



Board of Trustees Meeting
Thursday, May 13, 2010
8:00 a.m. – 12:00 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

DISCUSSION ITEM

1. Financial Report – Tom Cox
 - a. update to 2nd Interim Report and
 - b. 2010-2011 budget

CLOSED SESSION

Adjourn to Closed Session 8:30 a.m.
Reconvene to Regular Session 9:20 a.m.

Declaration of Closed Session discussion/action.

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 (continued)

2. Recognitions – Carla Levenson, Marshall Vallelunga, Jared Copher, Susan Andriacchi
3. Website Redesign – Carla Levenson
4. Online Hybrid – Melanie Franko
5. Counseling Needs Assessment Program – Matt Wunder
6. Unification Update – Tom Cox and Tom Johnstone
7. Strategic Planning Update – Chet Pipkin and Matt Wunder
8. Principal's Report- Nicole Tempel
 - a. Dress Code Recommendations
 - b. Design Focus Meeting
 - c. Standardized testing philosophy and Metrics
 - d. Update on Rigor
9. Executive Director Report – Matt Wunder
 - a. Teacher Support Update
 - b. Gehry Meeting
 - c. Admissions Update –2010-11
 - d. Development Update – I3 grant application
 - e. Summer School
10. Facilities Update – Don Brann and Matt Wunder
 - a. Matt's recommendation on facility
 - b. Interim facility options – notes to AYSO re Sepulveda School
 - c. Amphitheatre

ACTION ITEMS

Budget Increases:

1. Marriage & Family Therapist \$57,300
2. Naviance college planning software \$4,375
3. Experience Point increase of approximately \$29,000
4. Increase in administration, college, and individual/family counseling
5. Summer stipends \$6,000
6. Consulting agreement for Data Director and purchase of Zoom, school data disaggregation software \$6,440
7. USC Stakeholder Satisfaction Survey – not to exceed \$2,500
8. Agreement for Special Services with law firm of Atkinson, Andelson, Loya, Ruud, and Romo (AALRR) May 2010-June 2011, not to exceed \$2,000
9. Oakbridge Young Life Camp Overnighter, total of \$18,236.34
10. Studio Roja Graphic Design, \$50/hr, not to exceed \$1,500.00.
11. Sue Beaugard, Early College Program Director- \$15,000

UPCOMING DATES/EVENTS

Next Board Meeting

June __, 2010

ADJOURNMENT

12:00 p.m.



May 13, 2010
Agenda with Time Allotment

Time	Item	Leader
8:00-8:15 a.m.	Call to Order; Board & Public Comments	Mr. Pipkin
8:15-8:30 a.m.	Financial Report	Mr. Cox
8:30-9:20 a.m.	Closed Session	Mr. Pipkin
9:20-9:25 a.m.	Report out to Open Session	Mr. Pipkin
9:25-9:35 a.m.	Recognitions	Board
9:35-9:45 a.m.	Website Redesign	Ms. Levenson
9:45-10:00 a.m.	Online Hybrid	Ms. Franko
10:00-10:10 a.m.	Counseling Needs Assessment Program	Dr. Wunder
10:10-10:20 a.m.	Unification Update	Dr. Johnstone and Mr. Cox
10:20-10:30 a.m.	Strategic Planning Update	Mr. Pipkin and Dr. Wunder
10:30-11:00 a.m.	Principal's Report	Dr. Tempel
11:00-11:20 a.m.	Executive Director's Report	Dr. Wunder
11:20-11:30 a.m.	Facilities Update	Dr. Brann and Dr. Wunder
11:30-11:55 a.m.	Lunch and Action Items	Mr. Pipkin
11:50-12:00 p.m.	Schedule Next Meeting and Adjourn	Board