

Western Center Academy

Approved Minutes

**Special Meeting of the Governing Council
of the
Western Center Academy
March 18, 2013
Monday, 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 4:05 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Erik Ozolins
Curt Nordal
Gisela Gosch

Council members absent were:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Wojcik

D – Hearing Session – Opportunity for Public Input

1. D-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.

E – Consent Items

1. E-1 Consent Action

Minutes

There were no consent items

F – Information/Discussion/Reports

1. F-1 High School Development Plans

Minutes

Development plans for the high school were discussed. Mr. Bailey stated that 4 months was not enough time to plan the high school and get the portable buildings on site and ready to use for the 2013-14 school year. He also stated concerns over how many students would be interested in attending the high school. There are some things that we cannot provide with only a limited number of students in attendance at the high school level.

Mr. Nordal stated he respects Mr. Bailey for wanting to open up the high school properly prepared. He would like to see a timeline/checklist provided to the Council.

Mrs. Gosch felt that 18 months should be sufficient enough time to plan to open up the high school for the 2014-15 school year.

Mr. Ozolins and Mr. Wojcik both concur that a high school is needed, however Mr. Wojcik had facility concerns, as well.

Mrs. Gosch would like to see fundraising efforts being made to help with the high school.

Mrs. Gosch stated that modular buildings from Hemet High School and Acacia Middle School will be moved onto the museum grounds to accommodate the growth and provide extra classrooms for 7th/8th grade, storage and office space.

G – Items from the Governing Council

Minutes

There were no items from the Governing Council.

H – Items from the Principal

Minutes

Mr. Bailey advised the Council of Open House and the PTSA Spaghetti Dinner prior to the event.

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

There were no closed session items.

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

K – Adjournment

1. K-1 Adjournment Action

Minutes

Mr. Wojcik adjourned the meeting at 5:25 pm

L – Future Meetings

1. L-1 Regular Meeting of the Governing Council Tuesday, April 23, 2013, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5
2. L-2 Special Meeting of the Governing Council Tuesday, June 4, 2013, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5

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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