



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday August 28, 2024 at 6:00 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("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. The meeting is accessible online at <https://davincischools-org.zoom.us/j/97961742321> or dial (669) 900-6833 and use Meeting ID: 979 6174 2321.
 2. Agendas are available to all audience members on the Da Vinci Schools website 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 twenty (20) 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,
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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
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance		Alison Wohlwerth	
C. Approve the Agenda	Vote	Jo Webber	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Jo Webber	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
II. Information			6:07 PM
A. From the Board	FYI	Jo Webber	10 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. From the Chief People Officer	FYI	Veronica Rodriguez	5 m
D. Financial Update	FYI	Michael Amato	10 m
<ul style="list-style-type: none"> • 2023-24 Year-End Unaudited Actuals • 2024-25 Line of Credit Renewal 			

	Purpose	Presenter	Time
E. Operations Update	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> • Soccer Field Update • Kitchen and Cafe Update 			
III. Approval of Minutes			6:42 PM
A. Approval of Minutes of the July 24, 2024 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
IV. Consent Agenda			6:43 PM
A. Accept the Da Vinci Schools Transaction Register - July, 2024	Vote	Jo Webber	1 m
Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B. Approve 2023-24 Year End Unaudited Actuals	Vote	Jo Webber	1 m
C. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Communications	Vote	Jo Webber	1 m
The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Communications' 2024-25 Education Protection Account (EPA) amount of approximately \$102,113 solely on instructional, non-administrative expenses.			
D. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Connect	Vote	Jo Webber	1 m
The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Connect's 2024-25 Education Protection Account (EPA) amount of approximately \$180,688 solely on instructional, non-administrative expenses.			
E. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Design	Vote	Jo Webber	1 m

	Purpose	Presenter	Time
	The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Design's 2024-25 Education Protection Account (EPA) amount of approximately \$1,982,564 solely on instructional, non-administrative expenses.		
F.	Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Science	Vote Jo Webber	1 m
	The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Science's 2024-25 Education Protection Account (EPA) amount of approximately \$2,063,911 solely on instructional, non-administrative expenses.		
G.	Approve Renewal of Line of Credit with Banc of California	Vote Jo Webber	1 m
	Agreement is for a two-year period. The total available line remains the same at \$2.5MM, but with a reduced interest rate from the prior agreement by .25% and a reduced service fee by \$1,000.		
H.	Approve ASI Agreement for Firewall Upgrade	Vote Jo Webber	1 m
	This cost is 1 part of a Budgeted IT Capital Project spanning over 2 years to replace/upgrade our IT Systems.		
	<ul style="list-style-type: none"> • Firewall Quoted Cost: \$127,000 • 25% Contingency: \$32,000 • Total Approval Requested: \$159,000 		
I.	Approve Master Contract with Cross Country Education for Student Services across Multiple Da Vinci Schools Sites for 2024-2025	Vote Jo Webber	1 m
	New Mediscan II, LLC, doing business as Cross Country Education, will provide deaf and hard of hearing student services for multiple Da Vinci Schools sites per students' IEP. Total not to exceed \$45,000. The not-to-exceed amount represents the total possible cost if the entire available hours for the service are used. DV, however budgets for services based on historical and/or expected amounts used, which may be less than the not-to-exceed amount. Student's placement (based on primary eligibility) qualifies for at least 80% reimbursement from the El Dorado Charter SELPA.		

	Purpose	Presenter	Time	
J.	Approve Master Contract with Siva & Associates for Student Services across Multiple Da Vinci Schools Sites for 2024-2025	Vote	Jo Webber	1 m
	Siva & Associates will provide occupational therapy student services across multiple Da Vinci Schools sites per students' IEP for 2024-25. Total not to exceed \$85,000.			
K.	Approve Master Contract with Vista del Mar Child & Family Services for Non-Public School Placement	Vote	Jo Webber	1 m
	This 2024-2025 contract is for placement services for a Da Vinci Communications student and one pending Da Vinci Communications student. Total not to exceed \$220,241.33. The not-to-exceed amount represents the total possible cost if the entire available hours for the service are used. DV, however budgets for services based on historical and/or expected amounts used, which may be less than the not-to-exceed amount. Student's placement (based on primary eligibility) qualifies for at least 80% reimbursement from the El Dorado Charter SELPA.			
L.	Approve Master Contract with STAR of California for Student Services for 2024-2025	Vote	Jo Webber	1 m
	STAR of California is an Non-public Agency that will provide behavior support and counseling across multiple Da Vinci Schools sites per students' IEP. Total not to exceed \$758,000. The not to exceed amount represents the total possible cost if the entire available hours for the services are used. DV however budgets for services based on historical and/or expected amounts used, which may be less than the not-to-exceed amount.			
M.	Approve 2024-2025 Report of Alternative Authorization of Teaching Assignments	Vote	Jo Webber	1 m
N.	Ratify Staff Incentive Bonuses: Retention and Referral	Vote	Jo Webber	1 m

Estimated Fiscal Impact of Incentive Bonuses in FY 24-25:

- Certificated Retention Bonus: \$180,000
- Certificated Referral Bonus: \$5,000
- Total: \$185,000

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<p>O. Approve Second Amendment and Appendices to the College and Career Access Pathways (CCAP) Agreement with El Camino College</p> <p>The amendment and appendices to the 2023-2026 AB 288 CCAP agreement detail courses and teachers for the first semester of 2024-25.</p>	Vote	Jo Webber	1 m
<p>P. Ratify Youth & Government Officer Retreat Overnight Trip</p> <p>August 23-25, 2024 at YMCA Surf Camp, San Diego. Total cost for six participants and one chaperone is \$1,200, funded by participants.</p>	Vote	Jo Webber	1 m
<p>Q. Approve Youth & Government Overnight Trips for 2024-2025 School Year</p> <p>Two separate overnight trips are up for approval: The Training & Elections Conference in November and the Mock Legislature and Court Program in February.</p>	Vote	Jo Webber	1 m
V. Board Action			7:00 PM
<p>A. Approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year</p> <p>Annual form submitted to the Commission on Teacher Credentialing by all school districts</p>	Vote	Jo Webber	1 m
VI. Closed Session			7:01 PM
<p>A. Conference with Legal Counsel</p> <ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Anticipated Litigation (Gov. Code section 54956.9(d)(2)) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter 	Discuss	Jo Webber	90 m
VII. Closing Items			8:31 PM
<p>A. Reconvene for Public Session & Closed Session Reporting</p>	FYI	Jo Webber	1 m
<p>B. Adjourn Meeting</p>	FYI	Jo Webber	

Next Regular Da Vinci Schools Board meeting: Wednesday, September 25, 2024.