

Minutes of the Regular Board of Education Meeting Tuesday, June 9, 2026

1. GENERAL BOARD FUNCTIONS

1.1 The meeting was Called to Order by Mr. Jose J. Rodriguez, President of the Board of Education at 6:02 p.m. on Tuesday, June 9, 2026; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

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

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

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on June 9, 2026.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held May 12, 2026, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.8 HEAR a Presentation from Sussman Middle School IB students.

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

Board members opened their comments by extending birthday wishes to Superintendent Dr. Brossmer and Personnel Commissioner Mr. John Kennedy. They also reflected on the recent graduation and promotion ceremonies, noting the long hours involved and expressing that the events were highly successful and rewarding. Mr. Morris shared that, having attended many ceremonies over the years, each one continues to improve.

Mr. Manacmul expressed his appreciation for the Transportation and Classified Departments, thanking them for their hard work. He also congratulated Dr. Brossmer on completing his first year as Superintendent and acknowledged the value of open and honest communication.

Mr. Rodriguez welcomed Personnel Commissioners Mrs. Dianne Lumsdaine, Mrs. Angie Rademaker, and Mr. John Kennedy. He remarked on the busy past two months and thanked the Board of Education for their continued support. He also expressed appreciation to the Classified Human Resources Department for recognizing him with a five-year service pin and thanked Mr. Kennedy for his remarks honoring former Board member Bobbie Samperi.

Dr. Brossmer congratulated the Sussman International Baccalaureate (IB) students for their presentation during the meeting. He

also thanked Chief Technology Officer, Chris Nezzar; Director of Maintenance, Operations, and Transportation, John Shook; and Administrator of Business Services, Dr. Anthony Zegarra, for their efforts in supporting our graduation and promotion events. Dr. Brossmer concluded by expressing gratitude to the Board of Education for their trust and for giving him this opportunity. He also thanked his office staff, Cabinet members, teachers, staff, students and families for their ongoing dedication.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.84.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

2.4 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-692 with Unlimited Behavior Solutions, Lakewood, to conduct a private functional behavior assessment for a student with an Individualized Education Program, from May 22, 2026 through December 31, 2026, in an amount not to exceed \$2,000.00, charged to the General Special Education Behavioral Fund.

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

Final Resolution: Motion Carried

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

2.5 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-054 with Alpha Interpreting Agency, Corp., Corona, to provide Sign Language Interpreters as needed to support students or staff to ensure compliance, from July 1, 2026, through June 30, 2027, in an amount not to exceed \$675,000.00, charged to the SELPA DHH Program and billable to all participating districts.

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

Final Resolution: Motion Carried

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

2.6 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-056 with Jody Fink, Los Angeles, to provide counseling for students in the DHH Program, from July 1, 2026, through June 30, 2027, in an amount not to exceed \$89,000.00, charged to the SELPA DHH Fund and billable to all participating districts.

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

Final Resolution: Motion Carried

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

2.7 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-057 with Purple Communications, Inc., Austin, Texas, to provide American Sign Language interpreters as needed to support students or staff in the DHH program, from July 1, 2026, through June 30, 2027, in an amount not to exceed \$100,000.00, charged to the DHH Program and billable to all participating districts.

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

Final Resolution: Motion Carried

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

2.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-071 with New Direction Solutions, LLC, dba ProCare Therapy, Peachtree Corners, Georgia, to provide Speech Language Pathologists, Nurses, School Psychologists, and DHH Teachers to the DHH Program on an as-needed basis, from July 1, 2026, through June 30, 2027, in an amount not to exceed \$400,000.00, charged to the DHH Program and billable to all participating districts.

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

Final Resolution: Motion Carried

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

2.9 APPROVE Amendment No. 1 to DUSD Agreement No. 202425-614/LACOE Contract No. 603118:A1:24:27 to extend the original contract services for the Children and Youth Behavioral Health Initiative (CYBHI) to support behavioral health for all of California's children, youth, and their families, from July 1, 2026 through June 30, 2027.

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

Final Resolution: Motion Carried

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

2.10 RATIFY Amendment No. 1 to Agreement for Non-Construction Services No. 202526-112 with Vital Healthcare, Inc., Glendale, to provide Licensed Vocational Nurses and Certified Nursing Assistants as needed for students in the DHH Program through June 30, 2026, increasing the amount by \$65,000.00 for a new total agreement amount not to exceed \$340,000.00, charged to the SELPA DHH Fund and billable to all servicing districts.

