

REGULAR BOARD OF EDUCATION MEETING AGENDA #1
Downey Unified School District
Published: Jul 09, 2019 05:58 AM

Thursday, July 11, 2019
Open Session: 5:00 PM | Closed Session: 6:00 PM
11627 Brookshire Avenue

MINUTES

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board Members			
Nancy Swenson	Present	5:00 PM	7:48 PM
Donald LaPlante	Present	5:00 PM	7:48 PM
Tod Corrin	Present	5:00 PM	7:48 PM
Mark Morris	Present	5:00 PM	7:48 PM
Giovanna Perez-Saab	Present	5:00 PM	7:48 PM
Barbara Samperi	Present	5:00 PM	7:48 PM
Martha Sodetani	Present	5:00 PM	7:48 PM
Superintendent			
John Garcia	Present	5:00 PM	7:48 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 #1 for the Regular Meeting of the Board of Education held on July 11, 2019.

Minutes:

Agenda #1 adopted, including corrected agenda page #417.

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. APPROVE Official Minutes of the Regular Board of Education Meeting held on June 4, 2019, as submitted or with the necessary corrections.

Votes:

Motion:

Motion By: Martha Sodetani

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

- G. APPROVE the President's recommendation for the Board of Education Members to various responsibilities:

Minutes:

City/School District Task Force - Mr. Corrin and Mrs. Samperi

Votes:

Motion:

Motion By: Mark Morris

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

- H. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

Minutes:

Correspondence was officially received from Sandi Padilla regarding the California Healthy Youth Act and Teen Talk.

- I. HEAR Oral Communications from Members of the Board of Education and Superintendent.

Minutes:

Mrs. Perez-Saab appreciated receiving the graduation statistics. She discussed the safety reasons for having defibrillators in our schools. Mrs. Perez-Saab enjoyed visiting the summer school program at Unsworth. She stated that her

husband's law firm has had the pleasure of having MADE interns working in his office and is very happy with our students.

Mrs. Samperi reported there were 1,977 graduates this year. She announced that over \$537,000 in scholarships were donated from local businesses and community members this year and thanked them for their commitment to our students.

John Harris added that we won't have a confirmed number of graduates for this school year until the end of summer due to students taking summer school.

Mr. Morris noted that we will always have 20 to 40 students who are not capable of meeting the new a-g graduation requirements. He was happy to see the confirming letter of the Columbus High School accreditation and congratulated staff for this achievement. Mr. Morris asked for additional information on our Blue Shield claims as to why the costs are so high. He thanked the administration for all they do for our students through the STEAMworks program, noting the students have a great time.

Mrs. Sodetani reported that the All District Band marched in the Palos Verdes 4th of July Parade and thanked Dr. Stauffer for her help funding the uniforms. She had the pleasure of attending the Schools To Watch ceremony in Washington, DC where Doty Middle School was recognized and they were able to meet with Congresswoman Roybal-Allard and Senator Diane Feinstein's representative. Mrs. Sodetani noted that the federal government has not been providing the funding for special needs students but that the government is going to start funding it more each year. She noted that she was saddened by the death of teacher Sarah Jamison who lived a life full of love and joy. Mrs. Sodetani announced that the District broke ground at Sussman Middle School today with shovels and hard hats.

Mr. Corrin reported that he has been on the Board for 15 years but had never had the pleasure of attending the Schools To Watch conference. He was impressed with Doty Middle School's presentation which was outstanding.

Ms. Swenson added that it is great talking with teachers at the Schools To Watch conference and getting to see them outside of the classroom. She also announced that August 10 from 8:00 a.m. to noon, Warren High will be having a fitness fair.

Dr. Garcia recognized Personnel Commissioner Angie Rademaker in attendance tonight and thanked her for all she does for our classified employees. He also recognized Dr. Bertsch and Dr. Jagielski and noted it is great to have them at the

District Office now. Dr. Garcia reiterated that he was very proud of Doty Middle School at the Schools To Watch celebration. He added that it was exciting to receive the official word about the Columbus High School accreditation and their six-year accreditation status.

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

Minutes:

The following were heard on the Teen Talk curriculum for the California Healthy Youth Act:

- Amy Newman
- Sandra Padilla
- Masan Hussein

II. CONSENT AGENDA

Votes:

Motion:

Motion By: Tod Corrin

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

- A. ACCEPT with gratitude and in accordance with Board Policy 6372 the gift donations received through June 2019.
- B. RATIFY and/or APPROVE attendance of actual and necessary expenses, including registration fees; and AUTHORIZE payment of expenses as described herein, as provided by Board Policy and Administrative Regulation 7310, Convention and Conference Attendance.

