

Minutes of the Regular Board of Education Meeting Tuesday, June 11, 2024



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was called to Order by Ms. Nancy Swenson, President of the Board of Education, at 5:03 p.m. on Tuesday, June 11, 2024; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Barbara R. Samperi, Member of the Board of Education.

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

1.4 ROLL CALL

Nancy A. Swenson
Linda Salomon Saldaña
Jose J. Rodriguez
Tyrone Conde
D. Mark Morris
Giovanna Perez-Saab
Barbara R. Samperi

John A. Garcia, Jr., Ph.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on Tuesday, June 11, 2024.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, May 14, 2024, as submitted or with necessary corrections.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

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

The Board members shared some of the events they attended during the past month and everyone agreed that the high school graduations and middle school promotions were great ceremonies. Seeing all the students walk across the stages at different venues was wonderful. Mrs. Saldaña shared about her trip to Sacramento as a CSBA delegate for our area. The Board members thanked everyone for such a wonderful school year and wished everyone a nice and relaxing summer.

Dr. Garcia thanked the Personnel Commissioners and Ceylida Lopez, Director of Classified Human Resources for giving him a 10-year Service Pin. Dr. Garcia also shared information about the STEM Camp in Los Alamitos that all fifth-grade students will attend next school year. Dr. Garcia wished everyone a great summer break.

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

The following were heard regarding support for Mr. David Ferrer and asking the Board of Education to consider reinstating him as a Downey Unified School District teacher.

Alonzo Alcala
Alvaro Baez
Jamie Cabrera
Fernando Jimenez
Dominik Perez

Comment was heard from John Torres, President of CSEA Chapter 746 sharing that CSEA Chapter 746 will be endorsing the District's four incumbents Mr. Jose Rodriguez, Mrs. Linda Saldaña, Mrs. Giovanna Perez-Saab and Mr. D. Mark Morris who are up for re-election in November.

The meeting was recessed at 6:00 p.m. and reconvened at 6:10 p.m.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.91.

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

Final Resolution: Motion Carried

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

2.2 ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through June 2024.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-33 with Hillsides, Pasadena, in the amount of \$31,500.00, from July 1, 2023 through August 4, 2023.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-596 with Dynamic Education Services, Inc., Anaheim, to provide Compensatory Supplemental Academic Support to a DUSD student, in the amount of \$10,000.00, from April 17, 2024 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-696 with Dynamic Education Services, Anaheim, to provide supplemental academic instruction in the form of individual tutoring to a DUSD student, in the amount not to exceed \$5,000.00, from May 15, 2024 through December 31, 2024.

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

Final Resolution: Motion Carried

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-743 with Behavior and Education Inc., Torrance, to provide a Functional Behavior Assessment to a DUSD student, in the amount not to exceed \$2,000.00, from June 12, 2024 through December 30, 2024.

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

Final Resolution: Motion Carried

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

2.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-744 with Sea Change Therapy, LLC, Torrance, to provide an Occupational Therapy Assessment to a DUSD student, in the amount not to exceed \$2,500.00, from June 12, 2024 through December 30, 2024.

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

Final Resolution: Motion Carried

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

2.9 APPROVE Settlement Agreement for OAH Case No. 2024020087, Downey Unified School District Agreement No. 202324-754.

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

Final Resolution: Motion Carried

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

2.10 RATIFY Nonpublic, Nonsectarian School/Agency Services Master Contract No. 202324-760 with Hillsides, Pasadena, to provide Special Education and/or related services to students for the period of July 1, 2023 through June 30, 2024. (under separate cover)

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

Final Resolution: Motion Carried

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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-768 with Dynamic Education Services, Inc., Anaheim, to provide Sunday Reading Service for 60 hours to a DUSD student, in the amount of \$7,800.00, from June 12, 2024 through December 31, 2024.

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

Final Resolution: Motion Carried

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

2.12 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-769 with e3 Diagnostics, Los Angeles, to remove the audiology sound booth for the DHH Regionalized Program from Imperial Elementary School and relocate and install it at Lewis Elementary School, in the amount not to exceed \$8,150.00, from June 20, 2024 through August 9, 2024.

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

Final Resolution: Motion Carried

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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-771 with Dynamic Education Services, Inc., Anaheim, to provide Reading Intervention to a DUSD student, in the amount not to exceed \$15,600.00, from June 12, 2024 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.14 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-006 with Brea Olinda Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Brea Olinda USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.15 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-010 with El Rancho Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. El Rancho USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.16 APPROVE the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202425-019 with Whittier Union High School District, to provide Deaf and Hard of Hearing Services for Special Education students. Whittier UHSD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this Contract, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.17 APPROVE listed school personnel from Downey and Warren High Schools as CIF league representatives for the 2024-25 school year.

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

Final Resolution: Motion Carried

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

2.18 APPROVE the transfer of funds from the Unrestricted General Fund and the Restricted Routine Repair and Maintenance Account to the Deferred Maintenance Fund in an amount approximate to 1%, or \$3,886,000.00, of General Fund Expenditures for fiscal year 2023-24.

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

Final Resolution: Motion Carried

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

2.19 APPROVE the transfer of \$80,000.00 from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund for fiscal year 2023-24.

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

Final Resolution: Motion Carried

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

2.20 APPROVE the June 2024 budget transfers and adjustments for the 2023-24 fiscal year.

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

Final Resolution: Motion Carried

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

2.21 APPROVE the transfer of \$500,000.00 from the Unrestricted General Fund to the Adult Education Fund.

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

Final Resolution: Motion Carried

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

2.22 AUTHORIZE the Payroll Department to withhold sums for the 2024-25 fiscal year, without charge, from pay warrants of both Certificated and Classified personnel when directed to do so by the employee on a revocable form provided for that purpose in accordance with Education Code Section 45060.

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

Final Resolution: Motion Carried

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

2.23 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from May 1, 2024 through May 31, 2024.

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

Final Resolution: Motion Carried

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

2.24 RENEW DUSD Agreement No. 202122-278 with Diligent Corporation, Washington, D.C., to provide a BoardDocs Pro board agenda software program for District Board of Education meetings, in the amount of \$14,332.50, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.25 APPROVE the renewal of Downey Unified School District Agreement No. 202223-428 with Parchment, LLC, Scottsdale, Arizona, to continue to provide transcripts, enrollment verification certificates, and graduation verification certificates to current DUSD students as well as alumni in the amount not to exceed \$21,344.00, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202324-487 with 3D Concrete, Bellflower, for removing and replacing a sidewalk between the 'A' and 'B' buildings at Sussman Middle School, in the amount not to exceed \$4,980.00, from May 3, 2024 to June 30, 2024, to be charged to Building Funds.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-567 FaciliServ, Inc., Orange, for inspection services of various school gymnasiums and athletic equipment, in the amount not to exceed \$42,057.00, from May 1, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-619 with Riddell and All American Sports Corporation, Torrance, for the reconditioning of Warren High School football helmets and equipment, in the amount not to exceed \$21,660.85, from March 8, 2024 through May 27, 2024.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202324-657 with Genesis Floor Covering, Inc., Santa Fe Springs, for maintenance of landscape turf at Doty Middle School, Sussman Middle School, Stauffer Middle School, Warren High School and Downey High School, for an amount not to exceed \$57,873.00, from June 1, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202324-658 with Knorr Systems, Inc., dba KSI, Santa Ana, for overhaul of a pool EPD backwash valve and media inspection at Downey High School, not to exceed \$5,701.88, from March 29, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-659 FaciliServ, Inc., Orange, for two skirt boards for the Warren High School main gym, in the amount not to exceed \$3,545.23, from March 28, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Agreement No 202324-662 with California State University Dominguez Hills (CSUDH) to provide supervised practicum and/or fieldwork in school counseling and internship programs, at no cost to the District, from December 1, 2023 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement No. 202324-665 for Non-Construction Services with WEX Health, Inc., Fargo, North Dakota, for the purpose of providing billing for premiums of District retiree health benefits at the monthly rate of \$4.50 per covered retiree, in the amount not to exceed \$27,000.00, effective April 1, 2024 through March 31, 2025.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202324-670 with Pacific Floor Company, Bell Gardens, for gymnasium floor re-coating at Downey High School, Warren High School, Downey Adult School/Columbus High School, Stauffer Middle School, Doty Middle School, Sussman Middle School, and Griffiths Middle School, in the amount not to exceed \$44,857.00, from April 10, 2024 through July 31, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-673 with Princess Feet Dance Academy, Compton, to conduct dance and fitness classes for Leap Students, in the amount not to exceed \$4,880.00, from June 10, 2024 through July 16, 2024.

