

# *Western Center Academy Agenda*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
February 12, 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 4:11 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 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.

A motion was made by Mrs. DeForest to add the Review and Approval of bids received for the purchase of office furniture and cubicle space for the new school office space as Consent Item E-6.

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

Votes:  
Unanimously approved.

## **E – Consent Items**

### **1. E-1 Consent Action**

#### Minutes

A motion was made by Mrs. Gosch to approve Items E-2 through E-5.

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

Votes:  
Unanimously approved

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

Approve the Minutes of the January 29, 2014 Meeting of the Governing Council.

### **3. E-3 Approval of WCA STEM Racing Club Field Trip to Phoenix, AZ**

Approve WCA STEM Racing Club Field Trip to Phoenix, AZ for Ten80 League Spring Event on February 20, 2014

### **4. E-4 Approval of WCA STEM Racing Club Field Trip to Las Vegas, NV**

Approve WCA STEM Racing Club Field Trip to Las Vegas, NV for Ten80 Spring Event on February 22, 2014

### **5. E-5 Approval of WCA STEM Racing Club Field Trip to Pomona, CA**

Approve WCA STEM Racing Club Field Trip to Pomona, CA for Ten80 League Spring Event on February 28, 2014.

### **6. E-6 Review and Approval of Bids Received for Office Furniture/Cubicle Space**

Review bids received for Office Furniture/Cubicle Space and Approve to Contract Services with selected vendor.

#### Minutes

Bids were received from TotalPlan Business Interiors in the amount of \$43,824.24 and Concepts School and Office Furnishings in the amount of \$58,519.19. Mr. Nordal noted that he would like to see if the bid amount for the office executive chairs could be revised to reflect amounts found on the internet for the exact same chair make and model.

A motion was made by Mrs. DeForest to approve the bid from TotalPlan Business Interiors, not to exceed \$43,824.24.

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

Votes:  
Unanimously approved

## **F – Information/Discussion Items**

## **G – Items from the Governing Council**

#### Minutes

Mrs. DeForest noted that location of Robotics Club trips differ dramatically from RC Club Trips. Mrs. DeForest also shared a concern that students being offered Algebra Readiness would be

denied eligibility to the WCA high school program based on A or B grade requirement in completion of Algebra 1 for 8<sup>th</sup> grade.

Mrs. Gosch asked Mr. Bailey to review the high school entry requirements.

#### **H– Items from the Principal**

##### Minutes

Mr. Bailey gave a brief update on the progress of the high school portable buildings and grounds.

#### **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 4:51 pm

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

##### Minutes

Mr. Wojcik reconvened the meeting to Open Session at 5:03 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 5:04 pm

Motion made by: Mrs. DeForest

Seconded by: Mrs. Gosch

##### Votes:

Unanimously approved

#### **L – Future Meetings**

- 1. L-1 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**
- 2. L-2 Regular Meeting of the Governing Council – April 9, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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