

**SPECIAL JOINT BOARD WORKSHOP  
BETWEEN WISEBURN UNIFIED SCHOOL DISTRICT AND  
DA VINCI SCHOOLS**

**June 3, 2017**

The Special Board Workshop between the Wiseburn Unified School District Board of Trustees and the Da Vinci Schools Board of Trustees was called to order at 8:16 a.m. by Israel Mora, Board President of the Wiseburn Unified School District, at 201 North Douglas, Wiseburn High School Site. Call to Order

Wiseburn Unified School District

Members present:

Israel Mora	JoAnne Kaneda
Roger Bañuelos	Neil Goldman
Nelson Martinez	

Roll Call

Administrators present:

Thomas R. Johnstone, Superintendent  
Chris Jones, Deputy Superintendent  
Vince Madsen, Director of Facilities Planning  
David Wilson, Chief Business Official  
Mary Ring, Executive Director – Project Development

Da Vinci Schools

Members present:

Chet Pipkin	Don Brann	
Jennifer Morgan	Brian Meath	
Roger Bañuelos	Art Lofton	(absent)
Israel Mora		

Administrators present:

Matthew Wunder, Chief Executive Officer  
Tom Cox, Chief Business Official  
Eugenio Villa, Chief Financial Officer (absent)

The Pledge of Allegiance to the Flag was led by Mr. Tom Cox.

A discussion was held on the following items between the Wiseburn Unified School District and the Da Vinci Charters: Discussion

- High School Construction Update – Balfour Beatty Construction
- Potential Future Funding Opportunities for Wiseburn Unified School District and Da Vinci Schools
- Review of Facility Planning Grid
  - Programming for 2017-18 and Beyond

Ms. Morgan moved and Mr. Bañuelos seconded that the meeting be adjourned at 10:53 a.m. Motion carried 9-0. Adjournment

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, June 8, 2017, at 6:00 p.m. in the District Board Room.

---

JoAnne Kaneda  
Vice President / Clerk of the Board

---

Tom Johnstone  
Secretary of the Board