

Minutes of the Regular Board of Education Meeting Tuesday, July 14, 2026

1. GENERAL BOARD FUNCTIONS

1.1 The Board of Education Meeting was Called to Order by Mr. Jose J. Rodriguez, President of the Board of Education, at 4:30 p.m. on Tuesday, July 14, 2026 in the Pace Training Center at Lynn Pace Elementary School, 9625 Van Ruiten Street, Bellflower, CA.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and the Character Counts! Pledge was led by Nancy A. Swenson, member of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Vice President 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 July 14, 2026.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held on June 23, 2026, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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 HEAR a Presentation from the Musical Theatre Conservatory Summer Intensive students.

1.10 HEAR a Presentation by Vonnie Casalegno on Member Support Services (MSP).

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

Board members expressed appreciation for the successful summer programs and extended thanks to staff across the district for their dedication in supporting students and families throughout the summer. Trustees highlighted the exceptional opportunities provided to our students through summer school, music and performing arts programs, dual enrollment courses, athletics, and Community Schools services. Special recognition was given to the Musical Theatre Conservatory Summer Intensive production of Frozen Jr., as well as the many volunteers and staff members who contributed to these efforts.

Board members also expressed excitement about the ongoing construction projects and facility improvements throughout the district, including the progress at Rio Hondo Elementary School and the new TK/Kindergarten villages. Appreciation was shared for the community's flexibility as Board meetings are temporarily relocated to the Pace facility during District Office renovations.

The Board recognized the contributions of the late Darrell Jackson, noting his lasting impact on students, families, and educational programs throughout the district. Trustees offered condolences to his family and reflected on the many lives he touched through his service and dedication to students.

Mr. Morris expressed appreciation for the Information Item regarding tree removal at Griffiths Middle School.

Superintendent Dr. Brossmer reported that, following an assessment by a certified arborist, the tree was determined to be

dead and posed a safety risk. The District is working to notify neighboring residents, including the official report, and will proceed with removal based on the arborist's recommendation.

Board President Rodriguez welcomed Personnel Commissioners in attendance Angie Rademaker and John Kennedy, new personnel in attendance, Downey Education Association President Kevin Welch, CSEA Unit I President Hismelda Macias, new staff members, and Cabinet member Darryl Browning since this is first official meeting as Assistant Superintendent. He also shared appreciation for the District's support of the Jackson family and reflected on the meaningful contributions of Darrell Jackson. Mr. Rodriguez shared that in remembering Bobbie Samperi she would have really enjoyed the performance of Frozen Jr. and tonight's Board meeting. One year ago today we welcomed Dr. Brossmer into the Board Room as Superintendent. Previously in May we spent an entire day interviewing for the position and Bobbie was part of that day and just 3 months later we lost her. It's always important to remember her.

Dr. Brossmer shared that Dr. Ortiz was recognized as the Association of California School Administrators (ACSA) Region XIV and State award recipient and was featured on the cover of EDCAL Magazine. He also announced several administrative appointments, including Dr. Jennifer Robbins, Senior Director of Innovation and Student Enrichment; Dr. Rebekah Ruswick, Senior Director of Special Education; Dr. Allison Box, Director of Elementary Education; Gladys Diaz, Assistant Director of Certificated Human Resources; Dr. Connie Quintero, Assistant Director of Community Relations and Innovative Academic Programs; and Special Education Program Administrators Jayme Nash and Sarah Sosa.

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

Comments were heard from the following

Cynthia Cruz – Shared that her son just finished 8th grade at Stauffer Middles School and has nothing negative to say about his 8th grade year. They are very happy with his experience at Stauffer MS and would like to credit to Dr. Box, principal, Dr. Schiavo, Vice Principal, his counselor Brandon Del Rio and teachers who made an impact on him.

Jeff Meiter – From Valued Engineering introduced himself to the Board and shared that he has been in the school world for 30 years and is looking forward for the opportunity to survey the district. Loved seeing the kids perform during the meeting.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.83.

