APPROVED

Da Vinci Schools

Minutes

Wiseburn + Da Vinci Special Joint Board Meeting

Date and Time
Tuesday May 28, 2024 at 6:00 PM

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.
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).)

Trustees Present
B. Meath, D. Boston, J. Webber, L. Heimov (remote), M. Legaspi, N. Goldman, N. Martinez, R. Banuelos, R. Ochoa, R. Santiago

Trustees Absent
R. Hamburg-Cappy

Guests Present
A. Wohlwerth, Archie Smith, B. Silvers, C. Levenson, Christina Joubert, Jason Hasty, M. Amato (remote), M. Rainey, M. Wunder, Nisha Dugal, Noemi Zamudio, Quan Tra, Reb, S. Wallis, Tom Vander Ark, V. Bravo, V. Rodriguez (remote), Wendy Tsubaki

---

I. Opening Items

A. Call the Meeting to Order

J. Webber called a meeting of the board of trustees of Da Vinci Schools to order on Tuesday May 28, 2024 at 6:05 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance

Led by Dr. Wallis

D. Adoption of Agenda

J. Webber made a motion to approve the agenda.
R. Banuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments

None

II. Presentation/Discussion

A. Presentation/Discussion: Portrait of a Learner and AI in Education

Mr. Martinez thanked both organizations for their work, in particular Dr. Wunder and Dr. Silvers for working well together.

Dr. Wunder introduced Mr. Tom Vander Ark, who spoke about Artificial Intelligence in education and the Profile of a Learner.

- Prioritize AI literacy for both teachers and students (in Technology Use policies)
- Important to invite teachers to develop content curriculum, tutor, and co-author projects with AI tools

Mr. Boston commented about the importance of students' experiential learning. Discussion ensued around experiential learning modes, social media, guardrails, implementation, and educating people on what Artificial Intelligence is.

B. Presentation/Discussion: Community Initiatives Update

Ms. Joubert spoke of the work and her appreciation for the leadership of Wiseburn and Da Vinci.
She delineated the large number of Wiseburn events which DV students supported with their volunteerism and DV staff supported with their time. Da Vinci Schools Fund donated funds to support the events as well.

Performing Arts expansion from 2022-23 to 2023-24 was remarkable.

Summer Athletics Camps are targeted by age group. High school students' camps for training and conditioning will be run by UCLA's EXOS. All safety officers will receive first aid training, a health tent will be set up, a Certified Nursing Assistant (a Da Vinci alumnus) has been hired.

Athletics camps are being cross-promoted in WUSD and DV, social media advertising, flyer drops, newspaper ads, etc.

Mr. Martinez thanked Ms. Joubert and Ms. Levenson for their leadership.

C. Presentation/Discussion: Facilities Update

Dr. Silvers introduced Ms. Noemi Avila-Zamudio, who has been leading facilities projects in Wiseburn (and Da Vinci), and who spoke about the following projects.

- Data Center Improvements project (Network Infrastructure project phase 2): flooring, fire sprinkler system
- Network Infrastructure (Network Infrastructure project phase 3)
- Del Aire Elementary Re-roofing project
- Del Aire Elementary TK conversion project
- Del Aire Elementary Minor modernization/Safety & Security project
- Hollyglen Elementary TK conversion project
- Wiseburn Da Vinci Soccer Field Project (demolition/grading starting 6:30 a.m.-1:30 p.m. June 5 - 100 truckloads/day)
- 135th & Aviation Sports Complex
- SLC/FUTURES Relocation project (from 135th to Connect TK-8 campus)
- Da Vinci Cafe Reconfiguration project (all-in cost estimate $85K; summer 2024, finished by Sept. 2024 - flooring, plumbing new sink, tie-in espresso machine to sewer line)
- Da Vinci Kitchen Construction project (all-in cost estimate $4.5M; DSA end of Dec 2024, construction start June 2025; Strong Workforce Partnership Grant of $389K which is encumbered for $1.2M)

Dr. Webber thanked the presenters, saying that every company in every industry is struggling with AI, and it should be a priority for education organizations.

Next joint board meeting tentatively scheduled for October 15, 2024, 6 p.m.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,
A. Wohlwerth