

Western Center Academy Agenda

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
January 29, 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 4:04 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Curt Nordal
Lisa DeForest
Gisela Gosch

Council members absent were:

Jason Dixon

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Lisa DeForest

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 December 11, 2013 Meeting of the Governing Council.

Minutes

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

Motion made by: Mr. Nordal

Seconded by: Mrs. Gosch

Votes

Mr. Wojcik – aye

Mr. Nordal – aye

Mrs. Gosch – aye

Mrs. DeForest – abstain

3. E-3 Approval of Office Space Proposal from TOTALPLAN

Approve Office Space Proposal from TOTALPLAN for Building 1.

Minutes

This item was tabled for a future meeting. The Council would like administration to obtain additional bids.

4. E-4 Approval of Final High School Curriculum

Approve Final High School Curriculum for 2014-2015 Schoolyear.

Minutes

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

Motion made by: Mrs. DeForest

Seconded by: Mrs. Gosch

Votes:

Unanimously approved

5. E-5 Approval of Dress Code Revisions

Approve Revisions to the Dress Code Policy

Minutes

Mrs. DeForest would like to see pullover hoodie jackets/sweatshirts added to current dress code on jackets. She would also like to see a “Design the Cap” contest amongst the students for a WCA hat.

A motion was made by Mrs. DeForest to approve Item E-5, with revision to jacket requirement and addition of WCA patches to be made available.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

Unanimously approved

F – Information/Discussion Items

1. F-1 Office Lease Space

Minutes

Mr. Bailey reported that phone lines were due to be installed for the new office space by Tuesday, February 4th with an anticipated move-in date of March 1st.

2. F-2 High School Admission Requirements

Minutes

Mr. Bailey reported that out of our current 128 8th grade students, 92 currently have 3.0 GPA's to qualify for high school admission. Students must have GPA of 3.0 and completed Algebra 1 in 8th grade with an "A" or "B" grade. First preference will be given to past WCA students who apply for high school admission. Suggested start time for the high school is 7:45 a.m.

G – Items from the Governing Council

Minutes

Mrs. Gosch raised concern over parent involvement with the robotics program.

Mrs. DeForest is excited to see the high school piece coming to fruition.

Mr. Nordal would like to see WCA incorporate an additional piece to the robotics program dealing with robotic repair and maintenance.

H– Items from the Principal

Minutes

There were no items from the principal

I – Closed Session

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

Minutes

Mr. Wojcik adjourned the meeting to closed session at 5:13 pm

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

Minutes

Mr. Wojcik reconvened the meeting to Open Session at 5:20 pm. There was no information to report out from Closed Session.

K – Adjournment

- 1. K-1 Adjournment Action**

Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 5:25 pm.

Motion made by: Mrs. Deforest

Seconded by: Mr. Nordal

Votes

Unanimously approved

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council - February 12, 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 – March 12, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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