



**Board of Trustees Meeting  
Friday, May 20, 2010  
9:00 a.m. (or immediately following meeting  
with WSD trustees)– 12:00 p.m.  
Wiseburn School District Board Room**



**CALL TO ORDER**

Approximately 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**

1. From the Board and Staff

**DISCUSSION ITEMS**

See Board Meeting Time Allotment below

**ACTION ITEMS**

1. Review Tiered Salary Schedule for Classified and Administrative employees
2. Ratify 2011-2012 Teach For America Agreement (5 TFA Corp Members @ \$4000 per or \$20,000—covered within budget)
3. Approve Frank Divinagracia as Manager of Summer School Credit Recovery Program for the term of May 1st-July 30<sup>th</sup> (\$9000—Serves 150 students using Compass Learning; covered within 2010-2011 summer school budget).
4. Ratify hiring Brenna Engstrand as a new academic coach (\$12 per hour; covered within budget)
5. Approve Mari Kono- approval of pay for additional teaching of Science yearbook class (40 hours at \$30.62 per hour = \$1224.80)
6. Approve BTSA Contract with Hawthorne School District (\$6000; covered within budget)
7. Approve 2011-2012 calendar for high schools
8. Approve Mee Elizabeth and Crystel Coleman to be placed on substitute teacher list.
9. Approve Natasha Bayus Invoice for research and development of School Profile, College Day, and College Tours. (\$1250—covered within budget; previously approved)
10. Approve Consolidated Application. Allows greater likelihood of receiving State of California facility grant (No cost).
11. Approve contract with Jeff Rice of A+ for consultation and development of Funding Determination (\$100 per hour not to exceed \$4000—covered by Innovation Academy start-up budget)
12. Ratify payment to Frank Divinigracia (\$6000) and Michelle Rainey (\$6000). \$2000/teacher for BTSA mentoring of 3 teachers. (Covered within budget; previously approved)

**ADJOURNMENT**

12:00 p.m.