



Da Vinci Schools Board of Trustees Meeting

Tuesday, October 17, 2017

7:55 A.M.

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

7:55 A.M.

BOARD MEMBERS:

Chet Pipkin, President
Donald Brann, Vice President
Brian Meath, Treasurer
Jennifer Morgan, Secretary
Art Lofton, Trustee
Israel Mora, Trustee
Roger Bañuelos, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Chris Jones, Chief Operating Officer, Da Vinci Schools
Tom Cox, Chief Financial Officer Emeritus, Da Vinci Schools
Marshall Mayotte, Chief Financial Officer, Da Vinci Schools
Scott Weatherford, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design
Michelle Rainey, Principal, Da Vinci Innovation Academy
Kari Croft, Principal, RISE High, Da Vinci Schools
Steve Wallis, Principal, Da Vinci Science
Adam Eynon, Assistant Principal, Da Vinci Communications
Megan Martin, Assistant Principal, Da Vinci Design
Kaitlin Toon, Dean of Students, Da Vinci Innovation Academy
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools
Erin D'Souza, Assistant Principal, Da Vinci Science
Mary Ring, Chief of Student Services, Da Vinci Schools
Kim Merritt, Director, Da Vinci Extension
Yolanda Saldaña-Bautista, Director of Employee Support Services, Da Vinci Schools
Carla Levenson, Director of External Relations, Da Vinci Schools
Natasha Morse, Director, Real World Learning, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Tom Johnstone, Superintendent, Wiseburn Unified School District

FROM THE PUBLIC

Da Vinci Schools ("DV") welcomes your participation at DV's 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 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." This is time set aside for members of the audience to raise issues that are 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 twenty (20) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
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.

3. 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.

4. 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 13530 Aviation Blvd., Hawthorne, CA 90250.

INFORMATION

- From the Board
- From the CEO
- Sanctuary Schools/DACA Presentation
- Institute/Incubator Presentation
- Financial Update
- Facilities Update
- CAASPP Update

ACTION ITEMS

Consent Agenda: All matters listed as action items on the agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote on them. The Chief Executive Officer recommends approval of all action items.

Approval of Minutes of September 18, 2017 Meeting

Moved _____ Seconded _____ Vote _____

Personnel

1. Approve Consultant's Agreement with JoAnn Isken to advise and support Da Vinci Schools on categorical program items in the 2017-2018 school year.
2. Approve Ann Zumwinkle at Zumwinkle.com to serve as website Auditor pursuant to the terms of the voluntary Resolution Agreement with the Department of Education Office of Civil Rights web accessibility complaint, Case No. 09-16-7027.
3. Approve the hiring of up to two part-time interns to assist with the transition to new accounts payable system.
4. Approve automatic Title I spending allocations.

Fiscal

5. Approve Memorandum of Understanding with Pepperdine University which allows for the provision of individual and group counseling to Da Vinci Extension students.
6. The Da Vinci Schools Board of Trustees approves CTE Facilities Program grant applications.
7. Approve the signature authority matrix. This provides a guide as to which positions have actual authority into entering agreements on behalf of the school entity(ies).
8. Approve the schools' signers for "Orders for Salary or Commercial Payments, Notices of Employment, and Contracts" to Matthew Wunder (CEO) and Marshall Mayotte (CFO).
9. Approve the expenditures of the Education Protection Account (EPA) funds to support teacher salaries and benefits for the 2017-18 school year.
10. Approve Title I spending allocations for all schools in the organization.

CLOSED SESSION

(During the Closed Session, the Board may consider personnel matters; negotiations; collective bargaining; matters related to students; security matters; conference with real property negotiators; pending litigation; JPA/self-insurance liability claims and review of assessment instruments.)

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to Gov. Code §54956.9(b): One matter

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORTING

Brown Act Review

ADJOURNMENT

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).)