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

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement for Architectural Services No. 202324-678 with Rand Nicholl Architecture, Yorba Linda, for kitchen design services at the Pace Education Center, in the amount of \$68,750.00, from April 3, 2024 through July 31, 2024, to be charged to Kitchen Infrastructure Grant Funds.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-685 with Will Geer Theatricum Botanicum, Topanga, to provide two William Shakespeare and Queen Elizabeth presentations at Stauffer Middle School, in the amount not to exceed \$975.00, on April 11, 2024.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-691 with Prismatic Magic, LLC, to provide two screenings of a Lasermania Laser Program at Sussman Middle School, in the amount not to exceed \$1,198.00, on June 4, 2024.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-706 with Bayha Group, San Diego, to provide administrative workforce support for DUSD CCR to offer 200 DUSD students Summer 2024 online Pre-Apprentice and Apprentice California Division of Apprenticeship Standards (DAS) experiences and certifications, in the amount not to exceed \$420,000.00, from May 15, 2024 through August 1, 2024.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-708 with Tuff Shed, Inc., Denver, Colorado, to provide delivery and installation of a shed at Columbus High School, in the amount of \$3,356.12, from May 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-710 with Tech 24 Commercial Foodservice Repair, Inc., Ontario, to provide repairs for kitchen equipment at the Downey High School Cafe, in the amount not to exceed \$2,006.91, from April 17, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-717 with APEX Fun Run Franchise No. 7, LLC, Thousand Oaks, for a Fun Run fundraiser event at Gallatin Elementary School, in the amount not to exceed \$750.00, from April 29, 2024 to May 10, 2024.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-722 with HS Aceves Corp., dba,Tacos Don Chente, Downey, to provide catering services for a luncheon for AVID students at Doty Middle School, at no cost to the District on May 15, 2024.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Agreement for Construction Services (Small Projects) No. 202324-730 with 3D Concrete, Bellflower, for concrete patch around the MOT vault at the District Office, in the amount not to exceed \$1,860.00, from April 23, 2024 to June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-731 with Riddell/All American, Torrance, for the reconditioning of Downey High School football helmets and equipment, in the amount not to exceed \$24,890.37, from December 14, 2023 through April 1, 2024.

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

Final Resolution: Motion Carried

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

2.46 RATIFY Agreement for Construction Services (Small Projects) No. 202324-732 with Paul's Concrete, Inc., Downey, for concrete work in front of the administration building at Stauffer Middle School, in the amount not to exceed \$56,670.00, from June 1, 2024 to July 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202324-734 with P2S, LP, Long Beach, for electrical engineering services for stadium sports lighting at Downey and Warren High Schools, in the amount not to exceed \$25,500.00, from April 23, 2024 through June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.48 RATIFY DUSD Agreement No. 202324-737 between the Downey Adult School Career and Education Center and Via Care Community Health Center, East Los Angeles, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 16, 2024 through April 16, 2029.

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

Final Resolution: Motion Carried

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

2.49 RATIFY DUSD Agreement No. 202324-738 between the Downey Adult School Career and Education Center and Angeles Community Health Center, Huntington Park, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 24, 2024 through April 24, 2029.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202324-740 with Century Paving, La Mirada, to remove approximately 4,000 square feet of sand and concrete to prepare asphalt in one location, install 2x4 redwood headers in two locations, pave approximately 4,000 square feet with 4-inches of hot mix asphalt in one move at one location, and clean and apply tack coat overlay to form an asphalt berm to prevent water from going to the apartment walls near Columbus High School, in the amount of \$33,000.00, from May 3, 2024 through July 30, 2024.

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

Final Resolution: Motion Carried

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202324-741 with 3D Concrete, Bellflower, for installing a concrete pad for the Food Service Kiosk at Doty Middle School, in the amount not to exceed \$10,160.00, from May 1, 2024 to June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.52 RATIFY Service Agreement No. 202324-747 with Qualtrics, LLC, Provo, Utah, to provide Cloud Professional Survey Services, in the amount not to exceed \$66,923.97, from December

22, 2023 through December 21, 2024.

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

Final Resolution: Motion Carried

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

2.53 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-748 with Salt and Sugar Productions, San Diego, to produce one video to promote a comprehensive overview of the breadth and scope of District's CTE courses, in the amount not to exceed \$3,475.00, from March 1, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-749 with College Essay Guy, Corpus Christi, Texas, to provide live virtual college essay writing workshops, in the amount not to exceed \$2,600.00, from June 10, 2024 through July 9, 2024.

