

# *Western Center Academy Agenda*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
November 13, 2013  
Wednesday, 4:00 p.m.  
WCA Classroom B  
2345 Searl Parkway, Hemet, CA**

### **A – Call to Order**

#### Minutes

Mr. Wojcik called the meeting to order at 4:10 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Joe Wojcik  
Curt Nordal  
Jason Dixon

Council members absent were:

Gisela Gosch  
Lisa DeForest

Administrators present were:

Paul Bailey, Principal  
Holly Necochea, Office Manager

### **C – Pledge of Allegiance**

#### Minutes

The pledge of allegiance was led by Jason 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 October 9, 2013 Meeting of the Governing Council.

#### Minutes

A motion was made by Curt Nordal to approve Item E-2.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

#### Votes:

Unanimously approved.

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

### **1. F-1 High School Curriculum**

#### Minutes

Mr. Bailey provided a suggested outline of classes for the high school curriculum. Classes would be offered at 90 minute, 9 week courses in a 4X4 block schedule Mr. Wojcik asked that Mr. Bailey provide a sample of class schedules for each grade level at the next meeting.

### **2. F-2 ALEKS**

#### Minutes

Mr. Bailey presented the Council with material regarding the ALEKS program. WCA would like to implement the program to use as a diagnostic tool to assess student mastery in math. The program would also be used as a resource tool to help students achieve mastery in the math skills they are lacking in. Mr. Nordal inquired if summer resource classes would be offered to students also.

### **3. F-3 Tobacco Program**

#### Minutes

WCA has been asked to participate in the Tobacco Program. Mr. Bailey explained that this has not been a problem on our campus and does not see a reason to implement the program which would take away learning minutes from core science and/or social studies class time.

### **4. F-4 Clubs & Activities**

#### Minutes

Mr. Bailey provided the Council with an update of clubs and athletic activities WCA students have access to.

### **5. F-5 STEM Conference**

#### Minutes

Mr. Bailey will be attending the STEM Conference in Sacramento on Monday, November 18 through Tuesday, November 19.

### **6. F-6 Mammothfest Changes**

#### Minutes

Mr. Bailey stated that staff would like to see changes made to the Mammothfest event. They would like to forego holding the event on Saturday and scheduling it to happen in conjunction with an Astronomy Night event. Mammothfest would consist more of a “science fair” atmosphere showcasing the lab class science activities rather than serving as a fall festival with carnival games.

### **7. F-7 Admissions Requirements**

#### Minutes

Mr. Bailey and Mr. Horton visited schools and inquired about their admission policies. A suggestion was made that WCA incorporate a mandatory parent meeting that parents must attend in order to find out about the program and obtain an application to apply at the meeting. It was also suggested that 10<sup>th</sup> grade students who once attended WCA and would like to attend at high school level be given priority in the lottery process. Mr. Bailey will

provide a draft with new admission requirement suggestions/changes for the next Council meeting.

#### **8. F-8 Site Tour**

##### Minutes

Mr. Bailey escorted the Council on a brief site tour of the construction area where the high school portables will be placed.

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

##### Minutes

Mr. Nordal conveyed complaints that he had received about the volleyball coach.

#### **H– Items from the Principal**

##### Minutes

Mr. Bailey will be making a formal proposal for office space at the MWD building. There will also be modifications made to the lease agreement with WSC to pay for electrical use and obtain grant funds in return for doing so.

#### **I – Closed Session**

##### Minutes

Closed session was not held.

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

#### **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 Curt Nordal to adjourn the meeting at 5:24 pm

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

##### Votes:

Unanimously approved.

#### **L – Future Meetings**

1. L-1 Regular Meeting of the Governing Council - December 11, 2013, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543
2. L-2 Regular Meeting of the Governing Council – January 8, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543

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