



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Meeting
Saturday, April 29, 2017**

Vince Madsen's Trailer
201 North Douglas, El Segundo, CA

8:00 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Wiseburn Board Members present:

- Israel Mora, President _____
- JoAnne Kaneda, Vice President/Clerk _____
- Roger Bañuelos, Member _____
- Neil Goldman, Member _____
- Nelson Martinez, Member _____

Administration present:

- Tom Johnstone, Superintendent _____
- Chris Jones, Deputy Superintendent _____
- David Wilson, Chief Business Official _____
- Vince Madsen, Director Facilities Planning _____
- Mary Ring, Exec. Dir. - Project Dev. _____

Da Vinci Board Members present:

- Chet Pipkin, President _____
- Don Brann, Vice President _____
- Jennifer Morgan, Secretary _____
- Brian Meath, Treasurer _____
- Roger Bañuelos, Member _____
- Art Lofton, Member _____
- Israel Mora, Member _____

Administration present:

Matthew Wunder, Executive Director

Tom Cox, Chief Business Official

Eugenio Villa, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

DISCUSSION

- Wiseburn High School and District Facility Status Update
 - 201 Move-in Update
 - Grand Opening Plans
 - Availability of Off-Site Parking for Special Events at Wiseburn High School
 - Del Aire Campus
 - Dana West
- Many Programs and Services Offered/Proposed
 - Determine Responsibility of Housing, Funding, Administering, etc.
- Metrics – What Matters Most for Da Vinci high schools
- Preparing K-8 for high school – Bridging the Gap / Project-Based Learning
- Financial Education
- Tolerance Education
- Spanish Immersion and Languages

FROM THE PUBLIC

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

ADJOURNMENT

_____ a.m.

Moved _____

Seconded _____

Vote _____