

Western Center Academy Agenda

Unapproved Minutes

**Annual Reorganizational and Self-Evaluation Meeting of the Governing Council
of the
Western Center Academy
Wednesday, July 9, 2014, 3:00 pm
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A - Call to Order

Minutes

Mr. Bailey called the meeting to order at 3:20 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik

Gisela Gosch

Lisa DeForest

Curt Nordal – joined meeting after interview, nominations and swearing in ceremony

Lakshman Koka – joined meeting after interview, nominations and swearing in ceremony

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. Bailey

D – Action Items

1. D-1 Conduct Interviews of Applicants for Parent Representatives to the Governing Council

Conduct interviews of applicants for the two Parent Representative positions to the Governing Council.

Minutes

Four applicants were present for the interview. Mr. Harry Derck was unable to attend. Each candidate was given an opportunity to speak to each of four questions through a random selection process.

2. D-2 Selection and Acceptance of Appointees for the Parent Representatives to the Governing Council

Select and accept by majority vote the appointees to the two Parent Representative positions to the Governing Council for the 2014-2015 term.

Minutes

A motion was made by Mr. Wojcik to nominate Lakshman Koka as the high school representative to the Council.

A second motion was made by Mrs. Gosch to nominate incumbent Curt Nordal as the high school representative and Lakshman Koka as the middle school representative to the Council.

Mrs. DeForest seconded the motion in support of Mrs. Gosch's nomination.
Mr. Wojcik withdrew his nomination.

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

Votes:
Unanimously approved.

3. D-3 Acceptance of Appointee for Community Council Member to the Governing Council.

Acceptance of Appointee, Lisa DeForest as Community Member to the Governing Council for the 2014-2016 term.

Minutes

A motion was made by Mrs. Gosch to accept the appointment of Lisa DeForest as Community Member to the Governing Council for the 2013-2016 term.

Motion made by: Mrs. Gosch
Seconded by: Mr. Wojcik

Votes:
Unanimously approved.

4. D-5 Swearing in of Council Members

Administer oath of office to new Governing Council Members – Mr. Bailey

Minutes

Mr. Bailey administered the oath office to the new Governing Council Members, incumbents Lisa DeForest and Curt Nordal and newest member Lakshman Koka.

Mr. Nordal and Mr. Koka joined the meeting as members to the Council at this time.

5. D-5 Election of President for the 2014-2015 Governing Council Year

The Principal will preside over the nomination and election of the Governing Council President for the 2014-2015 Governing Council Year.

Minutes

A motion was made by Mrs. DeForest to nominate Mrs. Gosch as Governing Council President for the 2014-2015 Governing Council year.

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

Votes:
Unanimously approved.

6. D-6 Election of Vice-President for the 2014-2015 Governing Council Year

Nominate and elect Governing Council Vice-President for 2014-2015 Governing Council Year.

Minutes

A motion was made by Mr. Wojcik to nominate Mrs. DeForest as Governing Council Vice President for the 2014-2015 Governing Council Year.

Motion made by: Mr. Wojcik
Seconded by: Mr. Nordal

Votes:

Unanimously approved.

7. D-7 Approval of the Proposed Calendar of Governing Council Meetings for the 2014-2015 Governing Council Year.

Approve Proposed Calendar of the Governing Council Meetings for the 20-14-2015 Governing Council Year.

Minutes

A motion was made by Mrs. DeForest to approve the 2014-2015 Governing Council Calendar as presented.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved.

8. D-8 Approval for the Principal to Function as Secretary of the Governing Council

Approve the Principal to function as Secretary of the Governing Council during the 2014-2015 Governing Council Year.

Minutes

A motion was made by Mrs. DeForest to approve Principal, Paul Bailey, to serve as Secretary of the Governing Council for the 2014-2015 Governing Council Year.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved.

E – Public Relations

E-1 Presentation of Plaque to Outgoing Governing Council President

Minutes

Mr. Bailey presented Mr. Wojcik with a plaque of appreciation for his service as Governing Council President for the 2013-2014 Governing Council Year.

F – Hearing Session-Opportunity to Address the Council

1. F-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 present.

G – Consent Items

1. G-1 Consent Action

2. G-2 Approval of Minutes

Approve the Minutes of the June 4, 2014 Regular Meeting of the Governing Council.

Minutes

A motion was made by Mrs. DeForest to approve the Minutes of the June 4, 2014 Governing Council meeting.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

3-0, Mrs. Gosch and Mr. Koka abstained.

3. G-3 Approval of 2014-2015 Adopted Budget

Approve the 2014-2015 Adopted Budget.

Minutes

A motion was made by Mr. Nordal to approve the 2014-2015 adopted budget.

Motion made by: Mr. Nordal

Seconded by: Mr. Wojcik

Votes:

Unanimously approved.

4. G-4 Approval of Charter Petition Renewal

Approve the 2014-2015 Charter Petition Renewal

Minutes

A motion was made by Mrs. DeForest to approved the Charter Petition Renewal, as amended.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved.

H – Governing Council Self-Evaluation and Planning Session

Minutes

Mrs. Gosch left the meeting at 4:46 pm. The meeting was handed over to Vice President DeForest. The Council agreed to reschedule the self-evaluation and planning session to a future meeting.

I – Items from the Governing Council

Minutes

Mr. Nordal inquired about the high school uniforms and offered suggestions for girls choices in shirt styles be made available, such as V-neck t-shirts. He would also like to see BJ's Sporting Goods offered a chance to bid on supplying the shirts.

Mr. Wojcik commented on high school athletics and the letter that was drafted to Dr. Kayrell and the Hemet Unified School District.

J– Items from the Principal

Minutes

Mr. Wojcik left the meeting at 5:24 pm.

Mr. Bailey asked for direction from the Council on the high school students being allowed to wear corduroy pants and skinny jeans as part of their school uniform. Mr. Nordal and Mr. Koka spoke in favor of these two items being allowed in the high school dress code.

K – Closed Session

1. **K-1 To discuss Public Employee Performance Evaluation of the Principal**
2. **K-2 To discuss Certificated and Classified Personnel Assignments**

Minutes

Closed Session was not held.

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

M – Adjournment

1. **M-1 Adjournment Action**

Minutes

A motion was made by Mr. Koka to adjourn the meeting at 5:31 pm.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes

Unanimously approved.

N – Future Meetings

1. **N-1 Regular Meeting of the Governing Council – To Be Announced**

Minutes

The next meeting of the Governing Council will be Wednesday, August 6, 2014 at 4:00 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to 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