

## Da Vinci Schools

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

## **Date and Time**

Wednesday February 26, 2020 at 6:30 PM PST

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. Teleconferencing options are being explored by administration in collaboration with Da Vinci Schools: L.A. County authorizer LACOE.
- 2. Agendas are available to all audience members at the door to the meeting.
- 3. "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.
- 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.

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 6:30 PM

Opening Items

A. Call the Meeting to Order

Jennifer Morgan

1 m

C. Approval of Agenda Call for any changes to the agenda before a motion to approve the agenda is made and seconded.  D. Public Comments Please see Notice above.  II. Information: Board Comments and/or Administrative Reports CEO Support And Evel A. From the Board B. From the CEO FYI Matthew Wunder S. RISE Highly Indeie B. From the CEO FYI Matthew Wunder S. RISE Highly Indeie C. RISE Highly Indeie FYI Wiscente Bravo, Matt 15 m Wunder E. Financial Update FYI Wiscente Bravo, Matt 15 m Wunder E. Financial Update FYI Miles Denniston 10 m III. Approval of Minutes A. Approve Minutes of the January 22, 2020 Regular Board Meeting RISE High) on January 22, 2020  IV. Action Items A. Accept January 2020 Check Transactions Per Management A. Accept How Nonclassroom-Assed Funding Determination Letter as Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m The Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G.	<b>B.</b> Record Attendance and Guests		Alison Wohlwerth	
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.  D. Public Comments Please see Notice above.  II. Information: Board Comments and/or Administrative Reports  CEO Support And Eval  A. From the Board B. From the Board B. From the Board B. From the CEO FYI Matthew Wunder 5 m B. From the CEO FYI Matthew Wunder 5 m C. RISE High Update PYI Vicents Bravo, Matt Wunder E. Financial Update FYI Miles Denniston 10 m  III. Approval of Minutes A. Approve Minutes of the January 22, 2020 Regular Board Meeting Approve minutes for Da Vinci Schools: L.A. County Board Meeting Approve minutes for Da Vinci Schools: L.A. County Board Meeting Approve minutes for Da Vinci Schools: L.A. County Board Meeting A. Accept January 2020 Check Transactions Per Management A. Accept January 2020 Check Transactions Per Managemen		Vote		1 m
Il. Information: Board Comments and/or Administrative Reports   CEO Support And Eval			•	
Il. Information: Board Comments and/or Administrative Reports   CEO Support And Eval				
III. Information: Board Comments and/or Administrative Reports  CEO Support And Eval  A. From the Board FYI Jennifer Morgan 5 m B. From the CEO FYI Matthew Wunder 5 m C. RISE High Update FYI Vicente Bravo, Matt 15 m Wunder E. Financial Update FYI Vicente Bravo, Matt 15 m Wunder E. Financial Update FYI Miles Denniston 10 m III. Approval of Minutes Type A. Approve Minutes of the January 22, 2020 Regular Board Meeting Approve Jennifer Morgan 1 m Minutes Approval of Minutes of the January 22, 2020 Regular Board Meeting RISE High) on January 22, 2020  IV. Action Items 7:24 PM A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m Presented by Management  D. Accept the Volcassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m Safety Plan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instru			Jennifer Morgan	6 m
A. From the Board B. From the CEO C. RISE High Update D. Facilities Update F. Financial Procedures F. Financial Update F. Financial Update F. Financial Update F. Financial Update F. Financial Procedures	Please see Notice above.			
A. From the Board B. From the CEO C. RISE High Update D. Facilities Update F. Financial Procedures F. Financial Update F. Financial Update F. Financial Update F. Financial Update F. Financial Procedures	II Information: Board Comments and/or Administrative Reports			6:38 PM
A. From the Board B. From the CEO FYI Matthew Wunder 5 m C. RISE High Update D. Facilities Update FYI Vicente Bravo, Matt Wunder E. Financial Update FYI Winder Bravo, Matt Wunder E. Financial Update FYI Winder Bravo, Matt Wunder E. Financial Update FYI Miles Denniston 10 m III. Approval of Minutes FYI Miles Denniston 10 m III. Approval of Minutes Approve Minutes of the January 22, 2020 Regular Board Meeting (RISE High) on January 22, 2020 IV. Action Items A. Accept January 2020 Check Transactions Per Management A. Accept Intervention Analysis of the January 2020 January 202	·			0.0011
B. From the CEO C. RISE High Update D. Facilities Update PYI Kari Croft 10 m D. Facilities Update FYI Vicente Bravo, Matt 15 m Wunder E. Financial Update FYI Miles Denniston 10 m  III. Approval of Minutes A. Approve Minutes A. Approve Minutes Approve minutes for Da Vinci Schools: L.A. County Board Meeting A. Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items A. Accept January 2020 Check Transactions Per Management Beard is responsible for approving checks over \$10 K. This register only shows checks exceeding \$10 K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Absence of the Second Interim Financial Report as presented by Anagement D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan Anagement D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan This annually updated Da Vinci RISE High Comprehensive School Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction This spoicy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m This spoicy and health instruction align with government education codes.  G. Accept the Condom Availability Board Policy and Instruction The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	CEO Support And Eval			
C. RISE High Update D. Facilities Update PYI Vicente Bravo, Matt 15 m Wunder E. Financial Update PYI Miles Denniston 10 m  III. Approval of Minutes A. Approve Minutes of the January 22, 2020 Regular Board Meeting Approve Minutes of the January 22, 2020 Regular Board Meeting Minutes A. Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10 K. This register only shows checks exceeding \$10 K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Management D. Accept the Nonclassroom-Based Funding Determination Letter as presented by Management E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m presented by Management E. Approve the Updated Da Vinci RISE High Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school very length of Card (SARC), giving information about the condition and performance of each public school during the previous school very length of Card (SARC), giving information about the condition and performance of each public school during	A. From the Board	FYI	Jennifer Morgan	5 m
