

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

December 10, 2015

The Special Meeting between the Wiseburn Unified School District Board of Trustees and the Da Vinci Schools Board of Trustees was called to order at 2:08 p.m. by Roger Bañuelos, Board President of the Wiseburn Unified School District, in the District Office Board Room. Call to Order

Wiseburn Unified School District

Members present:

Roger Bañuelos	Israel Mora
Neil Goldman	JoAnne Kaneda
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

Da Vinci Schools

Members present:

Chet Pipkin	Don Brann
Cheryl Cook	Brian Meath (via tele-conference)
Art Lofton (absent)	Israel Mora
Jennifer Morgan	

Administrators present:

Matthew Wunder, Chief Executive Officer
Tom Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Ms. Ana Montes.

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

- Magna Carta / Special Education
- High School Construction Budget
- Settlement Agreement / MOU with the City of El Segundo
- Future Joint Board Retreat
- Capital Campaign
- Da Vinci Schools Fiscal Consulting Proposal
- Waiver or Wiseburn Unified School District Program – Legal Pathway

Ms. Cook moved and Ms. Kaneda seconded that the meeting be adjourned at 3:59 p.m. Motion carried 9-0.

Adjournment

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, December 10, 2015, at 4:00 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board