

SPECIAL BOARD OF EDUCATION MEETING AGENDA #4
Downey Unified School District
Published: Aug 19, 2019 07:39 AM

Thursday, August 22, 2019
Open Session: 8:00 AM | Closed Session: 8:30 AM
11627 Brookshire Avenue

MINUTES

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board Members			
Nancy Swenson	Present	8:00 AM	11:06 AM
Donald LaPlante	Present	8:00 AM	11:06 AM
Tod Corrin	Present	8:00 AM	11:06 AM
Mark Morris	Present	8:00 AM	11:06 AM
Giovanna Perez-Saab	Present	8:00 AM	11:06 AM
Barbara Samperi	Present	8:00 AM	11:06 AM
Martha Sodetani	Present	8:00 AM	11:06 AM
Superintendent			
John Garcia	Present	8:00 AM	11:06 AM

I. GENERAL BOARD FUNCTIONS

A. CALL TO ORDER

Minutes:

The meeting was Called to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 8:03 a.m. PST on Thursday, August 22, 2019, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California, and 1850 Pearson Crossing, Keller, Texas.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Minutes:

Present

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 #4 for the Special Meeting of the Board of Education held on August 22, 2019.

Votes:

Motion:

Motion By: Giovanna Perez-Saab

Seconded By: Martha Sodetani

Nancy Swenson	YES
Donald LaPlante	YES
Tod Corrin	YES
Mark Morris	YES
Giovanna Perez-Saab	YES
Barbara Samperi	YES
Martha Sodetani	YES

Result: PASSED

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

Minutes:

There was no response.

II. GENERAL ADMINISTRATIVE

- A. HEAR presentation from Facilities Staff with an update on Measure O Project Schedule and Budget Update.
- B. HEAR presentation from Business Services and Educational Services Staff on District Budget and Enrollment.

III. NEXT MEETING

Minutes:

The meeting was recessed at 9:51 a.m. and reconvened at 10:00 a.m.

IV. CLOSED SESSION to discuss:

Minutes:

The Board of Education retired into Closed Session at 10:01 a.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, and Negotiations and reconvened into Open Session at 11:05 a.m.

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

Minutes:

The Special Meeting of the Board of Education was adjourned at 11:06 a.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk