable Coordinate Measuring Machines (CMM), from September 10, 2025 through June 30, 2026, in an amount not to exceed \$1,700.00, charged to the K12 Strong Workforce Grant Fund.

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

Final Resolution: Motion Carried

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

2.87 RATIFY Agreement for Construction Services (Small Projects) No. 202526-327 with Lopez United, Inc., dba Lopez Inc., Chino, to provide electrical, plumbing and welding work in the kitchen at Warren High School, from August 5, 2025 through September 1, 2025, in an amount not to exceed \$19,970.00, charged to the Kitchen, Infrastructure, and Training Fund.

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

Final Resolution: Motion Carried

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

2.88 APPROVE DUSD Agreement No. 202526-332 with ApprentiScope, Inc., Somerville, Massachusetts, to provide an Apprentice Management System and support for the District's Apprenticeship/Pre-Apprenticeship Program, from September 10, 2025 through June 30, 2026 with options to renew on an annual basis, in an amount not to exceed \$9,885.04, charged to Online Merchant Apprenticeship Grant.

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

Final Resolution: Motion Carried

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

2.89 RATIFY DUSD Agreement No 202526-349 with Western Governors University, Salt Lake City, Utah, to provide supervised field experiences in student teaching, from August 21, 2025 through June 30, 2028, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.90 APPROVE the 2025-26 Micro-Purchase Self Certification for continued authorization to utilize the increased micro-purchase threshold for applicable purchases for the Food Services Department for up to \$50,000.00, in accordance with Title 2, Code of Federal Regulations (2 CFR), Section 200.520.

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

Final Resolution: Motion Carried

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

2.91 AMEND Board Action of June 11, 2024 ratifying DUSD Agreement No. 202324-665 with WEX Health, Inc., Fargo, North Dakota, to provide billing for premiums of District retiree health benefits, to correct the contract term end date to October 1, 2027, and to correct the estimated contract amount to be \$31,500.00 annually through the term of the contract, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.92 APPROVE Addendum to Site-Bridging College Liaison Staffing Memorandum of Understanding with the Cerritos College Foundation, Cerritos, to amend Item 3 to extend the term of the original agreement through June 30, 2030, unless otherwise amended or terminated in accordance with the provisions of the original agreement.

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

Final Resolution: Motion Carried

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

2.93 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-077 with AVID Center, San Diego, to add a Co-District Director for the Elementary AVID Program as outlined in AVID Center Quote/Order #: Q-91073, increasing the agreement amount by \$6,000.00 for a new total agreement amount not to exceed \$116,823.00, charged to the LCAP Fund.

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

Final Resolution: Motion Carried

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

2.94 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-101 with South Bay Landscaping, Inc., Redondo Beach, to provide additional mulch at various sites in the District, in the amount of \$10,200.00 for a new total agreement amount not to exceed \$69,700.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.95 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-151 with SAFE Companies, LLC, Thousand Oaks, to provide deep floor cleaning and kitchen deep cleaning for elementary and middle schools and the Warren High School Cafeteria, in an amount not to exceed \$53,586.00, from July 9, 2025, through August 21, 2025, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.97 RATIFY Amendment No. 1 to RFP #24/25-04 for iPad Repair Services by Phone Fix Pros, Inc., Downey, to exercise a second year option of the agreement with the same terms and conditions from July 1, 2025 through June 30, 2026, in an annual amount not to exceed \$260,000.00, with no guarantee that this amount will be met or exceeded, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.98 RATIFY Amendment No. 2 to DUSD Agreement No. 202425-309 with Williams Scotsman, Inc. (WILSCOT), Phoenix, Arizona, to extend the lease of two (2) portable refrigerator units at Sussman Middle School for cold food storage for the Food Services Department, from July 31, 2025 through August 1, 2025, and increasing the current agreement amount by \$5,953.76 for a new total agreement amount not to exceed \$45,325.28, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.99 RATIFY Amendment No. 3 to Agreement for Architectural Services No. 202223-620 with Westgroup Designs, Inc., Irvine, to provide additional architectural and engineering services for the Carpenter Elementary School New Construction and Modernization Project, in an increased amount of \$3,500.00 for a new total agreement amount not to exceed \$3,950,421.17, charged to the Building Fund.

