

Minutes of the Regular Board of Education Meeting Wednesday, August 5, 2026

1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mr. Jose J. Rodriguez, President of the Board of Education, at 4:00 p.m. on Wednesday, August 5, 2026; in the Pace Training Center at Lynn Pace Elementary School, 9625 Van Ruiten Street, Bellflower, CA.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and the Character Counts! Pledge was led by D. Mark Morris, Vice President of the Board of Education.

1.3 Invocation was delivered by Tyrone Conde, Clerk of the Board of Education.

1.4 ROLL CALL

Jose J. Rodriguez
D. Mark Morris
Tyrone Conde
Joseph Manacmul
Giovanna Perez-Saab
Linda Salomon Saldana
Nancy A. Swenson

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on August 5, 2026.

Motion by Nancy A Swenson, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held July 14, 2026, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

Yea: Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Linda Salomon Saldana, 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. Edward Sussman thanking Dr. Brossmer and the District for opening up Sussman Middle School for Darrel Jackson's Memorial Service.

1.8 HEAR a Presentation from Warren High School's Bears University Seminar (BUS) students.

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

Board members shared their appreciation for the many accomplishments and activities taking place throughout the District as preparations for the new school year continue.

Mr. Manacmul expressed appreciation to Dr. McEntire and the District team for their responsible budget stewardship and thanked employees for the months of planning and preparation that support a successful start to the school year.

Ms. Swenson commented on attending the New Staff Orientation and welcomed the District's 133 new teachers. She noted the positive energy of the event and thanked principals and staff members for their hard work in preparing for the new school year.

Mr. Conde commented on the positive energy evident at the recent New Teacher Orientation and Leadership Kickoff events. He shared that it was encouraging to see the energy trickle down to students participating in summer and weekend programs. He also highlighted the District's continued review of student screen time practices, the City's extension of the City Link partnership, and expressed appreciation to CSEA Unit II for the taco lunch and the opportunity to connect with its members. Additionally, he thanked staff for their continued commitment to inclusivity across the District.

Board member Perez-Saab welcomed new Transitional Kindergarten students and families and praised the Middle and High School Summer School presentation. She also highlighted the District's partnerships and innovative learning opportunities, including collaboration with the Columbia Memorial Space Center, Paralympic-related programming, and efforts to prepare students for future careers involving artificial intelligence and emerging technologies.

Mr. Rodriguez welcomed the Personnel Commissioners Angie Rademaker and John Kennedy for being present at tonight's Board meeting. Mr. Rodriguez commended District Administration for their efforts throughout the summer in preparing for the new school year.

Board members recognized the impact of Darrell Jackson and his longstanding influence on student success. They noted the strong attendance and community support shown at his memorial service and acknowledged his contributions to improving opportunities for students. Appreciation was extended to Dr. Brossmer for opening Sussman Middle School for the event. Board members concluded their remarks by expressing optimism and enthusiasm for a successful school year ahead.

Dr. Brossmer acknowledged the donation of books to the District by Board member Ms. Swenson and Personnel Commissioner Mr. Kennedy honoring former Board member Barbara (Bobbie) Samperi during the Principal's meeting earlier in the day. He noted the positive impact of the District's work despite statewide enrollment challenges and stated that the dedication of District employees continues to make a difference for students.