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

Final Resolution: Motion Carried

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

2.55 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-750 with Adaptive Building Group, Inc., West Covina, to conduct an asbestos and air monitoring survey with a written report for the floor and base cove project of Buildings F and G at Columbus High School, in the amount not to exceed \$3,650.00, from May 7, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.56 RATIFY Agreement for Construction Services (Small Projects) No. 202324-752 with McCullah Fence Co., Bell Gardens, to remove a 35' x 6' high chain link fence, remove 12' x 8' high double drive gate, remove 12' x 8' high double swing gate and install a 35' x 8' high chain link fence at Rio San Gabriel Elementary School, in the amount not to exceed \$4,572.00, from April 12, 2024 through June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.57 RATIFY DUSD Agreement No. 202324-753 between the Downey Adult School Career and Education Center and Sunshine Medical Clinic, Compton, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from May 7, 2024 through May 7, 2029.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Agreement for Construction Services (Small Projects) No. 202324-755 with 3D Concrete, Bellflower, to install a concrete slab by the Two-Story Building at Lewis Elementary School, in the amount not to exceed \$32,840.00, from June 6, 2024 to August 7, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.59 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-757 with Adaptive Building Group, Inc., West Covina, to conduct a mold assessment of Building B, Room 105 at Downey High School and submit a written report, in the amount not to exceed \$2,150.00, from May 13, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.60 APPROVE California College Guidance Initiative's K-12 Data Sharing and Services Partnership Agreement No. 00008953 and DUSD Service Agreement 202324-759 to set forth the roles and responsibilities related to securely uploading student education records which will enable students to create individual accounts that will help with career exploration, college and major searches, coursework planning, financial aid lessons, and college application submissions, effective the date the agreement is fully executed by all signatories.

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

Final Resolution: Motion Carried

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

2.61 RATIFY Agreement for Construction Services (Small Projects) No. 202324-761 with 3D Concrete, Bellflower, for excavating, hauling soil, and installing a concrete pad for the Food Service Kiosk area at Griffiths Middle School, in the amount not to exceed \$10,160.00, from May 10, 2024 to July 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-765 with SyTech Solutions, Elk Grove, for document management services including conversion of backlog of Voluntary Deductions-Benefits and Payroll records, in the amount not to exceed \$20,299.00, from May 29, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.64 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-767 with Cardenas Music, South Gate, to provide Mariachi music and performance classes to middle and high school students during summer school, in an amount not to exceed \$20,200.00, from June 13, 2024 through July 21, 2024.

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

Final Resolution: Motion Carried

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

2.65 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-021 with Integrated Pest Control Management, Covina, to provide pest control services for Food Service Cafeterias, in the amount not to exceed \$8,400.00, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.66 APPROVE Los Angeles County Office of Education (LACOE) License Contract for Use of Software Personal Computer (PC) Products for District Use of HRS and/or PSFS Data, DUSD Agreement No. 202425-023 to provide the District with the capability of downloading information from the LACOE Human Resources System (HRS) and PeopleSoft Financial System (PSFS) to District personal computers, for the amount not to exceed \$1,491.00, effective July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.67 APPROVE Contract for BEST Advantage System Fiscal Year 2024-2025, Agreement No. 202425-024 with the Los Angeles County Office of Education (LACOE) for the Business Enhancement System Transformation (BEST) Financial System annual maintenance charges, in the amount not to exceed \$135,725.25, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.68 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-025 with Ultimate Players, Los Angeles, to provide one elite gaming trailer for summer school at Doty Middle School, in the amount not to exceed \$980.00, on July 11, 2024.

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

Final Resolution: Motion Carried

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

2.69 APPROVE Dietetics Programs Affiliation Agreement No. 202425-030 with Utah State University, Logan, Utah, for an affiliation program to provide high-quality learning experiences for University students studying dietetics, for a five (5) year term from July 1, 2024 through June 30, 2029.

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

Final Resolution: Motion Carried

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

2.70 APPROVE University of California Transcript Evaluation Service School Subscriber Agreement, DUSD Service Agreement No. 202425-031 with The Regents of the University of California, Oakland, to evaluate student data to determine student progress toward meeting the eligibility requirements for California's public systems of higher education, in the amount not to exceed \$7,500.00, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.71 APPROVE DUSD Agreement No. 202425-094 with Orbach Huff & Henderson LLP, Los Angeles, to provide professional general legal services for District matters on an as-needed basis, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.72 APPROVE Agreement for Professional Services No. 202425-095 with Dannis Woliver Kelley, Long Beach, to provide professional legal services for District matters on an as-needed basis, from July 1, 2024 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.73 RATIFY Amendment No. 1 to Agreement 202324-073 with Integrated Pest Control Management, Covina, to amend and increase the agreement for providing pest control services in the Food Service Kitchens, increasing the contract by \$1,050.00, for a new amount not to exceed \$9,450.00.

