

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

January 21, 2017

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 8:00 a.m. by Israel Mora, Board President of the Wiseburn Unified School District, in the District Office Board Room. Call to Order

Wiseburn Unified School District

Roll Call

Members present:

Israel Mora	JoAnne Kaneda
Roger Bañuelos	Neil Goldman (absent)
Nelson Martinez	

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
Jennifer Morgan	Brian Meath
Roger Bañuelos	Art Lofton
Israel Mora	

Administrators present:

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

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

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

- From the Board Presidents
- From the Superintendent and CEO
- Review the Facilities Use Agreement and Magna Carta – Dr. Chris Jones
- 5-Year Athletics Plan Update – Dr. Chris Jones
- Facility Planning Process Update – Vince Madsen
- Wiseburn Superintendent Succession Planning – Dr. Tom Johnstone

Mr. Pipkin moved and Ms. Kaneda seconded that the meeting be adjourned at 9:45 a.m. Adjournment
Motion carried 11-0.

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Tuesday, February 7, 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