

Minutes of the Regular Board of Education Meeting Wednesday, November 12, 2025

1. GENERAL BOARD FUNCTIONS

1.1 The meeting was called to order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 6:00 p.m. on Wednesday, November 12, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Jose J. Rodriguez, Vice President of the Board of Education.

1.3 Invocation to be delivered by D. Mark Morris, Clerk of the Board of Education.

1.4 ROLL CALL

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

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Regular Meeting of the Board of Education held on November 12, 2025.

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

Not Present at Vote: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.6 APPROVE Official Minutes of the Regular Board of Education Meeting held October 14, 2025, as submitted or with necessary corrections.

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

Not Present at Vote: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.7 APPROVE Official Minutes of the Special Board of Education Meeting held October 28, 2025, as submitted or with necessary corrections.

Motion by Giovanna Perez-Saab, second by Jose J Rodriguez.

Not Present at Vote: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

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

There was no correspondence to be received.

1.9 The Oath of Office was delivered in the Public Board to Joseph Manacmul, Trustee Area 7 by his wife Julianne Manacmul.

Before the Board Meeting Dr. Roger Brossmer, Superintendent administered the Oath of Office to Joseph Manacmul in his office.

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

Board members extended warm wishes to the community in recognition of Veterans Day. They congratulated Joseph Manacmul on his selection as the Interim Board Member for Trustee Area 7, filling the vacancy created by the passing of Bobbie Samperi.

Members reported attending several events throughout the District over the past month, including Unified Sports Day at Doty Middle School, the Stauffer Foundation Awards at Downey High School, and the Special Education Fall Festival, among others. They also shared positive feedback regarding the Downey vs. Warren football game held at Dignity Health Sports Park, noting the outstanding atmosphere and venue.

Mr. Rodriguez welcomed Mr. John Kennedy, Personnel Commissioner, and thanked him for his military service. Board members also expressed appreciation to Dr. Allan Tyner, Director of College and Career Readiness, Russ Heicke, Secondary VAPA Coordinator, and the Downey and Warren students for their presentation showcasing the new high school

pathways. Board members concluded by wishing the community a Happy Thanksgiving.

Dr. Brossmer welcomed Mr. Manacmul to the Board and expressed gratitude to the other five applicants for their willingness to serve, noting the importance of community members who aspire to make a difference for students. He commended Dr. Rebekah Ruswick and her team for their work on Unified Sports Day at Doty Middle School, and thanked Dr. Anthony Zegarra and Ashley Catanzano for their efforts in organizing the Downey vs. Warren football game at Dignity Health Sports Park.

Dr. Brossmer also recognized the students who presented during the meeting for their excellent work. He acknowledged that October had been a challenging month and expressed hope for a "grateful November." He concluded by wishing everyone a Happy Thanksgiving.

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

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.63.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.4 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-30 with Beach Cities Learning Center, LLC, San Gabriel, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$111,532.12, charged to the Special Education NPS Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.5 RATIFY Individual Service Agreement for Nonpublic, Nonsectarian School Services No. 202526-31 with Del Sol School, Cypress, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$95,749.25, charged to the Special Education NPS Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.6 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-047 with Compton Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students. Compton USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement, from July 1, 2025 through June 30, 2026.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.7 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-056 with Lynwood Unified School District, to provide Deaf and Hard of Hearing Services for Special Education students, from July 1, 2025 through June 30, 2026. Lynwood USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.8 RATIFY the Downey-Montebello Special Education Local Plan Area (SELPA) Agreement No. 202526-063 with Compton Unified School District, to provide visual impairment services for Special Education students, from July 1, 2025 through June 30, 2026. Compton USD shall reimburse Downey-Montebello SELPA for the cost of services requested pursuant to this agreement.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.9 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-411 with Behavioral Emotional & Academic Mentoring (BEAM), Cerritos, to provide parent trainings and a parent conference presentation, from November 1, 2025 through June 30, 2026, in an amount not to exceed \$3,000.00, charged to the SELPA Administrative Unit Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.10 RATIFY the Career Catalyst Program Work Site Agreement/DUSD Agreement No. 202526-413 with the Department of Rehabilitation to enhance long term employability skills of students with extensive support needs through work exposure (career exploration) and entry level work readiness skills (work maturity) for future employment opportunities, from October 1, 2025 through September 30, 2028, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.11 RATIFY and/or APPROVE per Board Policy 6362 the Purchase Orders prepared by the Purchasing Department for the 2025-26 fiscal year from September 30, 2025, through October 27, 2025.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.12 RATIFY the issuance of A Warrant Payroll Orders for Hourly, Extra Duty, Overtime, Electronic Payments and Community Services work performed by Classified Personnel, Adult School, and Food Services, issued in the month of September 2025.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.13 RATIFY B Warrants and Electronic Fund Transfers (EFT/ACH) for Downey Unified School District, falling between Warrant Numbers 22350094 - 22392554, and EFT/ACH Numbers falling between 202508290482616 - 202509290493005, issued for payment of authorized purchases or obligations incurred by law or district policy, for the period beginning September 1, 2025 and ending September 30, 2025.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.14 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-003, a Master Agreement, with Danny's Jumpers, Downey, to provide as-needed party and event rentals as requested by various school sites and/or departments, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$40,000.00.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.15 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-193 with Walter J Shaw, DDS, Fullerton, to provide a Radiation Safety Course to students at Downey Adult School, from July 1, 2025 through June 30,

