



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday December 15, 2021 at 6:00 PM PST

Location

Zoom videoconference

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/91693662954>, Meeting ID: 916 9366 2954, 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).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)	Vote	Don Brann	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective December 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.			
D. Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
E. Public Comments		Don Brann	5 m
Please see Notice above.			
II. Information			6:08 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. Student Board Member Update	FYI	Student Board Members	10 m
D. Presentation: Sandbox & Coffee Bar Update	FYI	Jennifer Hawn, Matt Wunder	10 m

	Purpose	Presenter	Time
E. Presentation: Development Update	FYI	Carla Levenson, Michael Amato	15 m
F. Financial Update	FYI	Michael Amato	15 m
• First Interim report			
G. Operations Update	FYI	Vicente Bravo	10 m
• Facilities Update			

III. Approval of Minutes 7:18 PM

A. Approval of Minutes of the November 17, 2021 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
---	-----------------	-----------	-----

IV. Consent Agenda 7:19 PM

A. Accept Da Vinci Schools Payment Register - November 2021	Vote	Don Brann	1 m
--	------	-----------	-----

Check and ACH transactions over \$10K in the month of November, presented by management to the Board for approval, as previously agreed.

B. Approve First Interim Report	Vote	Don Brann	1 m
--	------	-----------	-----

C. Approve Educator Effectiveness Block Grant Plan for Da Vinci Communications	Vote	Don Brann	1 m
---	------	-----------	-----

D. Approve Educator Effectiveness Block Grant Plan for Da Vinci Design	Vote	Don Brann	1 m
---	------	-----------	-----

E. Approve Educator Effectiveness Block Grant Plan for Da Vinci Science	Vote	Don Brann	1 m
--	------	-----------	-----

F. Approve Educator Effectiveness Block Grant Plan for Da Vinci Connect	Vote	Don Brann	1 m
--	------	-----------	-----

G. Ratification of Quote for Coffee Bar Installation	Vote	Don Brann	1 m
---	------	-----------	-----

Ratify quote of \$67,416.63 from Serve Smart K-12 Products for fabrication and installation of custom Coffee Bar at the 201 N. Douglas Street campus, including counter, sink, display case, and signage.

H. Approve Vendor Agreement with YOURspace for Modular Office Pods	Vote	Don Brann	1 m
---	------	-----------	-----

Modular office and conference room "pods."

I. Approve Authorization to Submit Managed Services Agreement (MSA) for Technology Services to Wiseburn Unified School District Board	Vote	Don Brann	1 m
--	------	-----------	-----

Please note that subsequent to Wiseburn Board approval, a formal MSA for technology services will be presented for Da Vinci Schools Board approval.

	Purpose	Presenter	Time
J. Approve Revised Salary Schedule For Director of Technology	Vote	Don Brann	1 m
Please note that this approval item is contingent upon Wiseburn USD's approval of the MSA for technology services.			
K. Approval to Hire a Grants, Finance, and Accounting Manager Position	Vote	Don Brann	1 m
L. Approve ESSER III Safe Return to In-Person Instruction LEA Plan for Da Vinci Communications	Vote	Don Brann	1 m
M. Approve ESSER III Safe Return to In-Person Instruction LEA Plan for Da Vinci Design	Vote	Don Brann	1 m
N. Approve ESSER III Safe Return to In-Person Instruction LEA Plan for Da Vinci Science	Vote	Don Brann	1 m
O. Approve ESSER III Safe Return to In-Person Instruction LEA Plan for Da Vinci Connect	Vote	Don Brann	1 m
V. 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"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters 			
VI. 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