



## Da Vinci Schools

### Da Vinci Schools Special Board Meeting

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#### **Date and Time**

Wednesday May 12, 2021 at 6:50 PM PDT

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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/95049256676>, Meeting ID: 950 4925 6676, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](http://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 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).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:50 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Brian Meath	1 m
<b>B. Record Attendance and Guests</b>		Alison Wohlwerth	
<b>C. Approval of Agenda</b>	Vote	Brian Meath	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D. Public Comments</b>		Brian Meath	6 m
Please see Notice above.			
<b>II. Presentation</b>			<b>6:58 PM</b>
<b>A. Presentation of WUSD/DV Strategic Partnership Review and Vision Report from Drs. Kent Rhodes and Ann Feyerherm</b>	FYI	Dr. Kent Rhodes and Dr. Ann Feyerherm	80 m
<b>III. Consent Agenda</b>			<b>8:18 PM</b>
<b>A. Approve CTEFP Round 6 "CTE Studio" Project Timeline and Budget Prior to Notice of Completion for Project</b>	Vote	Brian Meath	1 m
Total Project Cost: \$2,387,682 Net Remaining Funds Required for Project: \$759,145* *May be paid for by Da Vinci Schools reserves and/or fundraising			
<b>B. Approve 2.5% One-Time Compensation Increase</b>	Vote	Brian Meath	1 m
Approve 2.5% One-Time Compensation Increase for all certificated and classified permanent staff. Total cost: \$402,405			
<b>C. Approve Levels 1-3 Adjustment to Exempt Status Employees</b>	Vote	Brian Meath	1 m
Current cost: \$19,665 one-time. Ongoing total cost of \$39,643.			
<b>D. Approve Elimination of Experience Cap for Staff</b>	Vote	Brian Meath	1 m

	Purpose	Presenter	Time
Eliminate Experience Cap for Staff to be initiated with the 2021-2022 school year. Existing certificated teachers hired 2019-20 and 2020-21 will be provided their years of certificated experience beginning in 2021-22. Ongoing total cost of \$31,117 in FY21-22 and beyond.			

<b>E. Approve Increase of Nurse Position to Full-Time</b>	Vote	Brian Meath	1 m
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Increase Nurse Position to Full-Time. Additional ongoing cost: Nurse: \$59,178.

<b>F. Approve Part-time Health Aide</b>	Vote	Brian Meath	1 m
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Add Part-Time Health Aide to the 201 Campus high schools: Ongoing cost: \$30,500

<b>G. Approve Change of Safety Officer position to 11-Months</b>	Vote	Brian Meath	1 m
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Make 10-Month Safety Officers 11-Month position. Ongoing total cost for FY21-22 and beyond: \$11,054.

<b>H. Approve Increase of Teacher Hourly Rate</b>	Vote	Brian Meath	1 m
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Increase Teacher Hourly Rate: Increase hourly rate for teachers to offer summer school, tutoring and other additional teaching support: From \$35.00 to \$45.00/hr. Total cost for FY21-22 and beyond \$31,931.

<b>I. Approve Addition of Counseling Position to Da Vinci Communications</b>	Vote	Brian Meath	1 m
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Because Da Vinci Communications has grown to full enrollment capacity, a third counselor is needed. The cost of this position is already included in the current budget.

<b>J. Add Coordinator of Data &amp; Equity Position for 2021-22</b>	Vote	Brian Meath	1 m
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Recommendation to transition the Dean of Student Achievement to the Central Office and broaden scope of work to include support for all schools for one year to mitigate the impact of distance learning due to the pandemic. FY21-22 Total One-Time cost: \$101,192.

<b>K. Approve Addition of Executive Director of Educational Services</b>	Vote	Brian Meath	1 m
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Add Executive Director of Educational Services: FY21-22 Total Cost Increase: \$10,247.

<b>L. Approve Connect High School Staffing Proposal</b>	Vote	Brian Meath	1 m
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With enrollment growth projected for year 2 of Connect High School, additional staffing will be needed.

#### **IV. Information and Discussion**

**8:30 PM**

<b>A. Presentation: CTE Studio Timeline and Budget</b>	FYI	Steve Wallis, Carla Levenson, Michael Amato,	20 m
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	Purpose	Presenter	Time
		King Consulting	
B. From the Board	FYI	Brian Meath	5 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>V. Closed Session</b>			<b>9:00 PM</b>
A. Conference with Legal Counsel	Discuss	Brian Meath	45 m
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters			
Conference with Real Property Negotiators			
• Property: 121 N. Douglas St., El Segundo CA 90245 (Gov. Code §54956.8)			
B. Reconvene for Public Session and Closed Session Reporting	FYI	Brian Meath	1 m
<b>VI. Closing Items</b>			<b>9:46 PM</b>
A. Adjourn Meeting	Vote	Brian Meath	1 m