

Western Center Academy
Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
March 27, 2012
Tuesday, 4:00 p.m.
WCA Classroom 5
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:03 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest (arrived at 4:15 pm)

Joe Wojcik

Erik Ozolins

Council members absent were:

Christine Formica

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

The council did not adjourn to closed session.

- 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

E – Pledge of Allegiance

Minutes

The Pledge of Allegiance was led by WCA student, Tyler Martinez.

F – Public Relations

- 1. F-1 Recognition of Boys and Girls Basketball Teams**

Minutes

The WCA Boys and Girls Basketball Teams were recognized by Principal Paul Bailey and the Council. Girls were recognized for their undefeated inaugural season.

G – Hearing Session – Opportunity for Public Input

1. G-1 Hearing Session

This is an opportunity for citizens to offer input concerning the provisional appointment of a board member, make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board 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 Board, 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 Board. Individual speakers shall not give their time to another speaker.

H – Consent Items

1. H-1 Consent Action

2. H-2 Approval of Minutes

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

Minutes

Mrs. DeForest made a motion to approve the minutes from the February 28, 2012 meeting.

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

Votes

Unanimously approved

3. H-3 Approval of National History Bee Field Trip Request

Approval of Field Trip Request for WCA student to attend National History Bee in Washington D.C., May 10 through May 13, 2012.

Minutes

Mr. Wojcik pulled Item H-3 for discussion. Mrs. DeForest made a motion to remove Item H-3 from the consent agenda, as action by the Council is not needed on this item.

Motion made by: Mrs. DeForest

Seconded by: Gisela Gosch

Votes

Unanimously approved

A motion was made by Mr. Wojcik for a Resolution stating that the WCA Governing Council supports WCA student, Elisha Dayag, to represent the Western Center Academy in Washington D.C., May 10, 2012 through May 13, 2012 during the National History Bee.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously approved

I – Items from the Governing Council

Minutes

Mr. Ozolins commented that he appreciated the recognition of the boys and girls basketball teams at the WCA Council meeting. He would like to see other activities offered at the school other than sports and additional academics.

Mr. Wojcik inquired about the number of applicants for the 2012-2013 school year and the lottery dates.

Mrs. DeForest inquired as to how the academy advertised for open enrollment applications and whether San Jacinto School District students were included in the flyers that were distributed to the schools. She also inquired about a 6th grade field trip for this year.

Mrs. Gosch inquired about comments she had heard about a possible field trip to Washington DC and New York.

J – Items from the Principal

Minutes

Mr. Bailey gave a brief update on parent survey, mission and vision for WCA, CST Testing schedule, MWD USDA Grant with Cal Poly, Astrophotography project, and planned PTSA events for remainder of the school year.

K – Adjournment

1. K-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 4:46 pm

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council Tuesday, April 24, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, May 22, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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