

Western Center Academy Agenda

Unapproved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
May 10, 2011
Tuesday, 4:00 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

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:

Gisela Gosch

Erik Ozolins

Christine Formica

Lisa DeForest (arrival at 4:36 p.m.)

Joe Wojcik (arrival at 4:40 p.m.)

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 Christine Formica

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 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.

Minutes

Mrs. Debra Leeb spoke regarding her concerns regarding the conduction of the WCA lottery.

Mrs. Joann Leeb spoke regarding her concerns regarding the conduction of the WCA lottery.

The council requested that Mr. Bailey investigate and address their concerns in a timely manner.

E – Consent Items

1. E-1 Consent Action

2. E-2 Approval of Minutes

Approve the Minutes of the April 19, 2011 Meeting of the Governing Council.

Minutes

Mr. Ozolins made a motion to approve the Minutes of the April 19, 2011 Governing Council meeting.

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

Votes

Mrs. Formica – aye

Mr. Ozolins – aye

Mrs. Gosch – aye

Mr. Wojcik – absent for vote

Mrs. DeForest – absent for vote

3. E-3 Approve Purchase of 90 iPads

Approve the purchase of 90 additional iPads for classroom use

Minutes

Mr. Ozolins made a motion to approve the purchase of 90 additional iPads for classroom use.

Motion made by: Mr. Ozolins

Seconded by: Christine Formica

Votes

Mrs. Formica – aye

Mr. Ozolins – aye

Mrs. Gosch – aye

Mr. Wojcik – absent for vote

Mrs. DeForest – absent for vote

F – Information/Discussion/Reports

1. F-1 Review of Governing Council Bylaws

Minutes

The Governing Council Bylaws were reviewed. The Council suggested that parent applications be sent out and a special meeting be set up to review applications.

2. F-2 Review of 2010-2011 Budget

Minutes

A review of the 2010-2011 budget was given by Mr. Bailey. The Governing Council suggested that the 2011-2012 budget be presented at the June 2011 meeting for approval.

G – Items from the Governing Council

Minutes

Mrs. Formica suggested that a parent meeting be scheduled to address parent concerns/needs. She would like to see this accomplished at least 1-2 times per semester.

Mr. Ozolins commented that his daughters enjoyed the field trip to Catalina.

Mrs. Gosch introduced Mary Henderson, the new Director of the Western Science Center. She would like to have Mary included in all correspondence regarding WCA activities which

may have an impact on WSC to keep open communication between the two entities. Mrs. Gosch also suggested the school website be updated with teacher names, email addresses and council member names/contact information. She would also like to have a discussion regarding changes in next curriculum listed on the agenda for the June meeting.

H – Items from the Principal

Mr. Bailey gave a brief update on his health. He also gave a brief update on the remaining school activities for the 2010-2011 school year.

I – Adjournment

1. I-1 Adjournment Action

Minutes

Mr. Wojcik made a motion to adjourn the meeting at 4:55 pm

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes

Unanimously approved

J – Future Meetings

- 1. J-1 Regular Meeting of the Governing Council Tuesday, June 14, 2011; 4:00 p.m.
Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**
- 2. J-2 Regular Meeting of the Governing Council Tuesday, July 12, 2011; 4:00 p.m.,
Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

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