



Board of Trustees Meeting

Thursday, June 25, 2015

7:30 A.M. – 10:00 A.M.

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

CALL TO ORDER

7:30 A.M.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President
Brian Meath, Treasurer
Cheryl Cook, Secretary
Art Lofton, Trustee
Israel Mora, Trustee
Jennifer Morgan, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Steve Wallis, School Director, Da Vinci Science High School
Kate Parsons, School Director, Da Vinci Design High School
Michelle Rainey, School Director, Da Vinci Innovation Academy
Nathan Barrymore, School Director, Da Vinci Communications
Tom Johnstone, Superintendent, 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.

DISCUSSION ITEMS

1. Approval of Minutes
2. Approvals
3. Financial Update
4. Overview of 2015-16 Budgets
5. LCAPs
6. Overview of Classified Employee Retirement Options
7. Consolidated Application for Federal Funding
8. Closed Session

ADJOURNMENT

10:00 A.M.