



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Study Session
Saturday, January 11, 2014**

*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
- Susan Andriacchi, Clerk
- Dennis Curtis, Member
- Nelson Martinez, Member
- Israel Mora, 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

- Funding Options for Wiseburn High School and Communicating the Relationship Between Wiseburn Unified School District and Da Vinci Schools, including:
 - Governance Structure
 - Financial Structure / Responsibilities

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____