

Minutes of the Regular Board of Education Meeting Tuesday, June 25, 2024



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was called to Order by Ms. Nancy Swenson, President of the Board of Education, at 8:35 am. on Tuesday, June 25, 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 Linda Salomon Saldaña, Vice President of the Board of Education.

1.3 Invocation was delivered by Jose Rodriguez, Clerk 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 June 25, 2024.

Motion by Giovanna Perez-Saab, 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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held June 11, 2024, as submitted or with necessary corrections.

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

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 read.

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

The Board Members shared their appreciation for everyone working summer school and making it educational and fun for our students. Mrs. Perez-Saab wished the students competing in Atlanta in the SkillsUSA National Competition luck and shared that the Assistance League gave out 22 scholarships between our two comprehensive high schools totaling \$22,000. Mrs. Saldana mentioned that there are a lot of activities for students happening at the high schools during the summer. Mr. Rodriguez thanked Chris Nezzar, Chief Technology Officer for everything he and his department do for the District. The Board members wished everyone a great and safe summer.

Dr. Garcia mentioned that he has been visiting our elementary STEAMworks sites which have been really nice and great environments. Dr. Garcia thanked Mr. Phil Davis, former director of College and Career Readiness, who was in the audience for being the person who built a lot of the programs ranging from SkillsUSA to MADE internships. Dr. Garcia wished Board members, Mrs. Samperi and Mr. Rodriguez a Happy Birthday.

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

There were no public comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.80.

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

2.2 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-770 with Dr. Marlen Barbee, Carson, to provide an Independent Education Evaluation (IEE) Comprehensive Psychoeducational Evaluation to a DUSD student, in an amount not to exceed \$6,000.00, from June 12, 2024 through June 12, 2025.

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

2.3 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-044 with Behavioral Emotional & Academic Mentoring, LLC, Whittier, to provide Educational Assessment Support for students with Individualized Education Plans, in an amount not to exceed \$40,000.00, from July 1, 2024 through June 30, 2025.

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

2.4 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-046 with Sea Change Therapy, LLC, Torrance, to provide Occupational Therapy staff to support Special Education students, in an amount not to exceed \$66,000.00, from July 1, 2024 through December 19, 2024.

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

2.5 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-047 with Dynamic Education Services, Anaheim, to provide 60 hours of reading intervention for a DUSD student with an Individual Educational Program (IEP), in an amount not to exceed \$7,800.00, from July 1, 2024 through June 30, 2025.

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-104 with Shabani Institute, Hermosa Beach, to provide clinic-based Behavior Intervention Development day treatment for 25 hours per month and Behavior Intervention Implementation day treatment for 20 hours per week for a DUSD student, in an amount not to exceed \$16,710.00, from June 17, 2024 through July 19, 2024.

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

APPROVE the Certification of Signatures to add Darren Purseglove, Interim Director, Purchasing and Warehouse, for the period of June 26, 2024 through December 2024, or until subsequent action is taken by the Board of Education.

2.8 AUTHORIZE signatories, as presented, to become effective July 1, 2024, and to remain in effect until subsequent action is taken by the Board of Education.

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

2.9 APPROVE the monthly mileage allowances for ten-month, eleven-month, and twelve-month employees for the 2024-25 fiscal year, as submitted, at an estimated annual cost of \$82,835.00.

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

2.10 APPROVE District memberships for the 2024-25 fiscal 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

2.11 APPROVE Adult School memberships for the 2024-25 fiscal 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

2.12 APPROVE Special Education Local Plan Area (SELPA) memberships for the 2024-25 fiscal 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

2.13 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty and Overtime, Electronic Payments, and Community Services work performed by Classified Personnel, Adult School, and Food Services issued during the month of May 2024.

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

2.14 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21588498 - 21643550, and EFT/ACH

Numbers falling between 202404300302831 - 202405300314791, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning May 1, 2024 and ending May 31, 2024.