2026, in an amount not to exceed \$3,000.00, charged to the Adult Education Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.16 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-295 with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, to provide refuse and recycling collection at all District sites, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$327,181.46, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.17 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-310 with Davey Coach Sales, LLC, Norwalk, to provide repairs and parts as needed for air conditioning units on District buses in the Transportation Department, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$5,000.00, charged to the LCFF Pupil Transportation Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.18 RATIFY Agreement for Independent Consultant/Professional Services (Construction Related) No. 202526-328 with P2S, LP, Long Beach, to provide engineering services for the Gymnasium HVAC systems at Downey and Warren High Schools, from August 20, 2025 through June 1, 2026, in an amount not to exceed \$418,560.00, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.19 RATIFY Agreement for Construction Services (Small Projects) No. 202526-337 with Axxess Door Commercial Solutions, Ontario, to provide troubleshooting and repair services for doors located at the District Office, from July 30, 2025 through June 30, 2026, in an amount not to exceed \$435.00, charged to the Routine Repair Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.20 RATIFY DUSD Agreement No. 202526-346 with Hope International University, Fullerton, to provide supervised field experiences in support of the teaching program, from August 1, 2025 through June 30, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.21 RATIFY DUSD Agreement No. 202526-348 with Mount Saint Mary's University of Los Angeles to provide supervised field experiences in support of the Teaching Internship Program, from September 23, 2025 through June 30, 2027, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.22 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-366, a Master Agreement, with Monjaras and Wismeyer Group, Inc., Signal Hill, to provide as-needed consulting services related to Workers' Compensation, Return to Work program, Essential Functions Job Analysis studies, accommodation meetings, and ergonomic assessments for the Classified and Certificated Human Resources Departments, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$60,000.00.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.23 RATIFY Agreement No. 202526-378 with University of Wisconsin - Eau Claire, Wisconsin, to provide supervised field experiences in support of the Speech Language and Hearing Sciences programs, from August 1, 2025 through June 30, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.24 RATIFY Agreement for Construction Services (Small Projects) No. 202526-389 with Paul's Concrete, Inc., Downey, to provide new concrete work for tree planter boxes and to fill in concrete slabs at Gauldin and Williams Elementary Schools, from September 19, 2025 to November 30, 2025, in an amount not to exceed \$71,500.00, charged to the Routine Repair Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.25 RATIFY Agreement for Construction Services (Small Projects) No. 202526-391 with Westside Builders Corp., Northridge, to construct office spaces at Gallatin and Lewis Elementary Schools and Downey High School, from September 29, 2025 through November 30, 2025, in an amount not to exceed \$69,312.00, charged to the Routine Repair Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.26 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-406 with In-n-Out Burger, Chino, to provide catering services at Griffiths Middle School, on January 9, 2026, in an amount not to exceed \$4,641.00, charged to the LCFF Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.27 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-407 with Michael Grimaud, dba Magnight Entertainment, Hacienda Heights, to provide music and entertainment services for Griffiths Middle School events, on August 5, 2025, in an amount not to exceed \$695.00, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.28 APPROVE DUSD Service Agreement No. 202526-408 Qualtrics LLC Order Form with Qualtrics, LLC, Provo, Utah, to provide a Cloud Professional Subscription for District surveys, from November 13, 2025 through November 12, 2028, in an amount not to exceed \$286,830.16, charged to the LCAP Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.29 RATIFY Agreement for Construction Services (Small Projects) No. 202526-409 with Lopez United, Inc., dba Lopez Inc., Chino, to install 135 lineal feet of eight-foot high chain link fence with two gates and a new rolling metal door around the perimeter of a new Robotics yard at Warren High School, from October 15, 2025 through December 31, 2025, in an amount not to exceed \$47,075.00, charged to the Strong Workforce Program Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.30 RATIFY Agreement for Independent Consultant/Professional Services (Construction-Related) No. 202526-410 with Emergency Lighting Equipment Service Co., Inc., Costa Mesa, to provide preventative maintenance on two battery backup units located at Griffiths Middle School for the Maintenance Department, from October 1, 2025 through June 30, 2026, in an amount not to exceed \$1,263.88, charged to the Deferred Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.31 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-412 with Catering by Herach and Ara, Montebello, to provide catering services at Lewis Elementary School, on October 13, 2025, in an amount not to exceed \$1,841.48, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.32 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-414 with The Habit Restaurants, LLC, Irvine, to provide catering services at Columbus High School, on April 1, 2026, in an amount not to exceed \$3,491.80, charged to the LCFF Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.33 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-415 with Kelly Jean Breau, dba Hoopitup Kids, Los Angeles, to provide an assembly focusing on health and fitness for all students at Williams Elementary School, on October 14, 2025, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.34 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-416 with Snow Pro Inc., Placentia, to provide snow and set-up of two play areas for students in the Leap Early Education Program, on December 18, 2025, in an amount not to exceed \$7,450.00, to be charged to the General Fund Leap Program Account.