## SPECIAL JOINT BOARD STUDY SESSION BETWEEN WISEBURN UNIFIED SCHOOL DISTRICT AND DA VINCI SCHOOLS

## **November 5, 2014**

The Special Meeting between the Wiseburn Unified School District Board of Trustees and the Call to Order Da Vinci Schools Board of Trustees was called to order at 6:45 p.m. in memory of Mary Neal,

a 45-year employee of the Juan de Anza School by Roger Bañuelos, Board President, in the District Office Board Room. Roll Call Wiseburn Unified School District Members present: Roger Bañuelos Israel Mora **Dennis Curtis** JoAnne Kaneda Nelson Martinez Administrators present: Thomas R. Johnstone, Superintendent Chris Jones, Deputy Superintendent Vince Madsen, Director of Facilities Planning (absent) David Wilson, Chief Business Official Da Vinci Schools Members present: Don Brann (absent) Brian Meath (arrived 7:15 p.m.) Chet Pipkin (absent) Israel Mora Administrators present: Matthew Wunder, Chief Executive Officer The Pledge of Allegiance to the Flag was led by Dr. Chris Jones. A discussion was held to discuss the Memorandum of Understanding between the Wiseburn Discussion Unified School District and the Da Vinci Charters. Ms. Kaneda moved and Mr. Martinez seconded that the meeting be adjourned at 9:40 p.m. Adjournment Motion carried unanimously. The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, November 20, 2014, at 7:30 p.m. in the District Board Room. Israel Mora Clerk of the Board

> Tom Johnstone Secretary of the Board