

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

March 29, 2014

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 8:03 a.m. by Roger Bañuelos, Board President, in the Boeing Professional Development Room at Dana Middle School. Call to Order

Wiseburn Unified School District

Roll Call

Members present:

Roger Bañuelos	Dennis Curtis
Blanca Estrada - Elementary	JoAnne Kaneda – Unified (absent)
Nelson Martinez (absent)	Israel Mora

Administrators present:

Thomas R. Johnstone, Superintendent
Chris Jones, Director of Curriculum, Instruction & Technology
Vince Madsen, Director of Facilities Planning
David Wilson, Director of Budget and Accounting

Da Vinci Schools

Members present:

Don Brann	Cheryl Cook
Art Lofton (absent)	Brian Meath
Israel Mora	Jennifer Morgan (absent)
Chet Pipkin	

Administrators present:

Matthew Wunder, Executive Director
Nathan Barrymore, Principal, Communications
Kate Parsons, Principal, Design (absent)
Megan Anderson, Assistant Principal, Design (absent)
Steve Wallis, Principal, Science
Erin D’Souza, Assistant Principal, Science (absent)
Michelle Rainey, Principal, Innovation Academy

The Pledge of Allegiance to the Flag was led by Ms. Blanca Estrada.

A discussion was held between the Wiseburn Unified School District Board of Trustees and the Da Vinci Schools Board of Trustees 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. Discussion

Dr. Brann moved and Mr. Curtis seconded that the meeting be adjourned at 11:00 a.m. Motion carried 9-0. Adjournment

The next Regular Meeting of the Wiseburn School District Board of Trustees will be held Tuesday, April 8, 2014, at 7:00 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board