



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Meeting
Thursday, December 10, 2015**

*Wiseburn Unified School District – Board Room
13530 Aviation Boulevard, Hawthorne CA*

2:00 p.m. - Special Session

CALL TO ORDER

_____ p.m.

Wiseburn Board Members present:

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

Administration present:

- Tom Johnstone, Superintendent _____
- Chris Jones, Deputy Superintendent _____
- David Wilson, Chief Business Official _____
- Vince Madsen, Director Facilities Planning _____

Da Vinci Board Members present:

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

Administration present:

Matthew Wunder, Executive Director

Tom Cox, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

DISCUSSION

- Magna Carta / Special Education
- High School Construction Budget
- Settlement Agreement / MOU with City of El Segundo
- Future Joint Board Retreat – Realizing the Goals and Aspirations of the FUA / Magna Carta as a K-12 System
- Capital Campaign

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

_____ p.m.

Moved _____

Seconded _____

Vote _____