Da Vinci Schools

Da Vinci Schools Regular Board of Trustees Meeting

Date and Time
Monday June 18, 2018 at 5:50 PM PDT

Location
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 state their name and adhere to the time limits set forth.
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 Matthew Wunder 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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td></td>
<td>5:50 PM</td>
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<tr>
<td>A. Call the Meeting to Order</td>
<td>Don Brann</td>
<td>1 m</td>
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</table>
B. Public Comments

C. Record Attendance and Guests

II. Information

5:57 PM

A. From the Board
FYI
Don Brann
5 m

B. From the CEO
FYI
Matthew Wunder
10 m

Lunch Program Update
Fundraising Update
Power Costs Comparison
College & Career Pathways Partnership Agreement with El Camino Community College

C. Da Vinci Institute Update
FYI
Megan Martin & Scott Weatherford
10 m

D. Policy Update
FYI
Maria Hwang de Bravo
10 m

E. Personnel Update
FYI
Marshall Mayotte
2 m

F. Financial Update
FYI
Marshall Mayotte
30 m

III. Approval of Minutes

7:04 PM

A. Minutes of the 5/16/2018 Regular Board Meeting
Approve Minutes
Don Brann
2 m

Approve minutes for Da Vinci Schools on May 16, 2018

IV. Action Items

7:06 PM

A. Board Policy - Educational Equity: Immigration and Citizenship Status
Vote
Don Brann
2 m

Required by the State of California State Assembly Bill 699, the purpose of the policy is “to protect students and ensure that, regardless of their immigration status, they may continue to take advantage of the education to which they are entitled, free from intimidation or risk of a loss of access to resources and programs that other students enjoy.”

B. K-8 Independent Study Board Policy and K-8 Independent Study Enrollment Agreement
Vote
Don Brann
5 m

C. Expulsion Panel Appointment
Vote
Don Brann
2 m

D. Confidentiality Agreement Between Da Vinci Schools and Wiseburn Unified School District
Vote
Don Brann
2 m

E. 2018-2019 4S Educational Consultant Agreement
Contract with Maria Hwang de Bravo
Vote
Don Brann
2 m

F. Memorandum of Understanding: Southern New Hampshire University and Da Vinci Schools
Vote
Don Brann
2 m

G. Naviance Contract 2018-21, A Career and College Readiness Program from Hobsons
Vote
Don Brann
2 m

H. Chartwells Food Vendor for 2018-19 up to 2023
Vote
Don Brann
5 m

I. DVD Furniture Purchase
Vote
Don Brann
2 m
J.  EPA Expenditures Designation  Vote  Don Brann  2 m
K.  Summer Hours for Da Vinci Communications, Design, and Science Staff  Vote  Don Brann  2 m
L.  Revised Da Vinci Schools Employee Handbook  Vote  Don Brann  2 m
M.  2018-2019 Student Family Handbooks for DV Communications, Design, Science, and Connect  Vote  Don Brann  2 m
N.  2018-2019 Local Control and Accountability Plan for Da Vinci Communications  Vote  Don Brann  2 m
O.  2018-2019 Local Control and Accountability Plan for Da Vinci Design  Vote  Don Brann  2 m
P.  2018-2019 Local Control and Accountability Plan for Da Vinci Science  Vote  Don Brann  2 m
Q.  2018-2019 Local Control and Accountability Plan for Da Vinci Connect  Vote  Don Brann  2 m
R.  2018-19 Budget for Da Vinci Schools  Vote  Don Brann  2 m
S.  Consolidated Application for Da Vinci Communications  Vote  Don Brann  2 m
T.  Consolidated Application for Da Vinci Design  Vote  Don Brann  2 m
U.  Consolidated Application for Da Vinci Science  Vote  Don Brann  2 m
V.  Nonpublic, Nonsectarian School/Agency Services Master Contract and ISA for Youthcare of Utah  Vote  Don Brann  2 m
W.  Funding for Completion of the Soccer Field on the Wiseburn Campus  Vote  Don Brann  2 m
X.  Del Aire Campus Remodel for DV Connect, DV RISE High, and DV Extension  Vote  Don Brann  2 m

V. Closed Session 8:00 PM
A. Conference with Legal Counsel  Discuss  Trustees  90 m

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2)

VI. Closing Items 9:30 PM
A. Reconvene for Public Session/Closed Session Reporting  FYI  Don Brann  1 m
B. Adjourn Meeting  Vote  Don Brann  1 m