

SPECIAL BOARD OF EDUCATION MEETING AGENDA #14
 Downey Unified School District
 Published: May 29, 2019 08:36 AM

Wednesday, May 29, 2019
 Open Session: 4:30 PM | Closed Session: 4:35 PM
 Downey High School

MINUTES

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board Members			
Nancy Swenson	Present	4:30 PM	5:53 PM
Donald LaPlante	Present	4:30 PM	5:53 PM
Tod Corrin	Present	4:30 PM	5:53 PM
Mark Morris	Present	4:30 PM	5:53 PM
Giovanna Perez-Saab	Present	4:30 PM	5:53 PM
Barbara Samperi	Present	4:30 PM	5:53 PM
Martha Sodetani	Present	4:30 PM	5:53 PM
Superintendent			
John Garcia	Present	4:30 PM	5:53 PM

I. GENERAL BOARD FUNCTIONS

- A. CALL TO ORDER
- 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 #14 for the Special Meeting of the Board of Education held on May 29, 2019.

Votes:

Motion:

Motion By: Giovanna Perez-Saab

Seconded By: Barbara Samperi

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 one to be heard on items not appearing on the Agenda.

II. 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.

III. CLOSED SESSION to discuss:

Minutes:

The Board of Education retired into Closed Session at 4:34 p.m. to discuss Negotiations and reconvened into Open Session at 5:52 p.m.

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

Minutes:

The Board of Education meeting adjourned at 5:53 p.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk