

Western Center Academy
Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
September 25, 2012
Tuesday, 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 4:03 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Curt Nordal

Council members absent were:

Lisa DeForest – arrived at 4:10 pm

Erik Ozolins

C – Closed Session

Minutes

Mr. Wojcik adjourned the meeting into closed session at 4:04 pm

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

Minutes

Mr. Wojcik reconvened the meeting into open session at 4:19 pm

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

Minutes

There were no speakers

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

2. G-2 Approval of Minutes

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

Minutes

This item was tabled due to lack of quorum of council members present at the August 28, 2012 Governing Council meeting.

3. G-3 Approval of 7th Grade Field Trip to Medieval Times, Buena Park, CA

Approval of 7th Grade Field Trip to Medieval Times in Buena Park on May 23, 2012.

Minutes

Mrs. DeForest made a motion to approve the 7th Grade Field Trip to Medieval Times on May 23, 2012.

Motion made by: Mrs. DeForest

Seconded by: Curt Nordal

Votes Unanimously approved

4. G-4 Approval of 7th Grade Field Trips to Cherry Cove Catalina

Approval of 7th Grade Field Trips to Cherry Cove Catalina on April 29 to May 1, 2013 and May 1 to May 3, 2013.

Minutes

Mrs. Gosch made a motion to approve the 7th Grade Field Trip to Cherry Cove, Catalina on April 29-May 1 and May 1-3, 2013.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes Unanimously approved

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

Approval of Memorandum of Understanding between Hemet Unified School District and Western Center Academy for 2012-2013 school year.

Minutes

This item was pulled for further discussion and then tabled for a future meeting due to further clarification from HUSD.

6. G-6 Approval of Facility Sublease Amendment for MWD Classrooms, Building 3

Approval of Facility Sublease Amendment for MWD Classrooms, Building 3 for 2012-2013 school year.

Minutes

Mrs. DeForest made a motion to approve the Facility Sublease Amendment for MWD Classrooms, Building 3 for 2012-2013 school year.

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

Votes Unanimously approved

7. G-7 Approval of Facility Sublease Amendment for WSC Classrooms, Buildings 2 & 5 and Dig Site

Approval of Facility Sublease Amendment for WSC Classrooms, Buildings 2, 5 and 8 and Dig Site for 2012-2013 school year.

Minutes

Mr. Nordal made a motion to approve the Facility Sublease Amendment for WSC Classrooms, Buildings 2, 5 & 8 and Dig Site for 2012-2013 school year.

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

Votes Unanimously approved

8. G-8 Approval of 2012-2013 Charter School Facility Grant Program Application

Approval of 2012-2013 Charter School Facility Grant Program Application

Minutes

Mrs. Gosch made a motion to approve the 2012-2013 Charter School Facility Grant Program Application

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

Votes Unanimously approved

H – Discussion Items

1. H-1 Observance of Moment of Silence

Minutes

This item was tabled to be brought back at a future meeting, due to Mr. Ozolins absence.

I – Items from the Governing Council

Minutes

Mr. Nordal remarked on the need for school staff and security to be vigilant regarding visitors to our campus and surrounding areas, due to the openness of our school campus and easy accessibility from the public. He also questioned the late scheduling of Back to School Night and the taking away of dodge ball activities.

Mrs. Gosch asked for an update on the replacement of the grass area and mentioned that she would prefer to see artificial turf used instead of grass to keep up with the student traffic level.

Mr. Wojcik inquired about the picnic tables that have been ordered to help alleviate the lack of seating space at lunch time. He also asked for updates on the lottery waiting list. He also expressed his concern about the summer homework being credited as extra credit rather than actual classwork performed.

At this time, 5:12 pm, Mrs. Gosch left the meeting.

J – Items from the Principal

Minutes

Mr. Bailey gave an update on the proposed high school facilities. He also addressed enrollment for the proposed high school, as well as concerns such as A-G requirements, and District requirements.

He would like to look into the possibility of raising the graduation requirements, providing internship experiences for the students between their junior and senior years.

Mr. Bailey also presented a proposal from WCA Science Department Teachers recommending the removal of the Science Fair Project from the WCA Science curriculum. This item will be brought back for approval at a future meeting.

K – Adjournment

1. K-1 Adjournment Action

Minutes

Mrs. DeForest made a motion to adjourn the meeting at 5:24 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 Tuesday, October 23, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, November 27, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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