



## Da Vinci Schools

### Wiseburn + Da Vinci Joint Board Meeting

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#### Date and Time

Saturday June 8, 2019 at 8:00 AM PDT

#### Location

Board Room, 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 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 adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
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 Alison Wohlwerth 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).)

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## **Agenda**

### **I. Opening Items**

#### Opening Items

**A.** Call the Meeting to Order

**B.** Record Attendance and Guests

**C.** Approval of Agenda

Call for any changes to the agenda before a motion to approve the agenda is made and seconded.

**D.** Pledge of Allegiance

**E.** Public Comments

Please see Notice above.

### **II. Information/Discussion**

#### CEO Support And Eval

**A.** History of Wiseburn/Wiseburn Unified 1960-2020

**B.** Del Aire Campus Overview

- DV Connect Move-in Plan
- Facilities Plan

**C.** Wiseburn Unified School District Fiscal Report

**D.** Da Vinci Schools Fiscal Report

**E.** New Da Vinci Schools Board Member Selection Process

**F.** Special Education

- Recommendations from the Vicki Barber presentation
- One administrator in charge

**G.** General Oversight

**H.** WUSD + DV Communications/Public Relations Plan

- How do we communicate to the community?
- Split Position - Communications/Marketing -entry level (approx. cost per entity \$25K)

**III. Consent Agenda**

**A.** Joint Agreement - Wiseburn Unified School District and Da Vinci Schools  
Shared Employment agreement

**IV. Closing Items**

**A.** Adjourn Meeting