

# **Minutes of the Regular Board of Education Meeting Tuesday, February 10, 2026**

## **1. GENERAL BOARD FUNCTIONS**

1.1 Meeting was Called to Order by Mr. Jose Rodriguez, President of the Board of Education, at 6:00 p.m. on Tuesday, February 10, 2026; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts! Pledge was led by Giovanna Perez-Saab, Member of the Board of Education.

1.3 Invocation was delivered by Linda Salomon Saldana, Member of the Board of Education.

### **1.4 ROLL CALL**

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

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on February 10, 2026.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held January 13, 2026, as submitted or with necessary corrections.

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

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

There was no correspondence to be received.

1.8 Presentation was heard from Dr. Rebekah Ruswick, Director of Special Education and Christine Spino, Downey Adult Transition Teacher and Unified Champions School District Liaison on Unified Champion Schools and Unified Sports Programs throughout the District.

1.9 APPROVE a Memorandum of Understanding between Downey Unified School District and Special Olympics Southern California Schools Program.

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

1.10 Presentation was heard from Dr. Jennifer Robbins, Director, Elementary Education, Dr. Kathy Estevez, Director, Secondary Education and Dr. Allan Tyner, Director, College and Career Readiness on the 2025 California Assessment of Student Performance and Progress (CAASPP) and Dashboard Update.

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

Board Members expressed their appreciation to those who presented for the District Unified Sports Presentation, which included meaningful student testimonials highlighting their sense of inclusion and belonging. The Board also thanked staff for the 2025 CAASPP and Dashboard Update, noting that the presentation was thorough and informative. Several Board Members shared that they have recently visited school sites and have enjoyed observing the positive activities and programs taking place throughout the District. Board Members also attended the 4th and 5th Grade VEX Robolympics and commended staff and students for hosting a successful and engaging event.

Ms. Swenson expressed gratitude to all individuals who have made donations in support of District students and families.

Mr. Rodriguez welcomed Personnel Commissioners Mr. John Kennedy and Mrs. Angie Rademaker, and thanked them for their attendance. He congratulated the DHS and WHS Cheer teams for earning CIF championships in their respective categories and recognized the teachers and staff members who will be retiring at the conclusion of the school year. He also thanked the Downey Adult Transition students for the Valentine's Day frames that were handcrafted for the Board.

Dr. Brossmer noted that the origami heart garlands displayed on the dais were created by students from Doty Middle School. He expressed appreciation to the team members who organized the 4th and 5th Grade VEX Robolympics and shared that he looks forward to the upcoming 3rd Grade Robo Event. Dr. Brossmer also welcomed Jennifer Delgado, Downey Council PTA President, to the Board meeting.

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

Comment was heard from Jim Mogan on what a great number of staff will be retiring at the end of this school year and reiterated on how we work "Better Together."

1.13 RECEIVE the Official 2026 California School Board Association Delegate Assembly Ballot for Region 24, and CAST vote(s) for no more than six (6) candidates.

The Board received the Official 2026 California School Board Association Delegate Assembly for Region 24 and Casted their votes for no more that six (6) candidates.

## **2. CONSENT AGENDA**

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.77.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through January, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 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 Nancy A Swenson, second by Joseph Manacmul.

