

BOARD OF EDUCATION
Downey Unified School District
11627 Brookshire Avenue
Downey, California

MINUTES

SPECIAL MEETING

June 11, 2015
Tuesday, 5:00 p.m.

The Special Meeting of the Board of Education of the Downey Unified School District was called to order by Mr. Tod M. Corrin, President of the Board of Education, at 5:00 p.m. on Tuesday, June 11, 2015, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Barbara R. Samperi, Clerk of the Board of Education.

The invocation was delivered by Mr. D. Mark Morris, Vice President of the Board of Education.

A quorum of the Board of Education was in attendance as established by roll call:

#1019
ROLL CALL

Present: Tod M. Corrin
 D. Mark Morris
 Barbara R. Samperi
 William A. Gutierrez – arrived at 6:05 p.m.
 Donald E. LaPlante
 Martha E. Sodetani
 John A. Garcia, Jr., Ph.D.

Absent: Nancy A. Swenson

Mrs. Sodetani moved, Mr. LaPlante seconded, and the motion carried unanimously, that the Board of Education approve the absence of Mrs. Swenson as excused due to illness.

#1020
ABSENCE
EXCUSED

Mrs. Samperi moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #15, for the Special Meeting of the Board of Education held on June 11, 2015.

#1021
AGENDA #15
ADOPTED

#1022
ORAL
COMMUNICATIONS
HEARD

The Board of Education heard Oral Communications from Members of the Board of Education, Superintendent, and Administrators.

1. Mrs. Sodetani thanked the community for supporting our schools and students, noting that the amount of scholarships our students receive is overwhelming.
2. Mrs. Samperi has enjoyed attending the retirement celebrations, Warren High School Senior Awards, Downey High School Hall of Fame, AVID dinner, and Downey High School Senior Awards.
3. Dr. Garcia stated that our students are amazing as well as our staff. He added that it has been a long year but we have accomplished many things.
4. Mr. Corrin noted that there was over \$400,000 in scholarships donated to our students this year. He thanked the many different organizations and community members who made this possible.

#1023
PUBLIC HEARD

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

#1024
PRESENTATION
HEARD/PLAN
REVIEWED

The Board of Education heard a presentation and reviewed the proposed 2015-2018 Local Control and Accountability Plan (LCAP).

#1025
MR. GUTIERREZ
ARRIVED

Mr. Gutierrez arrived at 6:05 p.m., and the vote shall reflect that of six members from this point forward.

#1026
PUBLIC HEARING
DECLARED

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education declare a Public Hearing to hear public response to the proposed 2015-2018 Local Control and Accountability Plan (LCAP).

There was no response.

#1027
PUBLIC HEARING
CLOSED

Mrs. Samperi moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education close the Hearing.

The Board of Education heard a presentation and reviewed the proposed 2015-2016 Budget.

#1028
PRESENTATION
HEARD/BUDGET
REVIEWED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education declare a Public Hearing on the proposed Budget for the 2015-2016 fiscal year in accordance with Education Code Section 42103.

#1029
PUBLIC HEARING
DECLARED

Robert Becker, DEA Representative, expressed his appreciation for the relationship between the union and the District. He gave his promise that if things get tough financially, the DEA will walk that journey alongside the District.

Mr. Becker announced that the DEA will be endorsing all four Board Members in the upcoming election. He added that he appreciates Dr. Garcia's leadership and that he is the right man in the right place.

Kevin Welch, DEA Representative, noted that the union values the relationship between the Board Members and the DEA and they appreciate the Board's fiscal responsibility. He added that they look forward to working with the Board to secure their election in the future.

Mrs. Samperi moved, Mrs. Sodehani seconded, and the motion carried unanimously, that the Board of Education close the Hearing.

#1030
PUBLIC HEARING
CLOSED

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 23, 2015, at 8:30 a.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#1031
NEXT MEETING

The meeting was recessed at 6:50 p.m., and reconvened at 6:55 p.m.

#1032
RECESS

The Board of Education retired into Closed Session at 6:56 p.m. to discuss Potential Litigation, Public Employment - Certificated Administration/Classified Management, and Negotiations, and reconvened into Open Session at 8:47 p.m.

#1033
CLOSED
SESSION

The Regular Meeting of the Board of Education was adjourned at 8:48 p.m.

#1034
ADJOURNMENT

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Tod M. Corrin, President

Barbara R. Samperi, Clerk