



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday July 20, 2022 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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
<ul style="list-style-type: none"> • 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
<p>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.</p>			
E. Approval of Agenda	Vote	Don Brann	1 m
<p>Call for any changes to the agenda before a motion to approve the agenda is made and seconded.</p>			
F. Public Comments		Don Brann	5 m

Please see Notice above.

II. Information **6:13 PM**

	Purpose	Presenter	Time
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
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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
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IV. Consent Agenda **7:04 PM**

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

	Purpose	Presenter	Time
A. Public Hearing and Adoption of Updated Independent Study Board Policy	Vote	Don Brann	1 m
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	Vote	Don Brann	1 m
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	Vote	Don Brann	1 m
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	Vote	Don Brann	1 m
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

7:23 PM

A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
<ul style="list-style-type: none"> • 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

8:23 PM

A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m

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