

Western Center Academy

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
November 29, 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 4:20 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Erik Ozolins

Christine Formica

Council members absent were:

Lisa DeForest

Joe Wojcik

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:20 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 4:25 pm

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Dr. Lowder

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 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.

Minutes

There were no speakers.

G – Consent Items

1. G-1 Consent Action

Minutes

Item G-4 was pulled by Mr. Ozolins for further discussion.

Mr. Ozolins made a motion to approve Items G-2, G-3 and G-5.

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

Votes:

Unanimously approved.

2. G-2 Approval of Minutes

Approval of Minutes from the October 25, 2011 Governing Council Meeting.

3. G-3 Approval of 8th Grade Field Trip to Astro Camp

Approve the 8th grade overnight field trip to Astro Camp February 1, 2012 to February 3, 2012

4. G-4 Approval of 7th Grade Field Trip to Medieval Times

Approve the 7th Grade Field Trip to Medieval Times, March 29, 2011.

Minutes

Mr. Ozolins made a motion to approve the 7th Grade Field Trip to Medieval Times

Motion made by: Mr. Ozolins

Seconded by: Mrs. Formica

Votes

Unanimously approved

5. G-5 Approval of Conference Request

Approve Conference Request for Paul Bailey to attend Santa Barbara City College Dual Enrollment Mini Conference, January 6, 2012.

H – Discussion Items

Minutes

There were no discussion items

I – Items from the Governing Council

Minutes

Mr. Ozolins commented on the MSJC potential high school dual enrollment program.

Mrs. Gosch commented on the possibility of a high school addition to the Western Center campus.

Mrs. Formica would like to have a GATE in-service provided to the WCA teachers. Mrs. Formica also stated that she feels WCA does not provide a higher challenging curriculum such as the Honors classes at Dartmouth does to higher achieving students.

J – Items from the Principal

Minutes

Mr. Bailey presented information regarding an upcoming parent survey, changes in Science Fair expectations, ASB activities, playground improvements, continuing education for teachers and academic recognition for students. He also mentioned that WCA would be participating in the Hemet Posada on December 9th and the Western Science Center's Old Fashioned Christmas on December 13th.

K – Adjournment

1. K-1 Adjournment Action

Minutes

Mr. Ozolins made a motion to adjourn the meeting at 5:14 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, January 3, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom B

Minutes

Council members discussed the need for two meetings in January. It was mutually decided that the January 3, 2012 Council Meeting would be cancelled.

2. L-2 Regular Meeting of the Governing Council Tuesday, January 24, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom B

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