Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time
Wednesday July 20, 2022 at 6:00 PM PDT

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order
   Don Brann
   1 m

B. Record Attendance and Guests
   Alison Wohlwerth

C. Special Board Action: Installation of New Board Member
   Don Brann
   5 m
   • Leslie Heimov (Replacing Jennifer Morgan; Initial term from 7/1/2022 to 6/30/2025)

D. Special Board Action: Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)
   Vote
   Don Brann
   1 m
   The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective July 1, 2022 by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.

E. 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.

F. Public Comments
   Don Brann
   5 m
Please see Notice above.

II. Information 6:13 PM

A. From the Board FYI Don Brann 5 m
B. Working Groups Updates FYI Don Brann 10 m
C. From the CEO/Superintendent FYI Matthew Wunder, et al 5 m

• Soccer Field Update

D. Presentation: Career-Connected Learning FYI Matthew Wunder 10 m
E. Presentation: Cheer Pilot Program FYI D.R. Moreland, Jennifer Hawn 10 m

Analysis of adding a Cheer pilot program within the Athletics program.

F. Financial Update FYI Michael Amato 10 m

III. Approval of Minutes 7:03 PM

A. Approval of Minutes for the June 22, 2022 Regular Da Vinci Schools Board Meeting Approve Minutes Don Brann 1 m

IV. Consent Agenda 7:04 PM

A. Accept Da Vinci Schools Payment Register - June 2022 Vote Don Brann 1 m

Check and ACH transactions over $10K in the month of June, presented by management to the Board for approval, as previously agreed.

B. Approve 2022-23 Master Contract with Cross Country Education for Student Services Vote Don Brann 1 m

Cross Country is a Non Public Agency that will provide Adapted Physical Education and Deaf and Hard of Hearing services for Da Vinci Connect (K-8 & High School), Communications, Design, and Science. Total amount not to exceed $52,128.00

C. Approve 2022-23 Siva & Associates Master Contract for Student Services Vote Don Brann 1 m

Siva & Associates is a Non-Public Agency that will provide Occupational Therapy and Assistive Technology services for Da Vinci Connect (K-8 & High School), Communications, Design, and Science. Total amount not to exceed $75,374.00

D. Approve 2022-23 Master Contract with Beach Cities Learning Center for Student Services Vote Don Brann 1 m
Beach Cities is a Non-Public School that will provide daily education, counseling, parent counseling, speech therapy, and behavior support. Total amount not to exceed $76,283.80.

E. Approve 2022-23 Master Contract with STAR of California for Student Services
   Vote Don Brann 1 m
   STAR of California is a non-public agency that will provide all-day behavior support and counseling at a total not to exceed $268,441.20.

F. Approve Agreement with Balian Architects for 550 Continental Blvd. Project
   Vote Don Brann 1 m
   This agreement is for work on the new space/second lease at the 550 Continental Blvd. campus.

G. Approve Proposal by OMNI for 550 Continental Blvd. Construction Project
   Vote Don Brann 1 m
   For construction of the new space/second lease at the 550 Continental Blvd. campus. Total cost not to exceed $237,660.

H. Approve Teacher Education Intern Credential Program Memorandum of Understanding with Loyola Marymount University
   Vote Don Brann 1 m
   This agreement is effective for three years from date of full execution.

I. Approve the Student Teaching Agreement with Loyola Marymount University
   Vote Don Brann 1 m
   Effective for a period of three years from August 1, 2022 until July 31, 2025.

J. Approve College and Career Pathway Partnership Agreement with El Camino College
   Vote Don Brann 1 m
   Da Vinci Schools has partnered with El Camino College to offer dual enrollment courses to students through a College and Career Pathway Partnership Agreement.

K. Approve New Position: Lead Behavior Interventionist
   Vote Don Brann 1 m

L. Approve 2022-23 Da Vinci Schools Employee Handbook
   Vote Don Brann 1 m

M. Approve 2022-23 Student and Family Handbooks for Da Vinci Communications, Design, Science, and Connect
   Vote Don Brann 1 m

N. Approve Revised 2022-23 School Calendar for Da Vinci Communications, Design, and Science
   Vote Don Brann 1 m
   One Professional Development Day has been moved from Friday, March 10, 2023 to Friday, March 17, 2023 to accommodate hosting the Los Angeles Southern Regional FRC Robotics Tournament.

O. Approve Cheer Pilot Program
   Vote Don Brann 1 m
   Athletic Director D.R. Moreland has worked with staff and students on a pilot cheer program for 2022-23. Seed funding comes to $8,000 and is included in the 2022-23 budget.

V. Action Items 7:19 PM
A. Public Hearing and Adoption of Updated Independent Study Board Policy

Amendments to Independent Study laws per California AB 181 require updates to the Da Vinci Schools Independent Study Board Policy. A final copy and a copy with noted changes are provided.

B. Approve Employment Contract Extension - Vicente Bravo

Dr. Wunder recommends extending Vicente Bravo's contract through June 30, 2026. There are no substantive changes in the contract beyond the change of term.

C. Approve Employment Contract Extension - Michael Amato

Dr. Wunder recommends extending Michael Amato's contract through June 30, 2026. There are no substantive changes in the contract beyond the change of term.

D. Approve Employment Contract Extension - Dr. Jennifer Hawn

Dr. Wunder recommends extending Dr. Jennifer Hawn's contract through June 30, 2026. There are no substantive changes in the contract beyond the change of term.

VI. Closed Session

A. Conference with Legal Counsel

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

A. Reconvene for Public Session & Closed Session Reporting

B. Adjourn Meeting

Next Regular Da Vinci Schools Board meeting: August 24, 2022.