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.35 RATIFY Agreement for Construction Services (Small Projects) No. 202526-417 with Lopez United Inc., dba Lopez Inc., Chino, to relocate existing playground equipment at Rio San Gabriel Elementary School, from September 30, 2025 through October 31, 2025, in an amount not to exceed \$74,970.00, charged to the Measure K Bond Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.36 RATIFY Agreement for Construction Services (Small Projects) No. 202526-418 with Genesis Floor Covering, Inc., Santa Fe Springs, to provide and install new flooring in the Boy's Restroom of the C Building at Rio San Gabriel Elementary School, from October 10, 2025 through December 31, 2025, in an amount not to exceed \$3,496.00, charged to the Routine Repair Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.37 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-419 with Prima Waste Management, Inc., Downey, to provide regulated medical waste services for Downey Adult School, from July 1, 2025 through June 30, 2026, in an amount not to exceed \$7,800.00, charged to the Adult Education Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.38 APPROVE DUSD Agreement No. 202526-420, the SY2025-26 Annual Renewal of Services with Super Co-Op Joint Powers Authority, a California USDA Foods Cooperative, to continue membership and participate as a member district, from November 13, 2025 through June 30, 2026, in an amount not to exceed \$3,531.90, charged to the Food Services Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.39 RATIFY Agreement for Project Inspection Services No. 202526-421 with Sandy Pringle Associates, Inc., dba Pringle Group, Torrance, to provide project inspection services for the modernization and new construction projects at Rio Hondo Elementary School, from June 1, 2025 through June 30, 2027, in an amount not to exceed \$488,340.00, charged to the Measure K Bond Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.40 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-423 with Health Management Associates (HMA), Inc., Okemos, Michigan, to provide assistance, coaching, and evaluation services to the Secondary Education Department to assess 6th Grade and Honors Program middle school English/Language courses, from October 6, 2025 through June 30, 2026, in an amount not to exceed \$46,780.00, charged to the LCAP Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.41 RATIFY Agreement for Construction Services (Small Projects) No. 202526-424 with Waterline Technologies, Inc., Santa Ana, to remove and replace a water tank at Downey High School, from October 8, 2025 through November 30, 2025, in an amount not to exceed \$9,480.93, charged to the Routine Repair Maintenance Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.42 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202526-425 with Ibis Public Sector, Inc., Alexandria, Virginia, to support the implementation of the Qualtrics Cloud Professional platform in the form of training, with emphasis on dashboards and goal capacity building for key District users, from November 13, 2025 through June 30, 2026, in an amount not to exceed \$6,575.00, charged to the LCAP Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.43 RATIFY DUSD Agreement No. 202526-426 with St. Anthony Medical Centers, Los Angeles, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, from October 1, 2025 through September 30, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.44 RATIFY DUSD Agreement No. 202526-427 with West Beach Dental, Manhattan Beach, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, from October 8, 2025 through October 7, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.45 RATIFY DUSD Agreement No. 202526-428 with J.L. Flores, D.D.S., Downey, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, from September 9, 2025 through September 8, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.46 RATIFY DUSD Agreement No. 202526-429 with Ayurnectar, LLC, Seal Beach, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, at no cost to the District, from September 17, 2025 through September 16, 2030.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.47 RATIFY DUSD Agreement No. 202526-430 with Liberty Smile Center, et al, South Gate, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, from September 16, 2025 through September 15, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.48 RATIFY DUSD Agreement No. 202526-432 with St. Jude Wellness Center, Brea, to furnish practical experience and the use of office facilities in educating Allied Health students of Downey Adult School, from October 14, 2025 through October 13, 2030, at no cost to the District.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.49 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-435 with The Hyste, LLC, West Hills, to install vinyl decals in the Columbus High School Activity Room, from November 1, 2025 through January 31, 2026, in an amount not to exceed \$8,750.00, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.50 RATIFY DUSD Agreement No. 202526-436 with VenueTech Management Group, agent for the City of Downey, for District concerts and events to be held at the Downey Civic Theatre, at rates indicated on the attached Exhibit A, from November 2, 2025 through May 21, 2026.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.51 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-439 with Brow Down Studio, LLC, Los Angeles, to provide professional brow and lash education to the Esthetician Program at Downey Adult School, from October 20, 2025 through October 19, 2026, in an amount not to exceed \$13,840.00, charged to the Adult Education Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.52 APPROVE Independent Contractor Agreement for Non-Construction Services No. 202627-001 with Capturing Kids' Hearts, College Station, Texas, to provide professional development training on social/emotional tools for secondary teachers to support students, from August 6, 2026 through September 18, 2026, in an amount not to exceed \$57,500.00, charged to the Title II Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.53 RATIFY Amendment No. 3 to Independent Contractor Agreement for Professional Services No. 202223-168 with ARC Alternatives, Moraga, to provide additional services for project management and design review for Phases 1 and 2 of the Solar Project, by extending contract terms through June 30, 2026, and increasing the agreement amount by \$48,970.00 for a new total not to exceed amount of \$332,653.00, charged to the Capital Facilities Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.54 APPROVE Amendment No. 3 to Agreement for Architectural Services No. 202223-619 with SGH Architects, Inc., Redlands, to provide additional architectural and engineering services for the Garcia Elementary School New Construction and Modernization Project, by increasing the agreement amount by \$110,250.00 from \$3,550,000.00 for a new total agreement amount not to exceed \$3,660,250.00, charged to the Measure K Bond Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.55 APPROVE entering into renewals of 60-month Lease Agreements for new replacement Xerox copier(s)/printer(s) with Xerox Business Solutions for various District sites with expiring leases on existing machines, at individual monthly lease costs ranging from \$168.46 to \$940.11 per site, plus \$0.00490 to \$0.0456 per copy, depending on number of machines, machine model type, and black & white or color copy options, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.56 AWARD Request for Proposals (RFP) #25/26-08 for architectural services for the pool renovation at Downey High School, to SGH Architects, Inc., Redlands, from October 14, 2025 through June 30, 2027, in an amount not to exceed \$305,000.00, charged to the General Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.57 AWARD Request for Proposals (RFP) No. 25/26-09 for the purchase of Specialty Proteins, and APPROVE Purchase Agreement with Cream Co., LLC, Alameda, for an anticipated annual spend amount of \$250,000.00, with no guarantee that this amount will be met or exceeded, charged to the Cafeteria Fund.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.58 ACCEPT and APPROVE the use of Garvey Unified School District Bid No. 054:22/23 for the purchase, lease, relocation, dismantling, and removal of DSA-approved relocatable buildings, with United Modular Corporation, Corona, with the same advantages, terms and conditions.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

