

SPECIAL BOARD OF EDUCATION MEETING AGENDA #13
Downey Unified School District
11627 Brookshire Avenue
Downey, California 90241
Thursday, May 23, 2019
Open Session: 5:00 PM | Closed Session: 5:05 PM

I. GENERAL BOARD FUNCTIONS

A. CALL TO ORDER

Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 5:00 p.m. on Tuesday, May 23, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 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. INVOCATION

Invocation to be delivered by Mr. Donald E. LaPlante, Vice President of the Board of Education.

D. 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.

E. ADOPT Agenda #13 for the Special Meeting of the Board of Education held on May 23, 2019.

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

II. ITEMS FOR FUTURE AGENDA

III. 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.

IV. CLOSED SESSION to discuss:

- a. Public Employment - Certificated Administration/Classified Management

- b. Negotiations

V. ADJOURN the Special 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.