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. 202526-33 with Oak Grove Institute, Murietta, from December 29, 2025 through June 30, 2026, in an amount not to exceed \$158,797.63, charged to the Special Education NPS Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-34 with Del Sol School, Cypress, from January 1, 2026 through June 30, 2026, in an amount not to exceed \$67,363.50, charged to the Special Education NPS Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-35 with Del Sol School, Cypress, from January 1, 2026 through June 30, 2026, in an amount not to exceed \$66,628.50, charged to the Special Education NPS Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-36 with LEARN Academy (Formerly BCLC), Manhattan Beach, from January 1, 2026 through June 30, 2026, in an amount not to exceed \$23,134.96, charged to the General Special Education NPS Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Amendment to Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202526-19 with Olive Crest Academy, Santa Ana, from November 7, 2025, through June 30, 2026, in an amount not to exceed \$9,895.50, charged to the General Special Education NPS Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-478 with Dynamic Education Services, Inc., Placentia, to provide thirty hours of academic support for a student with an Individualized Education Program (IEP), from December 10, 2025 through December 31, 2026, in an amount not to exceed \$3,150.00, charged to the Special Education Tutoring Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-519 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide a speech and language Independent Educational Evaluation (IEE), from January 14, 2026 through June 30, 2026, in an amount not to exceed \$3,000.00, charged to the General Special Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-524 with Creative Behavior Interventions, Tustin, to provide an independent functional behavior assessment for a student with an Individualized Education Program, from February 24, 2026 through December 31, 2026, in an amount not to exceed \$4,000.00, charged to the General Special Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202526-528 with Oak Grove Institute, Murrieta, 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 Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-536 with Universal Exports LLC/Nook Pod, Wonder Lake, Illinois, to provide and install a sensory interactive nook pod shell with a bench seat at Doty Middle School, from February 11, 2026 through June 30, 2026, in an amount not to exceed \$21,553.00, charged to the General Special Education Low Incidence Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Memorandum of Understanding (MOU) No. 202526-556 with the Sacramento County Office of Education (SCOE), to provide Bridge Grant funds in the amount of \$175,000.00 to prevent disruption of student behavioral health services, including staffing costs for employees who provide mental health services, from July 1, 2025 through June 30, 2026, at no cost to the District.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-557 with Villages of California Inc., Orange, to provide in-home wraparound services to a new student to support school attendance and access to the educational program per the Individualized Education Program (IEP), from February 11, 2026 through December 31, 2026, in an amount not to exceed \$39,600.00, charged to the Special Education Health Services Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-558 with Dynamic Education Services, Inc., Placentia, to provide compensatory academic and related services per a student's Individualized Education Program, from February 11, 2026 through December 31, 2026, in an amount not to exceed \$15,000.00, charged to the Special Education Tutoring Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from December 17, 2025 through January 26, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments and Community Services work performed by Classified Personnel, Adult School, and Food Services, issued in the month of November 2025.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments, and Community Services work performed by Classified Personnel, Adult School, and Food Services issued in the month of December 2025.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22449323 - 22485577, and EFT/ACH Numbers falling between 202510310505466 - 202511240514528, issued for payment of authorized purchases or obligations incurred by law or District policy, for the period beginning November 1, 2025 and ending November 30, 2025.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22488148 - 22532600, and EFT/ACH Numbers falling between 202511250515363 - 202512290527797, issued for payment of authorized purchases or obligations incurred by law or District policy, for the period beginning December 1, 2025 and ending December 31, 2025.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Amendment No. 1 to Agreement for Non-Construction Services No. 202526-184 with Sign Up Interpreting Services, Sunset Beach, to provide Communication Access Real Time (CART) services for the DHH Program, increasing the amount by \$100,000.00 for a new total agreement amount not to exceed \$1,600,000.00, charged to the DHH Fund and billable to all servicing districts.