



## Da Vinci Schools

### Da Vinci Schools Special Board Meeting

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**Date and Time**

Tuesday March 8, 2022 at 6:00 PM PST

**Location**

Zoom

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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/97948067078>, Meeting ID: 979 4806 7078, 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 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.
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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>		Jennifer Morgan	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	Jennifer Morgan	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective March 1, 2022 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	Jennifer Morgan	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>		Jennifer Morgan	5 m
Please see Notice above.			
<b>II. Discussion</b>			<b>6:08 PM</b>
<b>A. Recent L.A. County Department of Public Health Masking Recommendation for Schools</b>	Discuss	Jennifer Morgan	15 m
<b>III. Action Items</b>			<b>6:23 PM</b>
<b>A. Approve Contract Extension with Compass Group (Chartwells) for Food Services for the 2022-23 School Year</b>	Vote	Jennifer Morgan	5 m
The total expense will be reimbursed by the State and Federal National School Lunch Program.			
<b>B. Approve and Adopt Resolution Approving and Authorizing the Soccer Field Project and Other Actions Related Thereto</b>	Vote	Jennifer Morgan	5 m

	Purpose	Presenter	Time
<b>IV. Closed Session</b>			<b>6:33 PM</b>
<b>A. Conference with Legal Counsel</b>	Discuss	Jennifer Morgan	60 m
<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</li> <li>• Real Property Negotiation (Gov. Code §54956.8) <ul style="list-style-type: none"> <li>◦ 201 N Douglas St., El Segundo CA 90245</li> </ul> </li> </ul>			
<b>V. Closing Items</b>			<b>7:33 PM</b>
<b>A. Reconvene for Public Session &amp; Closed Session Reporting</b>	FYI	Jennifer Morgan	1 m
<b>B. Adjourn Meeting</b>	Vote	Jennifer Morgan	1 m

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Next Regular Board Meeting: March 23, 2022