



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Joint Board Meeting
Saturday, June 8, 2019**

*Board Room
201 North Douglas, El Segundo, CA*

8:00 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Wiseburn Board Members present:

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

Administration present:

- Blake Silvers, Superintendent _____
- Aileen Harbeck, Assistant Superintendent _____
- Mary Ring, Assistant Superintendent _____
- David Wilson, Chief Business Official _____

Da Vinci Board Members present:

- Don Brann, President _____
- Jennifer Morgan, Vice President/Secretary _____
- Brian Meath, Treasurer _____
- Roger Bañuelos, Member _____
- Ken Brown, Member _____
- Israel Mora, Member _____

Administration present:

Matthew Wunder, Executive Director	_____
Marshall Mayotte, Chief Financial Officer	_____
Vicente Bravo, Chief Administrative Officer	_____
Carla Levenson, Director of External Relations	_____
Yolanda Saldaña-Bautista, Dir. of Employee Supp. Svcs.	_____

ADOPTION OF AGENDA

- Adopt the Regular Agenda, as submitted

Moved _____ *Seconded* _____ *Vote* _____

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

- History of Wiseburn / Wiseburn Unified 1960-2020
- Del Aire Campus Overview
- Wiseburn Unified School District Fiscal Report
- Da Vinci Fiscal Report
- New Da Vinci Board Member Selection Process
- Special Education
- General Oversight
- WUSD / DV – Communications/Public Relations Plan

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.

- **GENERAL**
3.1 Approve the Joint Agreement Between Da Vinci Schools and Wiseburn Unified School District
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

*Moved*_____ *Seconded*_____ *Vote*_____