



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday October 16, 2019 at 6:00 PM PDT

Location

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

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. Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location.
LOCATION: 333 O'Farrell St, San Francisco CA 94102
2. Agendas are available to all audience members at the door to the meeting.
3. "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.
4. 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.
5. 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.
6. 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).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Don Brann	1 m

B. Record Attendance and Guests		Alison Wohlwerth	
C. Special Order of Business - Approve Karen Latuner as New Da Vinci Schools Board of Trustees Member	Vote	Don Brann	5 m
Approval and installation ceremony of new Board of Trustees member.			
D. Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
E. Public Comments		Don Brann	6 m
Please see Notice above.			

II. Information 6:13 PM

A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. 2019 California Dashboard Local Indicators Presentation	FYI	Gloria White	15 m
The Local Indicators must be reviewed annually by the Board, and submitted by November 1, 2019.			
D. Facilities Update	FYI	Vicente Bravo	10 m
Including proposals for security personnel at Da Vinci Schools sites.			
E. Da Vinci Connect 9-12 Charter Petition Update	FYI	Matt Wunder, Michelle Rainey, Gloria White, Jen Hawn	20 m
Advantages of integrating Da Vinci Extension into the Da Vinci Connect charter.			
F. Financial Update	FYI	Marshall Mayotte, Matt Wunder	15 m
Summary of July and August financials. The books for September are not closed at this time.			

III. Approval of Minutes 7:23 PM

A. Approve Minutes of the September 18, 2019 Regular Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on September 18, 2019			
B. Approve Minutes of the September 14, 2019 Joint Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Wiseburn + Da Vinci Joint Board Meeting on September 14, 2019			

IV. Consent Agenda 7:25 PM

A. Approve Check Register - September 2019	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of September, presented by management to the Board for approval, as previously agreed.			
B. Approve the CFO to Pursue a New Banking Relationship	Vote	Don Brann	1 m
Da Vinci Schools has been pursuing a line of credit for its cash flow needs due to construction and other projects. This approval gives the CFO to start the due diligence process with Banc of California. They have expressed an interest in a potential \$1.5MM line of credit.			
C. Approve Per Diem Meal Reimbursements	Vote	Don Brann	1 m
A change in the per diem reimbursement from \$35/day to \$40/day, and create a \$25 partial day reimbursement.			
D. Approve the 2018 Local Plan for Special Education for the Southwest SELPA	Vote	Don Brann	1 m
This plan for the Southwest SELPA, of which Da Vinci Design and Da Vinci Connect are members, must be approved by the Board of Trustees for compliance with the policy and procedure self-review that Da Vinci Schools are mandated by the CDE to complete.			
E. Approve the Policy and Special Education Procedural Manual for the Southwest SELPA	Vote	Don Brann	1 m
This procedural manual must be approved by the Board of Trustees for compliance with the CDE-mandated policy and procedure self-review.			
F. Approve Master Contract with Star of California	Vote	Don Brann	1 m
This is a master contract with Star of California for the provision of behavior intervention services.			

G. Approve and Adopt the Sexual Health and HIV/AIDS Prevention Instruction Policy	Vote	Don Brann	1 m
This policy is mandated by the California Healthy Youth Act.			
H. Approve the Possession of Cellular Phones and Other Personal Electronic Signaling Devices Policy	Vote	Don Brann	1 m
This policy has been reviewed by all Da Vinci Schools principals and aligns with Government Education Codes.			
I. Approve the Da Vinci Schools School-Sponsored Trips Policy	Vote	Don Brann	1 m
This policy has been reviewed by Da Vinci Schools principals and aligns with Government Education Codes.			
J. Approve the Da Vinci Schools Field Trip Request Guidelines	Vote	Don Brann	1 m
The guidelines, aligned with Da Vinci Schools policy and procedures, are applicable to field trips and any school-sponsored trips in connection to curricular, co-curricular, or extracurricular activities.			
K. Approve the Transportation by Private Vehicle on School-Sponsored Trips Policy	Vote	Don Brann	1 m
This policy aligns with Government Education Codes.			
L. Ratify Hiring of Assistant Principal for Da Vinci Science	Vote	Don Brann	1 m
Grace Long has been hired as the new Assistant Principal at Da Vinci Science.			

V. Closed Session

7:37 PM

A. Conference with Legal Counsel	Discuss	Matthew Wunder	20 m
Conference with Legal Counsel			
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 case			
Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 case			

VI. Closing Items

7:57 PM

A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m