

Western Center Academy Agenda

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
March 12, 2014
Wednesday, 4:00 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mr. Wojcik called the meeting to order at 4:07 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Curt Nordal
Jason Dixon

Council members absent were:

Gisela Gosch
Lisa DeForest

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Jason Dixon

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

2. E-2 Approval of Minutes

Approve the Minutes of the February 12, 2014 Meeting of the Governing Council.

Minutes

Approval of the February 12, 2014 was tabled to the April 9, 2014 meeting.

3. E-3 Approval WCA Robotics Metal Ducks Team to attend FTC West Super-Regional Championship

Approve WCA Robotics Metal Ducks Team to attend the FTC West Super-Regional Championship in Sacramento, California March 20-22, 2014.

Minutes

A motion was made by Mr. Nordal to approve Item E-3.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Unanimously approved

4. E-4 Approval of 2013-2014 Second Interim Report

Approve 2013-2014 Second Interim Report for Period Ending January 31, 2014.

Minutes

A motion was made by Mr. Nordal to approve Item E-4.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Unanimously approved

F – Information/Discussion Items

1. F-1 High School Curriculum Update

Minutes

Mr. Bailey gave a brief update on the high school curriculum. There is a concern regarding Algebra I classes not being offered at the middle school level at other district schools. This would impact the schedule for the WCA high school.

2. F-2 High School Building Update

Minutes

Mr. Bailey gave an update on the high school buildings. At this time, permits have not been obtained to place the buildings. Landscaping and retrofitting of the buildings will begin after the portable buildings are set in place and permits are received.

G – Items from the Governing Council

Minutes

There were no items presented.

H– Items from the Principal

Minutes

Mr. Bailey gave an update on upcoming field trips and sports. We are in the process of setting up the hiring process for English, Math, Science and Social Studies teachers for the high school level. These will most likely take place the week of April 7th. We will also looking into hiring a counselor for the

2014-2015 school year. Mr. Bailey is looking into the possibility of including an Advisory class period into the middle school schedule.

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 held.

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 Mr. Nordal to adjourn the meeting at 4:23 pm.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Unanimously approved

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council - April 9, 2014, 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 – May 14, 2014, 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