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

2.15 RENEW DUSD Agreement No. 202324-066 with Hess and Associates, Inc., Villa Park, to provide electronic time reporting and part-time sick balance tracking services, in an amount not to exceed \$7,500.00, from July 1, 2024 through June 30, 2025.

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-100 and Subsequent Amendment No. 1 with Western Pump, Inc., Rancho Cucamonga, to provide maintenance and service for the underground storage tanks as needed by the Transportation Department, in an amount not to exceed \$10,400.00, from July 1, 2023 through June 30, 2024.

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

2.17 APPROVE DUSD Joint Use Agreement No. 202324-121 with the Downey Dolphins Swim Club, Inc., Downey, to rent the Warren High School aquatic facilities to operate its youth swimming programs, in the amount of \$3,600.00 per month, July 1, 2024 through June 30, 2025.

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

2.18 RATIFY Independent Consultant/Professional Services (Construction Related) Agreement No. 202324-594 with Russell Consulting & Engineering, Los Angeles, to provide flood mitigation services at Griffiths Middle School, in the amount of \$5,000.00, from March 15, 2024 through June 10, 2024.

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

2.19 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-601 and subsequent Amendment No. 1 to increase the agreement amount with Model 1, Indianapolis, Indiana, to install a battery hot entry door switch in the inside of a bus for the Transportation Department, in a new not to exceed amount of \$870.15, from July 1, 2023 through June 30, 2024.

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

2.20 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-623 with MFVS, Inc., Downey, to repair a cylinder and hose for District Truck #202-A, in an amount not to exceed \$726.38, from March 6, 2024 through June 30, 2024.

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-631 with Prehistoric, Inc., Fountain Valley, to provide an on-site Jurassic Party in the Griffiths Middle School gym, in the amount not to exceed \$550.00, on April 19, 2024.

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202324-633 with Education Products & Services, Placentia, to provide and install twenty-three roller shades in the Human Resources Department at the district office, in the amount of \$8,807.06, from April 9, 2024 to June 30, 2024, charged to Capital Outlay Funds.

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202324-703 with A G Construction, Chino, to provide and install chain link vinyl fencing at an electrical closure and outdoor refrigeration unit and repair existing fencing at Stauffer Middle School, in the amount of \$23,795.00, from May 20, 2024 to July 31, 2024, charged to Deferred Maintenance Funds.

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

2.24 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-707 with King Consulting, Inc., Sacramento, to provide school facility funding consulting services, in an amount not to exceed \$123,000.00, from July 1, 2024 through June 30, 2025.

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-733 with TNT Entertainment, LLC, Long Beach, to provide four acrobatic slam dunk motivational assemblies at District middle schools during the summer program, in the amount not to exceed \$3,600.00, from June 20, 2024 through July 11, 2024.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-751 with On-Stage Rentals, Inc., Covina, to provide graduation services including the main stage 48'x24'x4' package, production, chairs and linens, audio package, delay clusters for stadium, and labor for the audio engineer, audio technician, supervisor/crew chief, and stage hands, in an amount not to exceed \$44,173.08, from May 8, 2024 through June 30, 2024.

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

2.27 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-772 with Garland Associates, Inc., Huntington Beach, to perform traffic studies at Carpenter and Rio Hondo Elementary Schools, in an amount not to exceed \$4,200.00, from May 30, 2024 to July 31, 2024, charged to Building Funds.

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-779 with Campbell Window Film, Huntington Beach, to provide and install window film on windows in the Financial Services Department at the District Office, in the amount of \$4,385.00, from June 3, 2024 to July 31, 2024, charged to General Funds.

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

2.29 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-780 with Adaptive Building Group, Inc., West Covina, to conduct mold assessment in a storage room at the Pace Education Center and submit a written report, in an amount not to exceed \$2,675.00, from May 24, 2024 through June 30, 2024, charged to Deferred Maintenance Funds.