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-471 with Lopez United Inc., dba Lopez Inc., Chino, to remove and reinstall existing wood trim around the rolling door of the Machine Shop Classroom to allow for equipment delivery at Downey High School, from November 18, 2025 through December 31, 2025, in an amount not to exceed \$1,800.00, charged to the Strong Workforce Vocational Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-482 with Lopez United Inc., dba Lopez Inc., Chino, to relocate all tools and heavy equipment from the high school Warehouse to the Robotics Classroom at Warren High School, from November 18, 2025 through December 31, 2025, in an amount not to exceed \$4,650.00, charged to the Strong Workforce Vocational Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-485 with Lopez United Inc., dba Lopez Inc., Chino, to remove existing windows for installation of a stainless steel window frame to add rolling windows in the Kitchen at Columbus High School, from December 1, 2025 through December 31, 2026, in an amount not to exceed \$5,500.00, charged to the Food Services Infrastructure Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-493 with Riddell/All American, North Ridgeville, Ohio, for the reconditioning of Downey High School football helmets and equipment, from December 5, 2025 through June 30, 2026, in an amount not to exceed \$47,089.68, charged to the General Athletic Equipment & Repairs Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-507 with Century Paving, Inc., La Mirada, to repair asphalt around a waterline behind Room 22 at Rio Hondo Elementary School and apply rubberized filler and hot mix asphalt to patch cracks in the blacktop playground area and parking lot at Ward Elementary School, from December 15, 2025 through January 30, 2026, in an amount not to exceed \$8,200.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-508 with Innovation Painting, Inc., Ontario, to patch and paint interior walls and soffits in the Blue Room conference room and the adjacent storage room at the Administration Building, from December 1, 2025 through December 31, 2025, in an amount not to exceed \$6,033.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-509 with Tiger Tree Services, Inc., El Monte, to provide tree trimming services at Alameda Elementary School, from December 16, 2025 through January 30, 2026, in an amount not to exceed \$7,750.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-511 with Waterline Technologies, Inc., Santa Ana, to provide and install a water inlet pump and filter system for the swimming pool at Warren High School, from December 17, 2025 through January 30, 2026, in an amount not to exceed \$17,389.46, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-512 with Pastusak Plumbing, Inc., Lakewood, to install waste and water lines for a portable restroom near TK and Kindergarten classrooms for students at Williams Elementary School, from December 17, 2025 through January 30, 2026, in an amount not to exceed \$15,850.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-513 with Riddell/All American, North Ridgeville, Ohio, for the reconditioning of Warren High School football helmets and equipment, from December 15, 2025 through April 1, 2026, in an amount not to exceed \$15,207.30, charged to the General Athletic Equipment & Repairs Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-515 with WestEd, Seal Beach, to provide an elementary English Language Arts and Mathematics curriculum review, from January 1, 2026 through November 30, 2026, in an amount not to exceed \$210,000.00, charged to the General Title II, Part A Consultants Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-516 with Fernando Tours, Inc., Montebello, to provide transportation services to Folsom Jazz Festivals for Downey High School students and staff, from January 23-25, 2026 and April 23-26, 2026, in an amount not to exceed \$10,500.00, charged to the Downey High General Arts & Music Prop 28 Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-517 with Lopez United, Inc., dba Lopez Inc., Chino, to build a concrete bed, install air lines, and provide equipment to relocate an air compressor from a classroom to the Robotics yard at Warren High School, from December 22, 2025 through February 27, 2026, in an amount not to exceed \$48,560.00, charged to the Strong Workforce Program Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-518 with Arborgate Consulting, Inc., Tustin, to provide tree inspection services with a report to determine if it is viable to construct seat rings and paving around three trees in front of the administration building at Griffiths Middle School, from December 19, 2025 through December 23, 2025, in an amount not to exceed \$750.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 RATIFY Agreement for Construction Services (Small Projects) No. 202526-520 with Education Products & Services, Placentia, to provide and install new fire-retardant rear draperies on the stage at Alameda Elementary School, from December 29, 2025 through February 27, 2026, in an amount not to exceed \$11,684.17, charged to the Alameda Elementary School Arts and Music Prop. 28 Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Architectural Services No. 202526-521 with Rand Nicholl Architecture, Yorba Linda, for playground renovations at Price Elementary School, from December 20, 2025 through June 30, 2026, in an amount not to exceed \$15,000.00, charged to the Deferred Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Consultant/Professional Services (Construction Related) No. 202526-522 with BKF Engineers, Newport Beach, to provide utility location and coordination, aerial photo surveys, and topographic land surveying for the pool site project at Downey High School, from December 20, 2025 through June 30, 2026, in an amount not to exceed \$35,125.00, charged to the Downey High General Aquatic Center Modernization Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-525 with Lopez United Inc., dba Lopez, Inc., Chino, to provide labor and building materials to install insulation, drywall, mud, tape and paint to an interior section of Room E5 after mold removal and to repair wood on Rooms T1-11 at Garcia Elementary School, from January 4, 2026 through January 31, 2026, in an amount not to exceed \$5,625.00, charged to the Routine Repair and Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-529 with InkHead Prints, LLC, Paramount, to provide and install signage for the Leap Program Main Office Building at the Pace Education Center, from January 6, 2026 through February 28, 2026, in an amount not to exceed \$1,936.50, charged to the General Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-530 with Patricia Chew, Bellflower, to provide instruction for Parent Education classes at Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$12,000.00, charged to the