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

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

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

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 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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-720 with California Department of Health Care Services, to provide services related to participating in the CYBHI fee schedule program to verify the Medi-Cal eligibility of students receiving services and for processing by Downey Unified School District of claims for reimbursement by Paradigm Health Care Services, LLC, by obtaining and using data provided by the Department of Health Care Services, from June 10, 2026 through April 1, 2029, at no cost to the District.

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-721 with Professional Tutors of America, Inc., Brea, to provide 300 hours of Speech and Language services, 400 total hours of Occupational Therapy and 500 hours of Behavioral services from June 1, 2026 through June 1, 2028, in an amount not to exceed \$175,200.00, charged to the General Special Education Fund.

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

2.6 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202627-029 with El Monte Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students, El Monte UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2026 through June 30, 2027.

Motion by 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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-072 with Vital Healthcare, Inc., Glendale, to provide Licensed Vocational Nurses (LVN) and Certified Nursing Assistants (CNA) as-needed to ensure Individualized Education Programs (IEP) compliance for students in the DHH program, currently no DUSD students are utilizing this service and in a future case will only be used if DUSD is unable to provide, from July 1, 2026, through June 30, 2027, in an amount not to exceed \$375,000.00, charged to the DHH Fund and billable to all participating districts.

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

2.8 APPROVE Settlement Agreement for Alternative Dispute Resolution for Downey Unified School District Agreement No. 202627-154.

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-155 with Everway, LLC, Huron, Ohio, to provide standards-aligned curriculum licenses for teachers with extensive need students, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$61,977.04, charged to the General LCAP Special Education Fund.

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

2.10 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-162 with Sytech Solutions, Elk Grove, to provide annual electronic data, document management and storage for the Special Education Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$11,724.00, charged to the General Special Education Fund.

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

2.11 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-164 with NCS Pearson, Inc., San Antonio, Texas, to provide access to the Pearson digital assessment library for Special Education Psycho-Educational Assessments, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$77,850.50, charged to the General Special Education Fund.

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-165 with Administrative Services Co-Op, Torrance, to provide transportation services for students with Individualized Education Programs (IEP), from July 1, 2026 through June 30, 2027, in an amount not to exceed \$350,000.00, charged to the General Special Education Fund.

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

2.13 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-166 with Hanna Interpreting Services, LLC, Spring Valley, to provide interpretation and translation support for families of students with Individualized

Education Programs (IEP), from July 1, 2026 through June 30, 2027, in an amount not to exceed \$25,000.00, charged to the General Special Education Fund.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-167 with Behavioral Emotional & Academic Mentoring, LLC, Cerritos, to provide assessment support for students with Individualized Education Programs (IEP), from July 1, 2026 through June 30, 2027, in an amount not to exceed \$50,000.00, charged to the General Special Education Contract Services Fund.

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

2.15 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-168 with New Mediscan II, LLC, dba Cross Country Education, Woodland Hills, to provide Licensed Vocational Nurse (LVN) and Certified Nursing Assistant (CNA) support for students with Individualized Education Programs (IEP), from August 1, 2026 through June 30, 2027, in an amount not to exceed \$875,000.00, charged to the General Special Education Fund.

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-169 with Olive Crest, Bellflower, to provide intensive educationally related mental health wraparound supports for a student with an Individualized Education Program (IEP), from July 1, 2026 through June 30, 2027, in an amount not to exceed \$37,400.00, charged to the Special Education Fund.

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-181 with Unlimited Behavior Solutions, Lakewood, to provide Individualized Education Program (IEP) implementation of behavioral intervention and supervision-related support, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$25,200.00, charged to the General Special Education Fund.

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

2.18 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-189 with Paradigm Healthcare Services, LLC, San Francisco, to provide services determining eligibility and billing for Medi-Cal eligible students from July 1, 2026 through June 30, 2029, in an amount not to exceed \$225,539.50, charged to the General Medi-Cal Special Education Fund.

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

2.19 APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the fourth quarter (April 1 through June 30) of the 2025-26 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

2.20 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from June 8, 2026, through June 25, 2026.

