

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

MINUTES

SPECIAL STUDY SESSION MEETING

November 17, 2016  
Thursday, 4:00 p.m.

The Special Study Session Meeting of the Board of Education of the Downey Unified School District was called to order by Mr. D. Mark Morris, President of the Board of Education, at 4:00 p.m. on Thursday, November 17, 2016, 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. Donald E. LaPlante, 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:

#442  
ROLL CALL

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

Mr. Gutierrez moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #6 for the Special Study Session Meeting of the Board of Education held on November 17, 2016.

#443  
AGENDA #6  
ADOPTED

There was no correspondence to be received by the Board of Education.

#444  
CORRESPONDENCE  
RECEIVED

- #445  
PUBLIC HEARD  
There was no one to be heard on items not appearing on the Agenda.
- #446  
BUDGET  
UPDATE  
The Board of Education heard an Update on the Budget.
- #447  
LCAP  
REVIEWED  
The Board of Education reviewed progress and future planning of the Local Control Accountability Plan (LCAP).
- #448  
ITEMS FOR  
FUTURE AGENDA  
Items for Future Agenda.
- #449  
NEXT MEETING  
The next meeting of the Board of Education will be an Organizational Meeting to be held on Tuesday, December 13, 2016 at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
- #450  
RECESS  
The meeting was recessed at 5:32 p.m., and reconvened at 5:39 p.m.
- #451  
CLOSED  
SESSION  
The Board of Education retired into Closed Session at 5:40 p.m. to discuss Potential Litigation, and Public Employment – Certificated Administration/Classified Management, and reconvened into Open Session at 6:02 p.m.
- #452  
ADJOURNMENT  
The Special Study Session Meeting of the Board of Education was adjourned at 6:05 p.m.

Board of Education  
DOWNEY UNIFIED SCHOOL DISTRICT

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D. Mark Morris, President

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Martha E. Sodetani, Clerk