

**Minutes of the
Regular Board of Education Meeting
Tuesday, May 14, 2024**



1. GENERAL BOARD FUNCTIONS

1.1 The meeting was Called to Order by Ms. Nancy Swenson, President of the Board of Education, at 5:05 p.m. on Tuesday, May 14, 2024; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America and Character Counts! Pledge was led by Gallatin Elementary students.

1.3 The Invocation was delivered by Barbara R. Samperi, Member of the Board of Education.

1.4 ROLL CALL

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

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

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on Tuesday, May 14, 2024.

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

Final Resolution: Motion Carried

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

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held Tuesday, April 16, 2024, as submitted or with necessary corrections.

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

Final Resolution: Motion Carried

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

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

There was no correspondence to be received.

1.8 HEAR a presentation from Gallatin Elementary students on the exciting things happening on their campus.

1.9 HEAR a presentation from Dr. Cari White, Principal of Warren High School recognizing the Warren Cheer Team for winning the CIF Southern Section Regional Non-Tumbling Large Division Championship.

1.10 HEAR a presentation from CIF Southern Section Commissioner Mike West recognizing Jack Williams, Downey High School's Football coach as a 2023-2024 CIF State Model Coach.

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

The Board members thanked the Gallatin Elementary students who led us in the Pledge of Allegiance, the Character Counts! Pledge and shared information as to what is happening on their campus. The Board Members shared some of the events that they have attended since the last Board Meeting. Some of the activities they mentioned were Drama performances at different sites, Unified Sports Track Meet at WHS, Kids & Cops at Sussman Middle School, Every 15 Minutes Program at Downey HS, and Scholarship and Award Celebrations at the high schools among others. Mrs. Perez-Saab congratulated Doty Middle School on being recognized as a Distinguished School. Mr. Conde, Mrs. Samperi, and Ms. Swenson visited the Maintenance, Operations, and Transportation Department before the meeting and Mr. Conde thanked Mr. John Shook and his team for all the hard work that they do. Mrs. Samperi thanked those who made a donation to help our students and families. The Board members thanked everyone for working so hard every day.

Dr. Garcia shared that he attended the District's First Mariachi Festival and that it was a great success. He thanked Lupita Infante who was the MC and also performed. Dr. Garcia also attended the DHH event and was impressed at what a great event it was and thanked our DHH team for all the hard work. Dr. Garcia mentioned that Governor Newsom has released very little detail on the budget but it still looks dismal and more information will be coming out at the end of May. Dr. Garcia shared that Graduation and Promotion time is approaching quickly and that it is always great to see our students moving forward. Dr. Garcia shared that 79,611.25 volunteer hours were donated by PTA members throughout the district this year which would be \$2,666,180.76 if converted into money. Dr. Garcia also thanked Mr. Kennedy for being in attendance.

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

The following were heard regarding support for Mr. David Ferrer and asking the Board of Education to reinstate his position as a teacher in Downey Unified School District.

Maria M. Uribe
Mrs. Alvarez
Jocelyn Jimenez
Anne M. Hansell
Paul Som
Adrian Cervantes
Vincent Alvarez
Harry Gibbens, Jr.
Victoria Leyva
Juan D. Nevarez
Andres Nevarez

The meeting was recessed at 6:34 p.m. and reconvened at 6:41 p.m.

Comment was heard from Mrs. Margaret Olmedo teacher at Alameda Elementary regarding Equity for Teachers across the district.

Comment was heard from Jim Mogan DEA member sharing that DEA and CSEA Unit II will be endorsing Mr.

Jose Rodriguez, Mrs. Linda Saldaña, Mrs. Giovanna Perez-Saab and Mr. D. Mark Morris, Board members who are up for re-election in November.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.74.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

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 Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.4 APPROVE Settlement Agreement for OAH Case No. 2024010045, Downey Unified School District Agreement No. 202324-695.

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

Final Resolution: Motion Carried

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

2.5 APPROVE Settlement Agreement for OAH Case No. 2024020844 and 2024030247, Downey Unified School District Agreement No. 202324-729.

