

Western Center Academy

Approved Minutes

Special Meeting of the Governing Council of the

Western Center Academy

February 1, 2011

Tuesday, 4:00 p.m.

Hemet Unified School District Board Room
1791 W. Acacia Avenue, Hemet, CA

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:09 pm

B – Roll Call

Minutes

Council members present were:

Lisa DeForest

Gisela Gosch

Erik Ozolins

Joe Wojcik

C – Pledge of Allegiance and Moment of Silence

Minutes

The flag salute was led by Dr. Lowder.

D – Announcement of Open Session

Minutes

Mrs. Gosch announced the meeting was in Open Session.

1. D-1 Conduct Interviews of Applicants for Provisional Appointment to the Governing Council

Conduct interviews for provisional appointment to the Governing Council to fill the unexpired term of Jennifer Scott.

Minutes

All applicants with the exception of Christina Montgomery were present for the interview and each candidate was given an opportunity to speak to each of four questions through a random selection process.

E – Hearing Session – Opportunity for Public Input

1. E-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

There were no speakers.

F – Action Items

1. F-1 Selection of Provisional Appointee to the Governing Board to Complete the Unexpired Term of Jennifer Scott

Select by majority vote the appointee for provisional appointment to the Governing Board to complete the unexpired term of Jennifer Scott. The provisional appointee shall serve until their replacement is appointed and seated on the Council at the first meeting in July of 2011.

Minutes

Christine Formica was selected to fill the remainder of the term of the vacant seat on the Council.

Motion made by: Joe Wojcik

Seconded by: Gisela Gosch

Votes:

Dr. Lisa DeForest – Aye

Gisela Gosch – Aye

Joe Wojcik – Aye

Erik Ozolins - Abstain

I – Adjournment

1. J-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 5:05 pm

J – Future Meetings

- 1. J-1 Regular Meeting of the Governing Council Tuesday, February 15, 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, March 8, 2011; 4:00 p.m., Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to ensure accommodation and accessibility to this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda for an open session of a regular (not special) meeting of the Council distributed less than 72 hours prior to the meeting will be available at the Academy, currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at www.WesternCenterAcademy.com