



**Board of Trustees Meeting  
Tuesday, November 1, 2011  
10:00 a.m. – 1:00 p.m.**

**Da Vinci School of Science – Chevron Conference Room  
13500 Aviation Boulevard, Hawthorne CA 90250**



**CALL TO ORDER**

10:00 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  
Steve Wallis, Principal  
Colleen O'Boyle, 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. Closed Session
2. Board Membership
3. Financial Update
4. Funding Determination Update
5. Facilities Update
6. Retirement Plans
7. Internship Program
8. Senior Package
9. Grants
10. College Counseling Update
11. Staff Recognition

**ADJOURNMENT**

1:00 p.m.