

# *Western Center Academy*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
August 16, 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 4:07 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Gisela Gosch  
Joe Wojcik  
Christine Formica  
Erik Ozolins

Council members absent were:

Lisa DeForest

Administrators present:

Paul Bailey, Principal  
Holly Necochea, Office Manager

### **C – Closed Session**

#### Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:08 pm

- 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**

#### Minutes

Mrs. Gosch reconvened the meeting to open session at 4:21 pm

### **E – Pledge of Allegiance**

#### Minutes

The pledge of allegiance was led by Erik Ozolins

### **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.

Minutes

There were no speakers.

**H – Consent Items**

**1. H-1 Consent Action**

Minutes

Items H-2 and H-3 were pulled by Mr. Wojcik for further discussion.

**2. H-2 Approval of Minutes**

Approve the Minutes of the July 12, 2011 Meeting of the Governing Council.

Minutes

Mr. Wojcik made a motion to approve the Minutes of the July 12, 2011 Meeting of the Council, as amended.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously approved

**3. H-3 Approval of e-Chalk Contract**

Approve contract with e-Chalk, a school website service.

Minutes

Mrs. Formica made a motion to approve the contract to with e-Chalk website services.

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes

Unanimously approved

**I – Items from the Governing Council**

Mr. Ozolins announced the date for the first WCA PTA meeting as August 23, 2011 at 6:00 pm. He also inquired about whether or not parents would be able to have access to the MAPS test scores from their students for the previous school year.

Mrs. Gosch announced the Western Science Center's "Science Under the Stars" would take place on September 10<sup>th</sup>. Mrs. Gosch would like to have the WCA MOU presented to the HUSD Governing Board in October. It was requested by Mrs. Gosch that one room be designated for all future Governing Council Meetings and WCA parents be provided with notification of the meetings.

**J – Items from the Principal**

Mr. Bailey notified the Council that WCA received a 921 API score for its first year in operation. WCA PTA currently has approximately 100 members signed up. PTA will be overseeing the Mammothfest Event on October 1<sup>st</sup>. The 2 new classrooms are complete and occupancy permit should be obtained by Thursday, August 18<sup>th</sup>. The \$165,000 facility grant

was received. Data teams have been assembled to track students academic progress throughout the year. Mr. Bailey will be presenting his Principal's Summit on October 11<sup>th</sup>.

#### **K – Adjournment**

##### **1. K-1 Adjournment Action**

###### Minutes

Mr. Ozolins made a motion to adjourn the meeting at 5:16 pm

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

###### Votes

Unanimously approved

#### **L – Future Meetings**

- 1. L-1 Regular Meeting of the Governing Council Tuesday, September 20, 2011; 4:00 p.m., Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, October 18, 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](http://www.WesternCenterAcademy.com)