



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Meeting
Friday, September 1, 2017**

Balfour Beatty Trailer
201 North Douglas, El Segundo, CA

8:00 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 _____
- Mary Ring, Assistant Superintendent _____
- David Wilson, Chief Business Official _____
- Vince Madsen, Director Facilities Planning _____

Da Vinci Board Members present:

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

Administration present:

| | |
|---|-------|
| Matthew Wunder, Executive Director | _____ |
| Tom Cox, Chief Business Official | _____ |
| Marshall Mayotte, Chief Business Official | _____ |
| Carla Levenson, Director of External Relations | _____ |
| Yolanda Saldana, Director of Employee Support Svcs. | _____ |

OPEN SESSION

Pledge of Allegiance to the Flag _____

TOUR

- Tour of 201 N. Douglas Site

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* _____