



Da Vinci Schools

Wiseburn + Da Vinci Special Joint Board Meeting

Date and Time

Tuesday May 28, 2024 at 6:00 PM PDT

Location

Board Room, 201 N. Douglas Street, El Segundo, CA 90245

Wiseburn Unified School District (WUSD) and Da Vinci Schools ("DV") welcome your participation at their Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of WUSD and 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 bit.ly/wusd-boardmtg or via Zoom, Webinar ID: 812 7842 2886, passcode: Wiseburn (please use the correct capitalization).
 2. Agendas are available to all audience members at the door to the meeting or online at www.wiseburn.org and www.davincischools.org.
 3. Any audience members who wish to 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 may do so in person at the meeting or by raising a hand on the webinar. 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.
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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.

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Nelson Martinez	1 m
B. Record Attendance and Guests		Wendy Tsubaki	1 m
C. Pledge of Allegiance		Nelson Martinez	1 m
D. Adoption of Agenda	Vote	Nelson Martinez	1 m
Adopt the Agenda, as submitted.			
E. Public Comments		Nelson Martinez	15 m
Please see Notice above. Speakers are limited to three (3) minutes each. Total time allotted for public comments is at the discretion of the meeting chairperson.			
II. Presentation/Discussion			6:19 PM
A. Presentation/Discussion: Portrait of a Learner and AI in Education	FYI	Tom Vander Ark	30 m
B. Presentation/Discussion: Community Initiatives Update	FYI	Christina Joubert, Carla Levenson	20 m
C. Presentation/Discussion: Facilities Update	FYI	Noemi Zamudio	20 m
III. Closing Items			7:29 PM
A. Adjourn Meeting	Vote	Nelson Martinez	1 m