

# Western Center Academy

## Approved Minutes

### Regular Meeting of the Governing Council of the Western Center Academy

October 12, 2010

Tuesday, 4:00 p.m.

WCA Classroom B

2345 Searl Parkway, Hemet CA 92543

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#### **A – Call to Order**

##### Minutes

Mrs. Gosch called the meeting to order at 4:00 p.m.

#### **B – Roll Call**

##### Minutes

Council Members present were:

Dr. Lisa DeForest

Gisela Gosch

Erik Ozolins

Joe Wojcik

Council Members not present:

Jennifer Scott

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

#### **C – Pledge of Allegiance and Moment of Silence**

##### Minutes

The flag salute was led by Dr. DeForest and was followed by a moment of silence.

#### **D- Public Relations**

##### Minutes

There were no public relations presented.

#### **E – Hearing Session – Opportunity to Address the Council**

##### **1. D-1 Hearing Session**

##### Minutes

There were no speakers.

## **F – Consent Items**

### Minutes

#### **1. F-1 Consent Action**

### Minutes

Dr. DeForest made a motion to approve Items F-2 & F-4, seconded by Mr. Ozolins.

Motion made by: Dr. DeForest

Seconded by: Mr. Ozolins

### Votes

Unanimously Approved

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

#### **3. F-3 Approval for 7<sup>th</sup> & 8<sup>th</sup> Grade Field Trip to Balboa Park Museums, San Diego, CA**

### Minutes

Item F-3 was pulled by Mr. Wojcik for further discussion.

Mr. Wojcik stated concern over the number of chaperones per student ratio. Mr. Bailey assured the Council that 20 chaperones for the 128 students attending the field trip would be present.

Mr. Wojcik made a motion to approve Item F-3 with the revision to the number of chaperones. The motion was seconded by Dr. DeForest.

Motion made by: Mr. Wojcik

Seconded by: Dr. DeForest

### Minutes

Item F-3 was pulled by Mr. Wojcik for further discussion.

### Votes

Unanimously Approved

#### **4. F-4 Approval for 6<sup>th</sup> & 7<sup>th</sup> Grade Field Trip to Catalina Island, CA**

## **G – Information/Discussion/Reports**

### Minutes

There were no items presented.

## **H – Items From the Governing Council**

### Minutes

There were no items presented.

## **I – Items From the Principal**

### Minutes

Mr. Bailey provided a brief update regarding the passing of the State's budget and the ordering status of the iPads. Mr. Bailey spoke about the level of work that the students are producing. Astronomy Night is coming up this Saturday. Mr. Bailey also mentioned how successful Mammothfest was and was thankful to our parent volunteers.

**J – Adjournment**

**1. J-1 Adjournment Action**

Minutes

Mrs. Gosch adjourned the meeting at 4:17 p.m.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes:

Unanimously Approved

**K – Future Meetings**

**1. K-1 Regular Meeting of the Governing Council proposed for Tuesday, Nov. 9, 2010; 1:30 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543**

**2. K-2 Regular Meeting of the Governing Council proposed for Tuesday, Dec. 14, 2010; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543**