



**Board of Trustees Meeting
Monday, January 23, 2017
6:00 P.M.**

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

CALL TO ORDER

6:00 P.M.

BOARD MEMBERS:

Chet Pipkin, President
Donald Brann, Vice 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, Coordinator, 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

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)

RECONVENE FOR PUBLIC SESSION

6:15 P.M.

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
Approvals

PRESENTATIONS

Board of Regents Subcommittee
Daycare Proposal
Special Presentation: Career and College Readiness Plans
Metrics
New Campus Update

DISCUSSION ITEMS

Brown Act Review

CLOSED SESSION REPORTING

ADJOURNMENT

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).)