

**SPECIAL MEETING BOARD OF TRUSTEES
WISEBURN SCHOOL DISTRICT**

March 29, 2014

The Special Meeting of the Board of Trustees was called to order at 11:17 a.m. by Roger Bañuelos, President, in the Pipkin Community Room at Dana Middle School. Call to Order

Members present: Roll Call
Roger Bañuelos Dennis Curtis
Blanca Estrada Nelson Martinez (absent)
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Director of Curriculum, Instruction & Technology
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Mr. David Walrath.

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to approve acceptance of Material Change Amendment No. 1 and Amendment No. 2 to Da Vinci Innovation Academy Charter Petition to reflect a maximum capacity and potential change to the instructional based model. This material change will only be implemented if the State Charter funds are accepted. M13.356
Material Change to
DVIA Charter Petition

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to approve staff to apply for K-12 Charter Funds. M13.357
Apply for K-12 Charter
Funds

Mr. Mora moved and Mr. Curtis seconded that the meeting be adjourned at 11:25 a.m. Motion carried 4-0. Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, April 8, 2014, at 7:00 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board