

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

MINUTES

SPECIAL MEETING

January 25, 2017  
Wednesday, 4:00 p.m.

The Special Meeting of the Board of Education of the Downey Unified School District was called to order by Mrs. Martha E. Sodetani, President of the Board of Education, at 4:00 p.m. on Wednesday, January 25, 2017, 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 Mr. Tod M. Corrin, Member of the Board of Education.

The invocation was delivered by Mr. Tod M. Corrin, Member of the Board of Education.

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

#587  
ROLL CALL

Present: Martha E. Sodetani  
Barbara R. Samperi  
Nancy A. Swenson  
Tod M. Corrin  
D. Mark Morris  
John A. Garcia, Jr., Ph.D.

Absent: William A. Gutierrez  
Donald E. LaPlante – arrived at 4:23 p.m.

Mrs. Samperi moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education approve the absence of Mr. Gutierrez as excused due to illness.

#588  
ABSENCE  
EXCUSED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #9 for the Special Meeting of the Board of Education held on January 25, 2017.

#589  
AGENDA #9  
ADOPTED

1/25/16-17 – 422

- #590  
CORRESPONDENCE  
RECEIVED
- There was no correspondence to be received by the Board of Education.
- #591  
PUBLIC HEARD
- There was no one to be heard on items not appearing on the Agenda.
- #592  
RESOLUTION  
ADOPTED
- Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education adopt Resolution No. 201617-09, regarding an application for a grant from the South Coast Air Quality Management District for the Electric School Bus Funding Program PA2017-01.
- #593  
PUBLIC  
HEARING  
DECLARED
- Mr. Corrin moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education declare a Public Hearing to hear public response on the establishment of a Community Day School on the Columbus High School School/Downey Adult School campus.
- There was no response.
- #594  
PUBLIC  
HEARING  
CLOSED
- Ms. Swenson moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.
- #595  
COMMUNITY  
DAY SCHOOL  
APPROVED/  
WAIVER  
SUBMISSION  
AUTHORIZED
- Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve the plan to establish a Community Day School, co-locate the school on the Columbus High School/Downey Adult School campus, and authorize submission of the waiver to California Department of Education.
- #596  
REVISED  
2016-17 LCAP  
APPROVED
- Mr. Morris moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve the revised 2016-17 budget and services for the Local Control and Accountability Plan (LCAP).
- #597  
MR. LAPLANTE  
ARRIVED
- Mr. LaPlante arrived at 4:23 p.m., and the vote shall reflect that of six members from this point forward.
- #598  
DISCUSSION  
HELD
- The Board of Education discussed the budget and services of the Local Control Accountability Plan (LCAP) for 2017-18.

The meeting was recessed at 5:30 p.m., and reconvened at 5:40 p.m.

#599  
RECESS

The Board of Education heard a presentation from Joe Quinonez, Director of Facilities Planning and Development, on Measure "O" and timing of Bond Sales.

#600  
PRESENTATION  
HEARD

The Board of Education reviewed for adoption proposed Board Policy 6810, Debt Issuance and Management Policy.

#601  
BOARD POLICY  
REVIEWED

Items for Future Agenda.

#602  
ITEMS FOR  
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, February 21, 2017 at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#603  
NEXT MEETING

The meeting was recessed at 7:35 p.m., and reconvened at 7:45 p.m.

#604  
RECESS

Mrs. Samperi left the meeting at 7:45 p.m., and the vote shall Reflect that of five members from this point forward.

#605  
MRS. SAMPERI  
LEFT MEETING

The Board of Education retired into Closed Session at 7:45 p.m. to discuss Potential Litigation, Public Employment – Certificated Administration/Classified Management, Discipline/Dismissal/Release and Negotiations, and reconvened into Open Session at 9:05 p.m.

#606  
CLOSED  
SESSION

During its recently concluded Closed Session, the Board of Education voted to approve the suspension of Employee No. DE2150683. The vote was unanimously approved with all five members voting yes.

#607  
EMPLOYEE  
SUSPENSION  
APPROVED

The Special Meeting of the Board of Education was adjourned at 9:08 p.m. in memory of Bruce Dee Weir and Justin Hesketh.

#608  
ADJOURNMENT

Board of Education  
DOWNEY UNIFIED SCHOOL DISTRICT

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Martha E. Sodetani, President

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Nancy A. Swenson, Clerk