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

Final Resolution: Motion Carried

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

2.11 RATIFY Amendment No. 1 to Agreement for Non-Construction Services No. 202526-185 with Alpha Interpreting Agency, Corp., to provide American Sign Language Interpreters as needed to support the DHH Program, for the remainder of the school year through June 30, 2026, increasing the amount by \$100,000.00 for a new total agreement amount not to exceed \$650,000.00, charged to the DHH Fund and billable to all servicing districts.

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

Final Resolution: Motion Carried

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

2.12 APPROVE District memberships for the 2026-27 fiscal year.

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

Final Resolution: Motion Carried

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

2.13 APPROVE Special Education Local Plan Area (SELPA) memberships for the 2026-27 fiscal year.

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

Final Resolution: Motion Carried

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

2.14 APPROVE Adult School memberships for the 2026-27 fiscal year.

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

Final Resolution: Motion Carried

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

2.15 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from April 22, 2026, through May 20, 2026.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-212 with CENTEGIX (WeTip), Atlanta, Georgia, to provide internet form reporting and a live 24/7 call center for anonymous tip reporting, from February 1, 2026 through July 31, 2026, in an amount not to exceed \$2,875.00, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-610 with Top Youth Speakers, LLC, Morgan Hill, to provide a dance assembly at Garcia Elementary School, on March 25, 2026, in an amount not to exceed \$1,980.00, charged to the General Garcia Elementary Arts & Music Prop 28 Fund.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Construction Services (Small Projects) No. 202526-637 with Lopez United Inc., dba Lopez Inc., Chino, to provide and install new FRP wall panels and ceiling tiles and install new lights in the kitchen at Gauldin Elementary School, from June 1, 2026 through August 31, 2026, in an amount not to exceed \$58,200.00, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) No. 202526-646 with Campbell Window Film, Huntington Beach, to remove and replace window film to include anti-graffiti protection at Griffiths Middle School, from May 26, 2026 through June 30, 2026, in an amount not to exceed \$7,125.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202526-674 with Quality Environmental, Inc., Santa Fe Springs, to provide asbestos abatement services in the cafeteria at Griffiths Middle School, from June 4, 2026 through July 30, 2026, in an amount not to exceed \$29,900.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Agreement for Project Inspection Services No. 202526-687 with The Anaheim Group, Inc., Anaheim, to provide inspection services for the modernization and new construction projects at Carpenter Elementary School, from May 27, 2025 through December 31, 2027, in an amount not to exceed \$223,200.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202526-688 with Lloyd Construction, Huntington Beach, to demolish and remove existing brick wall fence and install a chain link fence system at Lewis Elementary School, from May 1,

2026 through May 30, 2026, in an amount not to exceed \$18,449.10, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202526-689 with Wolverine Fence Co., La Habra, to remove existing chain link fence and replace it with pipe bollards, pipe gates at driveways, and a 4-feet high ornamental iron double gate at the walkway at Ward Elementary School, from April 29, 2026 through June 30, 2026, in an amount not to exceed \$47,363.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-690 with Geo-Advantec, Inc., San Dimas, to conduct geotechnical and materials testing and inspection services for a lunch shelter at Pace Education Center, from May 4, 2026 through June 30, 2026, in an amount not to exceed \$10,730.00, charged to the General Special Education Early Intervention Preschool Grant Fund.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202526-691 with Evaro Glazing, Inc., Azusa, to reseal the exterior and interior upper gym windows with silicone caulking at Griffiths Middle School, from May 4, 2026 through June 30, 2026, in an amount not to exceed \$11,500.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-693 with United Partition Systems, Inc., Corona, to provide and install floor to ceiling partition walls for the Junior Reserve Officers' Training Corps (JROTC) program in Rooms C-1 and C-2 at Warren High School, from May 4, 2026 through July 30, 2026, in an amount not to exceed \$13,166.90, charged to the General LCAP CTE Fund.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-694 with Chillin N Grillin, LLC, Long Beach, to provide catering services for the fifth grade party at Carpenter Elementary School, on May 29, 2026, in an amount not to exceed \$3,306.60, charged to the General Carpenter Site Fund.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-695 with United Rentals (North America), Inc., Long Beach, to provide three storage containers and relocation of an existing container on site at Pace Education Center, from May 15, 2026 through June 30, 2026, in an amount not to exceed \$11,740.63, charged to the General Special Education Early Intervention Preschool Grant Fund.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-696 with Paramount Pet Entertainment, Paramount, to provide a one-hour reptile show at Gauldin Elementary School, on March 31, 2026, in an amount not to exceed \$667.00, charged to the General Gauldin Site Fund.

