



**Board of Trustees Meeting
Monday, September 19, 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.

PRESENTATIONS

- DVC Update
- DVD Update
- DVS Update

DISCUSSION ITEMS

- Approval of Minutes
- Approvals
- CLOSED SESSION
 - PUBLIC EMPLOYMENT:
(pursuant to Gov. Code § 54957, subd. (b))
Title: Chief Executive Officer and Da Vinci Fellow

- Financial Update/ Review Unaudited Actuals

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).)