

# **Minutes of the Regular Board of Education Meeting Tuesday, March 10, 2026**

## **1. GENERAL BOARD FUNCTIONS**

1.1 The Meeting was Called to Order by Mr. Jose Rodriguez, President of the Board of Education, at 6:03 p.m. on Tuesday, March 10, 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 Nancy A. Swenson, Member of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Vice President of the Board of Education.

### **1.4 ROLL CALL**

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

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on March 10, 2026.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held February 10, 2026, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held February 24, 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

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

There was no correspondence to be received.

1.9 Presentation was heard from Downey High School AP Science students on their trip to Yosemite.

1.10 The Downey High School Coed Cheer Team and Coaches were recognized as the 2025-26 CIF State Division 1 Coed Cheer Champions 2025-26.

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

Board members highlighted several events they attended throughout the month, including the Band Spectacular, the Downey Council PTA Reflections Breakfast, Read Across America activities at various elementary schools, and multiple school Open Houses. Members also shared that they have been visiting school sites and expressed appreciation for the outstanding work occurring across the district.

Mr. Conde extended his gratitude to Luz Perez from TLC for organizing an excellent 5K Run/Walk event.

Mr. Rodriguez welcomed the Personnel Commissioners to the meeting and thanked them for their continued support. He also recognized and congratulated the more than 80 staff members retiring at the end of the school year, expressing appreciation for their many years of dedicated service and noting that they will be greatly missed.

Dr. Brossmer provided an update on ongoing district efforts related to enrollment. He congratulated Darryl Browning, Director of Instructional Support Services and Human Resources, on earning his Doctorate degree. Dr. Brossmer also commended Warren High School for being named an Exemplary Dual Enrollment School, as well as Griffiths, Stauffer, and Sussman Middle Schools for being recognized as California Distinguished Schools. He concluded by expressing his gratitude for the Board's leadership and support.

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

Mr. Lee Squire spoke about Downey Unified School District becoming a Purple Heart District.

#### 1.14 The Corrected Official 2026 California School Board Association Delegate Assembly Ballot for Region 24 was received , and vote(s) were casted for no more than six (6) candidates.

## **2. CONSENT AGENDA**

### 2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.59.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

Motion by Linda Salomon Saldana, second by 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

### 2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-37 with Beacon Day School, La Palma, from February 13, 2026 through June 30, 2026, in an amount not to exceed \$103,232.00, charged to the Special Education NPS Fund.

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

Final Resolution: Motion Carried

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

2.5 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-490 with Jason Harper, dba Harper Conflict Resolution, LLC, Long Beach, to provide Individual Education Program meetings facilitation, resolution session facilitation, conflict coaching, and mediation sessions at the request of the District, in an amount not to exceed \$10,000.00, from January 1, 2026 through June 30, 2026, charged to the SELPA Administrative Unit Fund.

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

Final Resolution: Motion Carried

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

2.6 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-468 with Educational Professional of Central California, LLC, Fresno, to provide an independent psychoeducational evaluation for a student with an Individualized Education Program, from December 10, 2025 through June 30, 2026, in an amount not to exceed \$6,700.00, charged to the Special Education Psychological Services Fund.

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

Final Resolution: Motion Carried

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

2.7 APPROVE Settlement Agreement for OAH Case No. 2025090837, Downey Unified School District Agreement No. 202526-561.

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

Final Resolution: Motion Carried

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

2.8 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from January 27, 2026 through February 20, 2026.

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

Final Resolution: Motion Carried

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

2.9 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 in the month of January 2026.

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

Final Resolution: Motion Carried

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

2.10 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH), for Downey Unified School District, falling between Warrant Numbers 22533737 - 22575551, and EFT/ACH Numbers falling between 202512300528137 - 202601290538759 issued for payment of authorized purchases or obligations incurred by law or District policy, for the period beginning January 1, 2026 and ending January 31, 2026.

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

Final Resolution: Motion Carried

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

2.11 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-456 with California Weekly Explorer Inc., Tustin, to provide four Walk Through California and four Walk Through the American Revolution presentations at Price Elementary School, from May 1, 2026 through May 19, 2026, in an amount not to exceed \$3,985.98, charged to the General Price PTA Fundraisers & Donations Fund.

