

# *Western Center Academy*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
January 22, 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 4:08 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Lisa DeForest (left the meeting at 5:16 pm)

Joe Wojcik (left the meeting at 5:16 pm)

Erik Ozolins

Gisela Gosch

Curt Nordal

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. DeForest to approve Consent Items E-2 through E-4

Motion made by Mrs. DeForest

Seconded by: Mr. Nordal

Votes: Unanimously approved

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

Approval of Minutes from the October 23, 2012 Governing Council Meeting.

### **3. E-3 Approval of Minutes**

Approval of Minutes from the November 27, 2012 Governing Council Meeting.

### **4. E-4 Approval of Dress Code Modification**

Approval of Temporary Modification to School Dress Code.

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

### **1. F-1 Observance of Moment of Silence**

#### Minutes

A brief discussion amongst the council was held as to whether to keep a moment of silence listed on the agenda. After they each expressed their opinions, it was decided unanimously that it would remain on the agenda.

### **2. F-2 Receipt of Comprehensive School Safety Plan**

Receive the Comprehensive School Safety Plan, with first reading, and second and final reading and adoption at future dates.

#### Minutes

The Council received the Comprehensive School Safety Plan for a first reading. The Council requested a redline version of the Plan to review what changes and/or additions had been made.

Mr. Nate Miller spoke regarding concerns over the safety of the WCA campus. He made the suggestion of possibly hiring a School Resource Officer for the campus. Mrs. DeForest stated that she would like to see

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

#### Minutes

Mrs. DeForest invited all to come watch the Up & Atom competition. She also mentioned that WCA teacher Greg Fuller would be recognized with the Governing Board Recognition during the February 5<sup>th</sup> Board Meeting.

Mr. Ozolins commented on the wonderful Robotics Club mentors. They are all doing a fantastic job with the students. He also passed out flyers for the PTSA 1<sup>st</sup> Annual Golf Tournament and encouraged all to participate.

Mr. Wojcik mentioned the Gosch Auto Group's "Save Our Schools" Donation/Car Contest and encouraged everyone to participate. All monies received goes directly to the school it whose name it was donated in.

## **H – Items from the Principal**

#### Minutes

Mr. Bailey gave a brief update on upcoming events for the school.

**1. H-1 High School Update**

Minutes

Mr. Bailey gave a brief update on the high school. He stated that they are looking into the possibility of MSJC classes being offered to the high school students vs. AP courses.

Conversations with the museum are still ongoing regarding facilities.

Admission Policies were discussed regarding Charter Members and Founding Members and the possibility of creating a Contributing or Gold Member category.

Mrs. Gosch inquired about the possibility of hiring more staff, possibly an Asst.

Principal/Counselor and Clerical staff.

**2. H-2 API/CST Celebration Event**

Minutes

Mr. Bailey reported that the celebration would be taking place at the end of March and students would be presented patches for their level of academic achievement on the CST's.

**3. H-3 Parent Information Nights**

Minutes

Mr. Bailey reported that the Parent information nights will be scheduled February and March.

Mr. Wojcik and Mrs. DeForest left at this point in the meeting (5:16 pm)

**4. Wireless Generation/UC Berkeley Curriculum Field Trial**

Minutes

Mr. Bailey reported that WCA had been invited to participate in the Wireless Generation/UC Berkeley Curriculum Field Trial.

**I – Closed Session**

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

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

Minutes

Closed session was not needed.

**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 Mrs. Gosch to adjourn the meeting at 5:27 pm.

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

Votes:

3-0

Mr. Wojcik and Mrs. DeForest were absent for the vote.

**L – Future Meetings**

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

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

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