



Board of Trustees Meeting
Monday, October 18, 2010
7:30 a.m. – 11:30 a.m.

Pipkin Community Room – Dana Middle School
5504 135th Street, Hawthorne, CA 90250



CALL TO ORDER

7:30 a.m.

Board Members:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer
Art Lofton, Member

Administration:

Matt Wunder, Executive Director
Nicole Tempel, Principal
Tom Johnstone, Wiseburn Superintendent
Tom Cox, Wiseburn Chief Business Official

MINUTES

Approve minutes from previous meeting.

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.

INFORMATION

1. From the Board and Staff

DISCUSSION ITEMS

1. Financial Report and Unaudited Financials
2. Bond Campaign Update
3. Enrollment Update
4. Annual Giving Campaign
5. Strategic Planning Update
6. Sports Program
7. Flex K-8 model & Coastal Academy
8. Design Symposium
9. Rigor, Math & Academic Excellence Program
10. Jury Duty and Family Leave Policies

ACTION ITEM

1. Approve Ume Works for consulting on website and graphic design work at \$50/hr, not to exceed \$8,200.
2. Approve Maria Patino to move to Step 2 Academic Coach at \$15.00/hr.
3. Approve hiring of three academic coaches at Step 1 \$12/hr.
4. Teacher support



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CLOSED SESSION

Adjourn to closed session: 11:00 a.m.
Reconvene to open session: 11:20 a.m.

UPCOMING DATES/EVENTS

Oct. 20 th -22 nd	Student Led Conferences
Oct. 25 th -29 th	Spirit Week
Nov. 3 rd & 4 th	College Visit Day
Nov. 17 th & 18 th	Exhibition Night
Nov. 22 nd -26 th	Thanksgiving Break

Next Board Meeting

TBD

ADJOURNMENT

11:30 p.m.