



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday August 25, 2021 at 6:00 PM PDT

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/92108332133>, Meeting ID: 921 0833 2133, 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 each 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,
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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			6:00 PM
Opening Items			
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Don Brann	20 m
Please see Notice above.			
II. Special Board Action			6:22 PM
A. Approval of Student Board Members for the 2021-22 School Year	Vote	Don Brann	2 m
B. Installation of Student Board Members	FYI	Don Brann	5 m
Student Board Members take the Oath of Office.			
III. Information			6:29 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. Presentation: CTE Studio	FYI	Steve Wallis, et al	15 m

	Purpose	Presenter	Time
D. Presentation: COVID-19 Reopening Update	FYI	Emily Green	10 m
E. Financial Update	FYI	Michael Amato	15 m
<ul style="list-style-type: none"> • Fiscal Year 20-21 Year End Unaudited Actuals Update and Timing • Emergency Connectivity Funding 			
F. Operations Update	FYI	Vicente Bravo, D.R. Moreland	10 m
<ul style="list-style-type: none"> • Reopening <ul style="list-style-type: none"> ◦ Lunch ◦ Safety Drills • Facilities Update <ul style="list-style-type: none"> ◦ Cooling Tower ◦ 550 Continental Construction • Athletics Update <ul style="list-style-type: none"> ◦ Process for Adding Sports ◦ Participation 			
IV. Approval of Minutes			7:29 PM
A. Approval of Minutes of the August 5, 2021 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
V. Consent Agenda			7:30 PM
A. Accept Da Vinci Schools Payment Register - July 2021	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of July, presented by management to the Board for approval, as previously agreed.			
B. Approve Da Vinci Connect Del Aire Site License Agreement	Vote	Don Brann	1 m
C. Ratify Additional Cost of Tenant Improvements for 550 Continental Blvd. Site	Vote	Don Brann	1 m

	Purpose	Presenter	Time
	<p>Costs exceeded initial \$150K allocation. At the June 23, 2021 Board meeting, the Trustees voted (6-0 with one absence) to approve the 550 Continental Blvd. Lease Agreement, subject to negotiation of revisions at Dr. Brann and Dr. Wunder's discretion.</p> <p>Additional Overage for ratification is \$155,290</p>		
D.	Approve Mesa Energy Systems, Inc. Proposal for Cooling Tower Retrofit	Vote Don Brann	1 m
	<p>Approve cooling tower replacement; not to exceed \$422,211. Given the health and safety importance of an operational cooling tower for proper HVAC, this preventative maintenance cost is a critical investment. Da Vinci Schools will pay for this item and work with Wiseburn Unified School District for potential cost-sharing. Da Vinci and/or Wiseburn will pursue state and federal reimbursement funds.</p>		
E.	Approve Master Contract with STAR of California for Educational Services	Vote Don Brann	1 m
	<p>Contract for the 2021-22 school year; total amount not to exceed \$162,540.56.</p>		
F.	Approve Master Contract with SIVA & Associates for Occupational Therapy Services	Vote Don Brann	1 m
	<p>Total amount not to exceed \$38,000.</p>		
G.	Approve Agreement with Law Firm Atkinson, Andelson, Loya, Ruud & Romo	Vote Don Brann	1 m
	<p>Term for this Agreement for Special Services is August 1, 2021 through June 30, 2022.</p>		
H.	Approve College and Career Pathway Partnership Agreement with El Camino College	Vote Don Brann	1 m
	<p>Da Vinci Schools has partnered with El Camino College to offer dual enrollment courses to students through a College and Career Pathway Partnership Agreement.</p>		
I.	Approve Revised Independent Study Board Policy	Vote Don Brann	1 m
	<p>Changes in law reflected in AB 130 require updates to our Independent Study Board policy, including operational changes, which must be Board approved.</p>		
J.	Approve COVID-19 Health & Safety Protocols and Procedures	Vote Don Brann	1 m

	Purpose	Presenter	Time
The California Department of Public Health issued a public health order requiring all schools, including Da Vinci Schools to verify vaccine status of all staff and conduct weekly diagnostic screening for unvaccinated workers.			
K.	Approve Chromebook Purchase	Vote	Don Brann
	Staff have applied for an unbudgeted grant to cover this purchase but will not know if it will be awarded for six to eight weeks. Total purchase price is \$599,204.97.		
VI.	Action Item		7:41 PM
A.	Approve Recommendation for Salary Increase for Chief Operating Officer	Vote	Don Brann
	3.75% salary increase for Chief Operating Officer. The Board approved a 3.75% salary increase for all Da Vinci staff except for the Chief Executive Officer/Superintendent, Chief Operating Officer, Chief Financial Officer, and Chief Administrative Officer at the Special board meeting on August 5, 2021.		
B.	Approve Recommendation for Salary Increase for Chief Financial Officer	Vote	Don Brann
	3.75% salary increase for Chief Financial Officer. The Board approved a 3.75% salary increase for all Da Vinci staff except for the Chief Executive Officer/Superintendent, Chief Operating Officer, Chief Financial Officer, and Chief Administrative Officer at the Special board meeting on August 5, 2021.		
C.	Approve Recommendation for Salary Increase for Chief Administrative Officer	Vote	Don Brann
	3.75% salary increase for Chief Administrative Officer. The Board approved a 3.75% salary increase for all Da Vinci staff except for the Chief Executive Officer/Superintendent, Chief Operating Officer, Chief Financial Officer, and Chief Administrative Officer at the Special board meeting on August 5, 2021.		
VII.	Closed Session		7:44 PM
A.	Conference with Legal Counsel	Discuss	Don Brann
	Conference with Legal Counsel		
	<ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters 		

	Purpose	Presenter	Time
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VIII. Closing Items

8:44 PM

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| A. | Reconvene for Public Session & Closed Session Reporting | FYI | Don Brann | 1 m |
| B. | Adjourn Meeting | Vote | Don Brann | 1 m |