

Minutes of the Regular Board of Education Meeting Tuesday, May 12, 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 6:00 p.m. on Tuesday, May 12, 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 Gauldin Elementary Students.

1.3 Invocation was delivered by Giovanna Perez-Saab, 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 Saldana
Nancy A. Swenson

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on May 12, 2026.

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held April 14, 2026, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

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

Board members reported a busy and productive month, highlighting their attendance at various school events, including drama productions, athletic competitions, and numerous awards and scholarship ceremonies. Members expressed pride in attending the Distinguished Schools and Dual Enrollment Awards Ceremony, where the District was recognized with awards for four schools.

The Downey Council PTA Honorary Service Award Banquet was also noted as a successful event, recognizing former Board member Bobbie Samperi for her contributions. Mr. Conde commended the Warren Unified Sports event, emphasizing the meaningful experiences it provided for students and families. Mrs. Saldana shared that she, along with Board member Tyrone Conde, would attend the Delegate Assembly in Sacramento during the weekend of May 15.

Mr. Rodriguez welcomed Personnel Commissioners Dianne Lumsdaine and John Kennedy and acknowledged the upcoming busy season of promotions and graduations, noting it as a celebratory time of year across the District.

Dr. Brossmer echoed these sentiments, recognizing the busy yet rewarding nature of the season, with celebrations taking place throughout District campuses. He also highlighted the ACSA Administrator of the Year Dinner, where District administrators Dr. Xochitl Ortiz and Dr. Anthony Zegarra were honored.

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

Comment was heard from Mr. Lee Squire honoring Mr. Tom Houts, principal of Downey High School on his retirement and the Wall of Remembrance and Honor to fallen Downey High School graduates.

1.11 RECEIVE Citizens' Bond Oversight Committee 2024-2025 Annual Report.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.95.

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

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

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

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 D Mark Morris.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-39 with Spectrum Rossier Elementary/Middle School, Orange, from March 17, 2026 through June 30, 2026, in an amount not to exceed \$20,368.56, charged to the Special Education NPS Fund.

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

2.5 RATIFY Individual Services Agreement for Nonpublic, Nonsectarian School Services No. 202526-40 with Olive Crest Academy, Santa Ana, from March 3, 2026 through June 30, 2026, in an amount not to exceed \$25,020.60, charged to the Special Education NPS Fund.

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

2.6 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-41 with LEARN Academy, Manhattan Beach, from April 1, 2026 through June 30, 2026, in an amount not to exceed \$10,996.75, charged to the Special Education NPS Fund.

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-649 with ACES Clinics, Inc., Moreno Valley, to provide an independent educational evaluation in psychoeducation for a student with an Individualized Education Program (IEP), from April 25, 2026 through December 31, 2026, in an amount not to exceed \$6,000.00, charged to the Special Education Non-Public Agency Fund.

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

2.8 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-651 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide a comprehensive psychoeducational and related assessments for a private school student with an Individualized Education Program (IEP), from May 13, 2026 through May 21, 2027, in an amount not to exceed \$6,900.00, charged to the Special Education Non-Public Agency Fund.

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-660 with Derrick Huezo, Los Angeles, to provide timekeeping services for the Unified Sports Track Meet at Warren High School, on April 24, 2026, in an amount not to exceed \$600.00, charged to the General Special Education Fund.

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

2.10 APPROVE Settlement Agreement for OAH Case No. 2026010762, Downey Unified School District Agreement No. 202526-665.

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

2.11 APPROVE Settlement Agreement for Alternative Dispute Resolution, Downey Unified School District Agreement No. 202526-668.

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

2.12 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-675 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide a Functional Behavior Assessment (FBA) for a student with an Individualized Education Program, from April 1, 2026 through October 31, 2026, in an amount not to exceed \$1,850.00, charged to the Special Education Behavioral Services Fund.

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

2.13 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-679 with Behavior Emotional & Academic Mentoring, LLC, Cerritos, to provide a comprehensive psychoeducational and related assessments for a student with an Individualized Education Program (IEP), from May 13, 2026 through May 13, 2027, in an amount not to exceed \$12,000.00, charged to the Special Education Non-Public Agency Fund.

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

2.14 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-683 with Sea Change Therapy, LLC, Torrance, to provide occupational therapy support to various students, from April 28, 2026 through May 29, 2026, in an amount not to exceed \$8,000.00, charged to the Special Education Health Services Fund.

