APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Thursday September 15, 2022 at 8:00 AM

Location
Zoom

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/91772150830, Meeting ID: 917 7215 0830, 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.

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).)

Trustees Present
D. Brann (remote), J. Webber (remote), L. Heimov (remote), R. Ochoa (remote), R. Santiago (remote)

Trustees Absent
B. Meath, D. Boston

Guests Present
A. Wohlwerth (remote), J. Hawn (remote), M. Wunder (remote), Nancy Bartolo (remote), S. Wallis (remote), V. Bravo (remote)

I. Opening Items

A. Call the Meeting to Order

D. Brann called a meeting of the board of trustees of Da Vinci Schools to order on Thursday Sep 15, 2022 at 8:08 AM.

B. Record Attendance and Guests

C. Special Board Action: Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)

L. Heimov made a motion to approve.
J. Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Boston	Absent
B. Meath	Absent
D. Brann	Aye
L. Heimov	Aye
R. Santiago	Aye

Roll Call

J. Webber Aye
R. Ochoa Aye

D. Approval of Agenda

E. Public Comments

None

II. Action Item(s)

A. Approve Delivery Method for CTE Studio

Nancy Bartolo, Project Manager, spoke of the Lease/Lease Back delivery method, where the owner is allowed to select the general contractor from a pool of those that submit an RFP. The owner is able to negotiate the cost of the project (through a GMP, or guaranteed maximum price) and include a contingency to allow changes. Using a general contractor eliminates multiple subcontractors and risk for the owner. Under an open book financial approach with the contractor, monies left over are returned back to the owner. Ms. Bartolo noted that more school districts are using the Lease/Lease Back approach, as it lowers risk and potentially reduces cost.

Mr. Bravo commented that Wiseburn Unified has also used the method in the past, which should help the process along so that it's ready to go by October 1st.
D. Brann made a motion to approve the delivery method of the CTE Studio to be Lease/Lease Back with a guaranteed maximum price (GMP) which will be determined by the owner and contractor through the bidding process.
J. Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa Aye
R. Santiago Aye
B. Meath Absent
D. Boston Absent
D. Brann Aye
L. Heimov Aye
J. Webber Aye

III. Closing Items

A. Adjourn Meeting

J. Webber made a motion to adjourn.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brann	Aye
L. Heimov	Aye
B. Meath	Absent
R. Santiago	Aye
J. Webber	Aye
D. Boston	Absent
R. Ochoa	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 AM.

Respectfully Submitted,
A. Wohlwerth

Next Regular Board Meeting: September 28, 2022, 6 p.m.