



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Tuesday June 20, 2023 at 6:00 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("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 is accessible online at <https://zoom.us/j/99093324547>, or dial (669) 900-6833 and use Webinar ID: 990 9932 4547. Meeting access will also be available at 495 Jefferson St., San Francisco, CA 94109.
 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 twenty (20) 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.
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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
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	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
II. Information			6:07 PM
A.	Public Hearing for 2023-24 Local Control and Accountability Plans (LCAP) and 2023-24 Budget Overview for Parents for Da Vinci Communications, Design, Science, and Connect	FYI Don Brann, Principals	10 m
• 2023-24 LCAP Update Presentation by the Principals			

	Purpose	Presenter	Time
B. From the Board	FYI	Don Brann	5 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
D. From the COO/Deputy Superintendent	FYI	Jennifer Hawn	5 m
E. Financial Update	FYI	Michael Amato	30 m
<ul style="list-style-type: none"> • 2023-24 Annual Budget • CharterSafe Insurance Proposal 			
F. Operations Update	FYI	Jennifer Hawn, Jesse Corral	10 m
<ul style="list-style-type: none"> • Athletic Director Update • Cheer Program • Security Camera Update 			
III.	Approval of Minutes		7:12 PM
A.	Approval of Minutes of the May 19, 2023 Special Board Meeting	Approve Minutes	Don Brann 1 m
B.	Approval of Minutes for the May 30, 2023 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann 1 m
IV.	Consent Agenda		7:14 PM
A.	Accept Da Vinci Schools Payment Register - May 2023	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 2023-24 Annual Budget	Vote	Don Brann 1 m
C.	Approve CharterSafe Proposal for the 2023-2024 School Year	Vote	Don Brann 1 m

		Purpose	Presenter	Time
D.	Approve Food Service Management Company Contract	Vote	Don Brann	1 m
E.	Approve Arts, Music, and Instructional Materials Block Grant Spending Plans for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m
F.	Approve Pay Scale Increase for School Ground Supervision Position	Vote	Don Brann	1 m
	Due to the increase in minimum wage, the School Grounds Supervision position must be increased from \$16.83 to \$16.90.			
G.	Approve Purchase of New Security Cameras/System	Vote	Don Brann	1 m
	The current security camera system is now close to 10 years old, the software is no longer supported by the manufacturer, and there is wear and tear on the outdoor cameras. The new camera system will add important features including vape detectors that are compatible with the full system to help identify and limit security risks. Contract includes a \$30,000 Contingency; cost range is \$511,175 - \$541,175, plus additional estimated cost of \$35,000 - \$40,000 for new cabling to complete the project.			
H.	Ratify Purchase of Two Passenger Vans	Vote	Don Brann	1 m
	The purpose of these two vans is to support transporting students during the day to internships & other Real World Learning experiences and to support student athletics transportation after school. In addition to the RWL benefits, using the vans for Athletics transportation is part of a long-term savings strategy that should reduce annual expenses by \$27k per year and start saving money overall after year 3.			
I.	Approve Cheer Program for 2023-24	Vote	Don Brann	1 m
	The pilot program was approved in June 2022; the vision for the next school year is to be a competitive team while still remaining a non-CIF sport on campus.			
J.	Approve 2023-24 Local Control and Accountability Plans (LCAP) and 2023-24 LCFF Budget Overview for Parents for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m
K.	Approve the 2022-23 California Dashboard Local Indicators for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m

	Purpose	Presenter	Time
L. Approve 2023-2024 Student and Family Handbooks for Da Vinci Communications, Design, Science, and Connect	Vote	Don Brann	1 m
V. Closed Session			7:26 PM
A. Conference with Legal Counsel Conference with Legal Counsel	Discuss	Don Brann	60 m
<ul style="list-style-type: none"> • Public Employee Performance Evaluation (Gov. Code § 54957(b)) - Title: CEO/Superintendent • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter 			
VI. Closing Items			8:26 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 26, 2023.