



Da Vinci Schools

Da Vinci Schools Special Board Meeting

Date and Time

Thursday May 8, 2025 at 7:30 AM PDT

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/93030832659> or dial (669) 900-6833 and use Meeting ID: 930 3083 2659.
 2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
 3. Meeting held at 201 N. Douglas St., El Segundo, CA 90245 and 118 Prospect Quay, Point Pleasant London SW181PR.
 4. 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.
 5. 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.
 6. 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.
 7. 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
I. Opening Items			7:30 AM
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance		Alison Wohlwerth	
C. 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.			
D. Public Comments		Jo Webber	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.			
II. Approval of Minutes			7:37 AM
A. Approval of Minutes of the March 26, 2025 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
III. Consent Agenda			7:38 AM
A. Accept the Da Vinci Schools Transaction Register - February, 2025	Vote	Jo Webber	1 m

	Purpose	Presenter	Time	
	Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B.	Approve Food Service Management Company Contract for 2025-26 School Year	Vote	Jo Webber	1 m
	Five-year contract was previously approved by the Board; annual approval each year is still required.			
C.	Approve Revised Pay Scale for Classified Clerk Positions	Vote	Jo Webber	1 m
	Staff recommend revising the pay scale to extend to 8 steps for the following clerical positions:			
	<ul style="list-style-type: none">• Office Clerk• Receptionist• Point of Sale			
D.	Approve Revised Pay Scale for the Senior Operations Administrator Position	Vote	Jo Webber	1 m
	Staff recommend revising the pay scale to extend to 8 steps, which is consistent to other Classified pay scales.			
E.	Approve Revised Pay Scale for Manager of Finance and Accounting Position	Vote	Jo Webber	1 m
	Staff recommended approval for an increase to the pay scale for this position to better align with current market rates.			
F.	Approve Amendment to the Universal Learner Course Agreement with Arizona State University	Vote	Jo Webber	1 m
	This amendment extends the term of ASU's agreement to provide college courses for Connect High School students from June 11, 2025 through June 30, 2026.			
G.	Approve Agreement between Da Vinci Schools and Pepperdine University to Provide Student Teaching Placements	Vote	Jo Webber	1 m
	Agreement term is April 1, 2025 through June 30, 2030. No cost to Da Vinci Schools.			

	Purpose	Presenter	Time
H. Approve Agreement between Da Vinci Schools and Grand Canyon University to Provide Field Placement and Practicum Opportunities for Student Counselors Agreement term is April 2, 2025 through April 2, 2028. No cost to Da Vinci Schools.	Vote	Jo Webber	1 m
I. Approve Master Agreement with L.A. County Department of Parks & Recreation for the Use of Del Aire Park Facilities For the use of facilities by the WDV Girls' Softball program not operated by Wiseburn Unified School District.	Vote	Jo Webber	1 m
J. Approve 2025-26 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect High School, Connect TK-8	Vote	Jo Webber	1 m
K. Approve 2025-26 Da Vinci Schools Board Meeting Calendar	Vote	Jo Webber	1 m
L. Approve Connect TK-8 Campus Summer Construction Project Construction of baseball field and additional construction to accommodate the lunch, play areas, and garden at the Connect TK-8 campus. Wiseburn Unified School District and Da Vinci Schols to equally share the costs. Total estimated cost: \$1,277,079.28, DV share 50% unless otherwise agreed upon in writing, not to exceed \$638,539.64 less credit of \$422,211 (cooling tower project). DV actual contribution \$216,328.64.	Vote	Jo Webber	1 m

IV. Closed Session

7:50 AM

A. Conference with Legal Counsel <ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Anticipated Litigation (Gov. Code §54956.9(d)(2)) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54957(b) - 1 matter • Public Employee Performance Evaluation (Gov. Code §54957(b)) - Title: CEO/Superintendent 	Discuss	Jo Webber	10 m
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V. Closing Items

8:00 AM

	Purpose	Presenter	Time
A. Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber	1 m
B. Adjourn Meeting	FYI	Jo Webber	

Next Regular Da Vinci Schools Board meeting: Wednesday, May 28, 2025.