



Da Vinci Schools

Da Vinci Schools Regular Board of Trustees Meeting

Date and Time

Monday June 18, 2018 at 5:50 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

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. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to 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 and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
3. 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.
4. 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 state their name and adhere to the time limits set forth.
5. 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.

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 Matthew Wunder 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			5:50 PM
Opening Items			
A. Call the Meeting to Order		Don Brann	1 m
B. Public Comments		Don Brann	15 m
C. Record Attendance and Guests			
II. Information			6:06 PM
CEO Support And Eval			
A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	
Lunch Program Update			
Fundraising Update			
Power Costs Comparison			
College & Career Pathways Partnership Agreement with El Camino Community College			
C. Da Vinci Institute Update	FYI	Megan Martin & Scott Weatherford	20 m
D. Policy Update	FYI	Maria Hwang de Bravo	20 m
III. Closed Session			6:51 PM
A. Conference with Legal Counsel	Discuss	Trustees	90 m
Conference with Legal Counsel – Anticipated Litigation			
Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2)			

	Purpose	Presenter	Time
B. Reconvene for Public Session/Closed Session Reporting	FYI	Don Brann	1 m
IV. Information			8:22 PM
A. Personnel Update	FYI	Marshall Mayotte	2 m
B. Financial Update	FYI	Marshall Mayotte	30 m
V. Approval of Minutes			8:54 PM
Facility			
A. Minutes of the 5/16/2018 Regular Board Meeting	Approve Minutes	Don Brann	2 m
VI. Action Items			8:56 PM
A. Board Policy - Educational Equity: Immigration and Citizenship Status	Vote	Don Brann	2 m
Required by the State of California State Assembly Bill 699, the purpose of the policy is “to protect students and ensure that, regardless of their immigration status, they may continue to take advantage of the education to which they are entitled, free from intimidation or risk of a loss of access to resources and programs that other students enjoy.”			
B. K-8 Independent Study Board Policy and K-8 Independent Study Enrollment Agreement	Vote	Don Brann	5 m
C. Expulsion Panel Appointment	Vote	Don Brann	2 m
D. Confidentiality Agreement Between Da Vinci Schools and Wiseburn Unified School District	Vote	Don Brann	2 m
E. 2018-2019 4S Educational Consultant Agreement	Vote	Don Brann	2 m
Contract with Maria Hwang de Bravo			

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F. Memorandum of Understanding: Southern New Hampshire University and Da Vinci Schools	Vote	Don Brann	2 m
G. Naviance Contract 2018-21, A Career and College Readiness Program from Hobsons	Vote	Don Brann	2 m
H. Chartwells Food Vendor for 2018-19 up to 2023	Vote	Don Brann	5 m
I. DVD Furniture Purchase	Vote	Don Brann	2 m
J. EPA Expenditures Designation	Vote	Don Brann	2 m
K. Summer Hours for Da Vinci Communications, Design, and Science Staff	Vote	Don Brann	2 m
L. Revised Da Vinci Schools Employee Handbook	Vote	Don Brann	2 m
M. 2018-2019 Student Family Handbooks for DV Communications, Design, Science, and Connect	Vote	Don Brann	2 m
N. 2018-2019 Local Control and Accountability Plan for Da Vinci Communications	Vote	Don Brann	2 m
O. 2018-2019 Local Control and Accountability Plan for Da Vinci Design	Vote	Don Brann	2 m
P. 2018-2019 Local Control and Accountability Plan for Da Vinci Science	Vote	Don Brann	2 m
Q. 2018-2019 Local Control and Accountability Plan for Da Vinci Connect	Vote	Don Brann	2 m
R. 2018-19 Budget for Da Vinci Schools	Vote	Don Brann	2 m
S. Consolidated Application for Da Vinci Communications	Vote	Don Brann	2 m
T. Consolidated Application for Da Vinci Design	Vote	Don Brann	2 m
U. Consolidated Application for Da Vinci Science	Vote	Don Brann	2 m
V. Nonpublic, Nonsectarian School/Agency Services Master Contract and ISA for Youthcare of Utah	Vote	Don Brann	2 m

	Purpose	Presenter	Time
W. Funding for Completion of the Soccer Field on the Wiseburn Campus	Vote	Don Brann	2 m
X. Del Aire Campus Remodel for DV Connect, DV RISE High, and DV Extension	Vote	Don Brann	2 m
VII. Closing Items			9:50 PM
A. Adjourn Meeting	Vote	Don Brann	1 m