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-020 with Food Safety Systems, Irvine, to provide a complete and comprehensive food safety sanitation assessment, compliance, and training program for the school cafeterias, in an amount not to exceed \$75,000.00, from July 1, 2024 through June 30, 2025.

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

2.31 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-026 with Amelia Barraza, dba Elite Captioning Services, Norwalk, to provide Communication Access Real Time (CART) services to the DHH Program, in an amount not to exceed \$300,000.00, from July 1, 2024, through June 30, 2025.

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-028 with Sign Up Interpreting Services, Sunset Beach, to provide Communication Access Real Time (CART) services for the DHH Program, in an amount not to exceed \$1,500,00.00, from July 1, 2024, through June 30, 2025.

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-032 with DIXON SmartSchoolHouse LLC, San Clemente, to provide management consulting services for the capital facilities program, at an amount not to exceed \$180,000.00, from July 1, 2024 through June 30, 2025.

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

2.34 APPROVE DUSD Agreement No. 202425-034 with AVID Center, San Diego, to equip teachers and schools to help students succeed on a path to college and career success, in an amount not to exceed \$99,754.00, from July 1, 2024 through June 30, 2025.

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

2.35 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-035 with Jody Fink, Los Angeles, to provide counseling for students in the DHH Program, in an amount not to exceed \$89,700.00, from July 1, 2024, through June 30, 2025.

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

2.36 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-036 with Quick Caption, Inc., Riverside, to provide Communication Access Real Time (CART) services for the DHH Program, in the amount not to exceed \$200,00.00, from July 1, 2024, through June 30, 2025.

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

2.37 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-037 with New Direction Solutions, LLC, dba ProCare Therapy, Peachtree Corners, to provide Speech Language Pathologists, Nurses and DHH teachers for the DHH program as needed, in an amount not to exceed \$350,000.00, from July 1, 2024, through June 30, 2025.

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

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-039 with Jeff Day, Huntington Beach, to provide sports officials for middle school athletic events, in the amount not to exceed \$30,552.00, from August 14, 2024 through June 30, 2025.

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

2.39 APPROVE Independent Contractor Agreement Non-Construction Services No. 202425-040 with LunchAssist, Inc., West Hollywood, to provide one-on-one consulting, training, mentoring, coaching, and support for Food Services staff, in an amount not to exceed \$33,990.00, from July 1, 2024 through June 30, 2025.

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

2.40 APPROVE Independent Contractor Agreement Non-Construction Services No. 202425-041 with LunchAssist, Inc., West Hollywood, to provide one year of school nutrition training through LunchAssist PRO with an option to renew for three years, in the amount not to exceed \$34,821.00, from July 1, 2024 through June 30, 2025.

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

2.41 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-043 with JAM Corporation, Monrovia, to provide National Fire Protection Association (NFPA) 72 Code Signal fire alarm testing at all District sites, in an amount not to exceed \$92,400.00, from July 1, 2024 through September 30, 2024.

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

2.42 APPROVE DUSD Agreement No. 202425-045 with Nigro & Nigro, PC, Murrieta, to conduct a performance and savings audit to ensure that school facility program bonds for Downey High School Project No. 57/64451-00-033 have been spent according to State guidelines, in an amount not to exceed \$8,500.00, from July 1, 2024 to June 30, 2025, charged to Measure K Bond Funds.

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

2.43 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-054 with Anaheim Lawnmower Shop, Anaheim, to provide miscellaneous repairs to Operations Department grounds and irrigation equipment, in an amount not to exceed \$6,000.00, from July 1, 2024 through June 30, 2025.

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-055 with Integrated Pest Control Management, Inc., Covina, to provide miscellaneous pest control services for all DUSD sites as needed by the Operations Department, for an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-060 with Medina Pest Control, Inc., Hacienda Heights, to provide termite pest control inspections and services throughout the District as needed by the Operations Department, in an amount not to exceed \$15,000.00, from July 1, 2024 through June 30, 2025.

