

Western Center Academy Agenda

Unapproved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
April 19, 2011
Tuesday, 4:00 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:06 pm

B – Roll Call

Minutes

Council members present were:

Lisa DeForest
Christine Formica
Gisela Gosch
Erik Ozolins

Council members absent were:

Joe Wojcik

Administrators present were:

Nancy Divine, Interim Principal
Holly Necochea, Office Manager

Administrators absent were:

Paul Bailey, Principal

C – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Ozolins.

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 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.

E – Consent Items

1. E-1 Consent Action

Minutes

Mrs. DeForest made a motion to approve Consent Items E-2 through E-5.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Unanimously approved

2. E-2 Approval of Minutes

Approve the Minutes of the March 8, 2011 Meeting of the Governing Council.

3. E-3 Approve Revisions in Enrollment Priority for Incoming Students

Approve required revisions in Enrollment Priority for Incoming Students

4. E-4 Approve Field Trip for WCA Chemistry Lab Class

Approve WCA Chemistry Lab Class Field Trip to EMWD Water Quality Laboratory on May 12, 2011

5. E-5 Approve Facility Use Payment for Archeology and Paleontology Dig Labs

Approve Facility Use Payment for Archeology and Paleontology Dig Labs, March 7 – May 13, 2011, 12 weeks of use

F – Information/Discussion/Reports

G – Items from the Governing Council

Minutes

Mrs. Formica inquired about having a uniform exchange page on our website. She also inquired about having a fundraiser using school logo sweatshirts and hats that parent/grandparents can buy. Mrs. Formica asked about who the teachers would be for next year at our site and inquired about a science exhibition night that could be put on by the WCA and WSC together for families to participate in.

Mr. Ozolins inquired about the office and classroom space for next year.

All council members commented about registration concerns. They would like enrollment reminder emails to go out to last year's waiting list families. They also inquired about an ad in the newspaper being placed. All council members expressed concern about comments they had received regarding too much homework, coordination between the teachers with regards to assignments and communication to the parents.

The council also had questions as to the length of terms of council positions. The council would like to review the bylaws regarding this issue at next council meeting.

H – Items from the Principal

Minutes

Mrs. Divine gave a brief update regarding CST testing.

I – Adjournment

1. I-1 Adjournment Action

Minutes

Mrs. DeForest made a motion to adjourn the meeting at 4:37 p.m.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Formica

Votes

Unanimously Approved.

J – Future Meetings

- 1. J-1 Regular Meeting of the Governing Council Tuesday, May 10, 2011; 4:00 p.m.
Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway,
Hemet, CA 92543**
- 2. J-2 Regular Meeting of the Governing Council Tuesday, June 14, 2011; 4:00 p.m.,
Meeting to be held at the Western Center Academy Classroom B, 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