

# *Western Center Academy Agenda*

## *Approved Minutes*

### **Regular Meeting of the Governing Council of the**

**Western Center Academy**  
**Wednesday, May 14, 2014, 4:00 pm**  
WCA Classroom B  
2345 Searl Parkway, Hemet, CA

#### **A - Call to Order**

##### Minutes

Mr. Wojcik called the meeting to order at 4:04 pm

#### **B – Roll Call**

##### Minutes

Council members present were:

Joe Wojcik

Curt Nordal

Jason Dixon – left meeting at 5:27 pm

Gisela Gosch

Lisa DeForest – arrived at 4:05 pm, left meeting at 4:53 pm

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 Mr. 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 April 30, 2014 Special Meeting of the Governing Council.

Minutes

A motion was made by Mrs. Gosch to approve Item E-2

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes

Unanimously approved

## **F – Information/Discussion Items**

### **1. F-1 Receipt of 2014-2015 Comprehensive School Safety Plan**

Receive 2014-2015 Comprehensive School Safety Plan with first reading, and second and final reading and adoption at a future meeting.

Minutes

Received staff report.

### **2. F-2 Receipt of Local Control and Accountability Plan (LCAP)**

Receive Local Control and Accountability Plan with first reading, and second and final reading and adoption at a future meeting.

Minutes

Received staff report.

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

Minutes

Mr. Dixon had some questions on the Comprehensive School Safety Plan.

Mr. Nordal would like to see a more formal uniform offered for WCA sports teams.

Mr. Wojcik asked for an update on the lottery numbers and waiting list.

Mrs. Gosch would like Mr. Bailey to provide a staff list with the new teacher names listed.

## **H– Items from the Principal**

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

Minutes

Mr. Bailey shared that the Western Science Center received a \$40,000 donation from H & H Lee Charitable Foundation which will benefit the Western Center Academy.

Mr. Bailey gave a brief update on end of the year activities.

Mr. Bailey stated that the Western Center Academy was visited by Cal State University of San Bernardino.

Western Center Academy will be holding a robotics and CAD Independent Study program for 5 elective credits to students over the summer.

Mr. Bailey with Dr. Kayrell shared concerns over WCA student participation in sports programs at the surrounding HUSD high schools.

## **I – Closed Session**

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

### **2. K-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 Mrs. Gosch to adjourn the meeting at 5:37 pm

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

#### Votes:

Unanimously approved

## **L – Future Meetings**

- 1. L-1 Regular Meeting of the Governing Council - June 4, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
- 2. L-2 Annual Organizational Meeting of the Governing Council – July 10 , 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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