



**Board of Trustees Meeting  
Wednesday, December 14, 2016  
7:00 A.M. – 9:00 A.M.**

**Wiseburn Unified School District Board Room  
13530 Aviation Boulevard, Hawthorne, CA 90250**

**CALL TO ORDER**

7:00 A.M.

**BOARD MEMBERS:**

Chet Pipkin, President  
Brian Meath, Treasurer  
Jennifer Morgan, Secretary  
Art Lofton, Trustee  
Israel Mora, Trustee  
Roger Bañuelos, Trustee

**ADMINISTRATION:**

Matthew Wunder, Chief Executive Officer, Da Vinci Schools  
Nathan Barrymore, Principal, Da Vinci Communications  
Kate Parsons, Principal, Da Vinci Design High School  
Michelle Rainey, Principal, Da Vinci Innovation Academy  
Steve Wallis, Principal, Da Vinci Science  
Kim Merritt, Director, Da Vinci Extension  
Kari Croft, Director, Da Vinci Flex  
Yolanda Saldaña-Bautista, Director of Employee Support Services,  
Da Vinci Schools  
Carla Levenson, Director of External Relations, Da Vinci Schools  
Natasha Morse, Director, Real World Learning, Da Vinci Schools  
Tom Cox, Chief Financial Officer, Da Vinci Schools  
Steve Rabas, Director of Fiscal Services, Da Vinci Schools  
Alison Wohlwerth, Executive Assistant, Da Vinci Schools  
Tom Johnstone, Superintendent, Wiseburn Unified School District  
Chris Jones, Deputy Superintendent, Wiseburn Unified School District  
Mary Ring, Executive Director, Project Development, Wiseburn Unified  
School District

**FROM THE PUBLIC**

Individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. 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.

**INFORMATION**

From the Board  
From the CEO  
Approval of Minutes  
Financial Update – 1<sup>st</sup> Interim Report  
Approvals

## **PRESENTATIONS**

CFO Search Update  
XQ Funding & RISE Update  
New Campus Update

## **DISCUSSION ITEMS**

Potential Joint Board Meeting Dates  
Closed Session

(During the Closed Session, the Board may consider personnel matters; negotiations; collective bargaining; matters related to students; security matters; conference with real property negotiators; pending litigation; JPA/self-insurance liability claims and review of assessment instruments.)

Personnel (Govt. Code §44860)  
Expulsions (Govt. Code §48900)

## **RECONVENE FOR PUBLIC SESSION**

## **CLOSED SESSION REPORTING**

## **ADJOURNMENT**

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The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact Matthew Wunder at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)