



# Da Vinci Schools

## Da Vinci Schools Board Meeting

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### Date and Time

Wednesday August 21, 2019 at 6:00 PM PDT

### Location

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

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Da Vinci Schools ("DV") 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 DV 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. "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. 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.
3. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. 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.
5. 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 Alison Wohlwerth 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>06:00 PM</b>
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	

<b>C. Approval of Agenda</b>	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D. Public Comments</b>		Don Brann	6 m
Please see Notice above.			
<b>II. Information</b>			<b>06:08 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO</b>	FYI	Matthew Wunder	5 m
<b>C. Connect 9-12 Update</b>	FYI	Michelle Rainey	10 m
<b>D. Facilities Update</b>	FYI	Don Brann	10 m
Including proposals for security personnel at Da Vinci Schools sites.			
<b>E. Sick Leave Transfers</b>	Discuss	Matthew Wunder, Jennifer Hawn	10 m
Central Office staff would like to discuss a proposal from teachers regarding sick leave transfer.			
<b>F. Financial Update</b>	FYI	Marshall Mayotte, Matt Wunder	20 m
<b>III. Approval of Minutes</b>			<b>07:08 PM</b>
<b>A. Approve Minutes of the July 25, 2019 Regular Board Meeting</b>	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on July 25, 2019			
<b>B. Approve Minutes of the Joint Wiseburn + Da Vinci Board Meeting</b>	Approve Minutes	Don Brann	1 m
The minutes of the June 8, 2019 Joint Board meeting were not previously put forth for approval.			
Approve minutes for Wiseburn + Da Vinci Joint Board Meeting on June 8, 2019			
<b>IV. New Board Member</b>			<b>07:10 PM</b>
<b>A. Nomination of New Da Vinci Schools Board of Trustees Member</b>	Vote	Don Brann	5 m
<b>V. Consent Agenda</b>			<b>07:15 PM</b>
<b>A. Approve Check Register - July 2019</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of July, presented by management to the Board for approval, as previously agreed.			
<b>B. Approve 2019-20 College and Career Access Pathways (CCAP) Partnership Agreement - El Camino College</b>	Vote	Don Brann	1 m
This agreement has been updated for 2019-20. Da Vinci Schools has maintained this partnership with El Camino College for several years.			
<b>C. Approve Revised Personnel Contracts</b>	Vote	Don Brann	1 m
Revision to Chief Administrative Officer contracts.			
<b>D. Approve 2019-2020 Master Contract with Beach Cities Learning Center</b>	Vote	Don Brann	1 m
<b>E. Approve Master Contract with Beacon Day School (NPS)</b>	Vote	Don Brann	1 m
<b>F. Approve 2019-20 Student and Family Handbooks</b>	Vote	Don Brann	1 m
Handbooks for Da Vinci Communications, Design, Science, and Connect.			
<b>VI. Closed Session</b>			<b>07:21 PM</b>
<b>A. Conference with Legal Counsel</b>	Discuss	Don Brann	30 m

Conference with Legal Counsel: Pending litigation (Gov. Code §54956.9(d)(1)):  
Ariana Ordonez v. Da Vinci Schools, LASC Case No. 19TRCV00194

<b>B. Public Employee Performance Evaluation</b>	Discuss	Don Brann	45 m
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Public Employee Performance Evaluation:  
Gov. Code §54957(b) – Chief Executive Officer

**VII. Closing Items**

**08:36 PM**

<b>A. Reconvene for Public Session &amp; Closed Session Reporting</b>	FYI	Don Brann	1 m
<b>B. Adjourn Meeting</b>	Vote	Don Brann	1 m