D. Facilities Update FYI Vicente Bravo, Matt Wunder  E. Financial Update FYI Miles Denniston 10 m  III. Approval of Minutes 7:23 PM  A. Approve Minutes of the January 22, 2020 Regular Board Meeting Minutes Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items 7:24 PM  A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE- allocated share.  B. Fiscal Policies and Procedures Aven not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m Safety Plan  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school var:  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	B. From the CEO	FYI	Matthew Wunder	5 m
E. Financial Update FYI Miles Denniston 10 m  III. Approval of Minutes 7:23 PM  A. Approve Minutes of the January 22, 2020 Regular Board Meeting Minutes Approve Minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items 7:24 PM  A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management 1 m Safety Plan 1 m Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m Presented by Management 1 m This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m presented by Management 1 m School School Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management 1 m School School School Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school vear.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Le	C. RISE High Update	FYI	Kari Croft	10 m
III. Approval of Minutes  A. Approve Minutes of the January 22, 2020 Regular Board Meeting (RISE High) on January 22, 2020  IV. Action Items  A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	D. Facilities Update	FYI		15 m
A. Approve Minutes of the January 22, 2020 Regular Board Meeting Approve Jennifer Morgan 1 m Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items 7:24 PM  A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m presented by Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Presented by Management 1 m The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	E. Financial Update	FYI	Miles Denniston	10 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020  IV. Action Items  A. Accept January 2020 Check Transactions Per Management  A. Accept January 2020 Check Transactions Per Management  Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures  Vote  Jennifer Morgan  1 m  The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by  Accept the Nonclassroom-Based Funding Determination Letter as  Vote  Jennifer Morgan  1 m  Management  D. Accept the Updated Da Vinci RISE High Comprehensive School  Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction  Vote  Jennifer Morgan  1 m  This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as  presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update  Vote  Jennifer Morgan  1 m  The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	III. Approval of Minutes			7:23 PM
N. Action Items  A. Accept January 2020 Check Transactions Per Management Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Management D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management E. Approve the Updated Da Vinci RISE High Comprehensive School Safety Plan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	A. Approve Minutes of the January 22, 2020 Regular Board Meeting		Jennifer Morgan	1 m
A. Accept January 2020 Check Transactions Per Management Vote Jennifer Morgan 1 m Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	Approve minutes for Da Vinci Schools: L.A. County Board Meeting (F	RISE High) on	January 22, 2020	
Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.  B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.	IV. Action Items			7:24 PM
B. Fiscal Policies and Procedures Vote Jennifer Morgan 1 m The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m	A. Accept January 2020 Check Transactions Per Management	Vote	Jennifer Morgan	1 m
The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.  C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m		shows check	s exceeding \$10K that ha	ve a RISE-
C. Accept the Second Interim Financial Report as presented by Vote Jennifer Morgan 1 m Management  D. Accept the Nonclassroom-Based Funding Determination Letter as Vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m	B. Fiscal Policies and Procedures	Vote	Jennifer Morgan	1 m
Management  D. Accept the Nonclassroom-Based Funding Determination Letter as vote Jennifer Morgan 1 m presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m		2018. This rep	oort provides updates sinc	e the
presented by Management  E. Approve the Updated Da Vinci RISE High Comprehensive School Vote Jennifer Morgan 1 m Safety Plan  This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m	·	Vote	Jennifer Morgan	1 m
Safety Plan This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.  F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m	D. Accept the Nonclassroom-Based Funding Determination Letter as	Vote	Jennifer Morgan	1 m
F. Approve the Condom Availability Board Policy and Instruction Vote Jennifer Morgan 1 m This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m		Vote	Jennifer Morgan	1 m
This policy and health instruction align with government education codes.  G. Accept the 2018-19 School Accountability Report Card as Vote Jennifer Morgan 1 m presented by Management  The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m			n a RISE High School Site	Council
presented by Management The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update  Vote  Jennifer Morgan  1 m  The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar  Vote  Jennifer Morgan  1 m			Jennifer Morgan	1 m
The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.  H. Approve English Language Learners Master Plan Update Vote Jennifer Morgan 1 m The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m		Vote	Jennifer Morgan	1 m
The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar  Vote Jennifer Morgan 1 m	·	•	. , , , ,	nformation
identification, assessment, placement, and services for English learners.  I. Approve 2020-21 School Calendar Vote Jennifer Morgan 1 m	H. Approve English Language Learners Master Plan Update	Vote	Jennifer Morgan	1 m
			lucation Code, ensuring a	opropriate
Academic calendar for the 2020-2021 school year.	I. Approve 2020-21 School Calendar	Vote	Jennifer Morgan	1 m
	Academic calendar for the 2020-2021 school year.			

J. Accept Resignation of Board Member	Vote	Jennifer Morgan	1 m
V. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Jennifer Morgan	1 m