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

Final Resolution: Motion Carried

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

2.100 ACCEPT and RATIFY the use of California Multiple Award Schedule (CMAS) Contract Number 3-17-70-2473Y with Network Integration Company Partners, Inc., dba NIC Partners, Rancho Cucamonga, for the purchase, warranty, and maintenance of hardware and professional audio/video products, with the same advantages, terms and conditions as approved by the agency.

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

Final Resolution: Motion Carried

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

2.101 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract No. 4-25-05-1052 with Genesis Floor Covering, Inc., Santa Fe Springs, for the purchase, warranty, removal, preparation, installation, disposal, recycling, maintenance, and repair of carpet and floor coverings with the same advantages, terms and conditions as approved by the agency.

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

Final Resolution: Motion Carried

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

2.102 ACCEPT and APPROVE the use of the Educational & Institutional (E&I) Cooperative Services, Inc., Master Agreement No. CR001389 with School Outfitters, LLC, Jericho, New York, for the purchase of various library furnishings including technology equipment with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.103 ACCEPT and APPROVE the use of San Jacinto Unified School District RFP #008-25-01 for the purchase of Furniture, Fixtures, and Equipment with Indoff, Inc., Temecula, with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.104 RENEW Bid #24/25-01R for the purchase of Dairy Products for the Food Services Department, with Clearbrook Farms, Inc., Downey, in an estimated amount of \$1,000,000.00, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.105 ACCEPT as complete Bid #23/24-12, Downey and Warren High Schools Panel Replacement Project with GDL Best Contracting, Inc., Whittier, in the final amount of \$257,800.00, charged to the Deferred Maintenance Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.106 ACCEPT as complete Bid #24/25-17 Pace Education Center Fencing Project, with Red Hawk Services, Inc., Perris, in a final contract amount of \$557,163.71, 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 Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.107 ACCEPT as complete Bid #24/25-18 Pace Education Center Plumbing Project, with GDL Best Contractors, Inc., Whittier, in a final contract amount of \$101,100.00, 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 Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.108 APPROVE the transfer of funds from the Self Insurance Fund to the Capital Outlay Technology Fund in the amount of \$3,000,000.00, for Fiscal Year 2025-26.

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

Final Resolution: Motion Carried

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

2.109 ACKNOWLEDGE Receipt of a Claim for Damages and Letter of Representation dated July 11, 2025, submitted by The Injury Firm, APC, Anaheim Hills, on behalf of Joseph Gomez, and REJECT the claim in compliance with

Government Code Section 945.6.

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

Final Resolution: Motion Carried

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

2.110 ACKNOWLEDGE Receipt of a Claim for Damages and Letter of Representation dated July 17, 2025 and received July 22, 2025, submitted by Shawna O'Donnell, Esq., of Morgan & Morgan LA LLC, Los Angeles, on behalf of Hany Saleeb, and REJECT the claim in compliance with Government Code Section 945.6.

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

Final Resolution: Motion Carried

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

2.111 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 D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.113 RATIFY the establishment of two new positions with duties corresponding to the current classification of the Specialized Program Coordinator, assigned to Stauffer Middle School, 40 hours per week, 12 months per year, at range 120 (\$7,650.00 - \$9,302.00 per month) on the Classified Management Salary Schedule effective September 10, 2025.

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

Final Resolution: Motion Carried

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

2.114 RATIFY the establishment of a new position with duties corresponding to the current classification of the Senior Instructional Assistant - Medical assigned to Downey High 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 September 10, 2025.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 ADOPT Downey Unified School District Board Resolution No. 202526-04, in support of a District Supplementary Retirement Plan made available by Public Agency Retirement Services (PARS).

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

Final Resolution: Motion Carried

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

3.2 APPROVE DUSD Agreement No. 202526-298 with Phase II Systems, dba Public Agency Retirement Services (PARS), Newport Beach, to act as an administrator to assist the District in the establishment of an Early Retirement Incentive Program, from September 9, 2025 through July 31, 2030.

