

SPECIAL BOARD OF EDUCATION MEETING AGENDA #13
Downey Unified School District
Published: May 21, 2019 05:37 PM

Thursday, May 23, 2019
Open Session: 5:00 PM | Closed Session: 5:05 PM
11627 Brookshire Avenue

MINUTES

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board Members			
Nancy Swenson	Present	5:00 PM	6:38 PM
Donald LaPlante	Present	5:00 PM	6:38 PM
Tod Corrin	Present	5:00 PM	6:38 PM
Mark Morris	Present	5:00 PM	6:38 PM
Giovanna Perez-Saab	Present	5:00 PM	6:38 PM
Barbara Samperi	Present	5:00 PM	6:38 PM
Martha Sodetani	Present	5:00 PM	6:38 PM
Superintendent			
John Garcia	Present	5:00 PM	6:38 PM

I. GENERAL BOARD FUNCTIONS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. 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.

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

Votes:

Motion:

Motion By: Martha Sodetani

Seconded By: Giovanna Perez-Saab

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

Result: PASSED

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

Minutes:

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

II. ITEMS FOR FUTURE AGENDA

III. NEXT MEETING

Minutes:

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:

Minutes:

The Board of Education retired into Closed Session at 5:07 p.m. to discuss Public Employment - Certificated Administration/Classified Management and Negotiations, and reconvened into Open Session at 6:36 p.m.

During its recently concluded Closed Session, the Board of Education voted unanimously to appoint Billie Barrios as an Elementary Vice Principal.

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

Minutes:

The meeting adjourned at 6:38 p.m. in memory of Alex Ambruso, Grace Eshilian, Arthur Garcia and Maria Esther Lackey.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk