



**WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS**

**Joint Board Meeting  
Saturday, September 14, 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	_____
Mary Ring, Chief Student Services Officer	_____
Vicente Bravo, Chief Admin. Officer – Oper., Equity & Comp.	_____
Carla Levenson, Director of External Relations	_____
Jennifer Hawn, Chief Admin. Officer – Personnel & Sp. Projects	_____

**ADOPTION OF AGENDA**

- Adopt the Regular Agenda, as submitted

*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

**CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_ a.m.
  - EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:  
1 case.
    - Gov. Code 54956.9      Potential Litigation
    - Gov. Code 54957 (b)(1)      Personnel
      - Public Employee Discipline/Dismissal/Release
- Reconvene to Regular Session \_\_\_\_\_ a.m.

Declaration of Closed Session discussion/action

**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**

- Da Vinci Connect – Pilot Program / 9-12 Program
- Wiseburn Unified School District History Project
- Naming Rights
- Athletics
- Security
- Deferred Maintenance
- Facilities Master Plan
- Authorizer Responsibilities / Oversight

**ADJOURNMENT**

\_\_\_\_\_ a.m.

*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_