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

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.60 ACKNOWLEDGE Receipt of a Claim for Money Damages and Letter of Representation dated and received October 3, 2025, submitted by Ricardo Perez, Esq., of the Law Office of Ricardo Perez, Downey, on behalf of minor client, K.J.C. through their Guardian Ad Litem Veronica Yolanda Martinez Alvarez, and REJECT the claim in compliance with Government Code Section 945.6.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.61 RATIFY routine Personnel Items until subsequent action is taken by the Board of Education

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

2.62 APPROVE the establishment of a new position with duties corresponding to the classification of the Senior Instructional Assistant - Sign Language assigned to DHH Program/Gauldin Elementary School, 32.5 hours per week, 10 months per year, at range 115 (\$3,934.00 - \$4,790.00 per month) on the Salary Schedule effective November 13, 2025.

Motion by D Mark Morris, second by Jose J Rodriguez.

Final Resolution: Motion Carried

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

3. GENERAL ADMINISTRATIVE SERVICES

3.1 FIRST REVIEW of updated Downey Unified School District Board Policies from March through September of 2025.

The Board members acknowledged receiving the updates to the Board Policies.

4. ITEMS FOR FUTURE AGENDA

5. NEXT MEETING

5.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, December 9, 2025, 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 7:47 p.m. and reconvened at 8:00 p.m.

6. CLOSED SESSION

6.1 The Board retired into Closed Session at 8:01 p.m. to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations.

7. ADJOURNMENT

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

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Linda Salomon Saldaña, President

D. Mark Morris, Clerk