

# *Western Center Academy Agenda*

## *Approved Minutes*

**Annual Organizational and Self-Evaluation Meeting of the Governing Council  
of the  
Western Center Academy  
August 14, 2013  
Wednesday, 4:00 p.m.  
WCA Classroom 5  
2345 Searl Parkway, Hemet, CA**

### **A – Call to Order**

#### Minutes

Mr. Wojcik called the meeting to order at 4:08 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Joe Wojcik

Gisela Gosch

Curt Nordal

Lisa DeForest

Jason Dixon (arrived at 4:30 pm)

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

### **C – Pledge of Allegiance**

#### Minutes

The pledge of allegiance was led by Gisela Gosch

### **D – Action Items**

#### **1. D-1 Acceptance of Appointee for HUSD Member to the Governing Council**

Acceptance of Appointee, Joe Wojcik as HUSD Member to the Governing Council for the 2013-2015 term.

#### Minutes

A motion was made by Mrs. Gosch to accept the appointment of Joe Wojcik as HUSD Member to the Governing Council for the 2013-2015 term.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

#### Votes:

4-0, Mr. Wojcik Abstained

#### **2. D-2 Acceptance of Appointee for WCCF Council Member to the Governing Council**

Acceptance of Appointee, Gisela Gosch as WCCF Council Member to the Governing Council for the 2013-2015 term.

#### Minutes

A motion was made by Mrs. DeForest to accept the appointment of Gisela Gosch as WCCF Council Member to the Governing Council for the 2013-2015 term.

Motion made by: Mrs. DeForest  
Seconded by: Mr. Nordal

Votes

4-0, Mrs. Gosch Abstained

**3. D-3 Swearing in of Council Members**

Administer oath of office to new Governing Council Members – Mr. Bailey

Minutes

Mr. Bailey administered the oath of office to the new Governing Council Members, Curt Nordal, Jason Dixon, Gisela Gosch and Joe Wojcik.

**4. D-4 Election of President for 2013-2014 Governing Council Year**

The Principal will preside over the nomination and election of the Governing Council President for the 2013-2014 Governing Council Year.

Minutes

A motion was made by Mrs. DeForest to elect Joe Wojcik as Governing Council President for the 2013-2014 Governing Council Year.

Motion made by: Mrs. DeForest

Seconded by: Curt Nordal

Votes:

Unanimously approved.

**5. D-5 Election of Vice-President for 2013-2014 Governing Council Year**

Nominate and elect Governing Council Vice-President for 2013-2014 Governing Council Year

Minutes

A motion was made by Mrs. DeForest to elect Curt Nordal as Governing Council Vice-President for the 2013-2014 Governing Council Year.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Gosch

Votes

Unanimously approved.

**6. D-6 Approval of the Proposed Calendar of Governing Council Meetings for the 2013-2014 Governing Council Year.**

Minutes

A motion was made by Mrs. Gosch to approve the 2-013-2014 Governing Council Calendar as amended.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes:

Unanimously approved.

**7. D-7 Approval for the Principal to Function as Secretary of the Governing Council**

Approve the Principal to function as Secretary of the Governing Council during the 2013-2014 Governing Council Year.

Minutes

A motion was made by Mrs. Gosch to approve Principal, Paul Bailey to serve as Secretary of the Governing Council for the 2013-2014 Governing Council Year.

Motion made by: Mrs. Gosch  
Seconded by: Mrs. DeForest

Votes:  
Unanimously approved.

## **E – Public Relations**

### **1. E-1 Presentation of Plaque to Outgoing Governing Council President**

Minutes:

Mr. Bailey presented Mr. Wojcik with a plaque of appreciation for his service as Governing Council President for the 2012-2013 Governing Council Year.

## **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:

No one was present to speak.

## **G – Consent Items**

### **1. G-1 Consent Action**

### **2. G-2 Approval of Minutes**

Approve the Minutes of the June 24, 2013 Meeting of the Governing Council.

Minutes:

A motion was made by Mrs. Gosch to approve the minutes of the June 24, 2013 Governing Council meeting.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes:  
4-0, Mr. Nordal Abstained

### **3. G-3 Approval of 2013-2014 Memorandum of Understanding**

Approve 2013-2014 Memorandum of Understanding between the Hemet Unified School District and the Western Center Academy.

Minutes:

A motion was made by Mr. Nordal to approve the 2013-2014 Memorandum of Understanding between the Hemet Unified School District and the Western Center Academy.

Motion made by: Mr. Nordal

Seconded by: Mrs. DeForest

Votes:  
Unanimously approved.

## **H – Governing Council Self-Evaluation and Planning Session**

### Minutes

This item was tabled for next Governing Council Meeting on Sept. 11, 2013.

## **I – Items from the Governing Council**

### Minutes

Mrs. Gosch gave a brief facilities update. There have been some problems with City of Hemet requirements to get plans approved for the installation of the portable buildings.

## **J – Items from the Principal**

### Minutes

Mr. Bailey expressed his frustration with the installation problems of the portable buildings. He informed the Council that interviews would be conducted for the Assistant Principal position on Thursday, August 15, 2013. Mr. Bailey acknowledged the office staff for running our smoothest registration process we have had since we opened. There are some changes to the Robotics lab this year. We are adding a robotics lab at every grade level. Other lab changes include the addition of a RC Car lab and Civil Engineering. Mr. Bailey also gave an estimated API score of 949 for the 2012-2013 school year.

## **K – Closed Session**

### **1. K-1 To discuss Public Employee Performance Evaluation of the Principal**

#### Minutes

Mr. Wojcik adjourned the meeting to closed session at 5:08 pm

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

### Minutes

Mr. Wojcik reconvened the meeting to Open Session at 5:30 p.m. There was nothing to report out.

## **M – Adjournment**

### **1. M-1 Adjournment Action**

#### Minutes

The meeting was adjourned at 5:31 p.m.

## **N – Future Meetings**

### **1. N-1 Regular Meeting of the Governing Council - September 11, 2013, 4:00 pm, Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to ensure accommodation and accessibility to this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda for an open session of a regular (not special) meeting of the Council distributed less than 72 hours prior to the meeting will be available at the Academy, currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at [www.WesternCenterAcademy.com](http://www.WesternCenterAcademy.com)