

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
February 28, 2012
Tuesday, 4:00 p.m.
WCA Classroom 5
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:05 p.m.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch
Lisa DeForest
Joe Wojcik
Erik Ozolins

Council members absent were:

Christine Formica

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into Closed Session at 4:06 p.m.

- 1. C-1 To discuss Public Employee Performance Evaluation of the Principal**
- 2. C-2 To discuss Certificated and Classified Personnel Assignments**

D – Reconvene to Open Session

Minutes

Mrs. Gosch reconvened the meeting to open session at 4:07 p.m.

E – Pledge of Allegiance

Minutes

The Pledge of Allegiance was led by Mrs. DeForest.

F – Hearing Session – Opportunity for Public Input

1. F-1 Hearing Session

This is an opportunity for citizens to offer input concerning the provisional appointment of a board member, make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board

regarding an item on the agenda, you may do so now, or when the item appears on the agenda – prior to a vote being taken.

To address the Board, please complete a Comments Card and give it to the WCA Office Manager. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

Minutes

WCA Teacher, Sheli Woods, invited the Council members to visit WCA classrooms to view learning in action.

G – Consent Items

1. G-1 Consent Action

2. G-2 Approval of Minutes

Approval of Minutes from the January 24, 2012 Governing Council Meeting.

Minutes

Mrs. DeForest made a motion to approve the minutes from the January 24, 2012 meeting.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Unanimously approved

3. G-3 Approval of 2012-2013 Admissions Packet

Approve the 2012-2013 Admissions Packet.

Minutes

Mr. Bailey explained that two new items were added to the Admission Application pertaining to lineal descendants of WCA Charter Members or Board of Directors of Western Science Center. Also the line “Late applications will not be eligible for the lottery” was added.

Minutes

Mrs. DeForest made a motion to approve the 2012-2013 Admissions Packet.

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

Votes

Unanimously approved

4. G-4 Approval of Dates to Hold Enrollment Lottery and Notification

Approve the date to hold the Enrollment Lottery as Monday, May 7, 2012 and the date to notify parents of students who received enrollment by lottery as Thursday, May 10, 2012.

Minutes

Mr. Ozolins made a motion to approve the dates to hold the Enrollment Lottery and Notification.

Motion made by: Mr. Ozolins

Seconded by: Mrs. DeForest

Votes

Unanimously approved

H – Items from the Governing Council

Minutes

Mr. Wojcik inquired about the status of a possible high school on the WSC grounds.

Mrs. Gosch offered congratulations to Mrs. DeForest who was recently named President of the Western Science Center.

I – Items from the Principal

- 1. I-1 Report on District Science Leadership Network Meeting**
- 2. I-2 Report on Common Core standards and Rigorous Curriculum Design**
- 3. I-3 Report on Upcoming Events/Dates**

Minutes

Mr. Bailey presented information on items I-1 through I-3, as well as, MAPS testing data, STAR Writing tests, Development of STEM Resource Center by RCOE and Girls/Boys Basketball Team highlights.

Mr. Bailey presented an application that he had received the morning of the council meeting for a State Charter School Facilities Incentive Grant. He requested an emergency action to approve due to the immediate need to apply for the grant, obtain approval from the Hemet Unified School District Governing Board and to meet the application deadline. The council members agreed that there was an immediate need to take action and that the need arose after the posting of the agenda.

Minutes

Mr. Wojcik made a motion to add the Grant Approval as an Emergency Action agenda item.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes

Unanimously approved

Mr. Wojcik made a second motion to send the grant application to Hemet Unified School District for Governing Board approval and processing.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes

Unanimously approved

J – Adjournment

- 1. J-1 Adjournment Action**

Minutes

Mrs. DeForest made a motion to adjourn the meeting at 4:54 p.m.

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

Votes

Unanimously approved

K – Future Meetings

- 1. K-1 Regular Meeting of the Governing Council Tuesday, March 27, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. K-2 Regular Meeting of the Governing Council Tuesday, April 24, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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