



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Study Session
Saturday, March 21, 2015**

*Richard Henry Dana Middle School – Boeing Professional Development Center
5504 West 135th Street, Hawthorne CA*

8:00 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Wiseburn Board Members present:

- Roger Bañuelos, President _____
- Israel Mora, Clerk _____
- Dennis Curtis, Member _____
- JoAnne Kaneda, Member _____
- Nelson Martinez, Member _____

Administration present:

- Tom Johnstone, Superintendent _____
- Chris Jones, Deputy Superintendent _____
- David Wilson, Chief Business Official _____

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

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.

DISCUSSION

- Opening Statements by Board Chairs and Subcommittees
- Facilities Use / Licensing Agreement
 - Items We Are In Agreement With (Items 1 – 19)
 - Items That Need Further Discussion (Items 20-21)
- Waiver for Wiseburn to be Able to Operate the High School(s) as Charters for the Purpose of Unification
- How to Amend the MOU, if necessary, in the Future

ADJOURNMENT

_____ a.m.

Moved _____

Seconded _____

Vote _____