Adult Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-531 with American Mobile Truck Wash, Atwood, to provide monthly washing of Food Services Department vehicles, from February 11, 2026 through July 30, 2026, in an amount not to exceed \$2,755.00, charged to the Food Services Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Contractor Agreement for Non-Construction Services No. 202526-532 with EG International, dba Elite Guitar, Fullerton, to provide guitar classes, instrument maintenance, and rentals for Columbus High School, from January 14, 2026 through June 30, 2026, in an amount not to exceed \$3,916.13, charged to the General Columbus High Arts & Music Prop 28 Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-533 with Nexx Burger Catering, Downey, to provide catering services for the District's Femineer Gala, on March 24, 2026, in an amount not to exceed \$7,500.00, charged to the LCAP Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE DUSD Agreement No. 202526-534 with Capitol Advisors Group, LLC, Sacramento, for legislative consulting and advocacy services, with an initial retainer term of February 14, 2026 through December 31, 2027, and continuing on a month-to-month basis subject to termination as provided in the agreement, for a monthly fee of \$3,000.00, charged to the General Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-535 with Professional Turf Specialties, Inc., Placentia, to rip fields, rototill, lasergrade, and roll and compact the Varsity Baseball, Varsity Softball and Junior Varsity Softball fields at Downey High School and the Varsity Softball and Baseball fields at Warren High School, from January 9, 2026 through March 31, 2026, in an amount not to exceed \$15,590.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE DUSD Agreement No. 202526-539 with Keygent, LLC, El Segundo, to provide Disclosure Dissemination Agent services in connection with the District's General Obligation Bond authorizations and other financing needs as required by the District, with an initial retainer term of February 11, 2026 through February 10, 2029, and continuing on an annual basis with a maximum term not to extend beyond the final maturity of the District's Bonds. Compensation to be an annual cost not to exceed \$8,000.00, inclusive of all required recurring disclosure and statutory reporting services, to be paid out of the General Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-540 with Pumpman Socal, Baldwin Park, to install a variable frequency drive pump controller for the Simplex Irrigation Booster pump sprinkler system at Griffiths Middle School, from January 15, 2026 through April 30, 2026, in an amount not to exceed \$22,305.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Independent Consultant/Professional Services (Construction Related) No. 202526-541 with GAMA Contracting Services, Inc., South El Monte, to provide remediation services in the Administration Office at Stauffer Middle School and submit written reports, in an amount not to exceed \$7,550.00, from January 15, 2026 through January 31, 2026, charged to Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202526-542 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Downey High School Class of 2026 graduation, on Friday, May 29, 2026, at an estimated cost of \$30,755.00 and a total not to exceed amount of \$32,000.00 for possible additional fees and services, charged to the General Secondary Education Rentals & Leases Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Long Beach Community College District Facilities Use Agreement/DUSD Agreement No. 202526-543 with the Long Beach Community College District, Long Beach, for use of Veterans Stadium for the Warren High School Class of 2026 graduation, on Thursday, May 28, 2026, at an estimated cost of \$30,755.00 and a total not to exceed amount of \$32,000.00 for possible additional fees and services, charged to the General Secondary Education Rentals & Leases Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-544 with Axxess Door Corp, Ontario, to remove and replace a wall frame and door in a Women's Restroom at the District Office, from January 20, 2026 through March 31, 2026, in an amount not to exceed \$3,853.93, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Construction Services (Small Projects) No. 202526-546 with 3D Concrete, Downey, to set forms and pour a concrete pad for an electrical transformer at Downey High School, from January 20, 2026 through March 31, 2026, in an amount not to exceed \$2,260.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Agreement for Project Inspection Services No. 202526-547 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, to provide project inspection services for the Fire Alarm Upgrade Modernization Project at Rio San Gabriel Elementary School, from February 1, 2026 through August 31, 2026, in an amount not to exceed \$112,640.00, charged to the Measure K Bond Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-548 with Encore Piano Moving, La Mirada, to move a donated grand piano to Room L203 at Downey High School, from January 20, 2026 through March 31, 2026, in an amount not to exceed \$950.00, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 No. 202526-549 with the University of Phoenix, AZ, to provide supervised field experiences in the area of student teaching, from November 24, 2025 through June 30, 2030, at no cost to the District.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-552 with Parent Institute for Quality Education (PIQE), Los Angeles, to provide parent education classes, from February 11, 2026 through February 10, 2027, in an amount not to exceed \$200,000.00, charged to the General Community Schools Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-553 with What's Up Crew, Downey, to provide youth leadership development, mentorship, truancy prevention, life-skills instructions, and family engagement programming at Columbus High School, from February 11, 2026 through February 10, 2027, in an amount not to exceed \$25,000.00, charged to the General Community Schools Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

