



## Da Vinci Schools

### Da Vinci Schools: L.A. County SPECIAL Board Meeting

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**Date and Time**

Wednesday February 27, 2019 at 5:00 PM PST

**Location**

Galileo Room, 201 N. Douglas Street, El Segundo, CA 90245

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Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. The Order of Business may be changed without notice. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
3. Notice is hereby given that; consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
4. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action on such comments. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
5. The Board may give direction to staff to respond to your concern. If you wish to be contacted, please indicate on the "Request to Speak" form.
6. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
7. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Tom Johnstone	1 m
<b>B.</b> Record Attendance and Guests		Tom Johnstone	
Roll Call			
<b>C.</b> Approval of Agenda	Vote	Tom Johnstone	1 m
Call for changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Public Comments on Agenda Items		Tom Johnstone	6 m
<b>II. Board of Directors' Comments and/or CEO/CFO Reports</b>			<b>5:08 PM</b>
<b>A.</b> From the Board	FYI	Tom Johnstone	10 m
<b>B.</b> From the CEO	FYI	Matthew Wunder	10 m
<b>C.</b> Presentation - LACOE Update	FYI	Vicente Bravo	10 m
<b>D.</b> Financial Update	FYI	Marshall Mayotte	10 m
<b>III. Approval of Minutes</b>			<b>5:48 PM</b>
<b>A.</b> Approve Minutes of the November 29, 2018 Regular Board Meeting	Approve Minutes	Tom Johnstone	1 m
Approve minutes for Da Vinci Schools: L.A. County Regular Board Meeting (RISE High) on November 29, 2018			
<b>IV. Action Items</b>			<b>5:49 PM</b>
<b>A.</b> Acknowledgment of Resignation of Chester J. (Chet) Pipkin on February 26, 2019	Vote	Tom Johnstone	1 m
<b>B.</b> Check Register	Vote	Tom Johnstone	1 m
<b>C.</b> Certification of Signatures	Vote	Tom Johnstone	1 m
<b>D.</b> LACOE Authorization to Issue Funds to Da Vinci Schools LA County	Vote	Tom Johnstone	1 m
<b>E.</b> Pre-Tax Receivable Resolution (STRS)	Vote	Tom Johnstone	1 m
<b>F.</b> Employer Paid Membership Contributions Resolutions (STRS)	Vote	Tom Johnstone	1 m
<b>G.</b> Revised Budget	Vote	Tom Johnstone	2 m
<b>H.</b> Fiscal Stabilization Plan	Vote	Tom Johnstone	2 m
<b>I.</b> 2nd Interim Financials	Vote	Marshall Mayotte	1 m
<b>J.</b> Resolution to Approve the Memorandum of Understanding for Provision of Personnel Services	Vote	Tom Johnstone	1 m
<b>K.</b> Memorandum of Understanding for the Provision of Personnel Services	Vote	Tom Johnstone	1 m
<b>L.</b> Resolution to Adopt Conflict of Interest Code	Vote	Tom Johnstone	1 m
<b>M.</b> 2018-2021 Christy White Associates Audit Contract	Vote	Tom Johnstone	1 m

<b>N.</b> Comprehensive School Site Safety Policy and Plan	Vote	Tom Johnstone	3 m
A Public Hearing was held on February 14, 2019. No comments were given.			
<b>O.</b> Fees and Charges Policy	Vote	Tom Johnstone	2 m
<b>P.</b> High School Graduation Requirements Policy (2019 update)	Vote	Tom Johnstone	3 m
<b>Q.</b> Student Records Policy	Vote	Tom Johnstone	1 m
<b>R.</b> Nondiscrimination Policy	Vote	Tom Johnstone	1 m
<b>S.</b> Pregnant, Parenting, and Lactating Students Policy	Vote	Tom Johnstone	1 m
<b>T.</b> Lactation Accommodation (Employees) Policy	Vote	Tom Johnstone	1 m
<b>U.</b> Section 504 Policy	Vote	Tom Johnstone	1 m
<b>V.</b> Sexual Harassment Policy	Vote	Tom Johnstone	1 m
<b>W.</b> Suicide Prevention Policy (2019 update)	Vote	Tom Johnstone	1 m
<b>X.</b> Suspension and Expulsion Policy (2019 update)	Vote	Tom Johnstone	2 m
<b>V. Closing Items</b>			<b>6:21 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Johnstone	1 m
Call for a motion for adjournment and a second.			