

# *Western Center Academy Agenda*

## *Approved Minutes*

### **Regular Meeting of the Governing Council of the**

### **Western Center Academy**

**February 15, 2011**

**Tuesday, 4:00 p.m.**

WCA Classroom B

2345 Searl Parkway, Hemet, CA

#### **A – Call to Order**

##### Minutes

Mrs. DeForest called the meeting to order at 4:01 pm

#### **B – Roll Call**

##### Minutes

Council members present were:

Lisa DeForest

Christine Formica

Erik Ozolins

Joe Wojcik

Council members absent were:

Gisela Gosch

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 Paul Bailey.

#### **D – Oath of Office**

- 1. D-1 Administration of Oath of Office to Provisionally Appointed Member, Christine Formica – Paul Bailey**

##### Minutes

Paul Bailey administered the oath of office to provisionally appointed member, Christine Formica.

#### **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 – Consent Items**

**1. F-1 Consent Action**

**2. F-2 Approval of Minutes**

Approve the Minutes of the January 11, 2011 Meeting of the Governing Council.

Minutes

Mr. Wojcik made a motion to approve the minutes of the January 11, 2011 Meeting of the Governing Council.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Mr. Ozolin – Aye

Mr. Wojcik – Aye

Mrs. DeForest – Aye

Mrs. Formica – Abstain

**3. F-3 Approval of Minutes**

Approve the Minutes of the February 1, 2011 Special Meeting of the Governing Council

Minutes

Mr. Ozolins made a motion to approve the minutes of the February 1, 2011 Special Meeting of the Governing Council.

Motion made by: Mr. Ozolins

Seconded by: Mr. Wojcik

Votes

Mr. Ozolin – Aye

Mr. Wojcik – Aye

Mrs. DeForest – Aye

Mrs. Formica – Abstain

**4. F-4 Acceptance of Kamran Qureshi as Charter Member**

Minutes

Mr. Wojcik made a motion to accept Kamran Qureshi as a WCA charter member.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously Approved

**5. F-5 Approve WCA Chemistry Lab Field Trip on March 17, 2011 and May 12, 2011**

Approve Chemistry Lab Field Trip to Eastern Municipal Water District (EMWD) Laboratory. Students will view how math and science are used in a working laboratory. There is no charge to students. Transportation will be by parent chaperones personal vehicles who are approved through Hemet Unified.

Minutes

Mr. Ozolins made a motion to approve the WCA Chemistry Lab Field Trip on March 17, 2011 and May 12, 2011.

Motion made by: Mr. Ozolins  
Seconded by: Mr. Wojcik

Votes  
Unanimously Approved

**6. F-6 Approve Change in Enrollment Priority for Incoming Students**

Approve changes in admission policies for incoming students.

Minutes

Mr. Ozolins made a motion to approve the change in enrollment priority for incoming students.

Motion made by: Mr. Ozolins  
Seconded by: Mrs. Formica

Votes  
Unanimously Approved

**H – Information/Discussion/Reports**

Minutes  
No items were presented

**I – Items from the Governing Council**

Minutes

Mr. Ozolins inquired about parents receiving results of MAPS testing for their student(s).  
Mr. Ozolins would like a parent forum scheduled for him and Mrs. Formica to meet with WCA parents and bring back information to the Governing Council.  
Mr. Wojcik welcomed Mrs. Formica to the Governing Council.

**J – Items from the Principal**

Minutes

Mr. Bailey gave a brief update on the formulation of a WCA PTA, CST preparation, MAPS Testing, and WCA's first dance to be held March 18<sup>th</sup>. He will provide a written update to the Governing Council at a later date.

**K – Adjournment**

**1. K-1 Adjournment Action**

Minutes

Mr. Ozolins made a motion to adjourn the meeting at 4:28 p.m.

Motion made by: Mr. Ozolins  
Seconded by: Mrs. Formica

Votes  
Unanimously Approved

**L – Future Meetings**

- 1. L-1 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**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, April 19, 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](http://www.WesternCenterAcademy.com)