

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
August 28, 2012
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 4:04 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Erik Ozolins

Council members absent were:

Curt Nordal

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

There were no items to discuss in closed session.

- 1. C-1 To discuss Public Employee Performance Evaluation of the Principal**
- 2. C-2 To discuss Certificated and Classified Personnel Assignments**

D – Reconvene to Open Session

E – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was let by council member, Erik Ozolins.

Mrs. Gosch expressed concern over calling for a moment of silence, whereas all members in attendance may not be in agreement over the action. Mr. Wojcik recommended that this be placed on the agenda as a discussion item for the next council meeting.

F – Hearing Session – Opportunity for Public Input

1. F-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.

G – Consent Items

1. G-1 Consent Action

Minutes

A motion was made by Mrs. Gosch to approve Consent Items G-2, G-3, G-4, G-5 and G-8. Mr. Ozolins pulled Item G-6 and Mr. Wojcik pulled item G-7 for further discussion.

Motion made by: Mrs. Gosch

Seconded by: Mr. Wojcik

Votes: Unanimously approved

2. G-2 Approval of Minutes

Approval of Minutes from the July 24, 2012 Annual Organizational Governing Council Meeting.

3. G-3 Approval of Aquatic Biology Lab Field Trip to Birch Aquarium/Scripps Institute, San Diego

Approval of Aquatic Biology Lab Field Trips to Birch Aquarium and Scripps Institute on October 4, December 13, February 28, and May 2, 2012.

4. G-4 Approval of Aquatic Biology Lab Field Trip to Diamond Valley Lake, Hemet

Approval of Aquatic Biology Lab Field Trips to Diamond Valley Lake on September 25, December 4, February 12, and May 7, 2012.

5. G-5 Approval of 8th Grade Field Trip to Astro Camp, Idyllwild

Approval of 8th Grade Field Trip to Astro Camp, Idyllwild October 29 through October 31, 2012.

6. G-6 Approval of 7th Grade Field Trip to Medieval Times, Buena Park

Approval of 7th Grade Field Trip to Medieval Times, Buena Park on May 23, 2013.

Minutes

Mr. Ozolins pulled this item for further discussion. He questioned the PTSA funding portion for the field trip. A motion was made by Mr. Ozolins to table this item and bring back for approval at a future meeting.

Motion made by: Mr. Ozollins

Seconded by: Mrs. Gosch

Votes: Unanimously approved

7. G-7 Approval of Conference Request

Approval of Conference Request for Principal, Paul Bailey, to attend STEM Smart Conference in Las Vegas, NV.

Minutes

Mr. Wojcik pulled this item for further discussion/clarification. A motion was made by Mr. Wojcik to approve Mr. Bailey's attendance at the STEM Smart Conference in Las Vegas, NV.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes: Unanimously approved

8. G-8 Approval of Revised Charter Petition

Approval of Charter Petition with suggested revisions from Hemet Teachers' Association.

H – Discussion Items

1. H-1 Dress Code

Minutes

Mr. Bailey addressed concerns from the Council regarding the handling of dress code issues on campus within the first weeks of school opening.

2. H-2 WCA High School Facilities Update

Minutes

Mr. Bailey gave a brief explanation of the current facilities needs of the middle school and that of the proposed high school opening in the Fall of 2013. The Council requested a study session be scheduled to discuss grade levels the high school would open with, timeline completions and approval of curriculum and classes. The curriculum piece will be placed on the September 25, 2012 agenda as a discussion item.

I – Items from the Governing Council

Minutes

Mr. Ozolins mentioned that an English 101 class is being offered at MSJC and could be an option for our charter school students. Mr. Ozolins also attended the the FIRST Robotics programming training and was very impressed.

Mr. Wojcik mentioned that there was a wonderful turnout for the Charter vote at the August 21, 2012 Governing Board meeting. Mr. Wojcik also expressed a concern about the amount of lunch tables available to the students at lunch time.

J – Items from the Principal

Minutes

Mr. Bailey updated the Council on the cost of services that WCA receives from HUSD. He gave a brief update on the smooth 2012-2013 school opening and the API/AYP ratings WCA received for the 2011-2012 school year. School staff will be planning a celebration to recognize their tremendous achievement. Mr. Bailey also gave an update on the competition our Robotics students will be a part of this year.

K – Adjournment

1. K-1 Adjournment Action

Minutes

A motion was made by Mrs. Gosch to adjourn the meeting at 5:20 pm.

Motion made by: Mrs. Gosch

Seconded by: Mr. Ozolins

Votes: Unanimously approved

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council Tuesday, September 25, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, October 23, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5**

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