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

There were no public comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.84.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.2 RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.3 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-01 with Beacon Day School, La Palma, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$187,945.49, charged to the Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-02 with Beacon Day School, La Palma, from July 1, 2026 through December 31, 2026, in an amount not to exceed \$73,311.94, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-03 with Beacon Day School, La Palma, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$191,958.26, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-04 with Beacon Day School, La Palma, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$195,554.89, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.7 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-05 with Del Sol School, Cypress, from July 1, 2026 through July 30, 2027, in an amount not to exceed \$4,252.20, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.8 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-06 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$134,250.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.9 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-07 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027 in an amount not to exceed \$135,210.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.10 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-08 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$83,150.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.11 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-09 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$67,870.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.12 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-10 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$140,452.50, charged to General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.13 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-11 with Del Sol School, Cypress, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$135,150.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.14 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-12 with Institute for the Redesign of Learning, dba Almansor Academy, Pasadena, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$45,226.80, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.15 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-13 with Institute for the Redesign of Learning, dba Almansor Academy, Pasadena, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$42,217.92, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.16 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-14 with Olive Crest Academy, Santa Ana, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$85,405.55, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.17 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202627-15 with Olive Crest Academy, Santa Ana, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$85,405.55, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.18 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-022 with ABC Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. ABC USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.19 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-028 with El Monte City School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Monte City SD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.20 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-030 with El Rancho Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Rancho USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.21 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-031 with Fullerton Joint Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.22 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-035 with Long Beach Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Long Beach USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.23 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-044 with Fullerton Joint Union High School District, to provide Visual Impairment Services for Special Education students. Fullerton Joint UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-192 with Elizabeth Gendy-Shaker, Redlands, to provide up to 750 medical authorizations for the provision of physical and occupational therapies to be used for Medi-Cal billing purposes and Medi-Cal reimbursement, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$25,000.00, charged to the Special Education Health Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.25 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-207 with Beacon Day School, La Palma, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.26 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-208 with Beach Cities Learning Center LLC - Manhattan Beach, dba Learn Academy - Manhattan Beach, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.27 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-215 with Spectrum Center – Rossier Park Elementary School, Orange, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.28 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-216 with Spectrum Center – Rossier Park School, Buena Park, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.29 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-217 with Del Sol School, Cypress, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.30 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627- 219 with Learn Academy, Montebello, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.31 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-220 with Beach Cities Learning Center-San Gabriel, dba Learning Academy - San Gabriel, to provide Special Education and/or related services to students from July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-230 with RO Health, LLC, Covina, to provide Individualized Education Programming Licensed Vocational Nursing Support, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$140,000.00, charged to the General Special Education Health Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-231 with RO Health, LLC, Covina, to provide Individualized Education Programming Licensed Vocational Nursing Support, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$100,000.00, charged to the General Special Education Health Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-232 with Executive Functions Inc., Petaluma, to provide executive functioning support related to Individualized Education Programs, from August 3, 2026 through June 30, 2027, in an amount not to exceed \$30,000.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-233 with Executive Functions Inc., Petaluma, to provide executive functioning support related to Individualized Education Programs, from August 3, 2026 through June 30, 2027, in an amount not to exceed \$21,000.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.36 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-234 with Dynamic Education Services, Inc., Placentia, to provide reading intervention support related to Individualized Education Programs, from August 6, 2026 through August 06, 2027, in an amount not to exceed \$7,800.00, to be charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.37 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-235 with ZETA Educational Therapy, Inc., Torrance, to provide supplemental academic support related to Individualized Education Programs, from August 10, 2026 through June 30, 2027, in an amount not to exceed \$25,375.00, charged to the General Special Education Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.38 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-246 with The Almansor Center-The Westmoreland Academy, South Pasadena, to provide Special Education and/or related services to students for the period of July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.39 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202627-247 with Olive Crest Academy – North, Santa Ana, to provide Special Education and/or related services to students for the period of July 1, 2026 through June 30, 2027. (under separate cover)

