

# *Western Center Academy*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
February 26, 2013  
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 4:06 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Joe Wojcik  
Erik Ozolins  
Curt Nordal  
Gisela Gosch

Council members absent were:

Lisa Deforest

Administrators present were:

Paul Bailey, Principal  
Holly Necochea, Office Manager

### **C – Pledge of Allegiance and Moment of Silence**

#### Minutes

The pledge of allegiance was led by Mr. Bailey

### **D – Hearing Session – Opportunity for Public Input**

#### **1. D-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.

#### Minutes

There were no speakers.

## **E – Consent Items**

### **1. E-1 Consent Action**

#### Minutes

A motion was made by Mrs. Gosch to approve Consent Items E-2 & E-3

Motion made by: Mrs. Gosch

Seconded by: Mr. Ozolins

Votes: Unanimously approved

### **2. E-2 Approval of Minutes**

Approval of Minutes from the January 22, 2013 Governing Council Meeting.

### **3. E-3 Approve Second Interim Budget Report**

Approval of Second Interim Budget Report

## **F – Information/Discussion/Reports**

### **1. F-1 High School Development Plans**

#### Minutes

Mr. Bailey shared projected plans for 24 future classrooms. Mr. Wojcik mentioned that the old Alessandro High School site may be a possibility to use as a temporary site until these classrooms are built. Mrs. Gosch mentioned using the MWD water museum as a possibility. Mr. Bailey is concerned with a proper roll out of the high school, given the time to work with prior to the opening of the 2013-2014 school year and whether or not classrooms would be available for the following year for 10<sup>th</sup> grade.

The Council suggested that a survey go out to parents of current 8<sup>th</sup> grade students to show the interest level of students wishing to attend WCA for high school. The Council requested a Special Meeting be held on March 12, 2013, 4:00 pm to make a final decision.

### **2. F-2 Admissions Policy**

#### Minutes

Discussion was held regarding the 2:1 ratio for Hemet Unified Students based on what the federal grant initially required. Mr. Nordal, Mr. Ozolins, Mrs. Gosch and Mr. Wojcik voiced they would like to keep the 2:1 ratio for Hemet Unified Students.

Mr. Bailey inquired about changes to Category 3 and what would justify an individual as a Charter Member. The Council requested that this item be brought back at a future meeting for approval.

### **3. F-3 Receipt of Comprehensive School Safety Plan**

Second reading of Comprehensive School Safety Plan with final reading and adoption at future dates.

## **G – Items from the Governing Council**

#### Minutes

Mrs. Gosch mentioned that Dr. Pendley had a meeting on Thursday, February 28, 2013 to discuss the high school plans with WSC and MWD.

Mr. Ozolins commented on how wonderful the Robotics Competition was and that the kids performance was outstanding.

Mr. Nordal commented on the school security issue. Mr. Bailey mentioned that he is waiting to hear about using retired peace officers for an SRO on campus.

Mr. Wojcik mentioned that the WCA girls basketball team went undefeated again this year. He also commented that the school calendar may be changing for next year.

#### **H – Items from the Principal**

##### Minutes

Mr. Bailey gave a brief update on upcoming events for the campus. March 15, 2013, WCA will have a visit from the California Distinguished School Review Committee. April 24-27, 2013, the WCA Metal Ducks Robotics Team will be competing in St. Louis, MO. Mr. Bailey will be attending the event.

#### **I – Closed Session**

##### Minutes

Mr. Wojcik adjourned the meeting into closed session at 5:27 pm

- 1. I-1 To discuss Public Employee Performance Evaluation of the Principal**
- 2. I-2 To discuss Certificated and Classified Personnel Assignments**  
Discuss Staffing for the 2013-2014 School Year.

#### **J – Reconvene to Open Session/Report Out From Closed Session if Needed**

##### Minutes

Mr. Wojcik reconvened the meeting into open session at 5:55 pm. There was nothing to report out from closed session.

#### **K – Adjournment**

- 1. K-1 Adjournment Action**

##### Minutes

Mr. Wojcik adjourned the meeting at 5:57 pm

#### **L – Future Meetings**

- 1. L-1 Regular Meeting of the Governing Council Tuesday, March 26, 2013, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, April 23, 2013, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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