APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Tuesday July 31, 2018 at 8:25 AM

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 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 at/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location. Locations: 6501 Palm Ave, Huntington Beach, CA 92648 and 9901 S. La Cienega Blvd, Los Angeles, CA 90045.
2. Agendas are available to all audience members at the door to the meeting. Some meeting materials are also posted on the schools' website (http://www.davincischools.org/people/board-of-trustees/board-meetings/), or you may see Alison Wohlwerth in the schools' business office, or contact her at (310) 725-5800 or awohlwerth@davincischools.org.
3. "Request to Speak" forms are available to all 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. 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 state their name and adhere to the time limits set forth.
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.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

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 Americans with Disabilities Act (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 or awohlwerth@davincischools.org at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Trustees Present
C. Pipkin, D. Brann, I. Mora, J. Morgan

Trustees Absent
A. Lofton, B. Meath, R. Bañuelos

Guests Present
A. Wohlwerth, K. Croft, M. Wunder, Mary Ring

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Pipkin called a meeting of the board of trustees of Da Vinci Schools to order on Tuesday Jul 31, 2018 at 8:25 AM.

C. Public Comments

None

II. Information

A. From the Board

None

B. From the CEO

Dr. Wunder said that the Board has been familiarized with the compliance items A through Z on the agenda at the previously attempted agendized meeting on July 27, 2018, where a discussion of the following items occurred. Mr. Pipkin reiterated that the previous meeting was not in full compliance, therefore the meeting today has been called.

III. Consent Agenda

A. L.A County Board of Education Memorandum of Understanding for Da Vinci RISE High

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Special Education Local Plan Area Local Education Agency Assurances

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Conditions of Authorization

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Revisions to Da Vinci RISE High Charter Petition

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Fiscal Policies & Procedures Manual

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Revised 2018-2019 Budget for Da Vinci RISE High

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Da Vinci RISE High Student and Guardian Handbook for 2018-2019

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Da Vinci RISE High L.A. County Charter SELPA Membership

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Adherence to Los Angeles County Board of Education Policy and Regulations for Da Vinci RISE High

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
I. Mora seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Da Vinci RISE High Independent Study Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Da Vinci RISE High Comprehensive School Safety Plan

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Da Vinci Schools Policy - Student Records (FERPA)

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Da Vinci RISE High Admission/Enrollment/Attendance Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Da Vinci RISE High Attendance Accounting Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make

additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

O. Da Vinci RISE High School Medications and Health Policies

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

P. Da Vinci Schools Student Discipline Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Q. Da Vinci Schools Bullying Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

R. Da Vinci RISE High Student Grading and Grade Promotion/Retention Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

S. Da Vinci Schools Uniform Complaint Procedures

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.

J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

T. Da Vinci Schools Child Abuse Reporting Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

U. Da Vinci RISE High Volunteer Screening and Background Check Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Da Vinci RISE High Campus Supervision Policy

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

W. Public Hearing on Local Control and Accountability Plan for 2018-2019

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Da Vinci RISE High Local Control and Accountability Plan 2018-2019

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Y. Da Vinci Schools Section 504 Policy and Procedures

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Z. Da Vinci RISE High Special Education Policy and Procedures

D. Brann made a motion to Approve the Agenda items A-Z in a form substantially similar to the version in the agenda packet and directing the CEO or his designee to make additional revisions as desired or as necessary to satisfy the Los Angeles County office of Education's requirements.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

D. Brann made a motion to adjourn the meeting.
I. Mora seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 AM.

Respectfully Submitted,
C. Pipkin