



Da Vinci Schools

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

Date and Time

Wednesday August 16, 2023 at 6:00 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Lida Jennings	1 m
B. Record Attendance and Guests		Elaine Salango	1 m
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
Please see Notice above.			
II. Brown Act Training			6:09 PM
A. Brown Act and Governance Training	FYI	Merrick Wadsworth	30 m

	Purpose	Presenter	Time
III. Special Board Action			6:39 PM
A. Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Carla McCullough Approve extension of term for Dr. Carla McCullough; renewal term will be from August 16, 2023, through August 30, 2026.	Vote	Lida Jennings	1 m
IV. Information: Board Comments and/or Administrative Reports			6:40 PM
A. From the Board	FYI	Lida Jennings	5 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. From the Executive Director	FYI	Erin Whalen	20 m
D. RISE High Update	FYI	Naomi Lara	15 m
E. Financial Update	FYI	Michael Amato	30 m
F. Facilities Update	FYI	Vicente Bravo	5 m
V. Approval of Minutes			8:00 PM
A. Approve Minutes of the June 14, 2023 Regular Board Meeting Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on June 14, 2023.	Approve Minutes	Lida Jennings	1 m
VI. Action Items			8:01 PM
A. Accept June and July 2023 Check and EFT Transactions Per Management Board is responsible for approving checks and EFT payments over \$10K. This register shows payments exceeding \$10K made directly out of the RISE Bank Account and Paid by Da Vinci that have a RISE-allocated share.	Vote	Lida Jennings	1 m
B. Approve 2022-23 Year End Unaudited Actuals	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
C. Approve the Pursuit of Federal Title I, II, and IV funding for 2023-24 via the Consolidated Application	Vote	Lida Jennings	1 m
D. Approve Updated Fiscal Policies and Procedures Manual	Vote	Lida Jennings	1 m
Full day conference with no meals provided, employees can request up to \$59 to be reimbursed. For a partial day conference or a full day conference with meals provided, employees can request up to \$37 to be reimbursed. Previously these were set as \$40 and \$25 respectively, they now reflect the IRS 2023 rates.			
E. Approve Opening of Banc of California Business Checking Account	Vote	Lida Jennings	1 m
Approve BOD Resolution to Open a Banc of California Business Checking Account and Authorize Stated Individuals to Transact on the Account			
F. Approve the Certification of Signatures for Da Vinci RISE High	FYI	Lida Jennings	1 m
G. Approve SELPA & Da Vinci RISE Participants Agreement	Vote	Lida Jennings	1 m
H. Approve 2023-24 Master Contract with Sunbelt Staffing, LLC for Student Services	Vote	Lida Jennings	1 m
Sunbelt Staffing is a Non Public Agency that will provide Occupational Therapy and Language and Speech services for Da Vinci RISE. Total amount not to exceed \$66,000.			
I. Approve 2022-23 Master Contract with Braille Abilities LLC for Student Services	Vote	Lida Jennings	1 m
Braille Abilities is a Non Public Agency that will provide vision services for Da Vinci RISE. Total amount not to exceed \$3,500.			
J. Approve Agreement between Social & Emotional Wellness Initiative (SEWI) and Da Vinci RISE High	Vote	Lida Jennings	1 m
Agreement for mental health interns at no cost to Da Vinci RISE High.			
K. Approve 2023-24 Renewal Agreement between HopSkipDrive and Da Vinci RISE High	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time	
	HopSkipDrive is the primary transportation service used to transport students to campus. Total amount not to exceed is \$145,000.			
L.	Approve Updated Home Hospital Policy	Vote	Lida Jennings	1 m
M.	Approve Updated Independent Study Policy	Vote	Lida Jennings	1 m
	Added language in the Da Vinci RISE High IS Board Policy (6.1d) to reflect proposed regulations and help ensure compliance. This required updates to the Da Vinci Schools: LA County Independent Study Board Policy.			
N.	Approve Report of Alternative Authorization of Teacher Assignments	Vote	Lida Jennings	1 m
	Report of 2023-24 Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44865(f)(k) and 44258.7(c)(d)			
O.	Approve 2023-24 Student and Guardian Handbook	FYI	Lida Jennings	1 m
P.	Approve 2023-24 Da Vinci Schools: L.A. County Board Meeting Calendar	Vote	Lida Jennings	1 m
VII.	Closing Items			8:17 PM
A.	Adjourn Meeting	Vote	Lida Jennings	1 m
	Call for motion to adjourn.			