

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
November 27, 2012
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 4:05 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Erik Ozolins
Curt Nordal

Council members absent were:

Lisa DeForest
Gisela Gosch

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – 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

Minutes

There were no items to discuss in closed session

E – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by Mrs. Necochea.

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 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.

G – Consent Items

1. G-1 Consent Action

2. G-2 Approval of Minutes

Approval of Minutes from the October 23, 2012 Governing Council Meeting.

Minutes

Due to lack of quorum of members that were present at this meeting, this item was tabled for the January 22, 2013 meeting.

3. G-3 Approval to Apply for 2013 California Distinguished School Award

Approval to apply with California Department of Education as a 2013 California Distinguished School Award.

Minutes

A motion was made by Mr. Nordal to approve applying for the 2013 California Distinguished School Award.

Motion made by: Mr. Nordal

Seconded by: Mr. Ozolins

Votes: Unanimously approved

4. G-4 Approval to Participate in the SeaPerch Underwater Robotics Program

Approval to participate in the SeaPerch Underwater Robotics Program through the Office of Naval Research

Minutes

A motion was made by Mr. Ozolins to approve the participation in the SeaPerch Underwater Robotics Program.

Motion made by: Mr. Ozolins

Seconded by: Mr. Nordal

Votes: Unanimously approved

5. G-5 Approval to Participate in the Native Plant Garden Mini-Grant Project

Approval to Participate in the Native Plant Garden Mini-Grant Project through the Inland Empire Resource Conservation District

Minutes

A motion was made by Mr. Ozolins to approve the participation in the Native Plant Garden Mini-Grant Project.

Motion made by: Mr. Ozolins

Seconded by: Mr. Nordal

Votes: Unanimously approved

H – Discussion Items

1. H-1 Observance of Moment of Silence

Minutes

Due to lack of all council members present at meeting, this item was tabled for the January 22, 2013 meeting.

2. H-2 Reward Program for Outstanding CST Scores

Minutes

Mr. Bailey expressed that he would like to reward the students for their outstanding CST scores. WCA will continue with the issuance of patches for student jackets. However, he would like to hold a BBQ event towards the springtime. He would also consider giving students the option of wearing jeans once or twice a month on Fridays, as well as approved WCA marked Club t-shirts.

Council members would like to see the wearing of jeans kept to a minimum of once a month.

I – Items from the Governing Council

Minutes

Mr. Wojcik addressed the placement of Closed Session on the agenda. He recommended that placement be at the end of the meeting agenda. All members in attendance were in concurrence.

J – Items from the Principal

Minutes

Mr. Bailey provided the council with a monthly outline regarding the implementation of the 9th grade curriculum and high school timeline (Items J-1 and J-2)

- 1. J-1 9th Grade Curriculum Proposal**
- 2. J-2 High School Timeline**

K – Adjournment

1. K-1 Adjournment Action

Minutes

The meeting was adjourned by Mr. Wojcik at 4:42 pm

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council Tuesday, January 22, 2013, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, February 26, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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