

BOARD OF EDUCATION
Downey Unified School District
11627 Brookshire Avenue
Downey, California

MINUTES

SPECIAL JOINT MEETING WITH PERSONNEL COMMISSION
Budget Study Session

April 2, 2008
Wednesday, 8:00 a.m.

The Special Joint Meeting of the Board of Education of the Downey Unified School District and the Personnel Commission was called to order by Mr. Tod M. Corrin, President of the Board of Education, at 8:00 a.m. on Wednesday, April 2, 2008, in the ROP Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mr. William A. Gutierrez, Member of the Board of Education.

The invocation was delivered by Mrs. Barbara R. Samperi, Clerk of the Board of Education.

A quorum of the Board of Education was in attendance as established by roll call:

#774
ROLL CALL

Present: Tod M. Corrin
 D. Mark Morris – arrived at 8:34 a.m.
 Barbara R. Samperi
 William A. Gutierrez
 Donald E. LaPlante
 Martha E. Sodetani
 Nancy A. Swenson
 Wendy L. Doty, Ed.D.

There was no one to be heard on items only appearing on the Agenda.

#775
PUBLIC HEARD

Dr. Doty delivered a 30-minute presentation on the status of declining enrollment in the Downey Unified School District, the current fiscal crisis at the State level, and the impact of the crisis on the Downey Unified School District.

#776
PRESENTATION
HEARD

The meeting was recessed at 8:45 a.m. and reconvened at 9:03 a.m.

#777
RECESS

4/2/07-08 – 498

#778
DATA SHARED

Kevin Condon, Assistant Superintendent of Business Services, shared fiscal data.

#779
DISCUSSION
HELD

A discussion was held on the current status of the State fiscal crisis and its impact on the Downey Unified School District.

#780
NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 15, 2008 at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#781
ADJOURNMENT

The Special Joint Meeting of the Board of Education of the Downey Unified School District and the Personnel Commission was adjourned at 10:48 a.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Tod M. Corrin, President

Barbara R. Samperi, Clerk