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

Final Resolution: Motion Carried

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

2.12 RATIFY Agreement for Construction Services (Small Projects) No. 202526-523 with Waterline Technologies, Inc., Santa Ana, to provide and install three-way valves on two heaters at Downey High School, from January 28, 2026 through March 31, 2026, in an amount not to exceed \$9,899.69, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.13 RATIFY Agreement for Construction Services (Small Projects) No. 202526-545 with Taylor Tennis Courts, Inc., Anaheim, to replace a pair of broken tennis net posts at Warren High School, from January 20, 2026 through March 31, 2026, in an amount not to exceed \$2,300.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Agreement for Construction Services (Small Projects) No. 202526-551 with Pacific Floor Company, Inc., Chatsworth, to wet scrub, dry screen, and refinish the gym floors at all District middle and high schools, from January 22, 2026 through June 30, 2026, in an amount not to exceed \$60,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-559 with Durham School Services, Los Angeles, to provide transportation to the Griffith Observatory for fifth grade students from Lewis Elementary School, on February 26, 2026, in an amount not to exceed \$3,870.96, charged to the General Lewis Elementary Special Site Fund.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Agreement for Construction Services (Small Projects) No. 202526-562 with FaciliServ, Inc., Woodstock, Illinois, to provide and replace two Lynrus electric basketball winches for safer operation on backstops at Downey High School, from January 29, 2026 through March 31, 2026, in an amount not to exceed \$6,532.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.17 RATIFY DUSD Agreement No. 202526-563 with BEI Construction, Inc., Chino, to provide end user Salto lock and software training, from February 2, 2026 through June 30, 2026, in an amount not to exceed \$1,200.00, charged to the General Data Processing Services Fund.

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

Final Resolution: Motion Carried

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

2.18 RATIFY DUSD Agreement No. 202526-564, a Location Release with Black Buddha Media Group, Inc., for use of Warren High School for media production to promote World Cup and/or Special Olympics, on January 30, 2026, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) No. 202526-566 with Paul C. Miller Construction, dba Miller Construction, Rancho Cucamonga, to install three hollow metal doors reusing all existing hardware at Rio Hondo Elementary School, from February 4, 2026 to June 30, 2026, in an amount not to exceed \$7,640.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.20 RATIFY Agreement for Construction Services (Small Projects) No. 202526-567 with Jolt Electric, Inc., Rancho Cucamonga, to install additional circuits to support the electrical load drawn by gaming computers for E-Sports in Room L203 at Warren High School, from January 30, 2026 through February 27, 2026, in an amount not to exceed \$8,903.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-568 with HIN Experience, LLC, Costa Mesa, to provide two "Cousin Danny LIVE!" motivational dance assemblies at Old River Elementary School, on February 26, 2026, in an amount not to exceed \$1,700.00, charged to the General Old River Elementary Arts & Music Prop 28 Fund.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Agreement for Construction Services (Small Projects) No. 202526-569 with Herk Edwards, Inc., Torrance, to provide comprehensive fixed seating maintenance in the auditorium at Downey High School and the Board Room at the District Office, from February 2, 2026 to April 30, 2026, in an amount not to exceed \$10,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202526-570 with Paul's Concrete, Inc., Downey, to provide labor and materials to remove existing grass to prepare for new concrete flatwork in two areas located on the west side of campus and pour and finish approximately 2,200 square feet of four-inch thick concrete for a temporary lunch shelter area at Alameda Elementary School, from January 28, 2026 through February 20, 2026, in an amount not to exceed \$74,440.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202526-571 with Innovation Painting, Inc., Ontario, to prepare, sand, pressure wash and paint the exterior fence at Rio Hondo Elementary School, from February 4, 2026 through April 30, 2026, in an amount not to exceed \$28,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-572 with Tiger Tree Services, Inc., El Monte, to trim several trees at Alameda Elementary School, Sussman Middle School and Columbus High School, from February 4, 2026 through March 31, 2026, in an amount not to exceed \$21,150.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-573 with Shred Confidential, Inc., Seal Beach, to provide secure document shredding services, from March 11, 2026, through May 31, 2026, in an amount not to exceed \$1,084.65, charged to the General Fund.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202526-574 with BEI Construction, Inc., Chino, to install Salto lock systems on twelve inner classroom doors at Garcia Elementary School, from February 5, 2026 through June 30, 2026, in an amount not to exceed \$21,209.85, charged to the Garcia Elementary Building Fund.

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

Final Resolution: Motion Carried

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

2.28 RATIFY DUSD Agreement No. 202526-576 with Over the Moon Wellness, Manhattan Beach, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from January 15, 2026 through January 14, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-577 with Pumpman SoCal, Baldwin Park, to provide maintenance services twice a year to Simplex irrigation systems at Unsworth and Williams Elementary Schools, Doty and Griffiths Middle Schools, and Downey and Warren High Schools, from February 5, 2026 through February 4, 2027, in an amount not to exceed \$5,100.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.30 RATIFY DUSD Agreement No. 202526-578 with Emerald Thai Holistic Massage, Laguna Beach, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from February 4, 2025 through February 3, 2030, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.31 RATIFY DUSD Agreement No. 202526-579 with Long Beach Primary Care Associate, Long Beach, to furnish practical experience and the use of office facilities in educating Allied Health students from Downey Adult School, from February 4, 2026 through February 3, 2031, at no cost to the District.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-581 with A&E Commercial Equipment Repair, Burbank, to provide diagnostic testing and maintenance of air compressors in Machining and Forming Pathways classes at Downey High School and Warren High School, from February 10, 2026 through June 30, 2026, in an amount not to exceed \$3,977.51, charged to the Strong Workforce Program Fund.

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

Final Resolution: Motion Carried

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

2.33 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-582 with Adaptive Building Group, Inc., Covina, to provide asbestos surveying of Transite (asbestos cement) pipe discovered during excavation at Rio San Gabriel Elementary School, from February 6, 2026 through June 30, 2026, in an amount not to exceed \$8,765.00, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-583 with Bickmore Actuarial, Sacramento, to provide actuarial services related to the District's self-funded Workers' Compensation Program, from February 4, 2026 through June 30, 2026, in an amount not to exceed \$4,800.00, charged to the Self-Insurance Workers' Compensation Fund.

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

Final Resolution: Motion Carried

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

2.35 APPROVE DUSD Agreement 202526-586 with Nigro & Nigro, PC, Murrieta, to audit the financial statements of the Measure K Building Fund for the fiscal years ending June 30, 2027 through June 30, 2029, in accordance with accounting principles generally accepted for governments in the United States of America (U.S. GAAP), in annual amounts of \$11,000.00 for 2026-27, \$11,500.00 for 2027-28, and \$12,000.00 for 2028-29 for a total agreement amount not to exceed \$34,500.00, charged to the Unrestricted General Fund.

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

Final Resolution: Motion Carried

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

2.36 APPROVE DUSD Agreement No. 202526-587 with Nigro & Nigro, PC, Murrieta, to provide independent audit services for the fiscal years ending June 30, 2027 through June 30, 2029, as required by California Education Code Section 41020, in annual amounts of \$68,000.00 for 2026-27, \$69,750.00 for 2027-28 and \$71,500.00 for 2028-29 for a total agreement amount not to exceed \$209,250.00, charged to the Unrestricted General Fund.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-588 with Turner Consulting and Actuarial, LLC, Alamo, for actuarial services related to the District's self-funded health medical plan, in an amount not to exceed \$7,000.00, from January 1, 2026 through June 30, 2026, charged to the Self-Insurance Health and Welfare Fund.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202526-590 with Lopez United, Inc., dba Lopez Inc., Chino, to relocate and anchor an existing tent from Columbus High School to cover the outdoor eating area at Alameda Elementary School, from February 10, 2026 through March 1, 2026, in an amount not to exceed \$15,650.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-591 with Kaimera Inc., Temple City, to present a Lunar New Year assembly with a Chinese Lion Dance and educational talk with student interaction segments at Sussman Middle School, on February 13, 2026, in an amount not to exceed \$900.00, charged to the General Sussman Middle Per Pupil Fund.

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

Final Resolution: Motion Carried

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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202526-597 with Lopez United, Inc., dba Lopez Inc., Chino, to install a catch basin drain and drain lines connecting to existing sewer at Rio Hondo

Elementary School, from February 18, 2026 through March 30, 2026, in an amount not to exceed \$13,900.00, charged to the Deferred Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.41 RATIFY Amendment No. 1 to Agreement for Project Inspection Services No. 202425-109 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, to add solar inspection services at five (5) additional school sites: Carpenter, Garcia (formerly Imperial), Rio Hondo, Rio San Gabriel, and Unsworth Elementary Schools, increasing the amount by \$120,540.00 for a new total agreement amount not to exceed \$301,340.00, and extending the term date from June 30, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Change Order No. 1 to Agreement No. 202425-399, CMAS Purchase Agreement 4-20-78-0098C, with KYA Services, LLC, Santa Ana, to increase the amount by \$515,393.85 for a new total agreement amount not to exceed \$34,286,170.90, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-721 with Beltmann Relocation Group, Anaheim, to relocate staff items and equipment at Garcia (formerly Imperial) Elementary School, increasing the amount by \$4,460.00 for a new total agreement amount not to exceed \$84,308.00, and extending the term date from June 30, 2025 through June 30, 2026.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Amendment No. 1 to Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-024 with Joe's Auto Upholstery, Inc., Bellflower, to provide additional upholstery services for equipment, buses and trucks as needed by the Transportation Department, increasing the amount by \$6,000.00 for a new total agreement amount not to exceed \$17,000.00, charged to the Routine Repair Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Amendment No. 1 to Agreement for Independent Consultant/Professional Services for Non-Construction Services No. 202526-031 with Parkhouse Tire, Inc., Bell Gardens, to provide additional service truck tires for the white fleet at the Transportation Department, increasing the agreement amount by \$2,400.00 for a new total amount not to exceed \$15,900.00, charged to the Pupil Transportation Maintenance Fund.