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

2.21 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty And Overtime, Electronic Payments and Community Service work performed by Classified, Adult School, Food Service Personnel and Building Fund issued in the month of June 2026.

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

2.22 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22774233 - 22826847, and EFT/ACH Numbers falling between 202605290586115 - 202606290597976 issued for payment of authorized purchases or obligations incurred by law or District policy, for the period beginning June 1, 2026 and ending June 30, 2026.

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

2.24 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-704 with Eric Garcia, dba Party Wholesale USA, LLC, Lynwood, to provide party event rentals for the 5th grade party at Alameda Elementary School, on June 3, 2026, in an amount not to exceed \$1,996.25, charged to the General Fundraiser and Rental Alameda Fund.

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

2.25 RATIFY Lease Agreement No. 202627-067 with McGrath RentCorp, dba Kitchens To Go by Mobile Modular, Illinois, to provide temporary Food Service facilities during construction at Rio San Gabriel Elementary School, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$332,669.45, charged to the General Cafeteria Nutrition Program Fund.

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

2.26 RATIFY Memorandum of Understanding No. 202627-070 for Pacific Clinics, Arcadia, to provide mental health services to students and their families in need, from July 1, 2026 through June 30, 2029, at no cost to the District.

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-635 with Miner, Ltd., Norwalk, to provide tech., labor, support and supplies for roll up door at Old River Elementary School Café area, from March 13, 2026 through June 30, 2026, in an amount not to exceed \$834.67, charged to the General Cafeteria Fund.

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-709 with Futboleros Soccer Entertainers, South Bend, Indiana, to provide a Futboleros summer assembly at Doty Middle School, on June 29, 2026, in an amount not to exceed \$1,500.00, charged to the General Summer School Fund.

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202526-717 with Lopez United, Inc., dba Lopez Inc., Chino, to demolish and remove all existing tack board including the drywall behind it and install new drywall and tack board with a new wall divider and interior door in the Communication Center Conference Room at the Administration Building, from June 1, 2026 through June 30, 2026, in an amount not to exceed \$32,090.00, charged to the General Routine Repair Maintenance Fund.

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202526-719 with Jolt Electric, Rancho Cucamonga, to install new electrical panels to power new and relocated equipment in Room H3 at Warren High School, from June 1, 2026 through June 30, 2026, in an amount not to exceed \$24,990.00, charged to the General Strong Workforce Program Fund.

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202627-019 with Education Products & Services, Placentia, to provide and install a track and new draperies in the Multipurpose Room at Old River Elementary School, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$14,998.27, charged to the General Old River Elementary Arts and Music Prop 28 Fund.

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

2.32 RATIFY DUSD Agreement No. 202627-069 with Bayside Medical Center, Hawthorne, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 9, 2026 through April 8, 2027, at no cost to the District.

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-081 with Marco Power Equipment, Inc., Lynwood, to provide repairs to all equipment in the Operations Department, including Grounds, Irrigations and Custodial equipment, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$6,500.00, charged to the General Routine Repair Maintenance Fund.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-094 with Daily Saw Acquisition, LLC, dba Kairos Tooling, Santa Fe Springs, to provide saw sharpening and repair as needed by the Maintenance Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$1,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-095 with Water Chemist, Inc., Vernon, to provide water treatment as needed throughout the District for the Maintenance Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$1,800.00, charged to the General Routine Repair Maintenance Fund.

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-096 with Davey Coach Sales, LLC, Norwalk, to provide repairs and parts as needed for air conditioning units on District school buses for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,000.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.37 RATIFY Memorandum of Understanding for High Tech High Graduate School (HTH GSE) Agreement No. 202627-104 to provide the RAISE Network services focusing on improving chronic absenteeism, for three years, from June 10, 2026 through June 30, 2029 at a rate of \$35,000.00 per year, charged to the General LCAP Fund.

