CALL TO ORDER

Wiseburn Board Members present:
  JoAnne Kaneda, President
  Roger Bañuelos, Vice President/Clerk
  Neil Goldman, Member
  Nelson Martínez, 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. Srvcs.

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_______*