- C. RATIFY Individual Services Agreement #201819-49 as submitted for services provided for Special Education Placement for the period of February 26, 2019 to June 30, 2019.
- D. APPROVE the Special Education Compromise and Release Agreement; and authorize payments as set forth within said agreement.
- E. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019030309; and authorize payments as set forth within said agreement.
- F. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019030638; and authorize payments as set forth within said agreement.
- G. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019040448; and authorize payments as set forth within said agreement.
- H. APPROVE the Special Education Compromise and Release Agreement regarding OAH Case No. 2019040683; and authorize payments as set forth within said agreement.
- I. APPROVE the Williams Lawsuit Settlement Quarterly Report on Uniform Complaints for the fourth quarter of the 2018-19 school year.
- J. AUTHORIZE signatories, as presented, effective July 1, 2019, and to remain in effect until subsequent action is taken by the Board of Education.
- K. APPROVE updated Adult School memberships for the 2019-20 fiscal year.
- L. APPROVE SELPA memberships for the 2019-20 fiscal year.
- M. RATIFY and/or APPROVE per Board Policy 6362 the purchase orders prepared by the Purchasing Department for the 2018-19 fiscal year.
- N. RATIFY B Warrants for Downey Unified School District, falling between warrant numbers 25329128 and 25386293, issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2019 and ending June 30, 2019.
- O. RATIFY the issuance of Payroll Orders for Hourly, Overtime, and Civic Center Work performed by Classified Personnel, Adult School, and Food Services for the month of May 2019, covered by Payroll Orders issued through June 2019.
- P. AMEND Agreement No. 201819-133 with Elizabeth Gallardo to extend the agreement ending date from May 30, 2019 to June 30, 2019.
- Q. RATIFY Agreement for Independent Consultant Services No. 201819-200 with DeAngela Smith to provide individual family counseling services and participate in psychosocial assessments as an intern from August 1, 2018 through June 1, 2019.
- R. RATIFY Service Agreement No. 201819-202 with Adventures in Living Science to provide

a presentation on animals and artifacts at Alameda Elementary School on June 26, 2019.

- S. APPROVE agreement with Lozano Smith, Attorneys at Law, to provide legal services the District as needed during the 2019-2020 fiscal year.
- T. RATIFY Service Agreement No. 201920-22 with AMN Healthcare Inc. - DBA: Nursefinders LLC to provide licensed health care providers for DUSD students as needed from July 1, 2019 through June 30, 2020.
- U. APPROVE Agreement No. 201920-32 with Addiction Treatment Technologies, LLC, to provide access to a mental health and substance abuse website for District families and staff from July 1, 2019 through June 30, 2020.
- V. APPROVE Agreement No. 201920-33 with PCM Technologies, LLC to provide background music services in the Warren High School cafeteria from July 1, 2019 through June 30, 2024..
- W. APPROVE Agreement No. 201920-34 with PCM Technologies, LLC to provide background music services in the Downey High School cafeteria from July 1, 2019 through June 30, 2024.
- X. APPROVE Agreement for Independent Consultant Services No. 201920-39 with HBCC to provide training to Calvary Chapel Christian School on August 5, 2019.
- Y. APPROVE Service Agreement No. 201920-40 with UC Office of the President/Transcript Evaluation Service to provide transcript evaluation services from July 1, 2019 through June 30, 2020.
- Z. APPROVE Service Agreement No. 201920-43 with Jigsaw Learning – DBA: Teachtown to provide social skills curriculum to Elementary and Middle School SBC classrooms from October 31, 2019 through October 31, 2020.
- AA. APPROVE Service Agreement No. 201920-44 with Optometric Vision Care Associates to provide one post therapy follow-up and summary of follow up for a DUSD student from July 1, 2019 through September 30, 2019.
- BB. RATIFY Agreement No. 201920-46 with Bernier Refrigeration Generation, Inc. to replace sinks and shelving at Gauldin Elementary School from June 18, 2019 through August 8, 2019.
- CC. APPROVE Agreement No. 201920-47 with EMS LINQ to provide online menu support services to the Food Services Department from July 1, 2019 through June 30, 2020.
- DD. APPROVE Service Agreement No. 201920-48 with RMI International, Inc. for district-wide security and patrol services for the 2019-20 fiscal year.
- EE. APPROVE Service Agreement No. 201920-49 with Health First Medical Consortium for federally-mandated Department of Transportation controlled substance screening

program for commercial drivers from July 1, 2019 through June 30, 2020.