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-111 with Bett's Truck Parts, Fresno, to provide miscellaneous parts and services for vehicles at the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$2,000.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-112 with Emission Test Centers, dba Cal Smog Downey, Downey, to provide smog checks for District vehicles as needed for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$4,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-116 with Diesel Exhaust & Emissions, Santa Fe Springs, to provide OBD testing, opacity testing and visual inspections on buses to stay in compliance with the Clean Truck Check for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$2,500.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-118 with Herrera's A.B.S. Inc., Chino, to provide auto body vehicle repairs and painting services for vehicles in the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$18,000.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-122 with Marx Bros. Fire Extinguisher, Los Angeles, to provide semi-annual inspection of the Amerex and Kidde fire suppression systems on District buses and fire extinguishers for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$7,000.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-123 with MFVS, Inc., Downey, to provide repairs to trucks and truck lifts as needed for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$2,500.00, charged to the General Routine Repair Maintenance Fund.

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

2.44 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-124 with NVB Equipment Inc., Fresno, to provide fire suppression inspections for Bus #14, #15, #16 and #17 as needed by the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$3,000.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-125 with Parkhouse Tire Inc., Bell Gardens, to provide tires, tubes, and wheel alignment services for buses and trucks as needed for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$13,500.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-126 with Prime Glass, Guasti, to provide auto glass repair, replacement parts and services for vehicles at the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$6,500.00, charged to the Local Control Funding Formula Transportation Fund.

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-128 with Western Pump, Inc., Poway, to cover the cost of maintenance and service for the underground storage tanks as needed for the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$14,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202627-133 with BEST Contracting Services, Inc., Gardena, to provide emergency roof repair throughout the District as needed, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$25,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.49 RATIFY Agreement for Construction Services (Small Projects) No. 202627-141 with Century Paving, La Mirada, to remove approximately 11,000 square feet of grass and dirt and install base rock, asphalt and striping at Lewis Elementary, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$74,900.00, charged to the General Routine Repair Maintenance Fund.

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202627-145 with Automated Gate Services, Inc., Corona, to provide repairs to automated gates as needed throughout the District, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$15,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202627-146 with Lloyd Construction, Huntington Beach, to remove and replace all existing fascia and gutters at the Maintenance yard, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$59,717.85, charged to the General Routine Repair Maintenance Fund.

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

2.52 APPROVE Agreement No. 202627-156 with InCharge Energy, Inc., Los Angeles, for the purchase, delivery, startup, commissioning, software licensing, warranty, and maintenance of four Direct Current Fast Charging (DCFC) stations to support the District's Zero Emission School Bus and Infrastructure (ZESBI) Project, from July 17, 2026 through October 31, 2026, in an amount not to exceed \$158,561.89, to be funded through the California Air Resources Board (CARB) and California Energy Commission (CEC) Zero Emission School Bus and Infrastructure (ZESBI) Incentive Program.

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

2.53 APPROVE Agreement for Construction Services (Small Projects) No. 202627-158 with Westside Builders Corp., Northridge, to construct seven offices and two storage rooms at Warren High School, from July 17, 2026 through August 30, 2026, in an amount not to exceed \$72,660.00, charged to the General Routine Repair Maintenance Fund.

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202627-159 with Bloom Software, Inc., dba Thrively, Glendale, to provide career exploration and whole child assessment support for elementary and secondary AVID students and secondary GATE students, from July 15, 2026 through June 30, 2027 in an amount not to exceed \$24,216.00, charged to the General LCAP Fund.

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

2.55 RATIFY Agreement for Construction Services (Small Projects) No. 202627-160 with V & E Tree Service Inc., Orange, to provide tree trimming services throughout the District for the Operations Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$65,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202627-161 with 3D Concrete, Downey, to install a concrete slab in the Kindergarten area and a walkway slab at Unsworth Elementary School, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$10,640.00, charged to the General Routine Repair Maintenance Fund.

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

2.57 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-170 with Jeff Day, Huntington Beach, to provide sports officials for middle school athletic events, from August 16, 2026 through June 30, 2027, in an amount not to exceed \$40,368.00, charged to the General Consultants Middle School Sports Fund.

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-171 with Edison Fire Protection Inc., Los Angeles, to perform semi-annual testing & certification of Ansul Suppression System NFPA 17A, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,700.00, charged to the General Cafeteria Food Service Fund.

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

2.60 RATIFY Agreement for Construction Services (Small Projects) No. 202627-182 with Education Products & Services, Placentia, to provide roller shade installation in a Kindergarten classroom at Rio Hondo Elementary School and in Room #104 at the District Office, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$5,691.81, charged to the General Routine Repair Maintenance Fund.

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

2.61 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-184 with Kiln Help, Santa Ana, to provide repair services of Kilns at Columbus High School, from July 1, 2026 through July 30, 2026, in an amount not to exceed \$841.45, charged to the General Routine Repair Maintenance Fund.

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

2.62 APPROVE DUSD Transportation Services Agreement No. 202627-186 with H & L Charter Co., Inc., Ontario, to provide transportation services for students attending Science Camp at Pali Institute, Running Springs, from January 25, 2027 through January 29, 2027, in an amount not to exceed \$64,460.00, charged to the General Fund.

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

2.63 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-187 with Penske Chevrolet, Cerritos, to provide repair parts and components as needed for vehicles in the Transportation Department, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,000.00, charged to the General Routine Repair Maintenance Fund.

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

2.64 APPROVE Subject Technologies, Inc., License and Services Agreement and Downey Unified School District Service Agreement No. 202627-193 with Subject Technologies, Inc., Beverly Hills, to provide digital instructional course content and administrative support, from July 15, 2026 through June 30, 2027, in an amount not to exceed \$232,000.00, charged to the General LCAP Fund.

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

2.65 RATIFY Memorandum of Understanding Agreement No. 202627-195 with Navigate360 to provide a 6-month subscription at eight (8) Downey Unified sites to the digital platform for PBIS student rewards and staff virtual training, from July 1, 2026 through December 31, 2026, in an amount not to exceed \$9,939.25, charged to the General LCAP Fund.

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

2.66 APPROVE Agreement No. 202627-201 with The Volition Group, San Diego, to provide CECHCR (California Education Community Healthcare Resource) Tier 3 Full Program Review, including health benefits committee education, comprehensive review of the District's self-funded health benefits program, actuarial and cost containment analysis, vendor contract review, and development of a prioritized healthcare strategic plan to support long-term program sustainability and informed decision-making, from July 21, 2026 through June 30, 2027, in an amount not to exceed \$71,500.00, charged to the Self-Insured Health and Welfare General Admin Fund.

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

2.67 RATIFY Amendment No. 1 to Agreement for Project Inspection Services No. 202425-482 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, for additional project inspection services for HVAC installation in the gymnasiums at Doty, Griffiths, Stauffer, and Sussman Middle Schools, by increasing the agreement amount by \$20,000.00, for a new total agreement amount not to exceed \$88,000.00, and extending the term date from June 30, 2025 to be through June 30, 2026. All other terms and conditions to remain the same, charged to the General Redevelopment Building Inspection Fund.

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

2.68 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-023 with Herrera's A.B.S. Inc., Chino, to provide additional paint services for Bus #95 at the Transportation Department, increasing the amount by \$6,900.00 for a new total agreement amount not to exceed \$24,900.00, charged to the General Routine Repair Maintenance Fund.

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

2.69 APPROVE Amendment No. 1 to DUSD Facilities Use and Grant Services Agreement No. 202526-241 with the YMCA of Metropolitan Los Angeles, Kolar Family YMCA of Downey, to provide an Expanded Learning Opportunities Program (ELOP) before and after school for District students at Rio Hondo Elementary School, from August 1, 2026 through July 31, 2027, in an amount not to exceed \$500,000.00, charged to the Restricted General Fund.

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, Linda Salomon Saldana, Nancy A Swenson

Abstain: Giovanna Perez-Saab

2.70 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202526-377 with Westside Builders Corp., Northridge, to provide additional services at the Downey High School Baseball field to install four additional lights and to rewire the main panel, increasing the agreement amount by \$9,255.60 for a new total agreement amount not to exceed \$74,442.00, charged to the General Routine Repair Maintenance Fund.