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

Final Resolution: Motion Carried

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

2.46 APPROVE Amendment No. 1 to DUSD Service Agreement No. 202526-038 with Pali Institute, Running Springs, to increase the agreement amount by \$5,195.00 to cover the cost of additional students that attended Science Camp for a new total amount not to exceed \$283,585.00, charged to the General Business Services Fund.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Amendment No. 1 to Agreement 202526-165 with Integrated Pest Control Management, Inc. Covina, to add two additional pest control treatments annually to all District cafeteria areas, increasing the annual cost by \$2,100.00 each of the five years' term for a total increase of \$10,500.00, for a new total agreement amount not to exceed \$65,100.00, charged to the Food Services Fund.

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

Final Resolution: Motion Carried

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

2.48 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-242 with Cardenas Music, Downey, to add an additional vocal instructor for the District Mariachi Program, increasing the agreement amount by \$6,960.00 for a new total amount not to exceed \$101,280.00, charged to the General Arts and Music Grant Fund.

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

Final Resolution: Motion Carried

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

2.49 RATIFY Amendment No. 1 to Lease-Leaseback Agreement for Construction Services for the Garcia (formerly Imperial) Elementary School Modernization (Phase 1) and New Construction (Phase 2) Project with Bernards Bros., Inc., to extend the project completion date from August 5, 2026 to January 31, 2028, and to increase the agreement amount by \$35,203,120.90 due to updated construction costs after competitive subcontractor bidding for the incorporation of Phase 2, for a new total agreement amount not to exceed \$47,449,887.07, charged to the Measure K Bond Fund.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Addendum B to Service Rental Agreement No. 202425-324 with Prudential Overall Supply, Commerce, to add towel rental services for the Esthetician Program at Downey Adult School, from August 1, 2025 through June 30, 2026, in an estimated annual amount not to exceed \$6,784.96, including tax, charged to the Adult Education Fund.

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

Final Resolution: Motion Carried

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

2.51 ACCEPT and APPROVE the use of the SchoolBuys Master Agreement #0000-7789 through the Foundation for California Community Colleges for the purchase of early childhood furniture, indoor activity area equipment, and outdoor play furniture and equipment from Community Products, LLC, dba Community Playthings, Ulster Park, New York, on an as-needed basis with the same advantages, terms and conditions.

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

Final Resolution: Motion Carried

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

2.52 ACCEPT as complete Bid #25/26-13 Griffiths Middle School Frontage Improvements Project, with ASAD Holdings, LLC, dba OrangeBlue General Contractors, Laguna Hills, in a final contract amount of \$128,980.00, charged to the Deferred Maintenance 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 Linda Salomon Saldana, second by Nancy A Swenson.

Final Resolution: Motion Carried

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

2.53 AWARD Bid #25/26-16 to CDW Government LLC, for Basic Maintenance of Internal Connections (BMIC) Extreme renewal and CDW Technology support for Cisco to manage the District's E-Rate initiative, in an estimated total award amount of \$160,812.78, charged to the E-Rate Fund.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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

Motion by Linda Salomon Saldana, second by 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

2.56 APPROVE the establishment of a new position with duties corresponding to the current classification of Elementary Campus Assistant assigned to the Old River Elementary School, 3.5 hours per week, 10 months per year, at range 840 (\$17.00 - \$20.66 per hour) on the Salary Schedule effective March 11, 2026.

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

Final Resolution: Motion Carried

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

2.57 APPROVE the establishment of a new position with duties corresponding to the current classification of Financial Aid Technician assigned to the Downey Adult School, 40 hours per week, 12 months per year, at range 165 (\$5,025.00 - \$6,107.00 per month) on the Salary Schedule effective March 11, 2026.

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

Final Resolution: Motion Carried

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

2.58 APPROVE the revised duties of the Plant Grounds Worker as attached, effective March 11, 2026.

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

Final Resolution: Motion Carried

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

2.59 APPROVE the revised duties and class title of the Physical Therapist - Special Education as attached, effective March 11, 2026.

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

Final Resolution: Motion Carried

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

### **3. GENERAL ADMINISTRATIVE SERVICES**

3.1 APPROVE the updated Downey Unified School District Board Policy 1312.4: Williams Uniform Complaint Procedures, to ensure compliance with state law and address the FPM findings.

Motion by Nancy A Swenson, second by Joseph Manacmul.

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 APPROVE the new Downey Unified School District Board Policy and Administrative Regulation 1445: Response to Immigration Enforcement, to ensure compliance with state law.

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

3.3 FIRST REVIEW of updated Downey Unified School District Board Policies from November 2025 through January 2026.

3.4 FIRST REVIEW of new Downey Unified School District Administrative Regulation 4361.03: Management Employees - Illness Time to ensure compliance with CalPERS requirements.

3.5 FIRST REVIEW of new Downey Unified School District Administrative Regulation 4361.04: Management Employees - Management Time to ensure compliance with CalPERS requirements.

3.6 FIRST REVIEW of new Downey Unified School District Administrative Regulation 4361.05: Management Employees - Personal Business to ensure compliance with CalPERS requirements.

3.7 ADOPT Resolution No. 202526-15, to order Biennial Governing Board Election.

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

3.8 APPROVE Resolution No. 202526-16 to reduce the number of Certificated employees due to a reduction or discontinuance in particular kinds of services no later than the beginning of the 2026-27 school year.

Motion by Nancy A Swenson, 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

### **4. SPECIAL ADMINISTRATIVE - Instructional**

4.1 A Presentation was heard from Dr. Rani Bertsch, Assistant Superintendent of Secondary Education, on a Mobile Communication Plan Update.

## **5. SPECIAL ADMINISTRATIVE - Business Services**

### **5.1 RECEIVE and APPROVE Administrative Report: 2025-26 Transportation Services Plan.**

Motion by Nancy A Swenson, second by Joseph Manacmul.

Final Resolution: Motion Carried

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

**5.2 APPROVE Independent Consultant/Professional Services (Construction Related) RFQ/P #25/26-10 Service Fee Proposal with Element Consulting Group, Inc., dba Element Consulting, Inc., El Segundo, to provide project and construction management services for the Facilities Department for modernization and new construction at Carpenter Elementary School, from April 1, 2026 through March 31, 2027, in an amount not to exceed \$514,848.66, and for modernization and new construction at Garcia (formerly Imperial) Elementary School, from April 1, 2026 through January 31, 2028, in an amount not to exceed \$1,059,180.17, for a total agreement amount not to exceed \$1,574,028.83, charged to the Measure K Bond Fund.**

Motion by D Mark Morris, second by Joseph Manacmul.

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 ADOPT Downey Unified School District Resolution No. 202526-13 and the Preliminary Official Statement authorizing the issuance of Downey Unified School District (Los Angeles County, California) Election of 2022 General Obligation Bonds, Series B, and actions related thereto.**

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

**5.4 ADOPT Downey Unified School District Resolution No. 202526-14 and the Preliminary Official Statement, authorizing the issuance of Downey Unified School District (Los Angeles County, California) Election of 2014 General Obligation Refunding Bonds.**

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

**5.5 RECEIVE Administrative Report: 2025-26 Second Interim Financial Report as of January 31, 2026; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2025-26 fiscal year and the subsequent two fiscal years.**

Motion by D Mark Morris, 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

**5.6 APPROVE the budget transfers and adjustments for the 2025-26 Second Interim Financial Reporting period.**

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

## **6. ITEMS FOR FUTURE AGENDA**

## **7. NEXT MEETING**

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 14, 2026, at 6:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

Recess was taken at 8:44 p.m. and reconvened at 9:00 p.m.

## **8. CLOSED SESSION**

8.1 The Board of Education retired into Closed Session at 9:01 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release.

## **9. ADJOURNMENT**

9.1 The Regular Meeting of the Board of Education was adjourned at 9:25 p.m. in memory of Chastine "Chesty" Peterson.

DOWNEY UNIFIED SCHOOL DISTRICT  
Board of Education

---

Jose J. Rodriguez, President

---

Tyrone Conde, Clerk