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

Final Resolution: Motion Carried

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

2.74 RATIFY Addendum No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-315 approved at the October 3, 2023 Board of Education meeting between Jewish Family & Children's Services (JFCS) and Downey Unified School District, to provide an additional hour and thirty minutes per week at the True Lasting Connections (TLC) Resource Center to facilitate the TLC Cares grief support group, in the amount not to exceed \$3,500.00, through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.75 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-328 with Health Management Associates, Inc., Lansing, Michigan, for additional consulting services, in the amount of \$14,052.50 for a new total agreement amount not to exceed \$62,052.50.

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

Final Resolution: Motion Carried

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

2.76 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-333 with BKF Engineers, Newport Beach, for additional field surveying at Imperial Elementary School, in the amount of \$18,785.00 for a new total agreement amount not to exceed \$109,376.00, and extending the term date through July 31, 2024.

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

Final Resolution: Motion Carried

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

2.77 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202324-527 for Mediscan Cross Country Education, to amend the agreement for

staffing support for significant and specific healthcare needs of DUSD students by increasing the contract amount by \$44,500.00, for a new amount not to exceed \$114,500.00.

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

Final Resolution: Motion Carried

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

2.78 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-565 with Beltmann Relocation Group, Santa Fe Springs, to move the Certificated and Classified Human Resources Departments from the District Office to Pace Education Center, to amend and increase the agreement by \$1,000.00 for a new amount not to exceed \$6,570.00.

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

Final Resolution: Motion Carried

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

2.79 RATIFY Amendment No. 1 to Agreement 202324-649 with Tech 24 Commercial Foodservice Repair, Inc., Ontario, for repair services on the rational combi oven at the Gallatin Elementary School cafeteria, in the amount of \$358.74 for a new total agreement amount not to exceed \$2,889.71.

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

Final Resolution: Motion Carried

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

2.80 RATIFY Amendment No. 2 to Agreement for Architectural Services No. 202324-408 with Rand Nicholl Architecture, Yorba Linda, for design services for the relocation of the Deaf and Hard of Hearing portables at Lewis Elementary School, in the amount of \$4,695.00 for a new total agreement amount not to exceed \$69,886.00, through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.81 APPROVE Amendment No. 2 to DUSD Agreement No. 202324-778 with Apple Inc., Cupertino, to extend the contract term through June 30, 2025, in an estimated amount \$2,066,000.00.

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

Final Resolution: Motion Carried

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

2.82 RATIFY Second Amendment to Agreement for Architectural Services with Rachlin Partners, dba Huckabee & Associates, Culver City, to amend and increase the agreement for

designing the ADA pathway from the gym parking lot to the two-story classroom building at Stauffer Middle School, increasing the contract by \$10,760.00, for a new amount not to exceed \$935,492.56.

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

Final Resolution: Motion Carried

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

2.83 RATIFY Amendment No. 3 to Independent Contractor Agreement for Non-Construction Services No. 202122-056 with AVID Center, San Diego, to add Stauffer Middle School to the AVID Excel program for English Language Learners, in the amount of \$11,148.00 for a new total agreement amount not to exceed \$218,065.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.84 AWARD Bid #23/24-28 for Various Site Playgrounds and/or Parking Lots Slurry and Stripe Project to Universal Asphalt Co., Inc., Santa Fe Springs, in the amount not to exceed \$118,500.00.

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

Final Resolution: Motion Carried

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

2.85 AWARD Bid #23/24-31 Downey High School RSY Interior Paint and J Building Patch and Paint Interior Hallway Project to Innovation Painting, Inc., Ontario, in the amount not to exceed \$121,000.00.

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

Final Resolution: Motion Carried

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

2.86 AWARD Bid #23/24-34 for the Maintenance of HVAC Systems and Installation of CO2 Monitors and HVAC Filters Project (Rebid) to GDL Best Contracting, Inc., Whittier, in the amount not to exceed \$1,550,000.00.

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

Final Resolution: Motion Carried

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

2.87 AWARD Bid #23/24-35 for the Lewis Elementary School Demo of Existing Portable, Pour Concrete Foundations and Set New Portables Project to R Dependable Construction, Inc., San Bernardino, in the amount not to exceed \$600,000.00.

