



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday December 9, 2020 at 6:00 PM PST

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. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/93860656303>, Meeting ID: 938 6065 6303, or dial (669) 900-6833.
 2. Agendas are available to all audience members on the Da Vinci Schools website at 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 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.
 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, El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-725-5800.
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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).)

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. Public Comments

Please see Notice above.

II. Special Board Action: Approval and Installation of Student Board Members

A. Approve Student Board Members

B. Installation of Student Board Members

Student Board members take the Oath of Office administered by the Board President.

III. Proposal from Da Vinci Schools to Wiseburn Unified School District

A. Memorandum from CEO to Superintendent

IV. Information

A. From the Board

B. From the CEO

- Strong Workforce Partnership Grants

C. Presentation: CTEFP Grants Round 6 - Outdoor Engineering Workshop

This project will house five Engineering Design-specific spaces, including:

- Robotics Practice Field & Testing Area
- Full-Scale Assembly Area for Large Projects (including Civil Engineering)
- Digital Room
- Wood Shop
- Metal Shop

D. Presentation: Facilities Funding Opportunities

E. Presentation: Capitol Advisors - State Education Economic Outlook

F. Financial Update

First Interim Financials include: October Financials, Revised Budget, and Multi-year Projections

G. Operations Update

V. Approval of Minutes

A. Approval of Minutes of the November 18, 2020 Regular Da Vinci Schools Board Meeting

VI. Consent Agenda

A. Accept Check Register - November 2020

Check and ACH transactions over \$10K in the month of November, presented by management to the Board for approval, as previously agreed.

B. Approve 2020-21 First Interim Reports for Da Vinci Communications, Design, Science, Connect, and the Central Office

C. Approve Da Vinci Communications LCFF Budget Overview for Parents

D. Approve Da Vinci Design LCFF Budget Overview for Parents

E. Approve Da Vinci Science LCFF Budget Overview for Parents

F. Approve Da Vinci Connect LCFF Budget Overview for Parents

G. Approve Master Contract for Diamond Ranch Academy Non-public School for 2020-2021

For special education services; maximum amount not to exceed \$120,000.

- H.** Approve Master Contract with Genessee Lake School Non-public School for 2020-2021

For special education services; maximum amount not to exceed \$150,000.

- I.** Approve and Adopt Da Vinci Connect Policy Regarding Offering a Classroom-Based Instructional Program

VII. Closed Session

- A.** Conference with Legal Counsel

Conference with Legal Counsel

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

VIII. Closing Items

- A.** Reconvene for Public Session & Closed Session Reporting

- B.** Adjourn Meeting