

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
October 23, 2012
Tuesday, 4:00 p.m.
WCA Classroom 5
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mr. Ozolins called the meeting to order at 4:00 pm

B – Roll Call

Minutes

Council members present were:

Erik Ozolins
Gisela Gosch
Curt Nordal

Council members absent were:

Lisa DeForest
Joe Wojcik

Administrators present were:

Paul Bailey, Principal

Administrators absent were:

Holly Necochea, Office Manager

C – Closed Session

Minutes

There were no items to discuss in closed session

- 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

E – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Bailey

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 council member, 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 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 Council. Individual speakers shall not give their time to another speaker.

G – Consent Items

1. G-1 Consent Action

Minutes

A motion was made by Mrs. Gosch to approve Consent Items G-2 through G-6.

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

Votes: Unanimously approved

2. G-2 Approval of Minutes

Approval of Minutes from the August 28, 2012 Governing Council Meeting.

3. G-3 Approval of Minutes

Approval of Minutes from the September 25, 2012 Governing Council Meeting.

4. G-4 Approval of Governing Council to serve as the WCA Fiscal Oversight Committee

Approval of the Governing Council to serve as the WCA Fiscal Oversight Committee.

5. G-5 Approval of Revised Memorandum of Understanding between HUSD and WCA

Approval of Revised Memorandum of Understanding between HUSD and WCA

6. G-6 Approval of 6th Grade Field Trip to Discovery Science Center

Approval of 6th Grade Field Trip to Discovery Science Center in Santa Ana, CA on March 6, 2013.

H – Discussion Items

1. H-1 Observance of Moment of Silence

Minutes

Mr. Wojcik requested via email notification prior to the meeting, that this item be tabled for a future meeting.

I – Items from the Governing Council

Minutes

Mrs. Gosch inquired about the timeline for the development of the high school. She also requested that press coverage be provided for the Robotics Club events.

J – Items from the Principal

1. J-1 9th Grade Curriculum Proposal

Minutes

Mr. Wojcik requested via email notification prior to the meeting, that this item be tabled for a future meeting.

K – Adjournment

1. K-1 Adjournment Action

Minutes

A motion was made by Mr. Nordal to adjourn the meeting at 4:45 pm

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council Tuesday, November 27, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, January 22, 2013, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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