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

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______