

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

MINUTES

SPECIAL MEETING

June 20, 2014
Friday, 12:30 p.m.

The Special Board Meeting of the Board of Education of the Downey Unified School District was called to order by Mr. D. Mark Morris, Clerk of the Board of Education, at 12:30 p.m. on Friday, June 20, 2014, in the District Conference Center Room A 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 Mrs. Barbara R. Samperi, Member of the Board of Education.

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

#973
ROLL CALL

Present: William A. Gutierrez - absent
Tod M. Corrin - absent
D. Mark Morris
Donald E. LaPlante
Barbara R. Samperi
Martha E. Sodetani
Nancy A. Swenson
John A. Garcia, Jr., Ph.D.

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #18, for the Special Meeting of the Board of Education held on June 20, 2014.

#974
AGENDA #18
ADOPTED

There was no one to be heard on items not appearing on the Agenda.

#975
PUBLIC HEARD

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education acknowledge receipt of claim dated May 1, 2014 and received May 6, 2014, submitted on behalf of Nancy, Victor and B.P. (a minor) Portillo by Alexis Casillas, attorney, and deny claim in compliance with Government Code Section 911-15 and 945.

#976
CLAIM
RECEIVED/
DENIED

**#977
ITEMS FOR
FUTURE AGENDA**

Items for Future Agenda.

**#978
NEXT MEETING**

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 24, 2014 at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

**#979
ADJOURNMENT**

The Special Meeting of the Board of Education was adjourned was at 12:32 p.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

D. Mark Morris, Clerk

Donald E. LaPlante, Member