

**FINANCIAL STRUCTURE SUB-COMMITTEE MEETING  
BETWEEN WISEBURN SCHOOL DISTRICT AND DA VINCI SCHOOLS**

**April 22, 2014**

The Special Financial Structure Sub-Committee Meeting between the Wiseburn School District Board of Trustees and administration and the Da Vinci Schools Board of Trustees and administration was called to order at 3:15 p.m. by David Wilson, Director of Budget and Accounting, in the District Office Board Room. Call to Order

Wiseburn School District

Members present:

Roger Banuelos	(absent)	Dennis Curtis
Blanca Estrada		Nelson Martinez
	Israel Mora	

Roll Call

Administrators present:

Thomas R. Johnstone, Superintendent  
Chris Jones, Director of Curriculum, Instruction & Technology  
Vince Madsen, Director of Facilities Planning  
David Wilson, Director of Budget and Accounting

Da Vinci Schools

Members present:

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

Administrators present:

Matthew Wunder, Executive Director  
Yolanda Saldana-Bautista, Director of Business Operations

The Pledge of Allegiance to the Flag was led by Mr. Dennis Curtis.

A discussion was held between the Wiseburn Unified School District Board of Trustees and administration and the Da Vinci Schools Board of Trustees and administration discuss Financial Structure Sub-Committee Topics. Discussion

Mr. Martinez moved and Mr. Curtis seconded that the meeting be adjourned at 6:00 p.m. Motion carried 9-0. Adjournment

The next Regular Meeting of the Wiseburn School District Board of Trustees will be held Thursday, April 24, 2014, at 7:00 p.m. in the District Board Room.

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board