



**Board of Trustees Meeting
Monday, September 17, 2012
2:00 p.m. – 4:00 p.m.
Wiseburn School District Boardroom
13500 Aviation Boulevard, Hawthorne CA 90250**



CALL TO ORDER

2:00 p.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 Assisi, Principal
Steve Wallis, Principal
Colleen O'Boyle, Principal
Tom Johnstone, Wiseburn Superintendent
Tom Cox, Wiseburn Chief Business Official

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.

DISCUSSION ITEMS

1. Financial Update
2. Update – Da Vinci Design
3. Update – Da Vinci Science
4. Update – Da Vinci Innovation Academy
5. Closed Session
6. Approvals

ADJOURNMENT

4:00 p.m.