

Western Center Academy

Approved Minutes

Regular Meeting of the Governing Council of the Western Center Academy

September 14, 2010

Tuesday, 4:00 p.m.

WCA Classroom B

2345 Searl Parkway, Hemet CA 92543

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:07 p.m.

B – Roll Call

Minutes

Council Members present were:

Dr. Lisa DeForest

Gisela Gosch

Erik Ozolins

Jennifer Scott

Joe Wojcik

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Pledge of Allegiance and Moment of Silence

Minutes

The flag salute was led by Mrs. Gosch and was followed by a moment of silence.

D- Public Relations

Minutes

There were no public relations presented.

E – Hearing Session – Opportunity to Address the Council

1. D-1 Hearing Session

Minutes

There were no speakers.

F – Consent Items

Minutes

1. F-1 Consent Action

Minutes

Items F-3, F-4 and F-5 were pulled by Mr. Wojcik.

The Council had a brief discussion regarding field trip protocol, volunteer/driver fingerprinting and TB testing.

2. F-2 Approval of Minutes

Minutes

Mr. Ozolin made a motion to approve, seconded by Mrs. Scott.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Scott

Votes

Unanimously Approved.

3. F-3 Approval for Archeology Lab Field Trip to Hamilton Museum in Anza, CA

4. F-4 Approval for Aquatic Biology Field Trip to Birch Aquarium & Scripps In San Diego, CA

5. F-5 Approval for Aquatic Biology Field Trip to Birch Aquarium & Scripps in San Diego, CA

Minutes

A motion was made by Mrs. DeForest to approve Items F-3, F-4 & F-5, seconded by Mr. Wojcik.

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

Votes:

Unanimously Approved.

G – Information/Discussion/Reports

1. G-1 Lab Session Reports

Minutes

Mr. Bailey gave a brief update on the lab elective classes. A sample video from the Video Production class was presented.

H – Items From the Governing Council

Minutes

Mr. Ozolins advised that he talked with the sixth grade classes on Friday, September 10 and was impressed with the questions that the students posed to him.

Mr. Ozolins expressed his concern over the Academy students using museum's simulated dig site and disturbing the work that the MSJC students were working on. He suggested that simulated dig site boxes could be built for the Academy students to use that would demonstrate the same lesson and keep the work and Academy students separate and safe.

Mr. Wojcik inquired as to the availability of girls uniform shirts.

Mrs. Scott inquired regarding the possibility of fundraisers for the Academy. She suggested contacting Sherilee Frasier regarding PTA and upcoming workshops.

Mrs. DeForest wished to thank the teachers who were involved in the KEVA contest at the Science Under the Stars Event and offered a reminder of the Mammothfest Event coming up.

Mrs. Gosch also wished to thank the Mr. Bailey and his staff for their involvement with the Science Under the Stars Event.

I – Items From the Principal

Minutes

Mr. Bailey provided a brief update regarding the enrollment status of the Academy, as well as an update on campus security and technology.

J – Adjournment

1. J-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 4:55 p.m.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Scott

Votes:

Unanimously Approved

J – Future Meetings

1. J-1 Regular Meeting of the Governing Council proposed for Tuesday, Oct. 12, 2010; 1:30 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543

2. J-2 Regular Meeting of the Governing Council proposed for Tuesday, Nov. 9, 2010; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543