



WISEBURN SCHOOL DISTRICT / DA VINCI CHARTER SCHOOLS

**Special Joint Board Meeting
Wednesday, December 5, 2012**

*13530 Aviation Blvd., Hawthorne CA
Boardroom*

8:00 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Wiseburn Board Members present:

Nelson Martinez, President

Roger Bañuelos, Clerk

Susan Andriacchi, Member

Dennis Curtis, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

David Wilson, Dir. Budget/Acct'g

Da Vinci Board Members present:

Chet Pipkin, President

Don Brann, Vice President

Cheryl Cook, Secretary

Gary Wayland, Treasurer

Art Lofton, Member

Administration present:

Matthew Wunder, Executive Director

Colleen O'Boyle, Principal

Nicole Tempel-Assisi, Principal

Steve Wallis, Principal

OPEN SESSION

Pledge of Allegiance to the Flag _____

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.

ACTION ITEMS

Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

DISCUSSION

- Vision for the Charters / Wiseburn High School in Regards to:
 - The Instructional Program
 - Curricular / Extracurricular Opportunities
 - Governance Structure
 - Facility Development
 - The Advisory Board

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____