



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

**Special Joint Board Workshop  
Saturday, June 3, 2017**

*Vince Madsen's Trailer*  
*201 North Douglas, El Segundo, CA*

**8:15 a.m. - Special Session**

**CALL TO ORDER**

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

Wiseburn Board Members present:

- Israel Mora, President \_\_\_\_\_
- JoAnne Kaneda, Vice President/Clerk \_\_\_\_\_
- Roger Bañuelos, Member \_\_\_\_\_
- Neil Goldman, Member \_\_\_\_\_
- Nelson Martinez, Member \_\_\_\_\_

Administration present:

- Tom Johnstone, Superintendent \_\_\_\_\_
- Chris Jones, Deputy Superintendent \_\_\_\_\_
- David Wilson, Chief Business Official \_\_\_\_\_
- Vince Madsen, Director Facilities Planning \_\_\_\_\_
- Mary Ring, Exec. Dir. - Project Dev. \_\_\_\_\_

Da Vinci Board Members present:

- Chet Pipkin, President \_\_\_\_\_
- Don Brann, Vice President \_\_\_\_\_
- Jennifer Morgan, Secretary \_\_\_\_\_
- Brian Meath, Treasurer \_\_\_\_\_
- Roger Bañuelos, Member \_\_\_\_\_
- Art Lofton, Member \_\_\_\_\_
- Israel Mora, Member \_\_\_\_\_

Administration present:

Matthew Wunder, Executive Director

Tom Cox, Chief Business Official

Eugenio Villa, Chief Business Official

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**DISCUSSION**

- High School Construction Update – Balfour Beatty Construction
- Potential Future Funding Opportunities for Wiseburn Unified School District and Da Vinci Schools
- Review of Facility Planning Grid
  - Programming for 2017-18 and Beyond

**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**

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

*Moved* \_\_\_\_\_

*Seconded* \_\_\_\_\_

*Vote* \_\_\_\_\_