



**Da Vinci Schools Board of Trustees
Meeting Minutes
January 26, 2015 – 5:30 P.M. – 7:30 P.M.**

Chet Pipkin, President	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President	Roger Banuelos, President, WUSD Board of Trustees
Cheryl Cook, Secretary	Tom Johnstone, Superintendent, Wiseburn Unified School District
Art Lofton, Trustee, cell	Chris Jones, Director of Curriculum, Instruction & Technology, WUSD
Israel Mora, Trustee	Nathan Barrymore, School Director, Da Vinci Communications
Jennifer Morgan, Trustee	Yolanda Saldana-Bautista, Director of Employee Support Services, Da Vinci Schools
	Carla Levenson, Director of External Relations, Da Vinci Schools
	Vince Madsen, Director of Facilities Planning, WUSD
	Shin Green, Principal, Eastshore Consulting, LLC
	Jhezrel Valentine, Executive Assistant, Da Vinci Schools

Call to Order

Meeting was called to order at **5:39 P.M.** by **Don Brann**

Approval of Minutes

Minutes from January 26, 2015 were approved

First: **Israel Mora** Second: **Jennifer Morgan** Motion carries: **4-0**

Board Approvals:

#1 - #14 & #16

First: **Cheryl Cook** Second: **Israel Mora** Motion carries: **5-0**

Board Approval Pulled:

#15

Approved as follows:

First: **Jennifer Morgan** Second: **Cheryl Cook** Motion carries: **5-0**

Mr. Pipkin arrived at 5:49 P.M., after the Minutes were approved.

Mr. Lofton participated by way of teleconference.

From the Board

No comments



Facility Update – Vince Madsen

Mr. Madsen reports at this time we have approximately \$37.7 million in our Local Bond Funds available now for hard construction cost and a \$6 million contingency being accounted for in our soft cost budget. Staff has responded to OPSC to participate in the preliminary funding round requesting the land and design reimbursement costs which will be approximately \$20.0 million. When the State sells bonds this spring to fund the State’s officially approved unfunded list, we should be positioned to receive our first round of Charter Funds by the end of this year or early next year. Then after we have final DSA approval, staff will submit a full funding application to OPSC for the final balance of our Charter Funds (\$32.5 million).

Based on the DSA review schedule, we won’t be able to submit this full funding application until the second preliminary funding round this December. Again, the State may need to sell bonds in the spring of 2016 to continue funding the State’s officially approved unfunded list putting us on a timeline of receiving our final Charter Funds approximately third or fourth quarter of 2016.

Essentially, this creates three pots of money over the next three years. We would get the first element as soon as the end of this year or beginning of 2016. Hopefully, the \$32 million would come in the beginning of 2017. What we’re currently talking through is creating a project that has three phases that as the money comes in, we simply add the next phase to the project. The biggest issue is that this is all contingent on State bond selling this spring. Also, there’s no guarantee that the State is going to sell enough bonds to fully fund all of the approved, unfunded lists. By taking the first phase (local monies), the plan is to do the rehab of the building – get as much site infrastructure as we can so that we can close that phase down if there is a glitch at the State level and we have to wait six months or potentially another year to get that first piece. That way the building’s not at risk.

55,000,000	Costs for construction of all four floors, “black box” theatre, and requirements per DSA additional review
05,000,000	Pool cost – Hard construction cost (\$1M in soft costs included in soft cost budget)
16,000,000	“Large Gym” – There is potential for joint use reimbursement
06,000,000	Parking Lot/Synthetic Turf/West Plaza
<u>02,000,000</u>	<u>General Conditions on an \$82 Million project</u>
<u>84,000,000</u>	<u>Total costs for hard construction</u>

 **Dr. Brann requests a report next spring regarding Approval Item #15 to determine if we should continue with program:**

“15. Approve MOU with UCLA Extension to provide dual enrollment college classes. Amount to be determined and built into 2015-16 budget.”

Closed Session

Meeting entered into Closed Session at **6:15 P.M.**

Adjournment

Meeting reconvened from Closed Session and was adjourned at **7:30 P.M.**

 **Denotes Action Item**