Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time
Wednesday November 17, 2021 at 6:00 PM PST

Location
Zoom videoconference

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 conducted through Zoom. Join Zoom meeting at https://zoom.us/j/95698067585, Meeting ID: 956 9806 7585, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at www.davincischools.org.
3. Audience members who wish may 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 each and total time allotted for public comments is subject to the Board Chair's discretion. 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. Please contact the CEO's office at 310-725-5800.
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 the CEO’s office 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>6:00 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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<tr>
<td>B. Record Attendance and Guests</td>
<td>Alison Wohlwerth</td>
<td></td>
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<tr>
<td>C. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)</td>
<td>Vote</td>
<td>Don Brann</td>
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<tr>
<td>D. Approval of Agenda</td>
<td>Vote</td>
<td>Don Brann</td>
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<tr>
<td>E. Public Comments</td>
<td></td>
<td>1 m</td>
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</tbody>
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**Call for any changes to the agenda before a motion to approve the agenda is made and seconded.**

**Please see Notice above.**

### II. Information

<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>6:04 PM</td>
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<tr>
<td>A. From the Board</td>
<td>FYI</td>
<td>Don Brann</td>
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<tr>
<td>B. From the CEO/Superintendent</td>
<td>FYI</td>
<td>Matthew Wunder</td>
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<tr>
<td>C. Student Board Member Update</td>
<td>FYI</td>
<td>Student Board Members</td>
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<tr>
<td>D. Presentation: CTE Studio Update</td>
<td>FYI</td>
<td>Steve Wallis</td>
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</tbody>
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• Update: Request for Qualifications + Proposal + Process
• Recommendation for Architect
• Q & A
E. Financial Update  FYI  Michael Amato  5 m
F. Operations Update  FYI  Vicente Bravo  10 m

• Facilities Update

III. Special Presentation  6:59 PM
A. Presentation: Educator Effectiveness Block Grant for Da Vinci Communications  FYI  Erin D’Souza  5 m
B. Presentation: Educator Effectiveness Block Grant for Da Vinci Design  FYI  Russell Stoll  5 m
C. Presentation: Educator Effectiveness Block Grant for Da Vinci Science  FYI  Steve Wallis  5 m
D. Presentation: Educator Effectiveness Block Grant for Da Vinci Connect  FYI  Michelle Rainey  5 m
E. Public Comments on the Educator Effectiveness Grants  Discuss  Don Brann  5 m
F. Board Comments/Questions on Educator Effectiveness Block Grants  Discuss  Don Brann  5 m

IV. Approval of Minutes  7:29 PM
A. Approval of Minutes of the October 27, 2021 Regular Da Vinci Schools Board Meeting  Approve Minutes  Don Brann  1 m

V. Consent Agenda  7:30 PM
A. Accept Da Vinci Schools Payment Register - October 2021  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 Final Settlement Agreement for Special Education Services  Vote  Don Brann  1 m
Settlement Agreement for non-public school placement and educationally related services in an amount not to exceed $96K. Breakdown of agreement is as follows: $34K for non-public school placement + $37K for educationally related compensatory services + $25K for attorneys’ fees.

C. Approve Recommendation for Architect for CTE Studio  Vote  Don Brann  1 m
Staff recommend SVA Architects, Inc. for architectural and design services for the design and engineering of the CTE Studio project to support the Career Technical Education (CTE) programs. Proposed A&D fee will be between $98,500 and $127,500 depending on the building type that is chosen based on the design process. This is within the overall project budget, and the project includes CTE grant funds to support the overall cost.
D. Approve and Adopt Revised Behavioral Interventions for Special Education Students Policy

This is a revision to the existing policy including prohibitions against excessive restraint and seclusion.

VI. Closed Session 7:34 PM

A. Conference with Legal Counsel Discuss Don Brann 60 m

Conference with Legal Counsel

• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

VII. Closing Items 8:34 PM

A. Reconvene for Public Session & Closed Session Reporting FYI Don Brann 1 m

B. Adjourn Meeting Vote Don Brann 1 m

Next Da Vinci Schools Board of Trustees Meeting: December 15, 2021