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 ADOPT Downey Unified School District Resolution No. 202526-06 Delegating Authority to Award and Enter Into the Lease-Leaseback Contract for the Carpenter Elementary School Modernization and New Construction Project Pursuant to Education Code Section 17604.

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

3.4 ADOPT Downey Unified School District Resolution No. 202526-07 Delegating Authority to Award and Enter Into the Lease-Leaseback Contract for the Rio San Gabriel Elementary School Modernization and New Construction Project Pursuant to Education Code Section 17604.

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

Final Resolution: Motion Carried

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

3.5 ADOPT Downey Unified School District Resolution No. 202526-08 Delegating Authority to Award and Enter Into the Lease-Leaseback Contract for the Rio Hondo Elementary School New Construction Project Pursuant to Education Code Section 17604.

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

Final Resolution: Motion Carried

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

3.6 ADOPT Downey Unified School District Resolution No. 202526-09 Delegating Authority to Award and Enter Into the Lease-Leaseback Contract for the Garcia (former Imperial) Elementary School New Construction Project Pursuant to Education Code Section 17604.

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

Final Resolution: Motion Carried

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

3.7 APPROVE the Unaudited Actuals Financial Report for Fiscal Year 2024-25.

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

Final Resolution: Motion Carried

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

3.8 RECEIVE and APPROVE Administrative Report: Annual Report of Developer Fees for Fiscal Year 2024-25 and Five-Year Reportable Fees Report.

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

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE

4.1 DISCUSS adding an additional Board Meeting in the month of December.

4.2 Public Hearing regarding Resolution No. 202526-05 for Sufficiency of Instructional Materials for the 2025-26 school year, grades TK - 12.

Since there were no comments or discussions during Public Hearing motion was made by Mark Morris, second by Jose Rodriguez and motion carried to Close the Public Hearing.

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

Final Resolution: Motion Carried

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

4.3 ADOPT Resolution No. 202526-05 regarding Sufficiency of Instructional Materials for the 2025-26 school year.

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

5. SPECIAL ADMINISTRATIVE - Instructional

5.1 APPROVE Certification of Provision of Standards-Aligned Instructional Materials for the 2025-26 school year.

Discussion was heard from Board member Nancy Swenson regarding the sufficiency of Instructional Materials. It will be discussed further during Items for Future Agenda.

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

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE - Personnel

6.1 Public Hearing on the Initial Bargaining Proposal(s) from California School Employee Association, Chapter #746 and The Downey Education Association.

Since there were no comments or discussions during Public Hearing motion was made by Jose Rodriguez, second by Nancy Swenson and voted on unanimously to Close the Public Hearing.

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

6.2 Public Hearing on the Initial Bargaining Proposal(s) from the Downey Unified School District Board of Education on the Initial Bargaining Proposal(s) with California School Employees Association, Chapter #746 and The Downey Education Association.

Since there were no comments or discussions during Public Hearing motion was made by Jose Rodriguez, second by Nancy Swenson and motion carried unanimously to Close the Public Hearing.

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

6.3 RECEIVE Initial Bargaining Proposal(s) for 2025 from California School Employee Association, Chapter #746.

6.4 PRESENT Downey Unified School District Board of Education Initial Bargaining Proposal(s) for 2025 with California School Employees Association, Chapter #746.

6.5 RECEIVE Initial Bargaining Proposal(s) for 2025-2026 with the Downey Education Association.

6.6 PRESENT Downey Unified School District Board of Education with Proposal(s) and Request to Bargain for 2025-2026 with the Downey Education Association.

7. ITEMS FOR FUTURE AGENDA

Create a committee to discuss curriculum.

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on October 14, 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 8:13 p.m. and reconvened at 8:25 p.m.

9. CLOSED SESSION

9.1 The Board retired into Closed Session at 8:26 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations and Board Seat Vacancy in Trustee Area 7. The meeting reconvened into Open Session at 9:36 p.m.

10. ADJOURNMENT

10.1 The Regular Meeting of the Board of Education was adjourned at 9:39 p.m. in memory of Barbara R. Samperi, Steve Brossmer, Crisanta Rademaker, Mina Sabet, Michael French, Dr. Wayne Wilcox, Glenda Kelpin, Mike Maloney and Ada Perez-Plascencia.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk