



**WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS**

**Special Joint Board Study Session  
Saturday, March 29, 2014**

*Richard Henry Dana Middle School – Boeing Professional Development Center  
5504 West 135<sup>th</sup> 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 \_\_\_\_\_
- Blanca Estrada, Member (Elementary) \_\_\_\_\_
- JoAnne Kaneda, Member (Unified) \_\_\_\_\_
- Nelson Martinez, Member \_\_\_\_\_

Administration present:

- Tom Johnstone, Superintendent \_\_\_\_\_
- Chris Jones, Dir. Curr., Inst. & Tech. \_\_\_\_\_
- Vince Madsen, Dir. Facilities Plan'g \_\_\_\_\_
- David Wilson, Dir. Budget/Acct'g \_\_\_\_\_

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	_____
Nathan Barrymore, Principal, Communications	_____
Kate Parsons, Principal, Design	_____
Megan Anderson, Asst. Principal, Design	_____
Steve Wallis, Principal, Science	_____
Erin D’Souza, Asst. Principal, Science	_____
Michelle Rainey, Principal, DVIA	_____

**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**

- To update both boards / stakeholders on the High School Sub-Committees’ progress towards clarifying the Wiseburn Unified School District – Da Vinci Schools relationships into the future and to inform the development of the Memorandum of Understanding.

**ADJOURNMENT**

\_\_\_\_\_ a.m.

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_