

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
October 25, 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 4:06 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Erik Ozolins

Christine Formica

Council members absent were:

Lisa DeForest

Joe Wojcik

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:07 pm

- 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

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

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Holly 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 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.

G – Consent Items

1. G-1 Consent Action

Minutes

Items G-3 through G-5 were pulled for further discussion.

2. G-2 Approval of Minutes

Approval of Minutes from the September 22, 2011 Governing Council Meeting.

Minutes

Mrs. Formica made a motion to approve the Minutes of the September 22, 2011 Governing Council Meeting.

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes:

Unanimously approved.

3. G-3 Approval of MOU

Approve the Memorandum of Understanding between the Hemet Unified School District and the Western Center Academy.

Minutes

Mr. Ozolins made a motion to approve the Memorandum of Understanding between the Hemet Unified School District and the Western Center Academy.

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

Votes:

Unanimously approved.

4. G-4 Approval of purchase of MIND Research Math Program

Approve the purchase of the MIND Research Math Program not to exceed \$18,000.00

Minutes

Mr. Ozolins made a motion to approve the purchase of MIND Research Math Program, not to exceed \$18,000.00

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

Votes:

Unanimously approved.

5. G-5 Approval of Governing Council 2011-2012 Meeting Calendar

Approve Governing Council 2011-2012 Meeting Calendar

Minutes

Mrs. Formica made a motion to approve the Governing Council 2011-2012 Meeting Calendar.

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes:

Unanimously approved.

H – Items from the Governing Council

Minutes

Mrs. Formica commented on the WCA Dress Code and inquired about the Enrollment Application for the 2012-2013 school year.

Mr. Ozolins commented that forming a student government (ASB) process at WCA was a good idea for the school.

I – Items from the Principal

Minutes

Mr. Bailey shared the student scrapbook projects from Mrs. Galletta's Language Arts class on their "To Kill A Mockingbird" project.

J – Adjournment

1. J-1 Adjournment Action

Minutes

Mrs. Formica made a motion to adjourn the meeting at 5:02 pm

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes

Unanimously approved.

K – Future Meetings

- 1. K-1 Regular Meeting of the Governing Council Tuesday, November 29, 2011, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom B**
- 2. K-2 Regular Meeting of the Governing Council Tuesday, January 3 , 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom B**

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