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

Final Resolution: Motion Carried

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

2.88 AWARD Bid #23/24-36 for the Lewis Elementary School Campus-Wide Fire Alarm Upgrade Project to JAM Fire Protection, Inc., dba JAM Corporation, Monrovia, in the amount not to exceed \$681,377.00.

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

Final Resolution: Motion Carried

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

2.89 ACCEPT and APPROVE the use of the OMNIA Partners (previously known as National Cooperative Purchasing Alliance) Contract #01-145 for Technology Solutions, Products, & Services with Howard Technology Solutions, a division of Howard Industries, Inc., Ellisville, Mississippi, for the purchase of iPad cases by the District on an as-needed basis with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 MOVE TO DECLARE a Public Hearing on Resolution No 202324-33 to Adopt a Residential and Commercial/Industrial Development School Fee Justification Study and Increase Statutory School Fees on New, Residential, Commercial, and Industrial Developments Pursuant to Education Code 17620.

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

Final Resolution: Motion Carried

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

3.2 MOVE TO CLOSE a Public Hearing

Motion by Jose J Rodriguez, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

3.3 APPROVE Downey Unified School District Resolution No. 202324-33 to Adopt a Residential and Commercial/Industrial Development School Fee Justification Study and Increase Statutory School Fees on New, Residential, Commercial, and Industrial Developments Pursuant to Education Code 17620.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.4 APPROVE Resolution No. 202324-34 Authorizing Purchase Agreement No. 202324-764 with Klein Educational Systems, Inc., Davis, in order to procure specialized educational products from Amatrol, which is a sole authorized distributor for the products within California, in the amount not to exceed \$279,887.50, from June 12, 2024 through June 30, 2024.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.5 APPROVE Resolution No. 202324-35, in support of California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program to provide grants to local educational agencies to fund the replacement of noncompliant plumbing fixtures and appliances.

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

Final Resolution: Motion Carried

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

3.6 ADOPT Resolution 202324-36 to Establish Temporary Interfund Cash Borrowing for 2024-25.

Motion by Barbara R Samperi, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3.7 MOVE TO DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202324-37.

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

3.8 MOVE TO CLOSE Public Hearing

Motion by Barbara R Samperi, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

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

3.9 ADOPT Resolution 202324-37 Regarding the Education Protection Account.

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

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Business

4.1 DISCUSS the Draft Local Control Accountability Plan (LCAP) for the 2024-25 school year.

4.2 MOVE TO DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for the 2024-25 school year.

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

Final Resolution: Motion Carried

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

4.3 MOVE TO CLOSE a Public Hearing

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

Final Resolution: Motion Carried

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

4.4 HEAR presentation from Dr. Robert McEntire, Associate Superintendent of Business Services, on the 2024-25 Budget and Local Control Funding Formula.

4.5 MOVE TO DECLARE a Public Hearing to hear public response to the 2024-25 Budget and Local Control Funding Formula.

Motion by Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

4.6 MOVE TO CLOSE a Public Hearing

Motion by Barbara R Samperi, second by D Mark Morris.

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE - Instructional

5.1 APPROVE Downey Adult School Career and Education Center CTE curriculum changes for the Pharmacy Technician program from 620 to 360 hours.

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

Final Resolution: Motion Carried

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

6. SPECIAL ADMINISTRATIVE- Personnel

6.1 APPROVE the Commission on Teacher Credentialing Annual Statement and Declaration of Need For Fully Qualified Educators for the 2024-25 school year.

Motion by Barbara R Samperi, second by D Mark Morris.

Final Resolution: Motion Carried

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

7. SPECIAL ADMINISTRATIVE - Student Cases

7.1 TAKE appropriate action on Student Case No. 202324-02

Motion by D Mark Morris, second by Barbara R Samperi.

Final Resolution: Motion Carried

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

8. ITEMS FOR FUTURE AGENDA

9. NEXT MEETING

9.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 25, 2024 at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:50 p.m. and reconvened at 7:00 p.m.

10. CLOSED SESSION

The Board of Education retired into Closed Session at 7:01 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 7:45 p.m.

11. ADJOURNMENT

11.1 The Regular Meeting of the Board of Education was adjourned at 7:48 p.m. in memory of Gregory Shelton, Taylor Dockins, Marian Frances Berry, Jonathan Stewart, Don Davis, Raul Porto Sr., Richard Edward Raabe, and Petra Santana de Garcia.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Rodriguez, Clerk

Jose J.