



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Joint Board Meeting
Saturday, September 14, 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	_____
Mary Ring, Chief Student Services Officer	_____
Vicente Bravo, Chief Admin. Officer – Oper., Equity & Comp.	_____
Carla Levenson, Director of External Relations	_____
Jennifer Hawn, Chief Admin. Officer – Personnel & Sp. Projects	_____

ADOPTION OF AGENDA

- Adopt the Regular Agenda, as submitted

Moved _____ *Seconded* _____ *Vote* _____

CLOSED SESSION

- Adjourn to Closed Session _____ a.m.
 - EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
1 case.
 - Gov. Code 54956.9 Potential Litigation
 - Gov. Code 54957 (b)(1) Personnel
 - Public Employee Discipline/Dismissal/Release
- Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action

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

- Da Vinci Connect – Pilot Program / 9-12 Program
- Wiseburn Unified School District History Project
- Naming Rights
- Athletics
- Security
- Deferred Maintenance
- Facilities Master Plan
- Authorizer Responsibilities / Oversight

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____