



WISEBURN UNIFIED SCHOOL DISTRICT / DA VINCI SCHOOLS

**Special Joint Board Meeting
Saturday, January 21, 2017**

Vince Madsen's Trailer
201 North Douglas, El Segundo, CA

8:00 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Wiseburn Board Members present:

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

Administration present:

- Tom Johnstone, Superintendent _____
- Chris Jones, Deputy Superintendent _____
- David Wilson, Chief Business Official _____
- Vince Madsen, Director Facilities Planning _____

Da Vinci Board Members present:

- Chet Pipkin, President _____
- Don Brann, Vice President _____
- Jennifer Morgan, Secretary _____
- Brian Meath, Treasurer _____
- Roger Banuelos, Member _____
- Art Lofton, Member _____
- Israel Mora, Member _____

Administration present:

Matthew Wunder, Executive Director _____

Tom Cox, Chief Business Official _____

Carla Levenson, Director of External Relations _____

Yolanda Saldana, Director of Employee Support Svcs. _____

OPEN SESSION

Pledge of Allegiance to the Flag _____

DISCUSSION

- From the Board Presidents
- From Superintendent and CEO
- Review the Facilities Use Agreement and Magna Carta – Dr. Jones
- 5-Year Athletics Plan Update – Dr. Jones
- Facility Planning Process Update – Vince Madsen
- Wiseburn Superintendent Succession Planning – Dr. Johnstone

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.

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____