



**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* \_\_\_\_\_