



Da Vinci Schools

Da Vinci Schools: L.A. County Board Meeting (RISE High)

Date and Time

Wednesday November 13, 2019 at 6:00 PM PST

Location

Board Room, 201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools: L.A. County ("DVLAC") 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 DVLAC 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. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to 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.
3. 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.
4. 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.
5. 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.

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 Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) 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		Lida Jennings	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. Approval of Agenda	Vote	Lida Jennings	1 m

Call for any changes to the agenda before a motion to approve the agenda is made and seconded.

D. Public Comments	Lida Jennings	6 m
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Please see Notice above.

II. Information: Board Comments and/or Administrative Reports 6:08 PM

A. From the Board	FYI	Lida Jennings	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. Sport 2 L.A. County Suicide Prevention Training Plan	FYI	Mary Ring, Sport 2 Trainers	10 m

Suicide prevention training plan for 2019-20 to be presented per the Sport 2 grant.

D. RISE High Update	FYI	Kari Croft	10 m
E. Financial Update	FYI	Marshall Mayotte	10 m

III. Approval of Minutes 6:48 PM

A. Approve Minutes of the October 9, 2019 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
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Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on October 9, 2019

IV. Consent Agenda 6:49 PM

A. Approve October 2019 Check Transactions Per Management	Vote	Lida Jennings	1 m
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Board is responsible for approving checks over \$10K. Checks that are paid by Da Vinci for the entire organization will be included in RISE's expected share is more than \$10K.

B. Approve the Administering Medication & Monitoring Health Conditions Policy and Procedures	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

C. Approve the Alcohol and Other Drugs Policy and Instruction	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

D. Approve the Life Threatening Allergies Board Policy and Procedures	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

E. Approve the Anaphylaxis Board Policy and Procedures	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

F. Approve the Healthcare Emergencies Board Policy and Procedures	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

G. Approve the Head and Neck Injury Board Policy and Procedures	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

H. Approve the Immunizations Board Policy	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

I. Approve the Head Lice Board Policy	Vote	Lida Jennings	1 m
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Policy and procedures align with California education code.

J. Approve the Specialized Physical Health Care Services Board Policy	Vote	Lida Jennings	1 m
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Policy relates to students' need for specialized physical health care services or procedures during the school day, i.e., insulin monitoring, seizure supervision and care, etc. This policy is aligned with California education code.

K. Approve the Transportation as a Related Service for Students with Disabilities Board Policy	Vote	Lida Jennings	1 m
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Charter schools are not mandated to provide transportation to general education students; however, students with disabilities are protected by the Americans with Disabilities Act or the Individuals with Disability Education Act and may need transportation services from home to school due to the nature of their disabilities. This policy aligns with California education code.

L. Approve Law Enforcement Officers and DCFS Workers on Campus Policy	Vote	Lida Jennings	1 m
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The intent of this policy is to ensure collaboration with law enforcement agencies and children and family services staff and to protect student rights while on campus. This policy aligns with California education code.

M. Approve the Da Vinci Schools School-Sponsored Trips Policy	Vote	Lida Jennings	1 m
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This policy has been reviewed by Da Vinci Schools Board and aligns with California Education Code. The "Trip Approval" section on page two has been amended at the request of the DV Board to require 30 days' advance written request for one-day trips, and 60 days' advance written request for overnight, out-of-state, or out-of-country trips. The Board must approve overnight or out-of state/country trips.

N. Approve the Field Trip Request Guidelines	Vote	Lida Jennings	1 m
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The Field Trip Request Guidelines are aligned with the Da Vinci Schools School-Sponsored Trips Policy regarding the written request submission time frame.

O. Approve Da Vinci Schools Suspension and Expulsion Policy Revision	Vote	Lida Jennings	1 m
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This policy is being re-presented to the Board with minor changes required by changes in law (i.e., willful defiance), and meets education code and due process guidelines for students with disciplinary needs.

P. Accept 1st Interim Financials as Presented by Management	Vote	Lida Jennings	1 m
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Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31 (Source: CDE website).

V. Closing Items	7:05 PM
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A. Adjourn Meeting	Vote	Lida Jennings	1 m
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