



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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**Date and Time**

Wednesday November 17, 2021 at 6:00 PM PST

**Location**

Zoom videoconference

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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/95698067585>, Meeting ID: 956 9806 7585, 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 each and total time allotted for public comments is subject to the Board Chair's discretion. 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.
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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>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Don Brann	1 m
<b>B. Record Attendance and Guests</b>		Alison Wohlwerth	
<b>C. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)</b>	Vote	Don Brann	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference meetings effective November 1, 2021, by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.			
<b>D. Approval of Agenda</b>	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>E. Public Comments</b>		Don Brann	1 m
Please see Notice above.			
<b>II. Information</b>			<b>6:04 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO/Superintendent</b>	FYI	Matthew Wunder	5 m
<b>C. Student Board Member Update</b>	FYI	Student Board Members	10 m
<b>D. Presentation: CTE Studio Update</b>	FYI	Steve Wallis	20 m
<ul style="list-style-type: none"> <li>• Update: Request for Qualifications + Proposal + Process</li> <li>• Recommendation for Architect</li> <li>• Q&amp;A</li> </ul>			

	Purpose	Presenter	Time
E. Financial Update	FYI	Michael Amato	5 m
F. Operations Update	FYI	Vicente Bravo	10 m

- Facilities Update

### III. Special Presentation

**6:59 PM**

A. Presentation: Educator Effectiveness Block Grant for Da Vinci Communications	FYI	Erin D'Souza	5 m
B. Presentation: Educator Effectiveness Block Grant for Da Vinci Design	FYI	Russell Stoll	5 m
C. Presentation: Educator Effectiveness Block Grant for Da Vinci Science	FYI	Steve Wallis	5 m
D. Presentation: Educator Effectiveness Block Grant for Da Vinci Connect	FYI	Michelle Rainey	5 m
E. Public Comments on the Educator Effectiveness Grants	Discuss	Don Brann	5 m
F. Board Comments/Questions on Educator Effectiveness Block Grants	Discuss	Don Brann	5 m

### IV. Approval of Minutes

**7:29 PM**

A. Approval of Minutes of the October 27, 2021 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
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### V. Consent Agenda

**7:30 PM**

A. Accept Da Vinci Schools Payment Register - October 2021	Vote	Don Brann	1 m
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Check and ACH transactions over \$10K in the month of October, presented by management to the Board for approval, as previously agreed.

B. Approve Final Settlement Agreement for Special Education Services	Vote	Don Brann	1 m
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Settlement Agreement for non-public school placement and educationally related services in an amount not to exceed \$96K. Breakdown of agreement is as follows: \$34K for non-public school placement + \$37K for educationally related compensatory services + \$25K for attorneys' fees.

C. Approve Recommendation for Architect for CTE Studio	Vote	Don Brann	1 m
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Staff recommend SVA Architects, Inc. for architectural and design services for the design and engineering of the CTE Studio project to support the Career Technical Education (CTE) programs. Proposed A&D fee will be between \$98,500 and \$127,500 depending on the building type that is chosen based on the design process. This is within the overall project budget, and the project includes CTE grant funds to support the overall cost.

	Purpose	Presenter	Time
D. Approve and Adopt Revised Behavioral Interventions for Special Education Students Policy	Vote	Don Brann	1 m
This is a revision to the existing policy including prohibitions against excessive restraint and seclusion.			

**VI. Closed Session** **7:34 PM**

A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter</li> </ul>			

**VII. Closing Items** **8:34 PM**

A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m

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Next Da Vinci Schools Board of Trustees Meeting: December 15, 2021