- FF. APPROVE Agreement for Independent Consultant Services No. 201920-50 with Ibis Ausensi to provide translating and interpretation for IEP meetings as needed for the DHH Program from July 15, 2019 through June 30, 2020.
- GG. APPROVE Agreement for Independent Consultant Services No. 201920-51 with AIRE Special Education Interpreter/Translators -Ruth Velarde Herrera to provide translating and interpretation for IEP meetings as needed for the DHH Program from August 1, 2019 through June 30, 2020.
- HH. APPROVE Service Agreement No. 201920-52 with Holly Clark Educational Consulting, Inc. to provide professional development training on October 14, 2019.
- II. APPROVE Service Agreement No. 201920-53 with NPO Solutions to provide professional development to secondary teachers on the Next Generation Science Standards (NGSS) from August 1, 2019 through May 31, 2020.
- JJ. APPROVE Service Agreement No. 201920-54 with Grupo Crecer to provide parent workshops at Rio San Gabriel Elementary School from September 19, 2019 through November 14, 2019.
- KK. RATIFY Agreement No. 201920-55 with The Macerich Partnership, LLP, Santa Monica, to provide marquee advertising services in the Stonewood Center Mall, Lakewood Center Mall and the Los Cerritos Center for the Downey Adult School from November 5, 2018 through November 3, 2019, in the amount of \$26,557.00, to be charged to the Adult School Fund.
- LL. APPROVE Service Agreement No. 201920-56 for Playworks Education Energized for the 2019-20 school year.
- MM. RATIFY Agreement No. 201920-57 with Colbi Technologies to use Quality Bidders software to prequalify general contractors and subcontractors and maintain a CUPCCAA list of contractors from July 1, 2019 through June 30, 2020.
- NN. APPROVE Agreement for Independent Consultant Services No. 201920-58 with Mr. John Fenton to provide consulting services to assist the Facilities Department with the oversight of the Measure O Bond Program from July 1, 2019 through June 30, 2020.
- OO. APPROVE Agreement for Independent Consultant Services No. 201920-59 with Chris Toledo for a speaking engagement at the Downey Adult School on October 14, 2019.
- PP. APPROVE Service Agreement No. 201920-60 with Creative Works Consulting to provide marketing and business strategy assistance from July 1, 2019 through June 30, 2020.
- QQ. APPROVE Service Agreement No. 201920-61 with Document Tracking Services to provide a license to manage template-based documents and translation services from November 5, 2019 through November 5, 2020.

- RR. APPROVE Agreement for Independent Consultant Services No. 201920-62 with Growing Leaders, Inc. to provide professional development in-service training at Calvary Chapel Christian School on August 7, 2019.
- SS. APPROVE Service Agreement No. 201920-63 with Certification & Career Pathways Readiness Group, LLC (2CPR Group) to provide technical assistance, curriculum and professional development for the CTE Program from August 1, 2019 through June 30, 2020.
- TT. APPROVE Independent Contractor/Special Services Agreement No. 201920-64 with Andrea Hirsch-Muller, dba Computer-Eze, to provide programming and consultant services to the Budget & Finance Department during the 2019-20 fiscal year.
- UU. RATIFY the extension of the Memorandum of Understanding with the City of Downey for the After School Program for Information Recreation and Education (ASPIRE) Program from May 31, 2019 through November 30, 2019.
- VV. APPROVE the Memorandum of Understanding with the Cerritos College Foundation to provide site-bridging college liaisons at Columbus, Downey and Warren High Schools during the 2019-20 school year.
- WW. APPROVE the purchase of specific excess workers' compensation insurance for the 2019-20 fiscal year from State National Insurance Company and Safety National Casualty Corporation in the annual premium amount of \$674,745.00.
- XX. AUTHORIZE the advertisement for Bid No. 19/20-02, Warren High School New Volleyball Courts, to be charged to Capital Outlay Projects Fund.
- YY. AWARD Request for Proposal #2018/2019-06, District-Wide Digital Communication System, to Mobile Relay Associates/dba Raycom, Paramount, in the proposal amount of \$855,576.07, to be charged to Measure O Bond Funds.
- ZZ. APPROVE Change Order #6 to Purchase Order #161015D with LPA, Inc., Irvine, for Architectural Services for the Stauffer Middle School Modernization Project, in the increased amount of \$11,310.00, to be charged to Measure O Bond Funds.
- AAA. APPROVE Change Order #3 to RFP/Q #2016/2017-03 for Advanced Energy Storage Systems with Engie Storage N.A., LLC, Santa Clara, in the amount of \$34,545.00, to be charged to Prop 39 Funds.
- BBB. APPROVE Change Order #22 to Bid #16/17-11, Stauffer Middle School Modernization, with Angeles Contractor, Inc., City of Industry, in the amount of \$65,000.00, to be charged to Measure O Bond Funds.
- CCC. ACKNOWLEDGE receipt of claim dated June 5, 2019 and received June 11, 2019 submitted by Moaddel Kremer, attorney, on behalf of Student Claim No. 1906141, a minor, and REJECT claim in compliance with Government Code Section 911-15 and 945.

DDD. ACKNOWLEDGE receipt of claim dated June 13, 2019 and received June 13, 2019 submitted by Mann Rogal, LLP, on behalf of Student Claim No. 1906168, a minor, and REJECT claim in compliance with Government Code Section 911-15 and 945.

EEE. APPROVE the destruction of Class 1, 2, and 3 Disposable District Records; and APPOINT Katrina Juarez-Lorenzetti, Intermediate Clerical Assistant, document destruction coordinator.

FFF. RATIFY and/or APPROVE routine Personnel Items until subsequent action is taken by the Board of Education.

GGG. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Secretary-Bilingual/Bi-literate, assigned to the Special Education Department, eight hours per day, twelve months per year, at range 770, \$4,421 - \$5,370 per month, effective July 1, 2019.

HHH. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Griffiths Middle School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective May 17, 2019.

III. RATIFY the establishment of one new position with duties corresponding to the current classification of Intermediate Clerical Assistant-Bilingual Oral, assigned to the Special Education Department, eight hours per day, twelve months per year at range 415, \$3,298 - \$4,014 per month, effective June 10, 2019.

JJJ. RATIFY the establishment of two new limited-term positions with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Gauldin Elementary School, six hours per day, at range 115, \$3,217 - \$3,916 per month, effective May 23, 2019 through December 20, 2019.

KKK. APPROVE the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Rio San Gabriel Elementary School, six hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 12, 2019.

LLL. APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to Old River Elementary School, six and one-half hours per day, ten months per year, at range 115, \$3,217 - \$3,916 per month, effective August 12, 2019.

III. GENERAL ADMINISTRATIVE

A. ADOPT Resolution No. 201920-01 to participate in the application process for the Volkswagen Environmental Mitigation Trust for California School Bus Replacement Program.

Votes:

Motion:

Motion By: Barbara Samperi

Seconded By: Mark Morris

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

Result: PASSED

- B. APPROVE the revised Schedule of Regular Board of Education Meetings for 2019-20.

Votes:

Motion:

Motion By: Barbara Samperi

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

- C. REVIEW the draft of the 2019-20 Board of Education Goals.

IV. SPECIAL ADMINISTRATIVE SERVICES - Instruction

- A. REVIEW for adoption proposed new Board Policy and Administrative Regulation 2635, Tobacco.
- B. REVIEW proposed revisions to Administrative Regulation 3126, Graduation.
- C. REVIEW proposed secondary curriculum for adoption for the 2019-20 school year.

V. SPECIAL ADMINISTRATIVE - Personnel

- A. ADOPT proposed Management Administrative Regulation 4141.1 and Management Schedule and MAR 4141.2, SELPA and Deaf and Hard of Hearing (DHH) Management Schedules.

Votes:

Motion:

Motion By: Barbara Samperi

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

VI. ITEMS FOR FUTURE AGENDA

VII. NEXT MEETING

Minutes:

The meeting was recessed at 6:17 p.m. and reconvened at 6:24 p.m.

VIII. CLOSED SESSION to discuss:

Minutes:

The Board of Education retired into Closed Session at 6:25 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, Discipline/Dismissal/Release, Negotiations and Superintendent's Evaluation, and reconvened into Open Session at 7:47 p.m.

- IX. 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 7:48 p.m. in memory of Sarah Jamison, Ray Rademaker, Randi Swobada and Warren Tow.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

Tod M. Corrin, Clerk