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

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202526-697 with Innovation Painting, Inc., Ontario, to prepare and paint four classrooms at Columbus High School, from May 13, 2026 through June 30, 2026, in an amount not to exceed \$18,000.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-698 with Grasspoint Enterprises USA, Inc., Indio, to provide consulting services and a plan for maintenance of field turf at various school sites, from May 12, 2026 through June 30, 2027, in an amount not to exceed \$10,000.00, charged to the General Routine Repair and Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-703 with The Fitness Mechanics, Inc., Jurupa Valley, to provide repair services to gym and weight equipment at Stauffer Middle School, from May 14, 2026 through June 30, 2026, in an amount not to exceed \$1,603.58, charged to the General School Sponsored Athletics Fund.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202526-706 with Elite Sheet Metal, Inc., Norco, to fabricate and install gutters and downspouts on the Warehouse and Maintenance Department buildings at the District Office, from May 20, 2026 through June 30, 2026, in an amount not to exceed \$13,876.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Agreement for Construction Services (Small Projects) No. 202526-707 with Paul's Concrete, Inc., Downey, to remove soil and vegetation for installation of new concrete in three separate areas at Stauffer Middle School, from May 20, 2026 through June 30, 2026, in an amount not to exceed \$53,260.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.35 RATIFY DUSD Agreement No. 202526-711 with Renaissance Palm Springs Hotel, Palm Springs, to provide hotel accommodations for the High School Administrators Retreat, from June 12, 2026 through June 14, 2026, in an amount not to exceed \$13,996.48, cost to be offset by donations.

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

Final Resolution: Motion Carried

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

2.36 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-712 with Cardenas Music, South Gate, to provide mariachi music and performance classes to middle and high school students during summer session, from June 11, 2026 through July 16, 2026, in an amount not to exceed \$32,000.00, charged to the General Arts and Music Prop 28 Fund.

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

Final Resolution: Motion Carried

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

2.37 APPROVE DUSD Agreement No. 202627-016 with Tech Ed Services, Inc., Pasadena to provide assistance with Universal Service Fund applications (E-Rate) for funded projects, from July 1, 2026 through June 30, 2029, in an amount not to exceed \$118,725.00, charged to the General Technology Fund.

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

Final Resolution: Motion Carried

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

2.38 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-017 with Idemia Identity & Security USA, LLC, Bedford, Massachusetts, to provide as-needed on-site maintenance services for the District's Live Scan equipment for the Classified and Certificated Human Resources Departments, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$2,437.00, charged to the General Certificated and Classified Human Resources Funds.

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

Final Resolution: Motion Carried

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

2.39 APPROVE DUSD Agreement No. 202627-018 with Orbach Huff & Henderson LLP, Los Angeles, to provide professional general legal services for District matters on an as-needed basis, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$150,000.00, charged to the General Business Services Legal Fees Fund.

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

Final Resolution: Motion Carried

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-020 with Gregory Birchfield, to provide CPR and first aid recertification classes to Special Education personnel, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$20,000.00, charged to the General Special Education Fund.

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

Final Resolution: Motion Carried

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

2.41 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-045 with Fun Services, Yorba Linda, to provide party rental tables, chairs and linens for the Food Services Department Annual Welcome Back Event in the Griffiths Middle School gymnasium on August 10, 2026, in an amount not to exceed \$2,110.00, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.42 RATIFY DUSD Agreement No. 202627-048 with Bixby Endodontics, Long Beach, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 23, 2026 through April 22, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.43 RATIFY DUSD Agreement No. 202627-049 with Massage Envy, Claremont, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 21, 2026 through April 20, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.44 RATIFY DUSD Agreement No. 202627-050 with Drift Massage, Los Angeles, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from March 18, 2026 through March 17, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.45 RATIFY DUSD Agreement No. 202627-051 with Los Alamitos Dental Implants and Oral Surgery, Los Alamitos, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 20, 2026 through April 19, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.46 RATIFY DUSD Agreement No. 202627-052 with Cynthia T. Tatsuta, DDS, Inc., Encino, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from March 5, 2026 through March 4, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.47 RATIFY DUSD Agreement No. 202627-053 with Cardiovascular Medical Group, Hacienda Heights, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from May 7, 2026 through May 6, 2027, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.48 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-061 with G & J Forklift, Inc., Long Beach, to provide parts, service and repairs to Warehouse forklifts and pallet jacks as needed, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$14,807.00, charged to the General Warehouse Fund.

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

Final Resolution: Motion Carried

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

2.49 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-062 with American Mobile Truck Wash, Inc., Atwood, to provide monthly vehicle washing services for all Warehouse vehicles, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$4,380.00, charged to the General Purchasing Fund.

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

Final Resolution: Motion Carried

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

2.50 RATIFY DUSD Agreement No. 202627-063 with YEHOWA Medical Services, et al, South Gate, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 28, 2026

through April 27, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.51 RATIFY DUSD Agreement No. 202627-064 with San Remo Dental, et al, Paramount, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from April 30, 2026 through April 29, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.52 APPROVE DUSD Agreement No. 202627-065 with ParentSquare, Inc., Goleta, to provide the ParentSquare Engage Mobile App and Web Portal, from July 1, 2026 through June 30, 2029, in a total three year amount not to exceed \$352,711.36, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-074 with JAM Corporation, Monrovia, to provide all equipment, labor and materials for National Fire Protection Association (NFPA) 72 Code Signal fire alarm testing at all District sites, from July 1, 2026 through December 31, 2026, in an amount not to exceed \$98,500.00, charged to the General Data Processing Services Fund.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Agreement No. 202627-075 with School Services of California, Inc., Sacramento, to provide fiscal management services for the 2026-27 fiscal year, as well as providing a Comparative Analysis of District Income Expenditures (CADIE) Report and a Salary and Benefit Report (SABRE), from July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,160.00, charged to the General Financial Services Fund.

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

Final Resolution: Motion Carried

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

2.55 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-076 with JAM Corporation, Monrovia, to provide fire alarm systems monitoring, inspection, and repairs at all District sites, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$70,920.00, charged to the General Data Processing Services Fund.

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

Final Resolution: Motion Carried

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

2.56 APPROVE Independent Contractor Service Agreement for Non-Construction Services No. 202627-097 with Creative Works Advertising Agency, Anaheim, to provide marketing and business strategies to increase and maximize student enrollment, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$200,000.00, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.57 APPROVE DUSD Agreement No. 202627-099 with Acquia Inc., Boston, Massachusetts, to provide a website monitoring tool for the District website, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,028.37, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.58 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-100 with 2CPR Group, Orange, to provide support services including pathway development, implementation support, middle school outreach, and industry involvement for the Career Technical Education (CTE) Career Pathways Programs, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$220,000.00, charged to the Career Technical Education Incentive Grant (CTEIG) and Perkins Grant.

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

Final Resolution: Motion Carried

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

2.59 APPROVE DUSD Service Agreement No. 202627-101 and Agreement for Professional Expert/Contractor Services with Hatching Results, Inc., San Diego, to provide in-person professional learning for school counselors, administrators, and district leaders, in three annual amounts not to exceed \$88,238.00 from July 1, 2026 through June 30, 2027, \$83,382.00 from July 1, 2027 through June 30, 2028, and \$83,460.00 from July 1, 2028 to June 30, 2029, for a total three year agreement amount not to exceed \$255,080.00, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.60 APPROVE Agreement for Professional Services No. 202627-102 with Dannis Woliver Kelley, Attorneys at Law, Long Beach, to provide professional legal services for District matters on an as-needed basis, from July 1, 2026 through June 30, 2028.

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

Final Resolution: Motion Carried

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

2.61 APPROVE DUSD Agreement No. 202627-103 with Comprehensive Community Health Centers (CCHC), Glendale, to provide a full spectrum of mobile health care services to school sites throughout the District, from July 1, 2026 through June 30, 2027, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.62 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-105 with AVID Center, San Diego, to equip educators with proven strategies to support college and career readiness and provide targeted academic support to students to help increase student engagement, strengthen academic behaviors, and promote rigorous instruction, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$127,073.00, charged to the General LCAP Fund.

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

Final Resolution: Motion Carried

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

2.63 RATIFY Lease-Leaseback Agreement with Paul C. Miller Construction Co., Inc., dba Miller Construction, Rancho Cucamonga, to provide construction services for the Carpenter Elementary School Modernization (Phase 1) and New Construction (Phase 2) Project for a Guaranteed Maximum Price (GMP) of \$31,864,647.14, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.64 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-028 with MFVS, Inc., Downey, to provide additional parts and service for lift gates on trucks in the Transportation Department, increasing the agreement amount by \$6,000.00 for a new total agreement amount not to exceed \$8,500.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.65 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-089 with JCB Southern California LLC, Fontana, to provide additional parts and repair service of the excavator in the Operations Department, increasing the agreement amount by \$1,923.78 for a new total agreement amount not to exceed \$4,423.78, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.66 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-145 with DigiCal, Inc., Santa Fe Springs, to provide website hosting and maintenance services to the Downey Adult School website, increasing the amount by \$600.00 for a new total agreement amount not to exceed \$5,400.00, charged to the Adult Education School Administration Fund.

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

Final Resolution: Motion Carried

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

2.67 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-201 with Scan Business Systems, Inc., dba Campus Café Software, Atlanta, Georgia, to provide hosted third party software services for Downey Adult School, extending the term from January 9, 2026 through June 30, 2026, and increasing the amount by \$80,040.00 for a new total agreement amount not to exceed \$211,512.00, charged to the Adult Education School Administration Fund.

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

Final Resolution: Motion Carried

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

2.68 RATIFY Amendment No. 1 to Independent Consultant/Professional Services (Construction Related) Agreement No. 202526-336 with Geo-Advantec, Inc., San Dimas, to provide additional geotechnical, material testing, and inspection services for the new construction at Garcia (formerly Imperial) Elementary School, from March 26, 2026 through June 30, 2028, increasing the amount by \$261,870.00 for a new total agreement amount not to exceed \$571,797.50, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.69 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-646 with Campbell Window Film, Huntington Beach, to provide additional window film services for exterior windows at the District Office, increasing the agreement amount by \$10,150.00 for a new total agreement amount not to exceed \$17,275.00, charged to the General Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.70 RATIFY Second Amendment to Agreement No. 202324-617 with Hop Skip Drive, Inc., to decrease transportation fees from July 1, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.71 RATIFY the First Amendment to Lease-Leaseback Agreement for Construction Services for the Rio San Gabriel Elementary School New Construction (Phase 1) and Modernization (Phase 2) Project with Paul C. Miller Construction Co., Inc., dba Miller Construction, to extend the project completion date from June 30, 2026 through January 31, 2028, and to increase the agreement amount by \$21,502,016.63 due to updated construction costs after competitive subcontractor bidding for the incorporation of Phase 2 for a new total agreement amount not to exceed \$38,200,000.99, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.72 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract No. 4-25-08-1003 with Carrier Corporation, Charlotte, North Carolina, for the purchase, warranty, installation, and repair of Heating, Ventilation, and Air Conditioning (HVAC) equipment with the same advantages, terms and conditions as approved by the agency.

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

Final Resolution: Motion Carried

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

2.73 ACCEPT and APPROVE the use of the PEPPM California, a national cooperative purchasing program specializing in technology-related products, Contract #548722, with Carahsoft Technology Corp., and authorized resellers, for the purchase of technology products, including equipment, software, services, supplies, and other items, 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: Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Linda Salomon Saldana, Nancy A Swenson

2.74 AWARD Bid No. 25/26-19 for Complete Exterior Painting of Warren High School, and RATIFY the agreement with Innovation Painting, Inc., Ontario, for a total award amount not to exceed \$662,000.00, charged to the General Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.75 ACCEPT as complete Bid #23/24-40 Sussman Middle School Food Service Renovation (Rebid) Project, with GDL Best Contractors, Inc., Whittier, in a final contract amount of \$665,418.54, charged to the Food Services Fund; and AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

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

Final Resolution: Motion Carried

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

2.76 APPROVE the June 30, 2026 Budget Transfers and Adjustments for the 2025-26 fiscal year.

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

Final Resolution: Motion Carried

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

2.77 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% of General Fund Expenditures, or \$4,355,000.00, for fiscal year 2025-26.

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

Final Resolution: Motion Carried

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

2.78 APPROVE the transfer of \$500,000.00, from the Unrestricted General Fund to the Adult Education Fund, for fiscal year 2025-26.

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

Final Resolution: Motion Carried

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

2.79 APPROVE the transfer of \$100,000.00, from the Unrestricted General Fund to the Property and Liability Self-Insurance Fund for fiscal year 2025-26.

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

Final Resolution: Motion Carried

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

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

2.81 ACKNOWLEDGE Receipt of a Claim for Damages dated April 20, 2026 and received via email on April 21, 2026, submitted by Victoria Penelope Velasco, and REJECT the claim in compliance with Government Code Section 945.6.

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

Final Resolution: Motion Carried

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

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

2.83 APPROVE the establishment of two (2) new positions with duties corresponding to the classification of Early Learning Assistant - Bilingual Oral assigned to Pace Education Center, 17.5 hours per week, 11 months per year, at range 395 (\$21.565 - \$26.198 per hour) on the Salary Schedule effective June 10, 2026.

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

Final Resolution: Motion Carried

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

2.84 APPROVE the establishment of a new position with duties corresponding to the classification of Early Learning Assistant - Bilingual Oral assigned to Pace Education Center, 20 hours per week, 11 months per year, at range 395 (\$21.565 - \$26.198 per hour) on the Salary Schedule effective June 10, 2026.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 MOVE TO DECLARE a Public Hearing to hear public response to the Education Protection Account Resolution No. 202526-20.

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

Final Resolution: Motion Carried

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

3.2 MOVE TO CLOSE Public Hearing

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

Final Resolution: Motion Carried

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

3.3 ADOPT Downey Unified School District Resolution No. 202526-20 Regarding the Education Protection Account.

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

Final Resolution: Motion Carried

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

3.4 ADOPT Downey Unified School District Resolution No. 202526-18 to Establish Temporary Interfund Cash Borrowing for fiscal year 2026-27.

Motion by Nancy A Swenson, second by Tyrone Conde.

Final Resolution: Motion Carried

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

3.5 ADOPT Downey Unified School District Resolution 202526-19 Authorizing Filing of Application(s) for State Allocation Board-Administered Career Technical Education Facilities Program for the Downey Unified School District on June 9, 2026.

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

Final Resolution: Motion Carried

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

3.6 FIRST REVIEW of new Board Policy 5141.75: Weather Safety and updated Board Policies 4119.24 and 4219.24: Maintaining Appropriate Adult-Student Interactions; Board Policy and Administrative Regulation 5142: Safety and Board Policy 7110: Facilities Master Plan.

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 HEAR a Presentation from Dr. Rani Bertsch, Assistant Superintendent, Secondary Education with an Artificial Intelligence (AI) update.

5. SPECIAL ADMINISTRATIVE - Business

5.1 DISCUSS the Draft Local Control Accountability Plan (LCAP) for the 2026-27 school year.

5.2 MOVE TO DECLARE a Public Hearing to hear public response to the Draft Local Control Accountability Plan (LCAP) for the 2026-27 school year.

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

Final Resolution: Motion Carried

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

5.3 MOVE TO CLOSE a Public Hearing.

Motion by D Mark Morris, second by Tyrone Conde.

Final Resolution: Motion Carried

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

5.4 HEAR a Presentation from Dr. Robert McEntire, Associate Superintendent of Business Services, on the 2026-27 Budget and Local Control Funding Formula.

5.5 MOVE TO DECLARE a Public Hearing to hear public response to the 2026-27 Budget and Local Control Funding Formula.

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

Final Resolution: Motion Carried

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

5.6 MOVE TO CLOSE a Public Hearing.

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

Final Resolution: Motion Carried

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

6. ITEMS FOR FUTURE AGENDA

Motion was made by Giovanna Perez-Saab, second by D Mark Morris to receive Safety Guidelines regarding Ebikes.

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on June 23, 2026, at 9:00 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 9:27 p.m. and reconvened at 9:36.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 9:36 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 10:33 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the following actions for Employee # UX5486185, suspension of 3 unpaid days and a transfer to a new site.

9. ADJOURNMENT

9.1 ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the Board Members.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk