



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday May 22, 2024 at 6:00 PM PDT

#### Location

201 N. Douglas Street, El Segundo, CA 90245

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Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("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. The meeting is accessible online at <https://davincischools-org.zoom.us/j/94354046705>, or dial (669) 900-6833 and use Meeting ID: 943 5404 6705.
  2. Agendas are available to all audience members on the Da Vinci Schools website [www.davincischools.org](http://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 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.
  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,
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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Jo Webber	1 m
<b>B.</b> Record Attendance		Alison Wohlwerth	
<b>C.</b> Approve the Agenda	Vote	Jo Webber	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Public Comments			5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
<b>II. Information</b>			<b>6:07 PM</b>
<b>A.</b> From the Board	FYI	Jo Webber	10 m
<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> From the Chief People Officer	FYI	Veronica Rodriguez	10 m
• Educator Sustainability Initiative			
<b>D.</b> Student Board Update	FYI	Students	10 m

	Purpose	Presenter	Time
<b>E.</b> Community Initiatives Update	FYI	Carla Levenson, Christina Joubert	10 m
<b>F.</b> Financial Update	FYI	Michael Amato	15 m
		<ul style="list-style-type: none"> <li>• April Financial Statements</li> <li>• Governor's May Revision</li> </ul>	
<b>G.</b> Operations Update	FYI	Vicente Bravo	10 m
		<ul style="list-style-type: none"> <li>• Soccer Field Update</li> <li>• Graduation Update</li> <li>• Kitchen and Cafe Update</li> <li>• Prom Update</li> </ul>	
<b>III. Approval of Minutes</b>			<b>7:17 PM</b>
<b>A.</b> Approval of Minutes of the April 24 2024 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
<b>IV. Consent Agenda</b>			<b>7:18 PM</b>
<b>A.</b> Accept the Da Vinci Schools Transaction Register - April, 2024	Vote	Jo Webber	1 m
		Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.	
<b>B.</b> Approve Cost of Play Structure at Da Vinci Connect TK-8	Vote	Jo Webber	1 m
		Total cost of \$100K to be taken from grant funds. Project must be approved by Wiseburn Unified School District, and structure placement must be submitted for DSA approval by WUSD.	
<b>C.</b> Approve Updated Student Use of Technology Policy, Acceptable Technology Use Agreement, and Code of Conduct	Vote	Jo Webber	1 m
		Language has been updated with additional security protections for students.	

	Purpose	Presenter	Time
<b>D.</b> Approve Connect High School Experiential Field Trip to Costa Rica	Vote	Jo Webber	1 m
Trip in February, 2025. All trip fees to be paid by participants. Cost to Da Vinci Schools approximately \$2,000 in substitute teacher pay.			
<b>E.</b> Approve Varsity Boys' Basketball Winter Tournament Trip to San Diego	Vote	Jo Webber	1 m
5 day, 4 night trip to the tournament hosted by Torrey Pines High School. This tournament occurs during the regular Basketball season. Total cost to Da Vinci Schools not to exceed \$900. Per player/coach costs to be fundraised.			
<b>F.</b> Approve Boys' Beach Volleyball as a WDV Sport (Non-CIF)	Vote	Jo Webber	1 m
Request to add Boys' Beach Volleyball to the WDV Athletics Program beginning in Fall 2024.			
<b>G.</b> Approve the 2024-25 Da Vinci Schools Board Meeting Calendar	Vote	Jo Webber	1 m
<b>H.</b> Approve Revised Pay Scale for Director of Special Education Position	Vote	Jo Webber	1 m
Staff recommend revising the pay scale to extend to 10 steps, which is consistent with other Director pay scales.			
<b>I.</b> Approve Revised Pay Scale for Principal Position	Vote	Jo Webber	1 m
Staff recommend revising the pay scale to extend to 12 steps.			
<b>J.</b> Approve Pay Scale for Paraeducator II Position	Vote	Jo Webber	1 m
This is a new position that will allow for a paraeducator position in the Futures Program.			
<b>K.</b> Approve Pay Scale for Director of Curriculum and Instruction Position	Vote	Jo Webber	1 m
This is a new position that will include the research, planning, development, and evaluation of curriculum and instruction, under the supervision of the Assistant Superintendent of Curriculum and Instruction.			

**V. Closed Session**

**7:29 PM**

	Purpose	Presenter	Time
<b>A. Conference with Legal Counsel</b>	Discuss	Jo Webber	90 m
<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters</li> <li>• Anticipated Litigation (Gov. Code section 54956.9(d)(2)) - 1 matter</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter</li> <li>• Public Employee Performance Evaluation (Gov. Code §54957(b)) <ul style="list-style-type: none"> <li>◦ Title: CEO/Superintendent</li> </ul> </li> </ul>			
<b>VI. Closing Items</b>			<b>8:59 PM</b>
<b>A. Reconvene for Public Session &amp; Closed Session Reporting</b>	FYI	Jo Webber	1 m
<b>B. Adjourn Meeting</b>	FYI	Jo Webber	

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Next Regular Da Vinci Schools Board meeting: Tuesday, June 18, 2024.