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

2.71 RATIFY Amendment No. 1 to Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-474 with Adaptive Building Group, Inc., West Covina, to provide additional asphalt and concrete surveying for the demolition of portables at Rio Hondo Elementary School, by increasing the agreement amount by \$6,500.00, for a new total agreement amount not to exceed \$26,500.00, charged to the Measure K Bond Fund. All other terms and conditions to remain the same.

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

2.72 RATIFY Amendment No. 1 to Agreement for Project Inspection Services No. 202526-547 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, for additional inspection services for the Administration Building, Kitchen modernization, and new construction of classrooms at Rio San Gabriel Elementary School, by increasing the agreement amount by \$212,675.04, for a new total agreement amount not to exceed \$325,315.04, and extending the term date from August 31, 2026 to June 30, 2028, charged to the Measure K Building Inspection Fund.

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

2.73 APPROVE Prequalified List of Underground Surveying & Mapping Services Firms Pursuant to RFQ/P #26/27-03.

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

2.74 APPROVE Prequalified List of Full Land Surveying Services Firms Pursuant to RFQ/P #26/27-04.

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

2.75 APPROVE Prequalified List of Hazardous Materials Testing and Inspection Services Firms Pursuant to RFQ/P #26/27-05.

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

2.77 ACCEPT and APPROVE use of San Bernardino County Superintendent of Schools Bid #25.26.0600 for purchase of classroom and office furniture from Office and Ergonomic Solutions, Inc., Rancho Cucamonga, on an as-needed basis, through June 30, 2027, and to include any extensions as approved by the agency, with the same advantages, terms and conditions.

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

2.78 AWARD RFP #26/27-01 for Fresh Produce and APPROVE Agreement with Gold Star Foods, Inc., Ontario, from August 1, 2026 through July 31, 2027, in an anticipated amount of \$421,000.00, to be charged to the General Food Services Fund.

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

2.79 AWARD RFP #26/27-02 for Fresh Hot Pizza Service and APPROVE Agreement with Southern California Pizza Co., LLC (a Pizza Hut franchisee), Orange, from August 1, 2026 through July 31, 2027, in an anticipated amount of \$405,000.00, to be charged to the General Food Services Fund.

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

2.80 AWARD Bid No. 26/27-08 Frozen Processed Chicken Products and APPROVE Purchase Agreement with Pilgrim's Pride Corporation, Greeley, Colorado, lowest responsive responsible bidder, at unit prices indicated on the attached summary, for a total estimate amount of \$406,000.00, from August 1, 2026 through July 31, 2027.

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

2.81 APPROVE the declaration and sale and/or recycling of District obsolete property and abate the income to the General Fund or Food Services Fund.

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

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

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

2.83 APPROVE the establishment of the duties of the Unclassified Downey MADE Apprentice classification and revise the Unclassified Salary Schedule, effective July 15, 2026.

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. GENERAL ADMINISTRATIVE SERVICES

3.1 DISCUSS the Draft 2026-27 Board of Education Goals.

3.2 APPROVE the Downey Unified School District Governance Handbook.

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

Final Resolution: Motion Carried

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

4. ITEMS FOR FUTURE AGENDA**5. NEXT MEETING**

5.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Wednesday, August 5, 2026, at 4:00 p.m. in the Pace Training Center at Lynn Pace Elementary School, 9625 Van Ruiten, Bellflower, California. Meeting was recessed at 5:50 p.m and reconvened at 6:00 p.m.

6. CLOSED SESSION

6.1 The Board of Education retired into Closed Session at 6:01 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Conference with Legal Counsel - Anticipated Litigation: Government Code Section 54956.9 ((d)(4).): 1 case; Superintendent's Evaluation.

7. ADJOURNMENT

7.1 The Regular Meeting of the Board of Education was adjourned at 6:24 p.m. in memory of Darrel Jackson.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk