

Minutes of the Regular Board of Education Meeting Tuesday, January 13, 2026

1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was Called to Order by Mr. Jose Rodriguez, President of the Board of Education, at 6:01 p.m. on Tuesday, January 13, 2026; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 The Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Joseph Manacmul, Member of the Board of Education.

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

1.4 ROLL CALL

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 January 13, 2026.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

1.7 APPROVE Official Minutes of the Organizational Board of Education Meeting held December 16, 2025, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

Letter was read by Board Clerk, Tyrone Conde from Connie Stacy Irwin, Bobbie Samperi's sister.

1.9 HEAR a Presentation from students of the Downey Unified Sports Academy at Stauffer Middle School.

1.10 HEAR a Presentation from Dr. Rani Bertsch, Assistant Superintendent of Secondary Education on Downey Unified's Secondary Scholar Pathways: Advanced Placement, International Baccalaureate, and Dual Enrollment Opportunities.

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

Dr. Brossmer extended a belated birthday greeting to Board member Joseph Manacmul and wished all attendees a Happy New Year. He shared that his first six months as Superintendent have been very positive and expressed appreciation for the Board's and community's support. Dr. Brossmer reported that he is conducting his third round of school site visits, with a focus on English Language Development (ELD) and Special Education programs. He noted that he recently met with Dr. Garcia and conveyed his regards. Dr. Brossmer acknowledged the passing of Sussman teacher Margarita Clark, describing it as a significant loss to the District, and expressed pride in the District's collective support during this difficult time. He again thanked everyone for their continued support.

Mrs. Saldana welcomed Personnel Commissioners Mrs. Angie Rademaker and Mr. John Kennedy. Board Members expressed appreciation for the student presentation by the Downey Unified Sports Academy at Stauffer Middle School and thanked Dr. Anthony Zegarra for his leadership in bringing the academy to the District. The presentation on Secondary Scholar Pathways was noted as very informative, and Board members expressed appreciation for the wide range of opportunities available to students. Several Board members reported visiting school sites and shared positive observations. Ms. Swenson thanked the community for its donations supporting TLC and our fifth-grade science camp. Mr. Rodriguez thanked the Board for their trust in electing him as President for the coming year. He also requested that Board members honor the memory of Bobbie Samperi by sharing stories at each meeting in recognition of her important contributions to the Board.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.53.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through December 2025.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

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

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-32 with Rossier Park High School, Buena Park, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$37,920.61, charged to the Special Education NPS Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-235 with SyTech Solutions, Elk Grove, to provide electronic document management and storage of student Individualized Education Programs (IEPs), from July 1, 2025 through June 30, 2026, in an amount not to exceed \$11,364.00, charged to the Special Education Other Services Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-473 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide Licensed Vocational Nurse support for a student with significant medical needs, from August 14, 2025 through July 31, 2026, in an amount not to exceed \$47,000.00, charged to the Special Education Health Services Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-484 with Gallardo Speech Pathology, Inc., La Habra, to provide an independent speech and language evaluation bilingual assessment for a student with an Individualized Education Program (IEP), from December 13, 2025 through June 30, 2026, in an amount not to exceed \$2,850.00, charged to the Special Education Tutoring Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.8 APPROVE Settlement Agreement for OAH Case No. 2025060785, Downey Unified School District Agreement No. 202526-486.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.9 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-488 with Dynamic Education Services, Inc., Placentia, to provide fifty (50) hours of speech and language services to a District student, from January 14, 2026 through January 30, 2027, in an amount not to exceed \$8,750.00, charged to the Special Education Tutoring Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-448 with Dynamic Education Services, Inc., Placentia, to provide supplemental academic services or academic support to a District student, from November 3, 2025 through June 30, 2026, in an amount not to exceed \$3,400.00, charged to the Special Education Tutoring Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-472 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide an Independent Education Evaluation (IEE) for Occupational and Physical Therapy, from December 10, 2025 through March 13, 2026, in an amount not to exceed \$4,400.00, charged to the Special Education Health Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-477 with Beatrice Braun, Auditory Processing Diagnostic Center, Agoura Hills, to provide a student with the Acoustic Pioneer Zoo Caper auditory training program, services to include post-program re-testing and attendance at one

Individualized Education Program (IEP) meeting following completion of the program, from December 1, 2025 through December 1, 2026, in an amount not to exceed \$1,995.00, charged to the Special Education Speech Pathology & Audiology Services Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-510 with Dynamic Education Services, Inc., Placentia, to provide supplemental academic support services to a student with an Individualized Education Program (IEP), from December 16, 2025 through December 17, 2026, in an amount not to exceed \$7,800.00, charged to the Special Education Tutoring Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.14 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-196 with Sea Change Therapy, LLC, Torrance, for a Certified Occupational Therapy Assistant to provide occupational therapy services to students in the Early Childhood Program for six days in December 2025, increasing the amount by \$3,150.00 for a new total agreement amount not to exceed \$67,150.00, charged to the Special Education Health Services Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.15 RATIFY and/or APPROVE per Board Policy 6362, the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year, from November 19, 2025 through December 16, 2025.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.16 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the second quarter (October 1 through December 31) of the 2025-26 School Year.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.17 RATIFY DUSD Agreement No. 202526-370 with Rosetta Stone, LLC, San Mateo, to provide training for Rosetta Stone Engage I effective language instruction for up to forty-nine (49) attendees and best practices for using the curriculum and teacher tools, on September 23, 2025, in an amount not to exceed \$695.00, charged to the Title III Limited English Proficiency Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202526-371 with Padcor, Simi Valley, to remove the existing marquee and provide and install a new one at Lewis Elementary School, from November 19, 2025 through June 30, 2026, in an amount not to exceed \$23,661.00, charged to the County School Facilities Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.19 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-434 with OTTWI Inc., dba Mad Science of Central Los Angeles, Glendale, for a Spin Pop Boom science themed theatrical performance at Old River Elementary School, on January 29, 2026, in an amount not to exceed \$575.00, charged to the Old River Elementary Visual and Performing Arts (VAPA) Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202526-447 with Pavion Corp., Fullerton, to provide and install a Salto keyless electronic lock with required node and power on an exterior parking lot gate at Griffiths Middle School, from October 30, 2025 through February 27, 2026, in an amount not to exceed \$5,813.65, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.21 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-455 with Fresh Films, Rock Island, Illinois, to provide project-based, paid, on-the-job training experience with real-world production skills while contributing to professional content creation including film, television, sports, and social media, from January 14, 2026 through June 30, 2026, in an amount not to exceed \$252,976.00, charged to the Producers and Directors California Apprenticeship Grant.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202526-463 with South Bay Landscaping Inc., Redondo Beach, to provide materials and install a lawn sprinkler system at Williams Elementary School, from December 12, 2025 through January 30, 2026, in an amount not to exceed \$47,800.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202526-469 with Frontier Cabinets, Inc., Norwalk, to build and install laminate storage cabinets in the Boys' Locker Room at Warren High School, from November 18, 2025 through February 27, 2026, in an amount not to exceed \$4,730.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.24 RATIFY DUSD Agreement No. 202526-470, a Master Services Agreement with SchoolStatus (formerly School Innovations & Achievement), LLC, St. Louis, Missouri, to provide Mandate Block Grant compliance advisory services, effective July 1, 2025 through June 30, 2028, in the annual amount of \$18,100.00 and a total agreement amount not to exceed \$54,300.00, charged to the General Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-474 with Adaptive Building Group, Inc., West Covina, to provide asbestos project management, air monitoring, and

closeout reporting services for Rooms 24 - 44 at Rio Hondo Elementary School, from September 21, 2025 through June 30, 2026, in an amount not to exceed \$20,000.00, charged to the Measure K Bond Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.26 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-475 with Adaptive Building Group, Inc., West Covina, to provide asbestos project management, air monitoring, and closeout reporting services for the Classroom Modernization Project Phases 2, 3, and 4 at Garcia Elementary School, from October 22, 2025 through June 30, 2026, in an amount not to exceed \$72,375.00, charged to the Measure K Bond Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.27 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-480 with Bricks 4 Kidz, Anaheim, to provide hands-on enrichment using LEGO bricks to teach STEM concepts through guided building activities at Sussman Middle School, on January 15, 2026, in an amount not to exceed \$1,200.00, charged to the Community Schools Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202526-483 with Ink Head Prints, Paramount, to replace a printed window panel due to broken window on the northwest side of the gym at Griffiths Middle School, from December 1, 2025 through February 27, 2026, in an amount not to exceed \$2,264.50, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202526-487 with Century Paving, Inc., La Mirada, to remove and replace approximately 100 square feet of asphalt to assist with water flow away from the cafeteria at Unsworth Elementary School, from November 21, 2025 through December 31, 2025, in an amount not to exceed \$4,100.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.30 APPROVE Agreement for Construction Services (Small Projects) No. 202526-489 with Paul's Concrete, Inc., Downey, to provide repairs to the concrete walkway of the C Wing at Columbus High School, concrete fill in at Building E at Warren High School, remove and replace a ramp at the football stadium bleacher entrance at Downey High School, and remove grass and fill with concrete near the east parking lot of Pace Education Center, from January 15, 2026 to February 20, 2026, in an amount not to exceed \$57,190.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202526-491 with Elite Sheet Metal, Inc., Norco, to fabricate and replace gutters on various buildings at Carpenter, Gauldin, and Rio San Gabriel Elementary Schools and at Warren High School, from December 5, 2025 through January 30, 2026, in an amount not to exceed \$21,068.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-492 with The Crane Guys, Los Alamitos, to lift and place two new twenty-foot containers to store Robotics equipment behind the H Building at Warren High School, from December 5, 2025 through January 30, 2026, in an amount not to exceed \$7,901.60, charged to the Strong Workforce Program Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-496 with Catherine A. Williams, Sunnyvale, to provide the keynote presentation at the District's Elementary Math Academy meeting, on December 11, 2025, in an amount not to exceed \$3,500.00, charged to the Elementary LCAP Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-497 with PLUS ME Project, Los Angeles, to provide college preparation workshops for middle and high school students and personal storytelling workshops for families and educators, from January 5, 2026 through June 30, 2026, in an amount not to exceed \$100,000.00, charged to the Community Schools Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-498 with St. Louise Resource Services, Downey, to provide a mobile one-stop office at school sites to help families access medical care, health programs and community resource referrals, from December 15, 2025 through December 31, 2026, in an amount not to exceed \$143,520.00, charged to the Community Schools Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.36 RATIFY DUSD Independent Contractor Agreement for Non-Construction Services No. 202526-499 with Fitness Mechanics, Jurupa Valley, to provide maintenance and repair of fitness equipment at Downey High School, from December 1, 2025 through June 30, 2026, in an amount not to exceed \$7,000.00, charged to the General Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.37 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-500 with Y&T Consulting Group, LLC, Ontario, to conduct Asbestos Hazard Emergency Response Act re-inspection for all District sites, from December 10, 2025 through December 10, 2028, in an amount not to exceed \$9,575.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-501 with Carreras Tours, LLC, Chino, to provide transportation to the San Luis Obispo area for Downey High School's AVID (Advancement Via Individual Determination) college campus tours, from January 13, 2026 through June 30, 2026, in an amount not to exceed \$20,600.00, charged to the LCAP Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-505 with ABL Food Pantry and Resource Center under Desert Reign Church, Downey, to provide basic needs assistance to District families who are experiencing homelessness, housing instability, or economic hardship. Services will be coordinated through the District's Family and Community Engagement (FACE) Liaison referral system, from January 1, 2026 through December 31, 2026, in an amount not to exceed \$20,000.00, charged to the Community Schools Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-506 with Grupo Crecer, Inc., Anaheim, to provide the "Strategies for Modern Parenting" series of parent education workshops, from October 1, 2025 through November 19, 2025, in an amount not to exceed \$15,000.00, charged to the LCAP Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.41 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-514 with Fetter First Aid, LLC, Downey, to provide first aid and CPR/AED certifications for students and/or staff, from January 14, 2026 through June 30, 2026, in an amount not to exceed \$24,000.00, charged to the Perkins Grant Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.42 APPROVE DUSD Agreement No. 202526-526 with BofA Securities, Inc., to provide bond underwriting services to apply to all underwriting work for bond issuances, as required by the District, with compensation to be derived solely from the proceeds of the successful sale of debt instruments, with no direct fiscal impact to the District's General Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.43 APPROVE DUSD Agreement No. 202526-527 with Keygent, LLC, El Segundo, to provide Municipal Advisory Services in connection with the District's General Obligation Bond authorizations and other financing needs, as required by the District, with compensation to be paid for each Issue not to exceed \$50,000.00 per Issue, plus any reimbursable expenses as approved by the District not to exceed \$2,500.00 per Issue, effective on January 14, 2026 through completion of the Issues or January 13, 2029, so as not to exceed three (3) years.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.44 RATIFY Change Order No. 1 to Agreement No. 202425-718 with Dave Bang & Associates, Inc., Huntington Beach, for additional demolition and removal services of existing playground equipment at Old River Elementary

School, in an increased amount of \$6,146.11 for a new total agreement amount not to exceed \$22,695.43, charged to the Deferred Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.45 APPROVE Amendment No. 1 to DUSD Service Agreement No. 202526-039 with H & L Charter Co., Inc., Ontario, to provide additional transportation services for students attending 5th Grade Science Camp at Pali Institute, increasing the amount by \$10,819.00 for a new total agreement amount not to exceed \$70,000.00, charged to the General Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.46 RATIFY Amendment No. 1 to DUSD Service Agreement No. 202526-070 with Subject Technologies, Inc., Beverly Hills, to increase services to include credit recovery at the high school level and to add usage for Stauffer Middle School to pilot the Subject platform, increasing the agreement amount by \$50,000.00 for a new total amount not to exceed \$212,500.00, charged to the LCAP Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.47 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-123 with Western Environmental Services, Glendora, to provide additional hazardous waste removal and disposal for the District's Hazardous Waste Collection Facility at Columbus High School, in the amount of \$9,880.00 for a new total agreement amount not to exceed \$14,880.00, charged to the Routine Repair Maintenance Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.48 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-266 with Instructional Access, Inc., Riverside, to increase the number of students served from twenty-five (25) to no more than forty (40) using the Diploma Access Academy software and services during the second semester of the 2025-26 school year, increasing the amount by \$174,101.00 for a new total agreement amount not to exceed \$510,000.00, charged to the LCAP Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.49 RATIFY Amendment No. 2 for Independent Contractor Agreement for Non-Construction Services No. 202526-404 with Best Limousines & Transportation, Inc., Santa Ana, to provide transportation services for the winning District high school esports team to a tournament and for the Warren AVID students to visit colleges in the San Luis Obispo area due to not having large enough District buses available, increasing the amount by \$73,273.22 for a new total agreement amount not to exceed \$78,920.46, charged to the CTE Incentive Grant Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.50 RATIFY Lease-Leaseback Agreement with Paul C. Miller Construction Co., Inc., dba Miller Construction, Rancho Cucamonga, to provide preliminary and construction services for the Rio Hondo Elementary School New

Construction (Phase 2) Classrooms and Library Project for a Guaranteed Maximum Price (GMP) of \$24,703,645.01, charged to the Measure K Bond Fund.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.51 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 D Mark Morris.

Final Resolution: Motion Carried

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

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

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

2.53 APPROVE the establishment of a new position with duties corresponding to the classification of Campus Security Assistant assigned to 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 January 14, 2026.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE the inclusion of the Character Counts! Pledge to the General Board Functions section of future agendas.

Motion by Nancy A Swenson, second by Tyrone Conde.

Final Resolution: Motion Carried

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

3.2 RECEIVE the 2024-25 Annual Report on Findings of Williams School Visits and Monitoring.

The Board of Education received the 2024-25 Annual Report on Findings of Williams School Visits and Monitoring.

3.3 RECEIVE the First Quarter 2025-26 Fiscal Year Results of Site Visits, Reviews and Uniform Complaint Data.

The Board of Education received the First Quarter 2025-26 Fiscal Year Results of Site Visits, Reviews and Uniform Complaint Data.

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

The Board of Education reviewed 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.

4. SPECIAL ADMINISTRATIVE

4.1 RATIFY the Memorandum of Understanding between Downey Education Association and Downey Unified School District clarifying language regarding Pupil Contacts Per Period (PCPP) for the period of August 1, 2024 through July 31, 2027.

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

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 RATIFY the Memorandum of Understanding between Downey Unified School District and Downey Education Association regarding Extension of Health and Welfare Benefits for Participants in the Retirement Incentive Program for the 2025-26 School Year.

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

Final Resolution: Motion Carried

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

5.2 Ratify the Memorandum of Understanding between Downey Unified School District and California School Employee Association (CSEA) and its Chapter 746 regarding Extension of Health and Welfare Benefits for Participants in the Retirement Incentive Program for the 2025-26 School Year.

Motion by Giovanna Perez-Saab, second by Tyrone Conde.

Final Resolution: Motion Carried

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

5.3 Ratify the Memorandum of Understanding between Downey Unified School District and California School Employee Association (CSEA) and its Chapter 248 regarding Extension of Health and Welfare Benefits for Participants in the Retirement Incentive Program for the 2025-26 School Year.

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

Final Resolution: Motion Carried

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

5.4 APPROVE the salary placement for the Director, Technology and Information Systems to be realigned from Range 139 (\$12,173-\$14,796 monthly) to Range 140 (\$12,718-\$15,457 monthly) on the Classified Management Salary Schedule, effective January 1, 2026.

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

Final Resolution: Motion Carried

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

5.5 APPROVE Contract for the Deputy Superintendent of Downey Unified School District, effective January 1, 2026.

Motion by Linda Salomon Saldana, second by D Mark Morris.

Final Resolution: Motion Carried

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

6. ITEMS FOR FUTURE AGENDA

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Special Board Meeting to be held on Saturday, January 31, 2026, at 8:00 a.m. in the Blue Room Conference Center of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 9:13 p.m. and reconvened at 9:20 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 9:21 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations, and reconvened into Open Session at 10:15 p.m.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 10:17 p.m. in memory of margarita Clark, Charles F. Burmester, Daniel Winkler, Gilbert Joseph Arce and Judy McDonnell.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk