



## Da Vinci Schools

### Joint Wiseburn + Da Vinci Special Board Meeting

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#### Date and Time

Tuesday February 15, 2022 at 6:00 PM PST

#### Location

Black Box Theater  
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. The meeting will be livestreamed here: [bit.ly/wusd-boardmtg](https://bit.ly/wusd-boardmtg) or via Webinar ID: 812 7842 2886, with the passcode **Wiseburn** (please ensure you use the correct capitalization). Audience members who wish to make a public comment may do so by clicking the "Raise hand" button at the appropriate time at the bottom of their Zoom window.
  2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](https://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.
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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.

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Don Brann/Neil Goldman	1 m
<b>B.</b> Record Attendance and Guests		Alison Wohlwerth	
<b>C.</b> Adoption of Agenda	Vote	Don Brann/Neil Goldman	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Pledge of Allegiance		Don Brann/Neil Goldman	1 m
<b>E.</b> Opening Remarks		WUSD/DV Board Presidents	5 m
<b>II. From the Public</b>			<b>6:08 PM</b>
<b>A.</b> Public Comments	FYI	Don Brann/Neil Goldman	20 m
Please see Notice above.			

	Purpose	Presenter	Time
<b>III. Discussion</b>			<b>6:28 PM</b>
<b>A.</b> Recap of Previous Joint Board Meeting	FYI	Board Members	5 m
<b>B.</b> WUSD-DV Articulation	Discuss	WUSD/DV Board Presidents	5 m
<b>C.</b> Athletics and Arts	Discuss	WUSD/DV Presidents	15 m
<b>D.</b> Governance	Discuss	WUSD/DV Board Presidents	30 m
• SB 126			
<b>E.</b> Facilities: Funding and Finance	Discuss	WUSD/DV Board Presidents	30 m
• 201 N. Douglas			
• Deferred Maintenance			
<b>F.</b> Special Education Funding	Discuss	WUSD/DV Board Presidents	10 m
<b>G.</b> Other	Discuss	WUSD/DV Board Presidents	15 m
<b>IV. Next Steps</b>			
• WUSD/DV Board Member Follow-up Meetings			
• Next Board Meeting Dates			
<b>V. Closing Items</b>			<b>8:18 PM</b>
<b>A.</b> Closing Comments (Time Limit - 1 Minute/Trustee)	Discuss	WUSD/DV Board Members	10 m
<b>B.</b> Adjourn Meeting	Vote	Don Brann/Neil Goldman	1 m

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Next Da Vinci Schools Board meeting: Wednesday, February 23, 2022 at 6 p.m.

Next Wiseburn Unified School District Board meeting: Thursday, February 24, 2022 at 6 p.m.