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-251 with Behavioral Emotional & Academic Mentoring, LLC, Cerritos, to provide assessment support for students with Individualized Education Programs (IEP), from August 5th, 2026 through December 31, 2027, in an amount not to exceed \$15,500.00, charged to the General Special Education Contract Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.41 APPROVE Settlement Agreement for OAH Case No. 2026041276, Downey Unified School District Agreement No. 202627-249.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.42 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202627-250.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.43 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 and 2026-27 fiscal years from June 30, 2026, through July 20, 2026.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.44 RATIFY Agreement for Architectural Services No. 202526-479 with Dahlin Group, Inc., Irvine, for the District Administration Building remodel, from October 3, 2025 through June 30, 2027, in an amount not to exceed \$192,800.00, charged to the Deferred Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-008, a Master Agreement, with Monjaras and Wismeyer Group, Inc., Signal Hill, to provide as-needed consulting services related to Workers' Compensation, Return to Work program, Essential Functions Job Analysis studies, accommodation meetings, and ergonomic assessments for the Classified and Certificated Human Resources Departments, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$60,000.00.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202526-677 with Westside Builders Corp., Northridge, to install four new windows at Gallatin Elementary School, build out three offices at Old River Elementary School and install an HVAC unit at Columbus High School, from April 21, 2026 through June 30, 2026, in an amount not to exceed \$73,793.50, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-091 with A-Gas US Inc., dba Rapid Recovery, Bowling Green, Ohio, to provide removal and replacement of cylinders containing refrigerant as needed by the Maintenance Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$3,000.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202627-132 with Clemmons Services, Inc., Whittier, to provide emergency plumbing services as needed throughout the District, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$75,000.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202627-135 with South Bay Landscaping, Inc., Redondo Beach, to provide landscaping services as needed throughout the District, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$70,000.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202627-147 with Genesis Floor Covering, Inc., Pico Rivera, to remove and replace flooring in the Multipurpose Room at Doty Middle School, from July 15, 2026 through July 30, 2026, in an amount not to exceed \$41,681.70, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202627-149 with Genesis Floor Covering, Inc., Pico Rivera, to remove and replace flooring in the Multipurpose Room, Storage and Custodian's Office at Old River Elementary School and the Teacher's Lounge at Doty Middle School, from July 15, 2026 through August 30, 2026, in an amount not to exceed \$74,863.13, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.52 RATIFY Agreement for Construction Services (Small Projects) No. 202627-157 with Innovation Painting, Inc., Ontario, to provide paint services for the interior of Cafeterias at Doty Middle School and Rio Hondo Elementary School, and exterior fence painting at Downey High School, from July 15, 2026 through July 31, 2026, in an amount not to exceed \$73,968.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.53 RATIFY Agreement for Construction Services (Small Projects) No. 202627-183 with Paul's Concrete, Downey, to remove soil and place new concrete slab and sidewalk at Warren High School and remove soil and place a new concrete slab and sidewalk at the Viking Farm at Downey High School, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$71,875.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-188 with Hobart Service, Chicago, Illinois, to perform necessary repairs for dishwasher machines at various school sites, from June 24, 2026 through June 30, 2027, in an amount not to exceed \$7,500.00, charged to the General Food Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.55 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-190 with De Jongs Sweeping & Steaming Service, Inc., Brea, to provide sweeping services for the parking lots at Warren High School, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$7,000.00, charged to the General Per Pupil Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.56 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-194 with Masters Notary Academy, Cherokee Village, Arkansas, to provide instruction for notary and loan signing classes and proctor fees for notary state testing, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$16,000.00, charged to the Adult School Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.57 RATIFY Agreement for Project Inspection Services No. 202627-196 with Vital Inspection Services Inc., Anaheim, to provide inspection services for the paint project at Warren High School, from July 1, 2026 through August 2, 2026, in an amount not to exceed \$10,500.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.58 RATIFY Agreement for Construction Services (Small Projects) No. 202627-197 with Westside Builders Corp., Northridge, to repair water intrusion at Griffiths Middle School Cafeteria, and to install a Bard unit at Pace Education Center, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$73,604.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.59 RATIFY Agreement for Construction Services (Small Projects) No. 202627-198 with Jolt Electric, Inc., Rancho Cucamonga, to install a new electrical panel and power distribution for the new work stations in Room K1 at Warren High School, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$42,437.00, charged to the General LCAP Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.60 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-204 with Five Star Fire Protection, La Habra, to provide fire extinguisher maintenance, repairs, service, and annual certification, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$38,000.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.61 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-205 with Kagan Professional Development, San Clemente, to provide a cooperative learning workshop for new elementary teachers on August 7, 2026, in an amount not to exceed \$9,960.00, charged to the Title III Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-209 with Melissa Lee, Prattville, Alabama, to provide on-call/as-needed virtual technology consulting for the Court Reporter Voice Writer Program for students at