Final Resolution: Motion Carried

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

2.60 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-554 with 1 Shine Youth Services, Compton, to provide supplemental enrichment services in the form of Performing Arts, Academic, and Literacy (PAL) for elementary and middle school students, from February 11, 2026 through February 10, 2027, in an amount not to exceed \$108,000.00, charged to the Community Schools Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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. 202526-555 with Helpline Youth Counseling, Inc., Whittier, to provide counseling and assistance to students as needed, from February 11, 2026 through June 30, 2027, in an amount not to exceed \$25,000.00, charged to the General Community Schools Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 DUSD Agreement No. 202526-560/CSULA No. 67525-0196CL with California State University, Los Angeles (CSULA), to provide practicum and/or field experience to CSULA health science programs students, from January 21, 2026 through January 20, 2029, at no cost to the District.  
(not specified)

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE First Amendment to DUSD Agreement No. 202324-056/LACOE Contract C-23452:23:26 with the Los Angeles County Office of Education, Downey, to extend the agreement term to provide network services and support educational telecommunications and technology through June 30, 2027, increasing the amount by \$34,090.68 for a new total agreement amount not to exceed \$136,362.72, charged to the General Technology Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

Final Resolution: Motion Carried

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

2.64 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-607 with Brennan Fire & Security, Inc., Santa Fe Springs, to provide an additional fire flow test at Rio Hondo Elementary School and to extend the completion date from June 30, 2025 through July 30, 2025, increasing the agreement by \$855.00 for a new total agreement amount not to exceed \$1,745.00, charged to the Measure K Bond Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Amendment No. 1 to Agreement for Non-Construction Services No. 202526-006 with Elite Captioning Services, Norwalk, to provide Communication Access Real Time (CART) services for the DHH Program, to cover the cost of services through June 30, 2026, increasing the amount by \$100,000 for a new total agreement amount not to exceed \$600,000, charged to the DHH Fund and billable to all servicing districts.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Approve Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-086 with Greg Birchfield, Saugus, to provide CPR/First Aid training to Senior Instructional Assistants in the Special Education Department, increasing the amount by \$4,285.00 for a new total agreement amount not to exceed \$19,285.00, charged to General Special Education Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-450 with Precision Works, Inc., dba Precision Environmental, Ventura, to remove mold found when the original scope of work was done during cleaning of previously proposed areas at the District Office and Ward and Garcia Elementary Schools, in the amount of \$2,198.80 for a new total agreement amount not to exceed \$15,088.80, charged to the Routine Repair Maintenance Fund.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 ACCEPT and APPROVE the use of South County Support Services Agency Bid No. 2526-SC11-01, for the purchase or lease of Pupil Transportation Equipment (school buses, vans, or commercial vehicles), with Model 1 Commercial Vehicles, dba Creative Bus Sales, Inc., Indianapolis, Indiana, with the same advantages, terms and conditions.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 ACCEPT as complete Bid #24/25-29 Rio Hondo Elementary School Modernization Project, with Paul C. Miller Construction Co., Inc., dba Miller Construction, Rancho Cucamonga, in a final contract amount of \$6,629,505.38, charged to the Rio Hondo Measure K Modernization 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 Nancy A Swenson, second by Joseph Manacmul.

