



**Wiseburn + Da Vinci Schools Joint Board Meeting Minutes
Wednesday, September 15, 2021
6-8 p.m.
Galileo Room, 2nd Floor
201 N. Douglas St., El Segundo**

Wiseburn Unified School District and Da Vinci Schools ("WUSD+DV") welcome your participation at their Board meetings. The purpose of a public meeting of the Boards of Trustees ("Boards") is to conduct the affairs of WUSD+DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/91883522270>, Meeting ID: 918 8352 2270, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Wiseburn Unified School District and Da Vinci Schools websites at www.wiseburn.org and www.davincischools.org.
3. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Boards can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Boards.
4. The Boards may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. The chairs will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Boards, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
6. Any public records relating to an agenda item for an open session of the Boards which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours. Please contact the Superintendent's office at (310) 725-2101 or the CEO's office at 310-725-5800.

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 the CEO's office 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).)

- I. Opening Items**
 - A. Call to Order**

Meeting was called to order at 6:01 p.m. by Neil Goldman
 - B. Record Attendance and Guests**

Present in the room were trustees Roger Bañuelos, Don Brann, Derrick Boston, Neil Goldman, JoAnne Kaneda, Nelson Martinez, Brian Meath, Israel Mora, Raul Ochoa, Raynaldo Santiago, Jr., Jo Webber, and Wiseburn + Da Vinci staff Blake Silvers, Matt Wunder, Jennifer Hawn, Michael Amato, Alison Wohlwerth, Kevin Hunley, and Monique Ingram. Present on videoconference were Aileen Harbeck, David Wilson, Nisha Dugal, and Peggy Mazarella.
 - C. Approve the Agenda**

On a motion by Jo Webber seconded by Nelson Martinez, the agenda was unanimously approved, with a vote of 11-0.
 - D. Pledge of Allegiance**

Led by Jennifer Hawn
 - E. Public Comments**

None
- II. From the Board**

Each board member spoke briefly about their background and what led them to seek a seat on the Wiseburn or Da Vinci board.
- III. Purpose and Outcomes**

Dr. Wunder shared the goals for the meeting.
- IV. WUSD + DV Partnership Questions and Discussion**

Dr. Silvers introduced an activity in which the trustees worked in teams to discuss the Wiseburn + Da Vinci relationship. The trustees discussed their shared viewpoints.
- V. Partnership Progress**

Dr. Wunder, Dr. Blake, Dr. Webber and Ms. Kaneda shared the results of their discussions.
- VI. Next Steps**

The Trustees discussed scheduling another joint meeting in mid-October.
- VII. Closed Session - waived**
 - A. Conference with Legal Counsel**
 - 1. Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter**
- VIII. Reconvene to Public Session and Reporting Out - waived/unnecessary**
- IX. Adjournment - The meeting adjourned at 8:10 p.m**