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

Final Resolution: Motion Carried

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

2.6 RATIFY an increase to Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202324-27A with Beach Cities Learning Center, Manhattan Beach, in the amount of \$116,354.00 for an agreement total of \$160,888.00, from July 1, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.7 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-550 with Caryn Tomer, Woodland Hills, to provide a presentation to SELPA parents for a better understanding of dyslexia and ADHD and to learn best practices and support for their children, in the amount not to exceed \$1,600.00, from May 1, 2024 through May 31, 2024.

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

Final Resolution: Motion Carried

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

2.8 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-613 with Lindamood-Bell Learning Processes, San Luis Obispo, to provide reading instruction services to a DUSD student, in the amount of \$18,065.00, from April 16, 2024 through December 31, 2024.

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

Final Resolution: Motion Carried

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

2.9 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-616 with Spectrum Assessment Services, Whittier, to provide Assessment Support for students with Individualized Education Plans, in the amount of \$15,000.00, from April 17, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.10 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-698 with Gallardo Speech Pathology, Inc., La Habra, to provide an independent educational evaluation assessment to a DUSD student, in the amount of \$2,500.00, from May 15, 2024 through October 31, 2024.

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

Final Resolution: Motion Carried

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

2.11 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2023-24 fiscal year from April 1, 2024 through April 30, 2024.

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

Final Resolution: Motion Carried

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

2.13 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 21485425- 21535201, and EFT/ACH Numbers falling between 202402290279521 - 202403280290737, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning April 1, 2024 and ending April 30, 2024.

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

Final Resolution: Motion Carried

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

2.14 RATIFY Agreement for Construction Services (Small Projects) No. 202324-545 with United Partitions, Inc., Corona, for providing and installing floor to ceiling partition walls at Stauffer Middle School, in the amount of \$29,154.20, from March 1, 2024 through September 1, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-549 with Neri's General Contractors, Long Beach, to provide installation and assembly of LED screens, screen programming and adjustments, and disassembly of screens, in the amount not to exceed \$852.00, on February 26, 2024.

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

Final Resolution: Motion Carried

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

2.16 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-573 with Maria Cebreros, Whittier, to provide event decorations for Vocational Nursing graduation ceremonies at Downey Adult School, in the amount of \$900.00, from December 14, 2023 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.17 RATIFY Agreement for Consultant/Professional Services (Construction Related) No. 202324-595 with Geo-Advantec Inc., San Dimas, for geotechnical, materials testing, and inspection services for the lunch line shade structure at Stauffer Middle School, in the amount of \$41,260.00, from April 1, 2024 through July 31, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Consultant/Professional Services (Construction Related) Agreement No. 202324-612 with BKF Engineers, Newport Beach, for land surveying at Pace Education Center, in the amount of \$29,110.00, from March 5, 2024 through April 5, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) No. 202324-632 with Jolt Electric, Inc., Rancho Cucamonga, to provide power and data for a Food Services kiosk at Doty Middle School, for the amount not to exceed \$8,924.00, from March 18, 2024 through June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.20 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-645 with Downey Event Corp., dba Danny's Jumpers, Downey, to provide inflatable game rentals at Old River Elementary, in the amount not to exceed \$1,296.88, on June 3, 2024.

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

Final Resolution: Motion Carried

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

2.21 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-648 with Automated Gate Services, Inc., Corona, to install a new replacement vehicle loop at the north gate at Doty Middle School, for an amount not to exceed \$4,495.00, from March 5, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-651 with Downey Events Corp., dba Danny's Jumpers, Downey, to provide obstacle courses for Griffiths Middle School, in the amount not to exceed \$1,460.16, on March 22, 2024.

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

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement for Construction Services (Small Projects) No. 202324-655 with Paul's Concrete Inc., Downey, to excavate and set forms for baseball and softball field bleachers at Griffiths Middle School and the soccer ball field at Doty Middle School, in the amount not to exceed \$59,510.00, from March 28, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.24 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-656 with Integrated Pest Control Management, Covina, for general pest control at various sites, not to exceed \$32,760.00, from March 28, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.25 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-660 with Preferred Impressions, Downey, to produce and install engraved plaques for the Hall of Fame walkway at Warren High School, in the amount not to exceed \$291.00, from April 18, 2024 through May 18, 2024.

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

Final Resolution: Motion Carried

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

2.26 RATIFY Agreement for Construction Services (Small Projects) No. 202324-666 with MB Painting & Remodeling Inc., Buena Park, to prime and paint a front iron fence along Brookshire Avenue and Firestone Boulevard at Downey High School, in the amount not to exceed \$59,520.00, from April 2, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.27 RATIFY Agreement for Construction Services (Small Projects) No. 202324-668 with McCullah Fence Co., Bell Gardens, to remove and replace high swing gates and install a new gate post at Downey High School, in the amount not to exceed \$4,250.00, from April 2, 2024 through June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.28 RATIFY Agreement for Construction Services (Small Projects) No. 202324-669 with McCullah Fence Co., Bell Gardens, to remove and replace a high square post and remove a V track at an existing slide gate at Warren High School, in the amount not to exceed \$2,270.00, from April 2, 2024 through June 30, 2024, to be charged to General Funds.

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

Final Resolution: Motion Carried

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

2.29 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-671 with Western Environmental Services, Inc., Glendora, for proper and legal disposal of various waste streams, in an amount not to exceed \$13,880.80, from April 1, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.30 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-674 with HS Aceves Corp., dba Tacos Don Chente, Downey, for catering services for a Senior student's luncheon at Warren High School, in the amount not to exceed \$7,700.00, on May 22, 2024.

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

Final Resolution: Motion Carried

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

2.31 RATIFY Agreement for Construction Services (Small Projects) No. 202324-682 with GDL Best Contractors Inc., Whittier, to patch and install drywall, finish joint compound, prime and paint at Stauffer Middle School, in the amount not to exceed \$3,470.00, from April 4, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.32 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202324-683 with Adaptive Building Group, Inc., West Covina, to conduct a post mold remediation inspection, clearances and report for the Administration Office at Stauffer Middle School, in the amount not to exceed \$2,250.00, from April 4, 2024 to June 30, 2024.

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

Final Resolution: Motion Carried

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

2.33 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-684 with Anne Frank Los Angeles, Los Angeles, to provide a peer guided workshop and traveling exhibit for Doty Middle School, in the amount not to exceed \$3,500.00, from June 24, 2024 through June 26, 2024.

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

Final Resolution: Motion Carried

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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-686 with CRAIC, Inc., Carlsbad, to provide American Civil War Living History Day demonstrations at Stauffer Middle School, in the amount not to exceed \$3,000.00, on May 20, 2024.

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

Final Resolution: Motion Carried

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

2.35 RATIFY Independent Contractor Agreement For Non-Construction Services No. 202324-688 with Primary Color Systems Corp., Cypress, for a dumpster area privacy screen and a playground fence screen for Gallatin Elementary, in the amount not to exceed \$5,606.41, from February 26, 2024 through April 30, 2024.

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

Final Resolution: Motion Carried

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

2.36 APPROVE Independent Contractor Agreement For Non-Construction Services No. 202324-689 with Downey Event Corp., dba Danny's Jumpers, Downey, for folding chair delivery and set-up for middle school promotions at the high school stadiums, the Columbus High School graduation at the Warren High School stadium, and the Downey High School Baccalaureate Ceremony in the Downey High School gymnasium, in the amount not to exceed \$6,325.00, from May 25, 2024 through June 10, 2024.

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

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-690 with InkHead Prints LLC, Paramount, to provide murals, Character Counts! signs, and partial wrapping at site main spaces at Doty Middle School, in the amount not to exceed \$10,320.40, from May 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.38 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-692 with MashUp Ice Cream Company, Downey, to provide an ice cream fundraiser for Doty Middle School, at no cost to the district, on May 10, 2024.

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

Final Resolution: Motion Carried

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

2.39 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-694 with Stacy Reger, Ph.D., Redondo Beach, to provide psychological Fitness-for-Duty medical evaluations for District employees as needed at the request of the Classified Human Resources Department, in the amount not to exceed \$10,000.00, from April 10, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.40 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-697 with BEAM, LLC, Whittier, to provide supplemental support tutoring hours with compensatory academic tutoring, behavioral services, social skills services and occupational therapy for a DUSD student, in the amount of \$18,000.00, from May 15, 2024 through May 15, 2026.

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

Final Resolution: Motion Carried

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

2.41 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-699 with HS Aceves Corp., dba Tacos Don Chente, Downey, to provide catering services for the District office lunch, in the amount not to exceed \$2,420.00, on June 27, 2024.

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

Final Resolution: Motion Carried

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

2.42 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-701 with HS Aceves Corp., dba Tacos Don Chente, Downey, for catering services for Seniors and staff assisting at Senior distribution Day at Columbus High School, in the amount not to exceed \$3,025.00, on May 14, 2024.

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

Final Resolution: Motion Carried

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

2.43 RATIFY Agreement for Construction Services (Small Projects) No. 202324-702 with Genesis Flooring Covering, Inc., Santa Fe Springs, to prepare the floor, finish and install new flooring products for Room 19 at Williams Elementary School, in the amount not to exceed \$5,619.00, from December 22, 2023 through January 7, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.44 RATIFY Agreement for Construction Services (Small Projects) No. 202324-704 with Paul's Concrete, Inc., Downey, to remove grass and place a new concrete walkway along the fence of the baseball field at Stauffer Middle School, in the amount not to exceed \$18,950.00, from April 22, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.45 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-711 with OUTFRONT Media, LLC, Los Angeles, to provide posters/billboards for advertising services for Downey Adult School, in the amount not to exceed \$37,271.00, from March 18, 2024 through March 16, 2025.

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

Final Resolution: Motion Carried

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

2.46 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-712 with Avanti Restaurant Solutions, Costa Mesa, for the purchase and installation of a dishwasher for the Downey High School Cafe, in the amount not to exceed \$34,256.89, from May 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.47 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-714 with Derrick Huezo, Los Angeles, to provide timekeeping services for the Unified Sports Track Meet at Warren High School, in the amount of \$600.00, on April 25, 2024.

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

Final Resolution: Motion Carried

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

2.48 RATIFY Agreement for Construction Services (Small Projects) No. 202324-715 with Genesis Flooring Covering, Inc., Santa Fe Springs, for gym floor repairs at Griffiths Middle School, in the amount not to exceed \$8,541.00, from April 22, 2024 through June 30, 2024, to be charged to Deferred Maintenance Funds.

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

Final Resolution: Motion Carried

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

2.49 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-716 with Downey Event Corporation, dba Danny's Jumpers, Downey, to provide inflatable game rentals for the 5th grade party at Gallatin Elementary School, in the amount not to exceed \$3,503.76, on June 4, 2024.

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

Final Resolution: Motion Carried

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

2.50 RATIFY Agreement for Construction Services (Small Projects) No. 202324-718 with McCullah Fence Company, Bell Gardens, to remove a chain link fence and replace it with a black vinyl fence at Griffiths Middle School, in the amount of \$1,610.00, from September 25, 2023 through November 3, 2023.

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

Final Resolution: Motion Carried

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

2.51 RATIFY DUSD Agreement No. 202324-720 between the Downey Adult School Career and Education Center and Dr. Heidi Winkler, Santa Fe Springs, to furnish practical experience and the use of office facilities in educating Allied Health students at Downey Adult School, at no cost to the District, from April 18, 2024 through April 18, 2029.

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

Final Resolution: Motion Carried

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

2.52 RATIFY DUSD Agreement No. 202324-721 between the Downey Adult School Career and Education Center and Community Pediatric Clinic, Inc, Santa Fe Springs, to furnish practical experience and the use of

office facilities in educating Phlebotomy Technician students at Downey Adult School, at no cost to the District, from April 18, 2024 through April 18, 2029.

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

Final Resolution: Motion Carried

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

2.53 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-723 with Scooter's Italian Ice, Placentia, to provide Italian ices for AVID students at Doty Middle School, at no cost to the district, on May 22, 2024.

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

Final Resolution: Motion Carried

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

2.54 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-725 with Blue Dot Education, San Diego, to provide industry mentoring from professionals as well as hands-on, project-based, work-based learning experiences for up to eighty 11th grade students in 4 Deep Dives that are titled: 1) Business Development & Entrepreneurial Thinking; 2) Engineering and Design in Product Development; 3) Environmental Restoration Project; and 4) Generative Artificial Intelligence for the 2024 Summer Apprenticeship Program, in the amount not to exceed \$80,000.00, from May 15, 2024 through August 9, 2024.

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

Final Resolution: Motion Carried

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

2.55 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-726 with Minority Coalition for Precision Medicine, Baltimore, Maryland, to provide mentoring from professionals as well as hands-on, project-based, work-based learning experiences for up to forty 11th grade students in the STEM-focused Deep Dive titled "Next Generation CRISPR" for the 2024 Summer Apprenticeship program, in the amount not to exceed \$40,000.00, from May 15, 2024 through August 9, 2024.

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

Final Resolution: Motion Carried

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

2.56 APPROVE Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-727 with Ingram & Associates, Inc., Rockaway Park, New York, to provide industry mentoring and hands-on, project-based, work-based learning experiences for up to forty 11th grade students in the biotechnology-focused Deep Dive titled "Designing for Emerging Bio" for the 2024 Summer Apprenticeship program, in the amount not to exceed \$40,000.00, from May 15, 2024 through August 9, 2024.

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

Final Resolution: Motion Carried

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

2.57 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-735 with Royale Management Group LLC, Dana Point, for a 40-minute Big Air BMX Show at Williams Elementary School, to be paid by Williams PTA, on May 20, 2024.

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

Final Resolution: Motion Carried

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

2.58 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202324-736 with Dr. Amanda Alonzo, dba Blu Alliance Counseling Center, Covina, to provide Telehealth mental health therapy services for District employees, as needed, at the request of the Classified Human Resources Department, in the amount not to exceed \$4,000.00, from April 29, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

2.59 APPROVE DUSD Agreement No. 202425-022 with Apple Inc., Cupertino, to provide Apple Professional Learning School Specialists for all DUSD middle schools, in the amount not to exceed \$18,000.00, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.60 AWARD Bid #23/24-27 for Downey and Warren High School Musco Stadium Lighting Retrofit Project to RMF Contracting, Inc., dba R&M Electrical Contracting, Anaheim, in the amount not to exceed \$87,160.00.

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

Final Resolution: Motion Carried

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

2.61 AWARD Bid #23/24-29 for Ward Elementary Food Services Line Project to GDL Best Contractor, Inc., Whittier, in the amount not to exceed \$163,000.00.

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

Final Resolution: Motion Carried

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

2.62 AWARD Bid #23/24-30 for Alameda Elementary School Exterior Paint Project to MEAR Construction, Inc., Garden Grove, in the amount not to exceed \$135,000.00.

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

Final Resolution: Motion Carried

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

2.63 APPROVE Third Amendment to Agreement No. 201920-114 with Salesforce to provide a Customer Response Management (CRM) system to Downey Unified School District, in the amount not to exceed \$30,408.48, from July 1, 2024 through June 30, 2025.

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

Final Resolution: Motion Carried

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

2.64 RATIFY First Amendment to Independent Contractor Agreement for Non-Construction Services No. 202223-333 with Scan Business Systems, dba Campus Café, to extend the contract completion date from September 29, 2023 through June 30, 2024, increasing the contract amount by \$87,408.00, for a total agreement amount not to exceed \$182,568.00.

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

Final Resolution: Motion Carried

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

2.65 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services Agreement No. 202324-025 with Total Clean, La Verne, for service and repairs to power washers for the Operations Department to amend and reduce the agreement, decreasing the contract amount by \$9,695.10 for a new amount not to exceed \$1,304.90.

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

Final Resolution: Motion Carried

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

2.66 RATIFY Amendment No. 1 to Independent Contractor Agreement for Non-Construction Services No. 202324-436 with NVB Equipment, Inc., Fresno, to amend the agreement to include fire extinguisher costs, to extend the term date through June 30, 2024, and increase the contract amount by \$2,400.00, for a new total agreement amount not to exceed \$4,400.00.

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

Final Resolution: Motion Carried

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

2.67 AUTHORIZE the Los Angeles County County Office of Education to make the appropriate transfers necessary at the close of the 2023-24 school year to permit payment of obligations the District incurred during such school year in accordance with the provisions of Section 42601 of the Education Code.

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

Final Resolution: Motion Carried

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

2.68 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 Jose J Rodriguez, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

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

2.69 APPROVE the destruction of Class 3 disposable District records; APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator; and APPROVE Independent Contractor Agreement for Non-Construction Services No. 202324-676 with Shred Confidential, Inc., Seal Beach, to provide document shredding in an amount not to exceed \$967.05, from May 15, 2024 through June 30, 2024.

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

Final Resolution: Motion Carried

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

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

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

Final Resolution: Motion Carried

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

2.71 RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behavior, assigned to Lewis Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,934 - \$4,790 per month, effective April 16, 2024.

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

Final Resolution: Motion Carried

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

2.72 RATIFY the establishment of one new position with duties corresponding to the current classification of Food Service Assistant, assigned to Imperial Elementary School, three hours per day, ten months per year, at range 65, \$3,293 - \$4,002 per month, effective April 23, 2024.

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

Final Resolution: Motion Carried

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

2.73 APPROVE the revised duties of the Adult School Registrar as attached, effective May 15, 2024.

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

Final Resolution: Motion Carried

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

2.74 APPROVE the duties of the Risk Manager as attached, effective May 15, 2024.

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

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE a maximum of 200 words for candidate statements for the November 5, 2024 Board of Education election; candidate to pay the cost at the time of filing for the election.

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

Final Resolution: Motion Carried

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

3.2 APPROVE Downey Unified School District Resolution No. 202324-32, Authorizing Piggyback Contract for Purchase of Relocatable Classrooms with Ramps and Landings Pursuant to Public Contract Code Section 20118.

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

Final Resolution: Motion Carried

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

4. SPECIAL ADMINISTRATIVE - Instructional Services

4.1 APPROVE Proposed Course of Study for the middle and high schools for 2024-2025.

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

Final Resolution: Motion Carried

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

4.2 ESTABLISH assignments for participation in the Class of 2024 graduation and promotion ceremonies.

Warren High School, 6:00 p.m. at Veteran's Stadium LBCC
Thursday, May 30, 2024

Downey High School, 6:00 p.m. at Veteran's Stadium LBCC
Friday, May 31, 2024

Columbus High School, 6:00 p.m. at Justice Stadium
Wednesday, June 5, 2024

Woodruff Academy, 10:00 a.m. at Woodruff Academy Garden
Friday, May 31, 2024

Mary Stauffer Middle School, 6:00 p.m. at Justice Stadium
Monday, June 3, 2024

Sussman Middle School, 6:00 p.m. at Allen Layne Stadium
Tuesday, June 3, 2024

Doty Middle School, 6:00 p.m. at Allen Layne Stadium
Monday, June 4, 2024

Griffiths Middle School, 6:00 p.m. at Justice Stadium
Tuesday, June 4, 2024

4.3 ADOPT the Social Studies "Teacher's Curriculum Institute (TCI)" Curriculum for High Schools.

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

Final Resolution: Motion Carried

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

5. SPECIAL ADMINISTRATIVE - Personnel

5.1 APPROVE various 2024-25 Classified Work Year Calendars.

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

Final Resolution: Motion Carried

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

6. ITEMS FOR FUTURE AGENDA

Honor Ashley Rauls for being named CIF Southern Section Division 1 Coach of the Year

7. NEXT MEETING

7.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 11, 2024, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 6:56 p.m. and reconvened at 7:10 p.m.

8. CLOSED SESSION

The Board of Education retired into Closed Session at 7:11 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and reconvened into Open Session at 9:20 p.m.

During Closed Session, the Board of Education voted unanimously to approve the settlement agreement of Employee # GE0632448 and to approve a 3-day unpaid suspension of Employee # CX1664062.

9. ADJOURNMENT

9.1 The Regular Meeting of the Board of Education was adjourned at 9:22 p.m. in memory of Robert Belladella and Sam Rubin.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Nancy A. Swenson, President

Jose J. Rodriguez, Clerk