



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday November 20, 2019 at 6:00 PM PST

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. 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).)

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. 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.

D. Public Comments Don Brann 6 m
Please see Notice above.

II. Information 6:08 PM

A. From the Board FYI Don Brann 10 m
B. From the CEO FYI Matthew Wunder 10 m
C. Da Vinci Connect 9-12 Charter Petition Update & Discussion Discuss Matthew Wunder 20 m
D. Da Vinci Schools Assessment Update Presentation FYI Gloria White 20 m
E. Facilities Update FYI Vicente Bravo 5 m
F. Financial Update FYI Marshall Mayotte, Matt Wunder 10 m

III. Approval of Minutes 7:23 PM

A. Approve Minutes of the October 16, 2019 Regular Board Meeting Approve Minutes Don Brann 1 m
Approve minutes for Da Vinci Schools Board Meeting on October 16, 2019

IV. Consent Agenda 7:24 PM

A. Accept Check Register - October 2019 Vote Don Brann 1 m
Check and ACH transactions over \$10K in the month of October, presented by management to the Board for approval, as previously agreed.

B. Approve the Administering Medication & Monitoring Health Conditions Policy and Procedures Vote Don Brann 1 m
Policy and Procedures align with California education code.

C. Approve the Alcohol and Other Drugs Policy and Instruction Vote Don Brann 1 m
This policy and accompanying instruction align with California education code.

D. Approve the Life Threatening Allergies Board Policy and Procedures Vote Don Brann 1 m
Policy and procedures align with government education code.

E. Approve the Anaphylaxis Board Policy and Procedures Vote Don Brann 1 m
This policy and accompanying procedures are aligned with California education code.

F. Approve the Healthcare Emergencies Board Policy and Procedures Vote Don Brann 1 m
Policy and procedures align with California education code.

G. Approve the Head and Neck Injury Board Policy and Procedures Vote Don Brann 1 m
Policy and procedures align with California education code.

H. Approve the Immunizations Board Policy Vote Don Brann 1 m
This policy aligns with California education code.

I. Approve the Head Lice Board Policy Vote Don Brann 1 m
This policy is aligned with California education code.

J. Approve the Specialized Physical Health Care Services Board Policy Vote Don Brann 1 m
Policy relates to students' need for specialized physical health care services or procedures during the school day, i.e., insulin monitoring, seizure supervision and care, etc. This policy is aligned with California education code.

K. Approve the Transportation as a Related Service for Students with Disabilities Board Policy Vote Don Brann 1 m
Charter schools are not mandated to provide transportation to general education students; however, students with disabilities are protected by the Americans with Disabilities Act or the Individuals with Disability Education Act and may need transportation services from home to school due to the nature of their disabilities. This policy aligns with California education code.

L. Approve Law Enforcement Officers and DCFS Workers on Campus Policy Vote Don Brann 1 m
The intent of this policy is to ensure collaboration with law enforcement agencies and children and family services staff and to protect student rights while on campus. This policy aligns with California education code.

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| M. Approve the Da Vinci Schools School-Sponsored Trips Policy | Vote | Don Brann | 1 m |
| This policy has been reviewed by Da Vinci Schools Board and aligns with California Education Code. The "Trip Approval" section on page two has been amended at the request of the DV Board to require 30 days' advance written request for one-day trips, and 60 days' advance written request for overnight, out-of-state, or out-of-country trips. The Board must approve overnight or out-of state/country trips. | | | |
| N. Approve the Amended and Revised Field Trip Request Guidelines | Vote | Don Brann | 1 m |
| The previously approved Field Trip Request Guidelines have been revised to align with the Da Vinci Schools School-Sponsored Trips Policy regarding the written request submission timeframe. | | | |
| O. Approve Da Vinci Schools Suspension and Expulsion Policy Revision | Vote | Don Brann | 1 m |
| This policy is being re-presented to the Board with minor changes required by changes in law (i.e., willful defiance), and meets education code and due process guidelines for students with disciplinary needs. | | | |
| P. Ratify the Master Contract with Youthcare of Utah (Residential Treatment Center) | Vote | Don Brann | 1 m |
| Q. Approve Mac Lab for Da Vinci Communications | Vote | Don Brann | 1 m |
| R. Approve Deposit of Funds into the Deferred Maintenance Bank Account | Vote | Don Brann | 1 m |
| This is the Da Vinci Schools obligation under the Facilities Use Agreement with Wiseburn Unified School District. | | | |
| S. Approve Bank Relationship Change for Da Vinci Schools | Vote | Don Brann | 1 m |
| Bank relationship change includes moving the Da Vinci Schools bank relationship (e.g. checking account and line of credit) from Wells Fargo Bank to Banc of California. | | | |

V. Closed Session 7:43 PM

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| A. Conference with Legal Counsel | Discuss | Matthew Wunder | 40 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 8:23 PM

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