



**Board of Trustees Meeting
Thursday, January 13, 2011**

7:30 a.m. – 11:30 p.m.

WSD Board Room

13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

8:00 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

From the Board and Staff

DISCUSSION ITEMS

- K-8 program
- Update on New High School Facility
- Update on Sepulveda School including e-rate and technology
- College Counseling
- Closed session items



ACTION ITEMS

Seek approval on the following:

1. A total payment of \$9,000.00 (\$4,500.00/ea) to Katie Kondo and Andrew McGregor for the teaching of Pre-Calculus seminar class first semester.
2. Consultant Agreement of Deadline Creative, Inc. in the amount of \$4,500.00 for the teaching of Game Design and Theory Class for second semester.
3. Approve El Camino College’s request to collect Da Vinci data via CalPass.
4. Approve continued pursuit of Memorandum of Understanding (MOU) with Oceanside Christian.
5. Approve continued pursuit of MOU with West LA College for 2012-2013 school year.
6. Approve CIF sports membership, allowing us eligibility to practice with Vistamar and play other schools. Amount not to exceed \$1,000.
7. Approve Da Vinci Special Activities Scholarship Fund (Fieldtrips and Athletics). Annual Giving Campaign contributes 10% to this fund. Develop student scholarship application process.
8. Set enrollment for 9th grade DV Science to be 180 students and set Da Vinci Design 9th grade enrollment as 120 students

CLOSED SESSION

Adjourn to closed session
Reconvene to open session

10:30 a.m.
11:30 p.m.

UPCOMING DATES/EVENTS

Next Board Meeting

TBD

ADJOURNMENT

11:30 a.m.



Closed Session Items:

1. Approve Dr Nicole Tempel as Principal on Special Assignment to further develop K-8 program and recruitment of students . This interim position will commence immediately upon board approval and will end on or before June 30, 2011. (At this time the board is not making a final determination as to whether this particular K-8 program will open in August 2011. Item will be revisited in the early spring once more data is collected on enrollment projections.)
2. Appoint and approve the incremental salary of Mr. Steve Wallis as Acting Principal for Da Vinci Science and Design upon immediate approval by the board ending on or before June 30,2011.
3. Appoint Steve Wallis as Principal of Da Vinci Science beginning July 1, 2011.
4. Approve incremental staffing and budget increase for the remainder of the 2010-11 school year in the areas of:
 - a. Administrative Clerical Support,
 - b. Hospitality,
 - c. Marketing and promotional materials,
 - d. Consulting,
 - e. Legal,
 - f. Professional development
5. Financial projections to prepare Sepulveda school:
 - a. Hire 2.5 FTE custodians at Da Vinci Science and Design
 - b. Hire contractor assistant to assist Mr. John Fernandez
6. Approve salary increase of IT Director.