

Western Center Academy Agenda

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
April 16, 2014
Wednesday, 4:00 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mr. Wojcik called the meeting to order at 4:03 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Curt Nordal
Lisa DeForest

Council members absent were:

Jason Dixon
Gisela Gosch

Administrators present were:

Paul Bailey, Principal

Administrators absent were:

Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Wojcik.

D – Hearing Session-Opportunity to Address the Council

1. D-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.

E – Consent Items

1. E-1 Consent Action

2. E-2 Approval of Minutes

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

Minutes

A motion was made by Mrs. DeForest to approve Item E-2.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

Unanimously approved

3. E-3 Approval of Minutes

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

Minutes

Approval of the March 12, 2014 Minutes was tabled to a future meeting.

4. E-4 Approval of Revision to Admission Policies

Approve the Revision to the WCA Admission Policies for Classified Staff Members Children.

Minutes

A motion was made by Mrs. DeForest to approve Item E-4.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

Unanimously approved

F – Information/Discussion Items

G – Items from the Governing Council

Minutes

Mrs. DeForest would like to see the incorporation of elementary school to the Western Center program. The item will be brought back to a future meeting for discussion.

H– Items from the Principal

1. H-1 High School Building Update

Minutes

Mr. Bailey gave a brief update on the high school building preparations.

I – Closed Session

Minutes

Mr. Wojcik adjourned the meeting to closed session at 4:25 pm

1. I-1 To discuss Public Employee Performance Evaluation of the Principal

2. I-2 To discuss Certificated and Classified Personnel Assignments

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

Minutes

Mr. Wojcik reconvened the meeting to Open Session at 6:20 pm. There was no information to report out from Closed Session.

K – Adjournment

1. K-1 Adjournment Action

Minutes

The meeting was adjourned at 6:25 pm

L – Future Meetings

- 1. L-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. L-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**

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