



## **Board of Trustees Meeting**

**Monday, June 20, 2016**

**6:00 P.M. – 8:00 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  
Don Brann, Vice President  
Brian Meath, Treasurer  
Art Lofton, Trustee  
Israel Mora, Trustee  
Jennifer Morgan, 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  
Tom Johnstone, Superintendent, Wiseburn Unified School District  
Chris Jones, Deputy 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**

Approval of Minutes

Approvals

Financial Update/2016-17 Budget

Brown Act Review

Closed Session: Discipline / Dismissal / Release/ Expulsions/Appeals- Expulsion Case No.1A  
(Government Code section 54957)

### **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).)