

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
June 14, 2011
Tuesday, 2:30 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 2:36 p.m.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Erik Ozolins (departed @ 5:19 p.m.)

Christine Formica

Joe Wojcik

Council members absent were:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C- Announcement of Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 2:36 p.m.

D – Closed Session

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

2. **D-2 To discuss Certificated and Classified Personnel Assignments of the WCA**

E – Reconvene to Open Session

Minutes

Mrs. Gosch reconvened the meeting to open session at 4:05 p.m.

F – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by Christine Formica

G – Hearing Session – Opportunity for Public Input

1. G-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

H – Consent Items

1. H-1 Consent Action

Minutes

Mrs. Gosch pulled Consent Item H-3 for discussion.

2. H-2 Approval of Minutes

Approve the Minutes of the May 10, 2011 Meeting of the Governing Council.

Minutes

Mr. Wojcik made a motion to approve the Minutes of the May 10, 2011 Meeting of the Governing Council.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Formica

Votes

Unanimously approved

3. H-3 Approval of Preliminary budget for 2011-2012 School Year

Approve the Preliminary budget for the 2011-2012 WCA school year.

Minutes

Mr. Bailey gave a brief overview of the preliminary budget for the 2011-2012 WCA school year. The Council gave direction to Mr. Bailey to bring all donations to the Council for approval.

Mr. Wojcik made a motion to approve the Preliminary budget for the 2011-2012 WCA school year.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously approved

I – Information/Discussion/Reports

1. I-1 Curriculum Changes for 2011-2012 school year

Minutes

Mr. Bailey gave an update on the curriculum changes for the 2011-2012 school year. WCA has hired four new teachers. Lab classes for the grade levels will change, i.e; 6th grade – addition of a Science Methodology lab, 7th grade – Aviation will be offered as a 7th grade lab, 8th grade – will consist of two semester long classes (Robotics and Videography). Teachers have August 8th deadline to provide syllabus of lab classes to Mr. Bailey.

Mrs. Gosch commented on wanting to see a football club or some type of after school activity formulated.

Mrs. Formica expressed her concern over only offering two 8th grade labs this year instead of four.

Mr. Wojcik expressed concern over the purchase for the new curriculum.

J – Items from the Governing Council

Minutes

Mr. Ozolins inquired about the number of parent representatives on the Council based on the new student population for the 2011-2012 school year. Mr. Ozolins also commented on the uniqueness of WCA and the desire to continue the program as a hands-on, project-based and critical thinking educational environment.

Mr. Wojcik inquired about the follow up with the Leeb family's complaint regarding the lottery process. Mr. Bailey has spoken with the family and will follow up with a formal letter. Mr. Wojcik also voiced concern regarding special needs students and whether or not the parents were aware of the advanced, fast-paced curriculum the school would require their child to complete. Mr. Bailey assured that all IEP's are completed in August and parents are aware of the academic challenge. Mr. Wojcik also voiced concern over the use of Aeries for grade reporting to the parents. He stated that Edline seems to be easier to read. Also, the bell schedule times are a concern to the council. He would like other options to be brought to the council for review before finalization of the schedule.

Mrs. Gosch would like to include a goal setting session during the July Organizational Meeting. She also inquired regarding the complaint from Mrs. Koelsch about the lottery process. Mr. Bailey assured her that he had spoken with the parent and it was being handled.

Mrs. Formica expressed her concern over the bell schedule start and end times as well.

K – Items from the Principal

Minutes

Mr. Bailey gave an update on the litigation with regards to Tri-Lakes. He presented the Council with a copy of a book that two of our WCA students illustrated for EMWD. He provided the Council with a copy of the presentation he made for RCOE. He provided the Council with a proposal to reclassify the Secretary IV position for WCA.

L – Adjournment

1. L-1 Adjournment Action

Minutes

Mrs. Formica made a motion to adjourn the meeting at 5:29 p.m.

Motion made by: Mrs. Formica

Seconded by: Mr. Wojcik

Votes

Unanimously approved

M – Future Meetings

- 1. M-1 Special Closed Session Meeting of the Governing Council Tuesday, June 21, 2011; 4:00 p.m. Meeting to be held at the Western Center Academy **Conference Room**, 2345 Searl Parkway, Hemet, CA 92543**
- 2. M-2 Special Meeting of the Governing Council Tuesday, June 28, 2011; 4:00 p.m. Meeting to be held at Hemet Unified School District **Board Room**, 1791 Acacia Ave., Hemet, CA 92545**

3. **M-3 Annual Organizational Meeting of the Governing Council Tuesday, July 12, 2011; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**
4. **M-2 Regular Meeting of the Governing Council Tuesday, August 9, 2011; 4:00 p.m., Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

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