

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
September 22, 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 4:05 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Christine Formica

Erik Ozolins (arrived at 4:07 pm)

Council members absent were:

Lisa DeForest

Administrators present:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:09 pm

- 1. C-1 To discuss Public Employee Performance Evaluation of the Principal**
- 2. C-2 To discuss Certificated and Classified Personnel Assignments**
- 3. C-3 To discuss Legal Services [Negotiations]**

Minutes

It was suggested that this item be renamed as “Negotiations” by Mr. Wojcik. The other Council members were in concurrence.

D – Reconvene to Open Session

Minutes

Mrs. Gosch reconvened the meeting to open session at 4:32 pm

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Dr. Lowder.

F – Hearing Session – Opportunity for Public Input

1. F-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.

G – Consent Items

1. G-1 Consent Action

Minutes

Item G-6 was pulled by Mr. Ozolins for further discussion. Upon close of the discussion, Mr. Wojcik made a motion to approve Consent Items G-2 through G-8.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously approved

2. G-2 Approval of Minutes

Approve the Minutes of the August 16, 2011 Meeting of the Governing Council.

3. G-3 Approval of Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute

Approve Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute on October 20, 2011.

4. G-4 Approval of Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute

Approve Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute on January 5, 2011.

5. G-5 Approval of Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute

Approve Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute on February 16, 2011.

6. G-6 Approval of Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute

Approve Aquatic Biology Field Trip to Birch Aquarium & Scripps Institute on May 24, 2011.

7. G-7 Approval of Legal Services Agreement

Approve Legal Services Agreement with Middleton, Young & Minney, LLP

8. G-8 Approval of Mathmaker Curriculum Project

Approve the Mathmaker Curriculum Project with the University of Southern California

H – Items from the Governing Council

Minutes

Mr. Ozolins expressed his concern over the recent dress code violations. He also requested that parental notice should be sent out prior to the “Frisbee Friday” events at Valley-Wide Recreation.

Mrs. Formica also expressed concerns regarding the dress code.

Mr. Wojcik inquired about the class sizes that attend each field trip.

Mrs. Gosch expressed a concern on behalf of Mrs. DeForest regarding the number of tables and chairs available to students during lunch time.

I – Items from the Principal

Minutes

Mr. Bailey shared with the Council regarding tutoring classes currently available on campus that are being held by WCA teachers afterschool on specified days of the week. He also shared information regarding the partnership with USC and possible future partnership with Soboba.

J – Discussion Items

1. J-1 Future Governing Council Meeting Dates and Times

Minutes

Mrs. Gosch noted that she would like this item to be presented prior to Items from the Council on all future Council agendas. Future meetings dates were discussed. Mrs. Necochea will prepare a meeting calendar and item will be placed on October 25, 2011 agenda for approval.

K – Adjournment

1. K-1 Adjournment Action

Minutes

Mrs. Formica made a motion to adjourn the meeting at 5:22 pm

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes

Unanimously approved

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council Tuesday, October 25, 2011; 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom B**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, November 29, 2011; 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom B**

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