Downey Adult School, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$50,000.00, charged to the Adult School Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-210 with Timothy Moody, Tampa, Florida, to provide Eclipse Voice Theory curriculum development transition and support for the court reporting students, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$55,000.00, charged to the Downey Adult School Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.65 RATIFY Agreement for Construction Services (Small Projects) No. 202627-212 with South Bay Landscaping, Inc., Redondo Beach, to provide irrigation and landscaping services at Williams, Lewis, and Price Elementary Schools, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$68,325.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.66 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-218 with Asphalt, Fabric & Engineering, Inc., Signal Hill, to provide bi-annual turf maintenance, with two annual visits per field for Downey and Warren High Schools, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$14,800.00, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.67 RATIFY Agreement for Construction Services (Small Projects) No. 202627-222 with Jolt Electric, Rancho Cucamonga, to install and power new uninterruptible power supply systems throughout the District at all sites, from December 9, 2025 through August 31, 2026, in an amount not to exceed \$56,264.00, charged to the General Technology Infrastructure Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.68 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-226 with Instructional Access, Inc., Riverside, to provide software services to implement Diploma Access Academy and related consultant services, from August 13, 2026 through July 31, 2027, in an amount not to exceed \$704,308.00, charged to the General LCAP Software Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.69 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-228 with Health Management Associates (HMA), Inc., Okemos, Michigan, to provide technical assistance, coaching, and research evaluation services to Downey Unified School District aligned with the implementation of Community Schools, from August 10, 2026 through June 30, 2027, in an amount not to exceed \$60,000.00, charged to the General Community Schools Implementation Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.70 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202627-238 with Alyssa Fetter, dba Fetter First Aid LLC, Downey, to provide first aid and CPR/AED certifications for students and staff, from August 6, 2026 through June 30, 2027, in an amount not to exceed \$24,000.00, charged to the General Personnel Human Resources Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.71 RATIFY Agreement No. 202627-240 for the purchase of specific excess Workers' Compensation insurance for the 2026-27 fiscal year from Response Indemnity Company of California, and Safety National Casualty Corporation, through Alliant Insurance Services Inc., effective July 1, 2026 through June 30, 2027, in an amount not to exceed \$829,343.00.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.72 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-242 with D&J Delicious Food, Inc., Azusa, to provide catering services for a Community Schools event at Stauffer Middle School, on August 1, 2026, in an amount not to exceed \$2,800.00, charged to the General Community Schools Implementation Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.73 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202627-244 with Safety-Kleen Systems, Inc., Santa Ana, to provide parts service and vacuum service on washer units for Downey and Warren High School's CTE courses from August 6, 2026 through June 30, 2027, in an amount not to exceed \$5,812.92, charged to the General CTE Repairs Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.74 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-245 with Shred Confidential, Inc., Seal Beach, to provide secure document shredding services, from August 6, 2026 through September 15, 2026, in an amount not to exceed \$2,126.25, charged to the General Waste Disposal Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.75 RATIFY Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-319 with Geo-Advantec, Inc., San Dimas, to provide additional geotechnical, material testing, and inspection services for the modernization of classrooms at Rio San Gabriel Elementary School, from September 1, 2025 through July 31, 2027, increasing the amount by \$122,340.50, for a new total agreement amount not to exceed \$418,523.00, charged to the Measure K Building Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.76 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-716 with Knorr Systems Int'l, Santa Ana, to provide additional services to overhaul and rebuild backwash valve at Downey High School pool, increasing the agreement amount by \$2,385.00 for a new total agreement amount not to exceed \$9,048.64, charged to the General Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.77 AWARD Bid #26/27-07 for the District Office Renovations - Phase 1 Project and APPROVE the Agreement for Construction Services with Zuma Construction Group, Inc., Westlake Village, in an amount not to exceed \$523,000.00, charged to the Special Reserve for Capital Outlay Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.78 RENEW Bid No. 24/25-02 with Imperial Dade, Loma Linda, for the purchase of Paper Products for the Food Services Department, for the period of August 1, 2026 through July 31, 2027, in an amount not to exceed \$600,000.00, charged to the Food Services Fund.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.79 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 Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.80 RATIFY Routine Personnel Items until subsequent action is taken by the Board of Education.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.81 APPROVE the establishment of a new position with duties corresponding to the current classification of Secretary assigned to Warren High School, 40 hours per week, 11 months per year, at range 150 (\$4,763.00 - \$5,795.00 per month) on the Salary Schedule effective August 6, 2026.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.82 APPROVE the revised duties of the Food Service Assistant I as attached, effective, August 6, 2026.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.83 APPROVE the revised duties of the Food Service Assistant II as attached, effective, August 6, 2026.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.84 APPROVE the revised duties of the Lead Food Service Assistant as attached, effective, August 6, 2026.

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE the 2026-27 Board of Education Goals.

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

Final Resolution: Motion Carried

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

3.2 HEAR an E-Bike Safety Presentation from Dr. Robert Jagielski, Chief of Student Services.

3.3 FIRST REVIEW of new Board Policy 5142.04: ^Bicycles and E-Bikes.

3.4 HEAR a Presentation from Dr. Robert McEntire, Associate of Business Services with a Facilities, Bond Sites and Summer MOT Updates.

4. SPECIAL ADMINISTRATIVE - Instructional

4.1 APPROVE the Proposition 28: Report for the Arts and Music in School (AMS) Annual Report for the 2025-26 school year.

Motion by Linda Salomon Saldana, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE Personnel

5.1 RECEIVE Initial Bargaining Proposal(s) for 2026-27 from California School Employee Associations, Chapter #248, Chapter #746, and Downey Education Association.

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Initial Bargaining Proposal(s) from California School Employee Associations, Chapter #248, Chapter #746, and Downey Education Association.

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

Final Resolution: Motion Carried

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

5.3 MOVE TO CLOSE Public Hearing

Motion by Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

5.4 PRESENT Downey Unified's School District Board of Education Initial Bargaining Proposal(s) for 2026-27 with California School Employee Associations, Chapter #248, Chapter #746, and Downey Education Association.

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the Downey Unified School District Board of Education Proposal(s) and Request to Bargain for 2026-27 with California School Employee Associations, Chapter #248, Chapter #746, and Downey Education Association.

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

Final Resolution: Motion Carried

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

5.6 MOVE TO CLOSE Public Hearing

Motion by Linda Salomon Saldana, second by Tyrone Conde.

Final Resolution: Motion Carried

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

5.7 APPROVE the Employment Contract for the Superintendent to extend the Contract to June 30, 2030.

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

Final Resolution: Motion Carried

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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 8, 2026, at 6:00 p.m. in the Pace Training Center at Lynn Pace Elementary School, 9625 Van Ruiten Street, Bellflower, CA.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 7:28 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 8:54 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 8:57 p.m. in memory of Robert "Bob" LoCicero, Roggie Dale Fleming, Randall Roach, Catherine Lee Rose and Grace Diane Ward.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk