



Da Vinci Schools Board of Trustees Meeting

Monday, August 28, 2017

6:30 P.M.

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

CALL TO ORDER

6:30 P.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
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Tom Johnstone, Superintendent, Wiseburn Unified School District

FROM THE PUBLIC

Individual speakers shall be allowed three minutes to address the Board. Non-English speakers who use a translator shall have six minutes in which to address the Board. The Board shall limit the total time for public input to 20 minutes. Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

INFORMATION

- From the Board
- From the CEO
- Financial Update
- Facilities Update
- Website/Trumba Calendar Update

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

ACTION ITEMS

Approval of Minutes of July 17, 2017 Meeting

Moved _____ Seconded _____ Vote _____

Personnel

1. Approve the Resignation of Da Vinci Design Counselor.
2. Approve the Resignation of Da Vinci Extension Academic Coach.
3. Approve the Terminations of Da Vinci Design Academic Coaches.
4. Approve Assignment Increase for School Counselor for Da Vinci Innovation Academy and Da Vinci Extension.
5. Approve 2017-2018 Staff Stipends.
6. Approve 2017-2018 New Hires.

Fiscal

7. Approve Employee Mileage Reimbursement Claims for Travel Between School Sites.
8. Approve Budget for Expenditures Caused by Construction Delays.
9. Approve 2017-2018 Consultant Agreements.
10. Approve A PLUS+ Consultation Services Proposal.
11. Approve Revised Memorandum of Understanding with Loyola Marymount University for the Intern Teaching Program.
12. Approve Memorandum of Understanding for Da Vinci Communications with Riverside County Superintendent of Schools for the 2017-2018 CTI Teacher Induction Program Participation.
13. Approve Memorandum of Understanding for Da Vinci Design with Riverside County Superintendent of Schools for the 2017-2018 CTI Teacher Induction Program Participation.
14. Approve Memorandum of Understanding for Da Vinci Innovation Academy with Riverside County Superintendent of Schools for the 2017-2018 CTI Teacher Induction Program Participation.
15. Approve Memorandum of Understanding for Da Vinci Science with Riverside County Superintendent of Schools for the 2017-2018 CTI Teacher Induction Program Participation.
16. Approve Consultation Services Proposal with Meghan Mackay for Da Vinci Playbook and Codification of Da Vinci Signature Programs and Practices.

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).)