

Western Center Academy Agenda

Unapproved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
October 9, 2013
Wednesday, 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 4:05 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Curt Nordal
Gisela Gosch
Lisa DeForest
Jason Dixon

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Lisa DeForest.

D – Hearing Session-Opportunity to Address the Council

1. D-1 Hearing Session

This is an opportunity for citizens to 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 located at the reception table, and give it to the Principal's Secretary. The President will call upon you during the Hearing Session or at the time 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 Gisela Gosch to approve Consent Items E-2 through E-3

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

2. E-2 Approval of Minutes

Approve the Minutes of the September 11, 2013 Meeting of the Governing Council.

3. E-3 Approval of Common Core State Standards Implementation Funding

Approve the Common Core State Standards Implementation Funding

F – Items from the Governing Council

Minutes

Mr. Nordal inquired into the purchase of microwaves for student use at lunch time to warm up meals brought from home.

Mrs. DeForest asked about the possibility of more athletic activities being offered at lunch time. Students want to be active in more activities than are currently being offered. There was also a question about how sports would be offered to the high school students.

G– Items from the Principal

Minutes

Mr. Bailey provided an update and discussion sheet covering WCA fall sports, lab highlights, high school facilities and high school development.

H – Information/Discussion Items

1. H-1 High School Curriculum

Minutes

Mr. Bailey provided the proposed curriculum offerings for high school students. Mrs. Gosch inquired about seeking community sponsorship for lab class needs, supplies, internships, etc. She also asked about language offerings for high school classes.

2. H-2 Site Tour

Minutes

Due to rain, the site tour was rescheduled for the next council meeting.

I – Closed Session

Minutes

Closed session was not held.

1. I-1 To discuss Public Employee Performance Evaluation of the Principal

2. I-2 To discuss Certificated and Classified Personnel Assignments

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

K – Adjournment

1. K-1 Adjournment Action

Minutes

A motion was made by Gisela Gosch to adjourn the meeting at 5:37 pm

Motion made by: Mrs. Gosch
Seconded by: Mrs. DeForest

Votes:
Unanimously approved.

L – Future Meetings

1. **L-1 Regular Meeting of the Governing Council - November 13, 2013, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
2. **L-2 Regular Meeting of the Governing Council – December 11, 2013, 4:00 pm, Meeting to be held at the Western Center Academy, 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