



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Joint Board Meeting
Tuesday, February 15, 2022**

*Black Box Theatre
201 North Douglas, El Segundo, CA*

6:00 p.m. - Special Session

CALL TO ORDER

_____ p.m.

Wiseburn Board Members present:

- Neil Goldman, President _____
- Nelson Martinez, Vice President/Clerk _____
- Roger Bañuelos, Member _____
- JoAnne Kaneda, Member _____

Administration present:

- Blake Silvers, Superintendent _____
- Aileen Harbeck, Assistant Superintendent _____
- Nisha Dugal, Assistant Superintendent _____
- Peggy Mazzarella, Dir. Psych. Services _____
- Monique Ingram, Coord., DEI & Compl. _____

Da Vinci Board Members present:

- Don Brann, President _____
- Jennifer Morgan, Vice President/Secretary _____
- Brian Meath, Treasurer _____
- Derrick Boston, Member _____
- Raul Ochoa, Member _____
- Ray Santiago, Member _____
- Jo Webber, Member _____

Administration present:

Matthew Wunder, Chief Executive Officer/Superintendent	_____
Jennifer Hawn, Chief Operating Officer/Deputy Supt.	_____
Vicente Bravo, Chief Administrative Officer/Asst. Supt.	_____
Michael Amato, Chief Financial Officer	_____
Allegra Johnson, Executive Director, Ed Services	_____

ADOPTION OF AGENDA

- Adopt the Regular Agenda, as submitted Vote_____
- Moved*_____ *Seconded*_____

OPEN SESSION

Pledge of Allegiance to the Flag _____

Opening Remarks – WUSD/DV Board Presidents (5 minutes)

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

1. Recap of Previous Joint Board Meeting (5 minutes)
2. WUSD-DV Articulation (5 minutes)
3. Athletics and Arts (15 minutes)
4. Governance (30 minutes)
 - a. SB 126
5. Facilities: Funding and Finance (30 minutes)
 - a. 201 N. Douglas
 - b. Deferred Maintenance
6. Special Education Funding (10 minutes)
7. Other (15 minutes)

NEXT STEPS

1. WUSD/DV Board Member Follow-up Meetings
2. Next Board Meeting Dates

CLOSING COMMENTS (*Time Limit – 1 Minute/Trustee*)

ADJOURNMENT

_____ p.m.

Moved _____

Seconded _____

Vote _____