

**SPECIAL JOINT BOARD MEETING  
BETWEEN WISEBURN UNIFIED SCHOOL DISTRICT AND  
DA VINCI SCHOOLS**

**April 29, 2017**

The Special Meeting between the Wiseburn Unified School District Board of Trustees and the Da Vinci Schools Board of Trustees was called to order at 8:00 a.m. by Israel Mora, Board President of the Wiseburn Unified School District, at 201 North Douglas, Wiseburn High School Site. Call to Order

Wiseburn Unified School District

Roll Call

Members present:

Israel Mora	JoAnne Kaneda
Roger Bañuelos	Neil Goldman
Nelson Martinez	

Administrators present:

Thomas R. Johnstone, Superintendent  
Chris Jones, Deputy Superintendent  
Vince Madsen, Director of Facilities Planning  
David Wilson, Chief Business Official  
Mary Ring, Executive Director – Project Development

Da Vinci Schools

Members present:

Chet Pipkin	Don Brann	(absent)
Jennifer Morgan	Brian Meath	
Roger Bañuelos	Art Lofton	(absent)
Israel Mora		

Administrators present:

Matthew Wunder, Chief Executive Officer  
Tom Cox, Chief Business Official  
Eugenio Villa, Chief Financial Officer

The Pledge of Allegiance to the Flag was led by Mr. Israel Mora.

A discussion was held on the following items between the Wiseburn Unified School District and the Da Vinci Charters: 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
- 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

Ms. Morgan moved and Ms. Kaneda seconded that the meeting be adjourned at 10:57 a.m.      Adjournment  
Motion carried 10-0.

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, May 4, 2017, at 6:30 p.m. in the District Board Room.

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board