

Western Center Academy

Approved Minutes

**Special Meeting of the Governing Council
of the
Western Center Academy
March 12, 2013
Tuesday, 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 4:06 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 let by Erik Ozolins.

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.

Minutes

There were no speakers

E – Consent Items

1. E-1 Consent Action

2. E-2 Approval of Robotics Field Trip to St. Louis, Missouri

Approval of WCA Metal Ducks Robotics Team Field Trip to St. Louis, Missouri to compete in World Championship

Minutes

A motion was made by Mrs. Gosch to approve the Robotics Field Trip and provide a final breakdown of cost to the Council at a later date.

Motion made by: Mrs. Gosch

Seconded by: Mr. Ozolins

Votes Unanimously approved

F – Information/Discussion/Reports

1. F-1 High School Development Plans

Minutes

Mr. Bailey mentioned that he had visited the Alessandro campus. It could be used with some minor repairs and paint. However, he had concern over the amount it would cost to take on a satellite campus and the staff required to operate it. The curriculum is pretty much set and ready.

Mrs. Gosch proposed the possibility of using the most decent portables at Hemet High School (approximately 12), and refurbishing them for the purpose of providing temporary classrooms until the permanent building could be built.

Mr. Ozolins commented on MSJC connection for dual credit classes. Students would be able to attend 2 classes per semester.

Mr. Nordal commented on the building situation. He feels a decision needs to be made and followed through.

Questions were raised about the viability of the current lab on campus and whether it would meet the needs of a Chemistry class for high school students. Mrs. Gosch gave direction to Mr. Bailey to provide a list of the items necessary to make a Chemistry lab workable within the current Western Science Center lab.

Mrs. Wojcik expressed an interest in providing a keyboarding class to students in the future.

G – Items from the Governing Council

Minutes

Mrs. Gosch asked for a way to contact parents who would be interested in donating funds to the school towards the start-up of the high school. She also inquired to Mr. Bailey about the timeline for hiring an Asst. Principal to provide extra administrative help.

Mr. Wojcik inquired as to who would be attending the CA Distinguished School Visitors from the Council on Friday, March 15, 2013.

H – Items from the Principal

Minutes

There were no items presented

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

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

Minutes

Closed Session was not held.

K – Adjournment

1. K-1 Adjournment Action

Minutes

A motion was made by Mrs. Gosch to adjourn the meeting at 5:33 pm

L – Future Meetings

- 1. L-1 Special Meeting of the Governing Council Tuesday, April 18, 2013, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, April 23, 2013, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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