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-061 with Mobile Relay Associates, LLC, dba Raycom, Paramount, to provide miscellaneous repairs to handheld radios as needed by the Operations Department, in an amount not to exceed \$6,000.00, from July 1, 2024 through June 30, 2025.

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

2.47 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-065 with Prima Waste Management, Inc., Downey, to pick up and dispose of hazardous waste from various District sites, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-066 with Sonsray, Inc., Santa Fe Springs, to provide repairs to Grounds Department equipment as needed by the Operations Department, in an amount not to exceed \$5,000.00, from July 1, 2024 through June 30, 2025.

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

2.49 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-070 with Asbury Environmental Services, South Gate, to provide oil and waste collection services as needed by the Transportation Department, in an amount not to exceed \$4,000.00, from July 1, 2024 through June 30, 2025.

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

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-072 with Bett's Truck Parts, Santa Fe Springs, to provide miscellaneous services as needed for the Transportation Department, in an amount not to exceed \$2,000.00, from July 1, 2024 through June 30, 2025.

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

2.51 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-073 with Emission Test Centers, dba Cal Smog Downey, Downey, to provide smog check services as needed for the Transportation Department, in an amount not to exceed \$4,000.00, from July 1, 2024 through June 30, 2025.

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

2.52 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-075 with Daniel's Tire Service, Inc., Anaheim, to provide emergency field service, tires, tubes, and alignments as needed for buses and trucks for the Transportation Department, in an amount not to exceed \$43,500.00, from July 1, 2024 through June 30, 2025.

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-076 with Fontenot Towing Service, South Gate, to provide towing services for District trucks and buses as needed by the Transportation Department, in an amount not to exceed \$3,500.00, from July 1, 2024 through June 30, 2025.

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-079 with Junior's Golf Cart, Brea, to provide repairs to District golf carts as needed by the Transportation Department, for an amount not to exceed \$8,000.00, from July 1, 2024 through June 30, 2025.

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

2.55 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-082 with MFVS, Inc., Downey, to provide repairs to trucks and truck lifts for the Transportation Department, in an an amount not to exceed \$2,500.00, from July 1, 2024 through June 30, 2025.

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

2.56 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-092 with Focused Schools, LLC, San Francisco, to provide consulting services, coaching and training for secondary school principals and Instructional Leadership Team, in the amount not to exceed \$185,950.00, from July 1, 2024 through June 30, 2025.

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

2.57 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-093 with Eureka, The California Career Information System, Pinole, to provide career development services, occupational information, and job search resources, in an amount not to exceed \$4,890.00, from July 1, 2024 through June 30, 2025.

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

2.58 RATIFY Agreement for Construction Services (Small Projects) No. 202425-095 with Earth General Construction, Inc., City of Industry, to provide and install temporary fencing at Carpenter Elementary School, in an amount not to exceed \$57,800.00, from May 30, 2024 to July 31, 2024, charged to Building Funds.

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

2.59 APPROVE DUSD Agreement No. 202425-097 with Orbach Huff & Henderson LLP, Los Angeles, to provide professional general legal services for Facilities matters on an as-needed basis, in the amount of \$50,000.00, from July 1, 2024 through June 30, 2025, charged to Building Funds.

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

2.60 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-098 with GMS Elevator Services, Inc., San Dimas, to provide oil and grease maintenance service on wheel chair lifts at several sites in the Downey Unified School District, in an amount not to exceed \$11,930.00, from July 1, 2024 through June 30, 2025.

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

2.61 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-099 with GMS Elevator Services, Inc., San Dimas, to provide full maintenance service on elevators at several sites in the Downey Unified School District, in an amount not to exceed \$45,640.00, from July 1, 2024 through June 30, 2025.

