



**Board of Trustees Meeting
August 16, 2010
8:00 a.m. – 11:30 a.m.
Wiseburn School District Board Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

CALL TO ORDER

9:00 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

- Enrollment Update
- Updated Budgeting & Payment Process
- New Payment Requisition Form
- Updated Hiring Process
- New Program Analysis
- Early College Courses Offered

PRESENTATIONS

- Meet the new teachers

DISCUSSION ITEMS

1. Implementing the K-8th grade requirement in compliance with charter petition
2. Permanent high school acquisition and bond campaign
3. Expanding charter school board membership
4. Da Vinci Sports Program
5. Classified salary schedule (Closed Session)

ACTION ITEMS

1. Approve classified personnel compensation for 2010-2011 school year



2. Develop K-8 Advisory Council in partnership with Dr. Johnstone and WSD.
3. Ratify signing authority by Executive Director

CONSENT ITEMS

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board member prior to this meeting for their study.

CLOSED SESSION

Adjourn to Closed Session _____ a.m.
Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action.

UPCOMING DATES/EVENTS

Next Board Meeting TBD

ADJOURNMENT

11:30 a.m.