



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday June 22, 2022 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/96247014537>, Meeting ID: 962 4701 4537, 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, 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 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. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)	Vote	Don Brann	1 m
<p>The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective June 1, 2022 by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.</p>			
D. Approval of Agenda	Vote	Don Brann	1 m
<p>Call for any changes to the agenda before a motion to approve the agenda is made and seconded.</p>			
E. Public Comments		Don Brann	5 m
<p>Please see Notice above.</p>			
II. Action Item			6:08 PM
A. Discussion of Candidates for Open Board Seat	FYI	Jo Webber, Ray Santiago	5 m
B. Approve Nomination of New Member	Vote	Don Brann	1 m
<p>If the nomination is approved, the candidate's name will be forwarded to the Wiseburn Unified School District Board of Trustees for confirmation.</p>			

	Purpose	Presenter	Time
III. Information			6:14 PM
A. Public Hearing for 2022-23 Local Control and Accountability Plans (LCAP), 2022-23 Budget Overview for Parents, and the Supplement to the Annual Update for 2021-22 for Da Vinci Communications, Design, Science, and Connect	FYI	Don Brann, Principals	10 m
• 2022-23 LCAP Update Presentation by the Principals			
B. Public Notice: Commission on Teacher Credentialing Waiver Request	FYI	Jennifer Hawn	1 m
Due to a shortage of Speech Language Pathologists, Da Vinci Schools is requesting a Variable Term Waiver for a Speech Language Pathologist Services credential from the Commission on Teacher Credentialing for the 2022-2023 school year for Da Vinci Schools Employee, Melissa Martin. Public Notice at a School Board meeting is a requirement of the application.			
C. From the Board	FYI	Don Brann	5 m
D. Working Group Update	FYI	Don Brann	10 m
E. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
F. Presentation: Universal Pre-Kindergarten Planning and Implementation Grant	FYI	Kaitlin Toon, Michelle Rainey	5 m
G. Financial Update	FYI	Michael Amato	25 m
• May Financial Statements • 2022-23 Annual Budget			
H. Operations Update	FYI	Vicente Bravo	10 m
• Summer Projects			
IV. Approval of Minutes			7:25 PM
A. Approval of Minutes for the May 25, 2022 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m

Purpose	Presenter	Time
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V. Consent Agenda

7:26 PM

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| A. | Accept Da Vinci Schools Payment Register - May 2022 | Vote | Don Brann | 1 m |
| | Check and ACH transactions over \$10K in the month of May, presented by management to the Board for approval, as previously agreed. | | | |
| B. | Approve the 2022-23 Annual Budget | Vote | Don Brann | 1 m |
| C. | Approve Additional Designation of \$984 in Unrestricted Net Assets for Deferred Maintenance to Adjust for Final FY20-21 Audited Results | Vote | Don Brann | 1 m |
| | Based on our Final FY20-21 Audited Results for Total LCFF Revenue, 1% is to be Designated as Deferred Maintenance per the WUSD FUA. The Board previously Designated for Deferred Maintenance for FY20-21 Results, however this was based on the unaudited results. An additional \$984 is required to be designated to match the Audit. | | | |
| D. | Approve 2022-23 Business and Workers' Compensation Insurance Not to Exceed \$582,648 | Vote | Don Brann | 1 m |
| E. | Approve Increase in Athletics Coaching Stipends | Vote | Don Brann | 1 m |
| | A comparison survey of neighboring conducted schools has been and staff recommend increasing athletic stipends from \$2,800 to \$3,800 (Head Coach) and from \$2,000 to \$3,000 (JV/Asst Coach). The increased amounts have been included in the 2022-2023 budget. | | | |
| F. | Approve Settlement Agreement for Special Education Services | Vote | Don Brann | 1 m |
| | Settlement agreement for a Connect K-8 student for the 2022-2023 school year. Settled amount for educational purposes (including tuition and transportation) is not to exceed \$45,000.00. | | | |
| G. | Approve Universal Pre-Kindergarten Planning and Implementation (UPK) Grant Plan | Vote | Don Brann | 1 m |
| H. | Approve 2022-23 Local Control and Accountability Plans (LCAP), 2022-23 LCFF | Vote | Don Brann | 1 m |

	Purpose	Presenter	Time
Budget Overview for Parents, and Supplement to the Annual Update for 2021-22 for Da Vinci Communications, Design, Science, and Connect			
I. Approve the 2021-22 California Dashboard Local Indicators for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m
J. Approve Commission on Teacher Credentialing Waiver Request	Vote	Don Brann	1 m
Public Notice has been given; the Board's approval is hereby requested.			
K. Approve Cheer Pilot Program 2022-23	Vote	Don Brann	1 m
Athletic Director D.R. Moreland has worked with staff and students on a pilot cheer program for 2022-23. Seed funding comes to \$8,000 and is included in the 2022-2023 budget.			
VI. Closed Session			7:37 PM
A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
<ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter 			
VII. Closing Items			8:37 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m

Next Regular Da Vinci Schools Board meeting: July 20, 2022.