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

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE the duties of the Instructional Assistant - Esthetician as attached, effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 the establishment of a new position with duties corresponding to the classification of Instructional Assistant - Esthetician assigned to Downey Adult School, 20 hours per week, 11 months per year, at range 95 (\$20.625 - \$25.056 per hour) on the Salary Schedule effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 the establishment of two (2) new positions with duties corresponding to the current classification of Campus Security Assistant assigned to the Warren High School, 40 hours per week, 10 months per year, at range 120 (\$4,029.00 - \$4,905.00 per month) on the Salary Schedule effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE the establishment of four (4) new positions with duties corresponding to the current classification of Campus Security Assistant assigned to the Downey High School, 40 hours per week, 10 months per year, at range 120 (\$4,029.00 - \$4,905.00 per month) on the Salary Schedule effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE the establishment of a new position with duties corresponding to the current classification of Early Learning Instructor - Bilingual and Biliterate assigned to Pace Education Center, 40 hours per week, 10 months per year, at range 750 (\$4,905.00 - \$5,966.00 per month) on the Salary Schedule effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE the establishment of a new position with duties corresponding to the current classification of Intermediate Clerical Assistant assigned to the Gallatin Elementary School, 40 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$ 4,790.00 per month) on the Salary Schedule effective February 11, 2026.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 updated Downey Unified School District Board Policy 6142.7: Physical Education and Activity, to ensure compliance with state law and address the FPM findings.

Motion by Nancy A Swenson, 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

3.2 FIRST REVIEW of updated Downey Unified School District Board Policy 1312.4: Williams Uniform Complaint Procedures, to ensure compliance with state law and address the FPM findings.

3.3 FIRST REVIEW of new Downey Unified School District Board Policy and Administrative Regulation 1445: Response to Immigration Enforcement, to ensure compliance with state law.

3.4 Presentation was heard from Darryl Browning, Director of Instructional Support Services and Dina Carter, TOSA of Instructional Support Services with a LCAP Mid-Year Review.

3.5 APPROVE the implementation of the District's Supplementary Retirement Plan (SRP) administered by Public Agency Retirement Services (PARS) and ACCEPT the resignation of the employees who enrolled.

Motion by Nancy A Swenson, 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

### **4. SPECIAL ADMINISTRATIVE - Business**

4.1 APPROVE the Assembly Bill (AB)1200 Certification: Public disclosure of proposed collective bargaining agreements for the 2025-26 school year resulting from negotiations settled between California School Employees Association Downey Chapter 248 (Unit I), California School Employees Association Downey Chapter 746 (Unit II) and the Downey Unified School District.

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

### **5. SPECIAL ADMINISTRATIVE - Personnel**

5.1 Approve the 2026-2027 and 2027-2028 various Classified Work Calendars.

Motion by Giovanna Perez-Saab, 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

5.2 APPROVE the Tentative Successor Agreement with California School Employee Association and its Downey Chapter 746 (Unit II), including a 2.0% ongoing salary increase for the 2025-2026 school year, effective July 1, 2025, and revise AR 5241.1 for the 2025-2026 school year.

Motion by Nancy A Swenson, 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 APPROVE the Tentative Successor Agreement with California School Employee Association and its Downey Chapter 248 (Unit I), including a 2.0% ongoing salary increase for the 2025-2026 school year, effective July 1, 2025, and revise AR 5241.1 for the 2025-2026 school year.

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

5.4 APPROVE the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Article XVII ~ Transfers for the 2026-27 school year.

Motion by Linda Salomon Saldana, 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

## **6. ITEMS FOR FUTURE AGENDA**

6.1 Motion by Linda Salomon Saldana, second by Giovanna Perez-Saab, to hear an Elementary VAPA Presentation on all the Visual and Performing Arts Events at the Elementary Schools.

6.2 Motion by Giovanna Perez-Saab, second by Linda Salomon Saldana, to hear an update on DFEO.

6.3 Motion by D Mark Morris, second by Giovanna Perez-Saab, to receive an update on salary information on Certificated and Classified positions across the county.

6.4 Motion by D Mark Morris, second by Giovanna Perez-Saab, to write a letter to the City regarding the railroad tracks on the southside of Stewart and Gray.

## **7. NEXT MEETING**

7.1 The next meeting of the Board of Education will be a Special Meeting to be held on Tuesday, February 24, 2026, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 8:45 p.m. and reconvened at 9:02 p.m.

## **8. CLOSED SESSION**

8.1 The Board of Education retired into Closed Session at 9:02 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

## **9. ADJOURNMENT**

9.1 The Regular Meeting of the Board of Education was adjourned at 10:03 p.m. in memory of Charles (Charlie) Sears, Isaak Keller, Elinor Clark, Elisa Trasoras and Ubaldo Ochoa.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

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Jose J. Rodriguez, President

Tyrone Conde, Clerk