

# *Western Center Academy Agenda*

## *Approved Minutes*

**Annual Organizational Meeting of the Governing Council  
of the  
Western Center Academy  
July 24, 2012  
Tuesday, 4:00 p.m.  
WCA Classroom 5  
2345 Searl Parkway, Hemet, CA**

### **A – Call to Order**

#### Minutes

Mrs. Gosch called the meeting to order at 4:08 p.m.

### **B – Roll Call**

#### Minutes

Council members present were:

Gisela Gosch  
Joe Wojcik  
Lisa DeForest  
Erik Ozolins  
Curt Nordal

Administrators present were:

Paul Bailey, Principal

Administrators absent were:

Holly Necochea, Office Manager

### **C – Closed Session**

### **D – Reconvene to Open Session – Annual Organizational Meeting**

### **E – Pledge of Allegiance**

### **F – Action Items**

#### **1. F-1 Swearing in of Council Members**

Administer oath of office to new Governing Council Members – Mr. Bailey

#### Minutes

Mr. Bailey administered the oath of office to new Parent Representatives Curt Nordal and Erik Ozolins.

#### **2. F-2 Election of President for 2012-2013 Governing Council Year**

The Principal will preside over the nomination and election of the Governing Council President for the 2012-2013 Governing Council Year.

#### Minutes

A motion was made by Mrs. Gosch to nominate Joe Wojcik as the Governing Council President for the 2012-2013 Council Year.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes: Unanimously approved

**3. F-3 Election of Vice-President for 2012-2013 Governing Council Year**

Nominate and elect Governing Council Vice-President for 2012-2013 Governing Council Year.

Minutes

A motion was made by Mrs. Gosch to nominate Erik Ozolins as the Governing Council Vice President for the 2012-2013 Governing Council Year.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes: Unanimously approved.

**4. F-4 Approval of the Proposed Calendar of Governing Council Meetings for the 2012-2013 Governing Council Year.**

Minutes

A motion was made by Mrs. Gosch to approve the proposed calendar of Governing Council Meetings for the 2012-2013 Governing Council Year as amended.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes: Unanimously approved.

**5. F-5 Approval for the Principal to Function as Secretary of the Governing Council**

Approve the Principal to function as Secretary of the Governing Council during the 2012-2013 Governing Council Year.

Minutes

A motion was made by Mrs. DeForest to approve Paul Bailey, Principal, to serve as Secretary of the Governing Council for the 2012-2013 Governing Council Year.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes: Unanimously approved.

**6. F-6 Approval of Lab Curriculum Options for 2012-2013 School Year.**

Minutes

A motion was made by Mrs. Gosch to approve the Lab Curriculum Options for the 2012-2013 School Year.

Motion made by: Mrs. Gosch

Seconded by: Mrs. DeForest

Votes: Unanimously approved

**7. F-7 Approval of Charter Petition Modification**

Review and approve WCA Charter Petition Modification

Minutes

A motion was made by Mrs. Gosch to approve the Charter Petition Modification

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

Votes: Unanimously approved

**8. F-8 Approval of participation in FIRST Longitudinal Impact Study**

Approve the participation in the FIRST Longitudinal Impact Study

Minutes

A motion was made by Mr. Ozolins to approve the participation in FIRST Longitudinal Impact Study.

Motion made by: Mr. Ozolins

Seconded by: Mrs. DeForest

Votes: Unanimously approved

At this time, Mrs. DeForest left the meeting at 5:00 pm.

**9. F-9 Approval of 2012-2013 Budget**

Approve the 2012-2013 Budget

Minutes

A motion was made by Mr. Ozolins to approve the 2012-2013 Budget.

Motion made by: Mr. Ozolins

Seconded by: Mr. Nordal

Votes: Approved 4-0

Mrs. DeForest was absent for vote

**G – Public Relations**

**1. G-1 Presentation of Plaque to Outgoing Governing Council President**

**H – Hearing Session-Opportunity to Address the Council**

**1. H-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.

**I – Consent Items**

**1. I-1 Consent Action**

Minutes

A motion was made by Mrs. Gosch to approve Consent Items I-2 through I-4, Approval of Governing Council Meeting Minutes for May 22, 2012; June 8, 2012; and June 11, 2012.

Motion made by: Mrs. Gosch

Seconded by: Mr. Ozolins

Votes: Approved 3-0

Mrs. DeForest was absent for vote

Mr. Nordal abstained.

**2. I-2 Approval of Minutes**

Approve the Minutes of the May 22, 2012 Meeting of the Governing Council.

**3. I-3 Approval of Minutes**

Approve the Minutes of the June 8, 2012 Special Meeting of the Governing Council.

**4. I-4 Approval of Minutes**

Approve the Minutes of the June 11, 2012 Special Meeting of the Governing Council.

**J – Items from the Governing Council**

Minutes

No items were presented.

**K – Items from the Principal**

Minutes

No items were presented.

**L – Adjournment**

**1. L-1 Adjournment Action**

Minutes

The meeting was adjourned at 5:18 pm.

**M – Future Meetings**

1. **N-1 Regular Meeting of the Governing Council - August 28, 2012, Meeting to be held at the Western Center Academy Classroom 5, 2345 Searl Parkway, Hemet, CA 92543**
2. **N-2 Regular Meeting of the Governing Council – September 25, 2012, Meeting to be held at the Western Center Academy Classroom 5, 2345 Searl Parkway, Hemet, CA 92543**

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