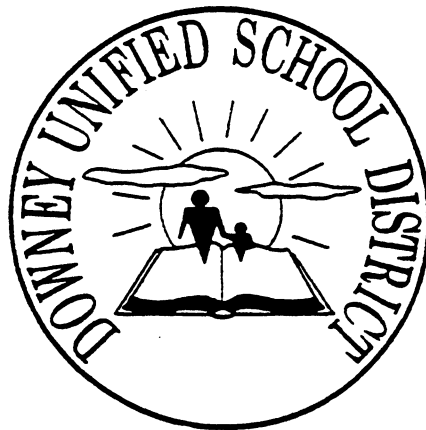


**BOARD OF EDUCATION**  
**DOWNEY UNIFIED SCHOOL DISTRICT**



**AGENDA**  
**May 29, 2019 - SPECIAL MEETING**

**BOARD ROOM, GALLEGOS ADMINISTRATION CENTER**

**11627 Brookshire Avenue, Downey, California 90241**

# Board of Education



Vice President  
Donald E. LaPlante



President  
Nancy A. Swenson



Clerk  
Tod M. Corrin



Member  
D. Mark Morris



Member  
Giovanna Perez-Saab



Member  
Barbara R. Samperi



Member  
Martha E. Sodetani



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

SPECIAL BOARD OF EDUCATION MEETING AGENDA #14  
Downey Unified School District  
Downey High School  
11040 Brookshire Avenue, Downey, California 90241  
Wednesday, May 29, 2019  
Open Session: 4:30 PM | Closed Session: 4:35 PM

I. GENERAL BOARD FUNCTIONS

A. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 4:30 p.m. on Wednesday, May 29, 2019, in the Writing Center of the Downey High School Administration Office, 11040 Brookshire Avenue, Downey, California.

B. PLEDGE OF ALLEGIANCE

Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mr. Tod M. Corrin, Clerk of the Board of Education.

C. ROLL CALL

Nancy A. Swenson  
Donald E. LaPlante  
Tod M. Corrin  
D. Mark Morris  
Giovanna Perez-Saab  
Barbara R. Samperi  
Martha E. Sodetani  
*John A. Garcia, Jr., Ph.D.*

D. ADOPT Agenda #14 for the Special Meeting of the Board of Education held on May 29, 2019.

E. HEAR Public on items not appearing on the Agenda.

II. NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 4, 2019, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

III. CLOSED SESSION to discuss:

a. Negotiations

IV. ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the members.

**NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.**

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours.*

## Vision, Mission and Shared Values

<p><b>VISION</b> All students graduate with a 21<sup>st</sup> Century Education that ensures they are college and career ready, globally competitive, and citizens of strong character.</p>			
<p><b>MISSION</b> Downey Unified School District is committed to developing all students to be self-motivated learners and productive, responsible and compassionate members of an ever-changing global society. Our highly qualified staff foster meaningful relationships with students, parents, and the community while providing a relevant and rigorous curriculum in facilities that advance teaching and learning.</p>			
<p><b>SHARED VALUES</b></p>			
<p><b><u>STUDENT ACHIEVEMENT</u></b></p> <p>We believe that all students must have access to a positive and challenging learning environment to guide and inspire them in realizing their individual potential and to ensure they graduate college and career ready.</p>	<p><b><u>TEACHING AND LEARNING</u></b></p> <p>We believe that teachers must engage and motivate all students in learning, using a rigorous and relevant curriculum based on principles of 21<sup>st</sup> Century Learning.</p>	<p><b><u>BEST STAFF AND HIGH STANDARDS</u></b></p> <p>We believe that highly qualified employees who reflect high moral and ethical character and consistently model a passion for education must be recruited, trained and retained.</p>	<p><b><u>POSITIVE SCHOOL CULTURE</u></b></p> <p>We believe that a culture of understanding and mutual respect among all members of the learning community must be promoted in schools so that students grow academically and socially and develop as responsible citizens.</p>
<p><b><u>CLEAN AND SAFE SCHOOLS</u></b></p> <p>We believe that learning environments must be clean and safe to promote high performance within the school community.</p>	<p><b><u>RELATIONSHIPS AND PARTNERSHIPS</u></b></p> <p>We believe that partnerships and communication with parents and the community must be nurtured to optimize opportunities for learning and personal growth for students.</p>	<p><b><u>CONTINUOUS IMPROVEMENT</u></b></p> <p>We believe that improvements and enhancements to all aspects of our program must be implemented based on performance data.</p>	<p><b><u>FISCAL AND OPERATIONAL STEWARDSHIP</u></b></p> <p>We believe that efficiency, transparency and cost-effective practices must characterize District and school operations to ensure that resources are aligned and applied to achieve established goals.</p>

## **2018-19 BOARD OF EDUCATION GOALS**

By June 2019, Downey Unified School District will. . .

1. Continue to provide Districtwide parent partnership and engagement opportunities through parent academies, workshops and the Local Control Accountability Plan (LCAP) process. Build parent capacity through parent advisory committee leaders. Expand parent outreach communication by fully implementing the DUSD online app to all parents.
2. Re-energize and systematically celebrate the District's participation of CHARACTER COUNTS! at all levels, as well as meet the needs of the Whole Child through the identified academic, social-emotional, character and behavioral domains.
3. Obtain DSA approval and be prepared for construction on the modernizations of Sussman, Griffiths, and Doty middle schools. Aggressively pursue completion of Stauffer Middle School and get State approval on Lewis, Williams, Rio San Gabriel, Unsworth, and Price modernizations.
4. Maintain the strong fiscal position that our District has achieved through the deliberate management and strategic oversight of state funding realities. Continue to use and refine Local Control Funding Formula (LCFF) resources to implement the Local Control Accountability Plan (LCAP) to enable students to reach their full potential.
5. Downey Unified will demonstrate a 10% increase in the percent of students prepared/approaching prepared in the area reflected by the California School Dashboard by showing measurable growth rates and trends in areas such as University of California (UC) and California State University (CSU) eligibility, a-g and Career Technical Education (CTE) Pathway completion, and Advanced Placement (AP) Exams and Smarter Balanced Summative Assessments (SBA).
6. Implement Systematic Process of Interventions (SPI) that will provide necessary strategies and resources to support the academic and social/emotional needs of all students.
7. Explore the expansion of shifting schedules to allow a flexible middle school schedule that will support student and parent choice, including areas such as later start times and options such as zero and seventh period.
8. Continue the Next Generation Science Standards (NGSS) plan that incorporates professional development and implementation: Elementary- Finish PLTW Launch Training and pilot NGSS resources; Middle School- Lesson Design and Lesson Study; High School- Course Design and Curriculum.
9. In an effort to attract and retain achieving students, DUSD will amplify marketing resources, provide tours of campuses and strengthen public communications of Downey Unified achievements in order to increase student enrollment to 23,000 by 2020-21.