



Da Vinci Schools Board of Trustees Meeting

Wednesday, June 14, 2017

6:50 P.M.

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

6:50 P.M.

BOARD MEMBERS:

Chet Pipkin, President
Donald Brann, Vice President
Brian Meath, Treasurer
Jennifer Morgan, Secretary
Art Lofton, Trustee
Israel Mora, Trustee
Roger Bañuelos, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Chris Jones, Chief Operating Officer, Da Vinci Schools
Tom Cox, Chief Financial Officer, Emeritus, Da Vinci Schools
Marshall Mayotte, Chief Financial Officer, Da Vinci Schools
Scott Weatherford, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design
Steve Wallis, Principal, Da Vinci Science
Michelle Rainey, Principal, Da Vinci Innovation Academy
Kim Merritt, Director, Da Vinci Extension
Kari Croft, Principal, RISE High, Da Vinci Schools
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools
Yolanda Saldaña-Bautista, Director of Employee Support Services,
Da Vinci Schools
Carla Levenson, Director of External Relations, Da Vinci Schools
Natasha Morse, Director, Real World Learning, Da Vinci Schools
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Tom Johnstone, Superintendent, Wiseburn Unified School District
Mary Ring, Assistant Superintendent, Wiseburn Unified School District

FROM THE PUBLIC

Individual speakers shall be allowed three minutes to address the Board. Non-English speakers who use a translator shall have six minutes in which to address the Board. The Board shall limit the total time for public input to 20 minutes. Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

CLOSED SESSION

(During the Closed Session, the Board may consider personnel matters; negotiations; collective bargaining; matters related to students; security matters; conference with real property negotiators; pending litigation; JPA/self-insurance liability claims and review of assessment instruments.)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1).)

Title: Chief Executive Officer

RECONVENE TO OPEN SESSION

Reporting of Closed Session Discussion/Action

INFORMATION

- From the Board
- From the CEO
- Construction/Facilities Update
- Approval of Special Minutes of June 16, 2017 Meetings
Moved _____ *Seconded* _____ *Vote* _____
- Financial Update
- Consideration of Chief Executive Officer Contract

ACTION ITEMS

Personnel

1. Approve New Hires for 2017-18 School Year
2. Approve Da Vinci RISE High New Hires for 2017-18 School Year to be Reimbursed by RISE Charter LLC.
3. Approve Paid Summer Internship Positions for Six Da Vinci Students to Support the IT Department
4. Approve Extension of Director of Fiscal Services Employment until August 31, 2017.
5. Approve July, 2017 Summer Academic Coach Hours for Summer School Support
6. Approve the Resignation of One DVIA Employee and Two DVD Employees
7. Ratify the Resignation of Nathan Barrymore, Former Principal of Da Vinci Communications
8. Approve Transition of Director of Employee Support Services to a Salary Schedule Equivalent to the School Principal Salary Schedule and Place Current Director on Level 7 of Said Schedule.
9. Approve Hourly Summer Rate for Five Da Vinci Design Teachers to Support Incoming Staff
10. Approve John Fernandez, Albert Gonzalez, and Jesse Corral to Install and Wire LCD Projectors and Screens at New High School Campus.
11. Approve Hire of Two Consultants for 2017 Da Vinci Science Robotics Summer Camp
12. Approve Academic Coach Special Education Assignment Process
13. Approve Renewal of Three-Year Contract for Chief Executive Officer Effective July 1, 2017 to June 30, 2020.

Fiscal

14. Approve Additional Website Costs for Accessibility Compliance, Auditing and Reporting, Staff Training, and Development
15. Approve Master Contract and Individual Service Agreement for Residential Treatment Center Placement
16. Approve Education Research Consultants' Service Agreement for Career Technical Education Facilities Grant

Brown Act Review

ADJOURNMENT

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 Matthew Wunder 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).)