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202425-100 with Julian Mendoza, Lomita, to provide The Circle Life classes at Downey and Warren High Schools during summer school, in an amount not exceed \$7,700.00, from June 13, 2024 through July 19, 2024.

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

2.63 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-101 with Health Management Associates, Inc., Lansing, Michigan, to assist with secondary curricular adoptions and standards-based instruction, in an amount not to exceed \$40,000.00, from July 1, 2024 through June 30, 2025.
(not specified)

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

2.64 APPROVE Independent Contractor Service Agreement for Non-Construction Services No. 202425-102 with Creative Works Advertising Agency, Anaheim, to provide strategic marketing strategies for Downey Unified School District, in an amount not to exceed \$175,000.00, from July 1, 2024 through June 30, 2025.

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

2.65 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202425-106 with 2CPR Group, Orange, to provide CTE Pathway support in the middle and high schools, certifications, and engagement with industry partners, in an amount not to exceed \$210,000.00, from July 1, 2024 through June 30, 2025.

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

2.66 APPROVE DUSD Agreement for Special Services No. 202425-107 with School Services of California (SSC), Inc., Sacramento, to provide fiscal consulting, training and information services to the District, in an amount not to exceed \$4,680.00, from July 1, 2024 through June 30, 2025.

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

2.67 APPROVE Agreement for Project Inspection Services No. 202425-108 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, to provide Inspection of Record services at Imperial and Rio San Gabriel Elementary Schools, in an amount not to exceed \$974,304.00, charged to Measure K Funds.

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

2.68 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202425-110 with Bayha Group, San Diego, to provide mentoring from industry professionals as well as hands-on project-based, work-based learning in virtual and in-person event planning and production for 11th grade students in the 2024 Summer Apprenticeship program, in an amount not to exceed \$21,000.00, from July 1, 2024 through August 1, 2024.

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

2.69 APPROVE First Amendment to DUSD Independent Contractor Agreement for Non-Construction Services No. 202122-014 that was approved by the Board of Education on May 11, 2021, with LWP Claims Solutions, Inc., Mill Valley, for Workers' Compensation claims administration, to increase the not to exceed agreement amount by an additional \$30,000.00, and to extend the term dates from July 1, 2024 through September 30, 2024.

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

2.70 RATIFY Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-059 with Alpha Interpreting Agency Corp., Corona, to increase the agreement for additional funds for continuing to provide ASL Interpreters services to students in the DHH Program, increasing the agreement amount by \$35,000.00, for a new total agreement amount not to exceed \$585,000.00.

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

2.71 APPROVE Second Amendment to DUSD Independent Contractor Agreement for Non-Construction Services No. 202223-581 that was approved by the Board of Education on April 18, 2023, with Hernandez Consulting Services, Long Beach, for Workers' Compensation and Risk Management consulting, to increase the not to exceed agreement amount by an additional \$50,000.00, and to extend the term dates from July 1, 2024 through December 31, 2024.

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

2.72 RATIFY Amendment No. 2 to Agreement for Construction Services (Small Projects) No. 202324-237 with Pro-Craft Construction, Inc., Redlands, to increase the agreement for additional labor to form and set the trench and catch basin in front of the administration building at Stauffer Middle School, increasing the contract amount by \$12,614.66, for a new total not to exceed amount of \$54,575.32.

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

2.73 RATIFY Amendment Nos. 2 and 3 to Agreement for Consultant/Professional Services (Construction Related) No. 202324-295 with Koury Engineering & Testing, Inc., Chino, for additional geological testing services at Rio Hondo Elementary School, for a new not to exceed amount of \$73,885.00, from April 19, 2024 through June 18, 2024.

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

2.74 RATIFY Amendment No. 1 to Contract for Audit, Design and Construction of District-Wide Energy Conservation Measures RFP/Q No. 2022/2023-02 with Southland Industries, Garden Grove, to increase the amount for design phase services by \$638,500.00, for a new not to exceed amount of \$669,517.00.

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

2.75 RENEW Bid No. 22/23-06 with Gold Star Foods, Ontario, for the purchase of dry, refrigerated, and frozen food items for the Food Services Department, from August 1, 2024 to through July 31, 2025.

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

2.76 RENEW Bid No. 23/24-01R with Pilgrim's Pride Corporation, Greeley, Colorado, for the purchase of frozen processed chicken products for the Food Services Department, from August 1, 2024 to through July 31, 2025.

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

2.77 AWARD Bid #23/24-24 Tree Trimming Maintenance Service Project to Great Scott Tree Services, Inc., Stanton, in an amount not to exceed \$139,952.30.

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

2.78 AWARD Bid #23/24-25 for Various Elementary Sites TK/K Fence Line Bollards Project to Wolverine Fence Company, Inc., La Habra, in the amount not to exceed \$118,000.00.

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

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

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

2.80 ACCEPT the names and amounts of those Classified employees who are eligible to receive the Professional Growth Award for the five-year period ending June 30, 2024; and APPROVE payment thereof.

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE Downey Unified School District Resolution No. 202324-38 Authorizing CUPCAA Contracts with TechArts, Los Alamitos, for completion of the Warren and Downey High Schools Stadium Speaker Upgrade Projects, in the amount not to exceed \$378,403.68.

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

3.2 APPROVE Resolution No. 202324-39 Authorizing Piggyback Contract for the Purchase of Model Classrooms Pursuant to Public Contract Code Section 20118.

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

4. SPECIAL ADMINISTRATIVE - Business

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

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

4.2 ADOPT the Budget for the 2024-25 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

4.3 HEAR a presentation from Mr. Phil Davis, Community Director of the Mary R. Stauffer Foundation, honoring Dr. Mary Stauffer for her contributions to the students and staff of the Downey Unified School District.

4.4 HEAR a presentation from Dr. Rani Bertsch, Director of Secondary Education on the Human Relations Council, Equity Plan and Superintendent's Student Advisory Committee (SSAC).

4.5 Hear Dr. Robert McEntire, Associate Superintendent of Business Services on a Budget Update.

The meeting was recessed at 10:40 a.m. and reconvened at 10:50 a.m.

5. SPECIAL ADMINISTRATIVE - Instructional

5.1 RECEIVE the report for the Local Performance Indicator Results for the 2023-24 school year.

Motion by Giovanna Perez-Saab, 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

5.3 HEAR a presentation from Dr. Roger Brossmer, Deputy Superintendent and Dr. Wayne Shannon, Assistant Superintendent of Elementary Education with an Enrollment Growth Committee update and Rob Murray from King Consulting, Inc., on Enrollment Projections and Demographic Analysis.

This Presentation was tabled until the September Board meeting.

6. SPECIAL ADMINISTRATIVE

6.1 HEAR a presentation from Dr. Robert McEntire, Associate Superintendent of Business Services; Annie Aung, Director of Facilities, Planning and Development and John Shook, Director of Maintenance, Operations and Transportation, on a Measure K, Facilities Master Plan, Deferred Maintenance and Solar Update.

7. ITEMS FOR FUTURE AGENDA

8. NEXT MEETING

8.1 The next meeting of the Board of Education will be a Regular Meeting to be held on July 9, 2024, at 4:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

9. TOUR at Doty Middle School

9.1 Tour of the Anne Frank Workshop at Doty Middle School.

The meeting was recessed at 3:00 pm and reconvened at 3:05 p.m.

10. CLOSED SESSION

10.1 The Board of Education retired into Closed Session at 3:07 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Superintendent's Evaluation.

11. ADJOURNMENT

11.1 The Regular Meeting of the Board of Education was adjourned at 3:35 p.m. in memory of Orlando Naval and Alana Samuelson.

DOWNEY UNIFIED SCHOOL DISTRICT Board of Education

Nancy A. Swenson, President

Rodriguez, Clerk

Jose J.