



**Board of Trustees Meeting
Thursday, March 17, 2011
7:30 a.m. – 12 p.m.
WSD Board Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

CALL TO ORDER

7:30 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
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

- Budget Update
- 2011-2012 Enrollment Update
- West LA College
- School Facilities
- Innovation Academy
- Personnel

CLOSED SESSION

Adjourn to closed session
Reconvene to open session

11:00 a.m.
12:00 p.m.

UPCOMING DATES/EVENTS

Next Board Meeting

TBD



ADJOURNMENT

12:00pm

ACTION ITEMS

Seek approval on the following:

1. Contract with School Wise Press
2. Consultant Agreement with Andrew McGregor for the teaching of Pre-Calculus seminar class second semester- cost of \$4,500.
3. Vision of the future with West LA College
4. School Facilities (OCF, Sepulveda, Current DV Site and New High School)
 - a) Approve DV Design move to Sepulveda
 - b) Approval to spend up to \$20,000 for John Fernandez and three additional construction crew members to prepare Sepulveda Site. (There is a need for additional crew due to short time frame)

Approvals from January Board Meeting	
1. .5 FTE helpdesk support (commence upon Sepulveda construction)	Not to exceed \$20,000
2. Construction Material Costs	not to exceed \$50,000
3. Incremental labor cost for construction assistant to support John Fernandez (commence upon Sepulveda construction)	Not to exceed \$20,000 (\$4000 x 5 months)
4. Two .5 custodians to free up John to devote next several months to prepare Sepulveda and Coral Circle (commence upon Sepulveda construction)	not to exceed \$18,000 (\$3000 x 6 months)

5. Make formal public commitment to launch Innovation Academy for 2011-2012 school year
 - a) Approve proposed 2011-2012 budget
 - b) Board commitment to raise start-up costs
6. Approve hiring of ____ total staff with conditional contracts (conditional on full grade level enrollment and state of California budget)
7. Approve memorandum of understanding with Oceanside Christian Fellowship (OCF) as location for K-8 (located at 343 Coral Circle, El Segundo Ca)