



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

**Special Joint Board Meeting  
Friday, March 11, 2011**

*13530 Aviation Blvd., Hawthorne CA  
Boardroom*

**7:15 a.m. - Special Session**

**CALL TO ORDER**

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

Wiseburn Board Members present:

- Dennis Curtis, President \_\_\_\_\_
- Nelson Martinez, Clerk \_\_\_\_\_
- Susan Andriacchi, Member \_\_\_\_\_
- Roger Bañuelos, Member \_\_\_\_\_
- Israel Mora, Member \_\_\_\_\_

Administration present:

- Tom Johnstone, Superintendent \_\_\_\_\_
- Tom Cox, Chief Business Official \_\_\_\_\_

Da Vinci Board Members present:

- Chet Pipkin, President \_\_\_\_\_
- Don Brann, Vice President \_\_\_\_\_
- Cheryl Cook, Secretary \_\_\_\_\_
- Gary Wayland, Treasurer \_\_\_\_\_
- Art Lofton, Member \_\_\_\_\_

Administration present:

- Matthew Wunder, Executive Director \_\_\_\_\_
- Nicole Tempel, Principal \_\_\_\_\_
- Steve Wallis, Principal \_\_\_\_\_

**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.

**ACTION ITEMS**

Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

**DISCUSSION**

- Vision for the Charters / Wiseburn High School in Regards to:
  - The Instructional Program
  - Full Service Opportunities
  - Location Options
  - Facility Development
  - The Advisory Board
  - Future Development of Memorandum of Understanding

**ADJOURNMENT**

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

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