

Western Center Academy Agenda

Approved Minutes

Special Meeting of the Governing Council of the

Western Center Academy

Wednesday, April 30, 2014

WCA Classroom B

2345 Searl Parkway, Hemet, CA

Closed Session 3:00 p.m.

Open Session 4:00 p.m.

A - Call to Order

Minutes

Mr. Wojcik called the meeting to order at 3:00 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik

Curt Nordal

Jason Dixon

Gisela Gosch

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

1. **C-1 To hear parent appeals regarding the 2014-2015 school year.**

D – Reconvene to Open Session

Minutes

Mr. Wojcik reconvened the meeting to Open Session at 5:00 pm. The Council reported out from Closed Session. A motion was made by Mrs. Gosch to support administration's recommendation regarding Student #6172.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes

Unanimously approved

E – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Wojcik

F – Hearing Session-Opportunity to Address the Council

1. F-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school. The President invites anyone wishing to address the Council regarding any item, to do so at this time. If you wish to address the Council 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 Council, please complete a Comments Card located at the reception table, and give it to the Principal's Secretary. The President will call upon you during the Hearing Session or at the time 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 Council. Individual speakers shall not give their time to another speaker.

Minutes

There were no speakers.

G – Consent Items

1. G-1 Consent Action

2. G-2 Approval of Minutes

Approve the Minutes of the March 12, 2014 Meeting of the Governing Council.

Minutes

A motion was made by Mr. Nordal to approve Item G-2.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Ayes – 3

Nays - 0

Abstain – Mrs. Gosch & Mrs. DeForest

3. G-3 Approval of Minutes

Approve the Minutes of the April 16, 2014 Meeting of the Governing Council.

Minutes

A motion was made by Mrs. DeForest to approve Item G-3.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

Ayes – 3

Nays – 0

Abstain – Mrs. Gosch & Mr. Dixon

H – Information/Discussion Items

1. H-1 Change in Charter to Include Elementary Grade Levels

Minutes

Mr. Bailey will be contacting a Riverside STEM school that runs a 5-12 grade school program. Class size reduction would keep class sizes to 26 students. Mr. Bailey has concerns over recess/playground area for 5th grade. There is also concern over whether the elementary teachers would need a separate MOU from what WCA currently has for middle and high school teachers. Council members asked about curriculum for the elementary level.

I – Items from the Governing Council

Minutes

Mr. Wojcik inquired about the staff who had been hired for the high school classrooms.

Mr. Nordal inquired about the high school attire. Mr. Bailey commented that he would like to see a collegiate brand of attire offered.

J– Items from the Principal

K – Closed Session

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

Minutes

Closed session was not held.

L – Reconvene to Open Session/Report Out From Closed Session if Needed

M – Adjournment

1. **M-1 Adjournment Action**

Minutes

Mr. Wojcik adjourned the meeting at 5:50 pm

N – Future Meetings

1. **N-1 Regular Meeting of the Governing Council - May 14, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
2. **N-2 Regular Meeting of the Governing Council – June 4 , 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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