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

2.15 APPROVE DUSD Agreement No. 202627-015/DOR Contract #C26-33180 with the State of California, Health and Human Services Agency, Department of Rehabilitation, Sacramento, to provide students with work-based learning experiences during their secondary education through the Department of Rehabilitation (DOR) Program, in an amount not to exceed \$339,996.00, from July 1, 2026 through June 30, 2029.

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

2.16 APPROVE the Addendum to DUSD Services Agreement No. 202526-129, a License Agreement with San Joaquin County Office of Education, Stockton, to revise contract language clarifying the rights and responsibilities of both parties regarding record retention for the Special Education Information System. All other terms and conditions to remain the same.

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

2.17 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-464 with Behavior Educational & Academic Mentoring, LLC., Cerritos, to provide additional behavior intervention services and assessments performed by Board Certified Behavior Analysts to support students with Individualized Education Programs (IEPs), increasing the amount by \$79,794.00 for a new total agreement amount not to exceed \$164,794.00, charged to the Special Education Behavioral Services Fund.

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

2.18 RATIFY Amendment No. 2 to Independent Contractor Agreement for Non-Construction Services No. 202526-292 with SpeechCom Inc., Redondo Beach, to provide additional speech and language treatment and assessment support for students with Individualized Education Programs (IEPs), increasing the amount by \$22,200.00 for a new total agreement amount not to exceed \$228,350.00, charged to the Speech Pathology Services Fund.

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

2.19 APPROVE listed school personnel from Downey and Warren High Schools as CIF League Representatives for the 2026-27 school year.

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

2.20 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from February 23, 2026, through March 29, 2026.

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

2.21 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year, from March 31, 2026 through April 21, 2026.

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

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

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

2.23 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers, 22312174 - 22348350 and EFT/ACH Numbers falling between 202507310473205 - 202508280482306 issued for payment of authorized purchases or obligations incurred by law or District policy, for the period beginning March 1, 2026 and ending March 31, 2026.

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

2.24 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-537 with BMX Freestyle Team, LLC, Corona, to provide two BMX freestyle bicycle performances and bicycle safety education at Old River Elementary School, on June 1, 2026, in an amount not to exceed \$2,450.00, charged to the General Old River Elementary Fund.

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

2.25 APPROVE DUSD Agreement No. 202526-589 with Synergy Companies, Hayward, for participation in the Southern California Gas Company (SoCalGas) Public Direct Install Program (PDIP) to provide energy efficiency services to the District, by providing and installing tankless water heaters at approved sites within the District, from February 18, 2026 through April 30, 2026, at no upfront cost to the District.

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

2.26 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-595 with JC Productions, Huntington Park, to provide sound equipment and sound engineer services for the District Mariachi Festival, on April 18, 2026, in an amount not to exceed \$6,000.00, charged to the General Secondary Education Arts & Music Prop 28 Fund.

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

2.27 APPROVE Agreement for Construction Services (Small Projects) No. 202526-618 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove existing vinyl flooring, prep the floor, and replace with new vinyl tile flooring in the two-story Building E at Lewis Elementary School, from May 13, 2026 through June 30, 2026, in an amount not to exceed \$74,914.00, charged to the Routine Repair Maintenance Fund.

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

2.28 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-626 with Garcia's Family Camper Shell, Inc., dba Shell-Land, Norwalk, to provide and install a commercial grade truck cap on a District vehicle for the Maintenance Department, from March 12, 2026 through April 30, 2026, in an amount not to exceed \$9,913.78, charged to the Routine Repair Maintenance Fund.

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202526-629 with Econo Fence, LLC, Jurupa Valley, to provide and install a galvanized chain link fence, walk gate and swing gate on the softball field at Warren High School, from March 16, 2026 through May 30, 2026, in an amount not to exceed \$10,875.00, charged to the Routine Repair Maintenance Fund.

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

2.30 RATIFY Agreement for Construction Services (Small Projects) No. 202526-633 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove and replace ceramic tile flooring in the kitchen and kitchen storage area at Doty Middle School, from March 16, 2026 through April 30, 2026, in an amount not to exceed \$74,994.54, charged to the Food Services Fund.

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

2.31 APPROVE Agreement for Construction Services (Small Projects) No. 202526-636 with Innovation Painting, Inc., Ontario, to prepare and paint the kitchen interior at Gauldin Elementary School, from June 1, 2026 through August 31, 2026, in an amount not to exceed \$32,477.00, charged to the Food Services Fund.

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

2.32 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-640 with Cindy's Jumpers, Inc., Paramount, to provide an inflatable obstacle course at Alameda Elementary School, on February 9, 2026, in an

amount not to exceed \$425.00, charged to the General Alameda Elementary Fund.

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

2.33 RATIFY Agreement for Construction Services (Small Projects) No. 202526-642 with Pumpman Socal, Baldwin Park, to install a Simplex Irrigation Booster pump system at Griffiths Middle School and set up a pump control system at Doty Middle School for the Grounds Department, from April 6, 2026 through May 30, 2026, in an amount not to exceed \$21,781.00, charged to the Deferred Maintenance Fund.

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

2.34 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-643 with Yamaha Golf Cars of California, Inc., Orange, to provide repair services of Warren High School gas carts, from April 1, 2026 through June 30, 2027, in an amount not to exceed \$4,000.00, charged to the General Warren Per Pupil Fund.

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

2.35 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-644 with Certerra Subsurface Imaging, Inc., Rancho Cucamonga, to locate and map power, water and sewer utilities at Warren High School, from March 24, 2026 through May 30, 2026, in an amount not to exceed \$13,099.20, charged to the Routine Repair Maintenance Fund.

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

2.36 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-645 with Play-Well TEKologies, San Anselmo, to provide STEM exploration workshops for GATE students at Ward Elementary School, from January 8, 2026 to February 12, 2026, in an amount not to exceed \$1,800.00, charged to the General Elementary GATE Fund.

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

2.37 RATIFY DUSD Agreement and Memorandum of Understanding No. 202526-647 with WestEd, Los Angeles, to provide access and administration of the California School Climate, Health, and Learning Surveys (CalSCHLS) from September 1, 2025 through June 30, 2026, in an amount not to exceed \$8,311.40, charged to the LCAP Fund.

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

2.38 RATIFY Agreement for Construction Services (Small Projects) No. 202526-648 with Paul's Concrete, Inc., Downey, to remove existing grass and pour approximately 2,000 square feet of concrete walkway, install a tree box, and install a new concrete seat wall in front of the Administration Building at Lewis Elementary School, from March 24, 2026 to April 30, 2026, in an amount not to exceed \$73,990.00, charged to the Routine Repair Maintenance Fund.

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-650 with ALJAM Promotions, Inc., Pomona, to provide lighting, audio, production and labor packages for the Warren and Downey High Schools graduation ceremonies at Long Beach City College, from March 26, 2026 through June 30, 2026, in an amount not to exceed \$60,716.73, charged to the General Administration Fund.

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

2.40 RATIFY Agreement for Construction Services (Small Projects) No. 202526-652 with Education Products & Services, Placentia, to install roller shades on the upper windows in the reception area of the district Administration Building, from March 27, 2026 through May 30, 2026, in an amount not to exceed \$1,654.14, charged to the Routine Repair Maintenance Fund.

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202526-653 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove and dispose of existing tile flooring and to install carpet in Room E101 at Downey High School, from March 27, 2026 through April 30, 2026, in an amount not to exceed \$8,283.32, charged to the General Routine Repair Maintenance Fund.

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-654 with Conga Kids, Los Angeles, to provide two hours of "Bridge the Generations" workshops for students and their caregivers at Gallatin Elementary School, from March 30, 2026 through June 4, 2026, in an amount not to exceed \$950.00, charged to the Gallatin Elementary Arts & Music Prop 28 Fund.

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

2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202526-655 with 3D Concrete, Downey, to repair uneven spots in existing concrete in the front parking lot at Warren High School, from April 1, 2026 through May 30, 2026, in an amount not to exceed \$5,460.00, charged to the Deferred Maintenance Fund.

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

2.44 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-656 with Top Youth Speakers, LLC, Morgan Hill, to provide a high energy dance assembly with life changing lessons at Garcia Elementary School, on May 26, 2026, in an amount not to exceed \$1,980.00, charged to the Garcia Elementary Arts & Music Prop 28 Fund.

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

2.45 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-657 with Conga Kids, Los Angeles, to provide an expanded learning dance program at Price Elementary School, from April 28, 2026 through May 27, 2026, in an amount not to exceed \$6,000.00, charged to the Price Elementary Arts & Music Prop 28 Fund.

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

2.46 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-658 with Evan Bollinger, Santa Ana, for repair services of Warren High School kilns, from April 2, 2026 through June 30, 2027, in an amount not to exceed \$4,000.00, charged to the General Fund.

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

2.47 RATIFY Agreement for Construction Services (Small Projects) No. 202526-659 with Innovation Painting, Inc., Ontario, to prepare, sand, and paint the interior cafeterias at Old River School Elementary School and Griffiths Middle

School, from April 6, 2026 through May 30, 2026, in an amount not to exceed \$74,000.00, charged to the Routine Repair Maintenance Fund.

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

2.48 APPROVE Agreement for Construction Services (Small Projects) No. 202526-661 with Westside Builders Corp., Northridge, to install bathroom ceiling fan units in eight locations at Warren High School, from May 18, 2026 through May 30, 2026, in an amount not to exceed \$71,538.00, charged to the Routine Repair Maintenance Fund.

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

2.49 APPROVE Agreement for Construction Services (Small Projects) No. 202526-662 with Asphalt, Fabric & Engineering, Inc., Signal Hill, to remove and replace the pole vault box at Downey High School, from June 6, 2026 through June 30, 2026, in an amount not to exceed \$12,446.00, charged to the Routine Repair Maintenance Fund.

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

2.50 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-663 with Beltmann Relocation Group, Anaheim, to relocate staff items and equipment from classrooms to new buildings at Carpenter, Rio Hondo, and Rio San Gabriel Elementary Schools, from June 1, 2026 through June 30, 2027, in an amount not to exceed \$97,983.00, charged to the Measure K Bond Fund.

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

2.51 RATIFY Agreement for Construction Services (Small Projects) No. 202526-666 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove and replace flooring in the multi-purpose room at Rio Hondo Elementary School, from April 10, 2026 through May 30, 2026, in an amount not to exceed \$2,742.00, charged to the Routine Repair Maintenance Fund.

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

2.52 APPROVE Agreement for Construction Services (Small Projects) No. 202526-667 with Frontier Cabinets, Inc., Norwalk, to build and install storage cabinets in Room 3 at Sussman Middle School, from May 14, 2026 through June 30, 2026, in an amount not to exceed \$18,670, charged to the Strong Workforce Program Fund.

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

2.53 RATIFY Agreement for Construction Services (Small Projects) No. 202526-670 with Westside Builders Corp., Northridge, to upgrade an auxiliary office for use by bargaining unit members at Pace Education Center, from April 14, 2026 through May 30, 2026, in an amount not to exceed \$11,734.90, charged to the Pace Education Center Redevelopment Fund.

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

2.54 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-671 with Wheels Squared BMX, Riverside, to provide two BMX freestyle bicycle performances and bicycle safety education at Williams Elementary School, on April 20, 2026, at no cost to the District.

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

2.55 APPROVE Agreement for Construction Services (Small Projects) No. 202526-672 with Genesis Floor Covering, Inc., Santa Fe Springs, to remove the existing floor and provide and install new flooring in the multipurpose room at Griffiths Middle School, from June 4, 2026 through July 30, 2026, in an amount not to exceed \$45,668.11, charged to the Routine Repair Maintenance Fund.

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

2.56 APPROVE Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-673 with Adaptive Building Group, Inc., Covina, to provide asbestos assessment, air monitoring, and closeout services at Griffiths Middle School, from June 4, 2026 through July 30, 2026, in an amount not to exceed \$8,720.00, charged to the Routine Repair Maintenance Fund.

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

2.57 RATIFY Agreement for Construction Services (Small Projects) No. 202526-676 with Education Products & Services, Placentia, to install roller shades in the multipurpose room at Old River Elementary School and in the multipurpose room at Griffiths Middle School, from April 21, 2026 through June 30, 2026, in an amount not to exceed \$14,474.34, charged to the Routine Repair Maintenance Fund.

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

2.58 RATIFY Agreement for Construction Services (Small Projects) No. 202526-678 with Education Products & Services, Placentia, to replace the rear draperies on the stage in the multipurpose room at Ward Elementary School, from April 21, 2026 through June 30, 2026, in an amount not to exceed \$13,381.44, charged to the General Ward Elementary Arts and Music Prop 28 Fund.

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

2.59 RATIFY Agreement for Construction Services (Small Projects) No. 202526-680 with Education Products & Services, Placentia, to provide and install new front and rear stage draperies at Garcia Elementary School, from April 22, 2026 through June 30, 2026, in an amount not to exceed \$20,709.67, charged to the General Garcia Elementary Arts and Music Prop 28 Fund.

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

2.60 RATIFY Agreement for Construction Services (Small Projects) No. 202526-681 with Education Products & Services, Placentia, to provide and install a track and new draperies in the multipurpose room at Lewis Elementary School, from April 22, 2026 through June 30, 2026, in an amount not to exceed \$24,200.43, charged to the General Lewis Elementary Arts and Music Prop 28 Fund.

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

2.61 APPROVE Agreement for Construction Services (Small Projects) No. 202526-682 with Education Products & Services, Placentia, to install urinal partition screens at Warren High School, from May 25, 2026 through June 30, 2026, in an amount not to exceed \$3,995.04, charged to the Routine Repair Maintenance Fund.

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

2.62 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-684 with 501st Legion, a non-profit volunteer organization, to provide a charitable appearance featuring Star Wars characters for photo opportunities at a staff meeting at Sussman Middle School for staff appreciation week, on May 6, 2026, at no cost to the District.

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

2.63 RATIFY Agreement for Construction Services (Small Projects) No. 202526-685 with Paul's Concrete, Inc., Downey, to design and form two new 10-inch wide concrete planter seat walls at Pace Education Center, from April 27, 2026 to May 30, 2026, in an amount not to exceed \$23,500.00, charged to the Routine Repair Maintenance Fund.

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

2.64 APPROVE Agreement No. 202627-004 with Kroll, LLC, Los Angeles, to provide an updated 2025-26 fixed asset accounting ledger for accounting and financial reporting of District capital equipment inventory, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$7,200.00, charged to the General Fiscal Services Fund.

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

2.65 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-005 with Food Safety Systems, Irvine, to provide a complete and sustainable food safety system and sanitation system, inclusive of oversight, safety and sanitation training, education, and inventory control, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$92,440.00, charged to the Food Services Fund.

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

2.66 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202627-007, a Master Agreement, with Primary Color Systems Corp., Cypress, to provide production and installation of privacy fence screening, vinyl decals, banners, windscreens, and signage for various school sites throughout the District on an as-needed basis, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$50,000.00.

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

2.67 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-009, a Master Agreement, with Haceves Corp., dba Tacos Don Chente, Downey, to provide catering services on an as-needed basis to District schools and offices, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$115,000.00.

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

2.68 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-011, a Master Agreement, with Performing Arts Center of Los Angeles, dba The Music Center, Los Angeles, to provide in-person visual & performing arts education assemblies as requested by various school sites throughout the District, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$70,000.00, charged to various site VAPA accounts

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

2.69 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-013, a Master Agreement, with Minuteman Print & Copy Center, Inc., dba Minuteman Press, Downey, to provide as-needed print and copy services for various sites and departments throughout the District, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$50,000.00.

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

2.70 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-014 and Exhibit A with King Consulting, Inc., Sacramento, to provide a comprehensive demographic analysis and an enrollment projections report, from July 1, 2026 through June 30, 2027, in an amount not to exceed \$19,500.00, charged to the Capital Facilities Fund.

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

2.71 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-017 with Bett's Truck Parts., Santa Fe Springs, to provide additional parts and repair services for school buses in the Transportation Department, increasing the amount by \$2,500.00 for a new total agreement amount not to exceed \$4,500.00, charged to the LCFF Pupil Transportation Fund.

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

2.72 APPROVE California Community College K12 Strong Workforce Data Sharing Memorandum of Understanding, Sacramento, to continue to share data pertaining to state allocated funds to the Chancellor's Office to administer the Request for Applications (RFA) and related awards to local education agencies for the K12 Strong Workforce Program (SWP) to create, support, and/or expand high-quality CTE at the K-12 Level.

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

2.73 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202425-094 with Organic Compounds & Fox Truckmounts, Inc., Gardena, to provide repairs to floor crew equipment for the Operations Department, increasing the amount by \$1,522.40 for a new total agreement amount not to exceed \$4,522.40, charged to the Routine Repair Maintenance Fund.

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

2.74 RATIFY Amendment No. 1 to Agreement for Construction Services (Small Projects) No. 202425-606 with BEST Contracting Services, Gardena, to provide additional parts and service for roof repairs district wide, increasing the amount by \$7,000.00 for a new total agreement amount not to exceed \$31,500.00, charged to the Routine Repair Maintenance Fund.

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

2.75 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-034 with Western Pump, Inc., San Diego, to provide additional as-needed maintenance and service to the underground storage tanks in the Transportation Department, increasing the amount by \$6,000.00 for a new total agreement amount not to exceed \$20,000.00, charged to the LCFF Pupil Transportation Fund.

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

2.76 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-206 with Melissa Lee, Downey, to cover the additional cost for the on-call/as-needed virtual technology consulting services for the court reporter Voice Writer Program for students at Downey Adult School, increasing the amount by \$4,602.00 for a new total agreement amount not to exceed \$19,602.00, charged to the Adult School Fund.

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

2.77 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-310 with Davey Coach Sales, LLC, Norwalk, to provide additional repairs and parts as needed for air conditioning units on District buses in the Transportation Department, increasing the amount by \$4,000.00 for a new total agreement amount not to exceed \$9,000.00, charged to the LCFF Pupil Transportation Fund.

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

2.78 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-382 with Timothy Moody, Downey, to cover the additional cost of the virtual technology consulting services for the court reporter Voice Writer Program for students at Downey Adult School, increasing the amount by \$3,996.00 for a new total agreement amount not to exceed \$23,996.00, charged to the Adult School Fund.

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

2.79 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-406 with In-n-Out Burger, Chino, to change meals for students with a 2.0+ GPA to combo meals at Griffiths Middle School, increasing the amount by \$2,633.27 for a new total agreement amount not to exceed \$7,274.27, charged to the General Fund.

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

2.80 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-442 with A-Z Bus Sales, Colton, to provide additional labor to replace CNG tanks on two wheelchair buses for the Transportation Department, in the amount of \$1,800.00 for a new total agreement amount not to exceed \$73,195.14, charged to the LCFF Pupil Transportation Fund.

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

2.81 APPROVE Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202526-513 with Riddell/All American, North Ridgeville, Ohio, to increase the cost for the reconditioning of Warren High School football helmets and equipment, due to the initial quote being less than the final cost, increasing the amount by \$2,702.33 for a new total agreement amount not to exceed \$17,909.63, charged to the General Athletic Equipment and Repairs Fund.

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

2.82 RATIFY Amendment No. 1 to Agreement for Consultant/Professional Services (Construction Related) No. 202526-522 with BKF Engineers, Newport Beach, to provide additional topographic field surveying of the ADA pathways for the pool site project at Downey High School, from April 21, 2026 through June 30, 2026, increasing the amount by \$24,200.00 for a new total agreement amount not to exceed \$59,325.00, charged to the Downey High General Aquatic Center Modernization Fund.

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

2.83 RATIFY Amendments No. 1 and No. 2 to Agreement for Consultant/Professional Services (Construction Related) No. 202425-483 with Geo-Advantec, Inc., San Dimas, for additional geotechnical, materials testing, and inspection services for the HVAC installation projects in the gyms at Doty, Griffiths, Stauffer, and Sussman Middle Schools, and extending the term end date from June 30, 2025 through June 30, 2026, increasing the agreement by the total of \$13,326.50 for both amendments for a new total amount not to exceed \$39,514.50, charged to the General School Facilities HVAC Fund.

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

2.84 RATIFY Amendment No. 2 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 \$20,640.32 for a new total agreement amount not to exceed \$104,948.32, charged to the Measure K Bond Fund.

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

2.85 RATIFY Amendment No. 2 to Agreement for Non-Construction Services No. 202526-006 with Elite Captioning Services, Norwalk, to provide Communication Access Real Time (CART) services for the DHH Program, to cover the cost of services through June 30, 2026, increasing the amount by \$250,000.00 for a new total agreement amount not to exceed \$850,000.00, charged to the DHH Fund and billable to all servicing districts.

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

2.86 RATIFY Change Order Nos. 2-4 to Bid No. 23/24-40 with GDL Best Contractors, Inc., Whittier, to provide additional labor and materials for the food service area renovation at Sussman Middle School, increasing the agreement amount by \$15,333.97 for a new total not to exceed amount of \$665,418.54, charged to the Food Services Fund.

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

2.87 ACCEPT and APPROVE the use of California Multiple Award Schedule (CMAS) Contract No. 3-22-07-1007 with Complete Business Systems International, Inc., Upland, for the purchase and warranty of digital duplicating equipment with the same advantages, terms and conditions as approved by the agency.

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

2.88 AWARD Bid No. 25/26-18 Apple Products, Accessories, and Related Services and APPROVE a pricing agreement with Apple Inc., Cupertino, for as-needed purchases of Apple products and services for students and staff, from July 1, 2026 through June 30, 2031.

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

2.89 ACCEPT as complete Bid #23/24-27 Downey and Warren High School Musco Stadium Lighting Retrofit Project, with RMF Contracting, Inc., dba R&M Electrical Contracting, Anaheim, in a final contract amount of \$153,463.00, charged to the General 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 D Mark Morris.

Final Resolution: Motion Carried

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

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

Motion by 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

2.91 ACKNOWLEDGE Receipt of a Claim for Damages dated March 24, 2026 and received March 30, 2026, submitted by Nathaniel Clark, Esq., of Insider Accident Lawyers, Los Angeles, on behalf of minor client E.L., and REJECT the claim in compliance with Government Code Section 945.6.

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

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

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

2.93 APPROVE the establishment of six (6) new positions with duties corresponding to the current classification of Elementary Campus Assistant assigned to Garcia Elementary School, Rio Hondo Elementary School, and Rio San Gabriel Elementary School, 3.5 hours per day, 10 months per year, at range 840 (\$17.00 - \$20.66 per hour) on the Salary Schedule effective May 13, 2026.

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

2.94 APPROVE the establishment of two (2) new positions with duties corresponding to the classification of Instructional Assistant – Adult School assigned to the Downey Adult School, 20 hours per week, 12 months per year, at range 95 (\$3,647.00 - \$4,300.00 per month) on the Salary Schedule effective May 13, 2026.

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

2.95 APPROVE the duties and the establishment of one (1) new position of Senior Director, Business, Maintenance, Operations and Transportation, eight hours per day, twelve months per year, at range 145 (\$14,374 - \$17,478) per month on the Classified Management Salary Schedule, effective May 13, 2026.

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

3. GENERAL ADMINISTRATIVE

3.1 ADOPT Revised Resolution No. 202526-15, to order Biennial Governing Board Election with Trustee Areas listed.

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

4. SPECIAL ADMINISTRATIVE - Business Services

4.1 APPROVE Downey Unified School District Resolution No. 202526-17, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30 in Each of the Years 2026, 2027 and 2028, and Authorizing Execution and Delivery of Related Documents and Actions.

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

4.2 RECEIVE Information and a Final Financing Summary of the Sale of Election of 2022, Series B Bonds and the Refinancing of Election of 2014, Series A Bonds.

The Board Members received the Information and Final Financing Summary of the Sale of Election of 2022, Series B Bonds and the Refinancing of Election of 2014, Series A Bonds.

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 APPROVE the 2025-2026 Extension and the new 2026-2027 Bus Driver Calendar.

Motion by Tyrone Conde, 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

6.1 A motion was made by Tyrone Conde and second by Giovanna Perez-Saab for a presentation on Security Update Protocols.

6.2 A motion was made by D. Mark Morris and second by Giovanna Perez-Saab on adding a second language to the Dual Language Program.

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 9, 2026 at 6:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 7:52 p.m. and reconvened at 8:01 p.m.

8. CLOSED SESSION

8.1 The Board of Education retired into Closed Session at 8:02 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 10:15 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to approve the settlement agreement of Employee # TF5786668.

The Board of Education also voted unanimously to approve the following new job announcements: Assistant Superintendent, Certificated Human Resources: Dr. Darryl Browning; Elementary Principal: Mrs. Heather Curcio; Adult School Principal: Mr. Travis Crow; High School Assistant Principals: Columbus High School- Ms. Jessica Lundeen and Warren High School - Alberto Oros.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 10:17 p.m. in memory of Nerli Johan Valle Nunez and Jakey Ray.

DOWNEY UNIFIED SCHOOL DISTRICT Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk