

# *Western Center Academy*

## *Approved Minutes*

**Regular Meeting of the Governing Council  
of the  
Western Center Academy  
January 24, 2012  
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 4:04 p.m.

### **B – Roll Call**

#### Minutes

Council members present were:

Gisela Gosch

Erik Ozolins

Lisa DeForest

Joe Wojcik (arrived at 4:20 p.m.)

Christine Formica (arrived at 4:25 p.m.)

Administrators present were:

Paul Bailey, Principal

Administrators absent were:

Holly Necochea, Office Manager

### **C – Closed Session**

#### Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:04 p.m.

- 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 4:05 p.m.

### **E – Pledge of Allegiance**

#### Minutes

The Pledge of Allegiance was led by WCA student, Logan DeForest.

### **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**

**2. G-2 Approval of Minutes**

Approval of Minutes from the November 29, 2011 Governing Council Meeting.

Minutes

Mr. Ozolins made a motion to approve the minutes from the November 29, 2011 meeting.

Motion made by: Mr. Ozolins

Seconded by: Mrs. DeForest

Votes

Unanimously approved

**3. G-3 Approval of 7<sup>th</sup> Grade Field Trips to Catalina**

Approve the two groups of 7<sup>th</sup> grade overnight field trips to Catalina. First group will attend April 30 through May 2, 2012. Second group will attend May 2 through May 4, 2012.

Minutes

Mrs. DeForest made a motion to approve the 7<sup>th</sup> grade field trip to Catalina.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Unanimously approved

**4. G-4 Approval of Change in Date for 7<sup>th</sup> Grade Field Trip to Birch Aquarium/Scripps Institute of Oceanography**

Approve change in date for 7<sup>th</sup> grade field trip to Birch Aquarium and Scripps Institute of Oceanography in San Diego originally approved for February 16, 2012 to February 29, 2012.

Minutes

Mrs. DeForest made a motion to approve the 7<sup>th</sup> grade field trip to Birch Aquarium and Scripps Institute of Oceanography in San Diego.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Unanimously approved

**5. G-5 Approval of Conference Request**

Approve Conference Request for Paul Bailey to attend The Leadership and Learning Center "Digging Deeper into the Common Core State Standards Conference" in Las Vegas, NV February 7 through February 8, 2012.

Minutes

Mrs. DeForest made a motion to approve Items G-5, G-6 and G-7.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Gisela Gosch – Aye

Joe Wojcik – Aye

Lisa DeForest – Aye

Erik Ozolins – Aye

Christine Formica - Abstain

**6. G-6 Approval of Conference Request**

Approve Conference Request for Paul Bailey and Sheli Woods to attend The Leadership and Learning Center "90/90/90 Schools Summit" in Universal City, CA March 7 through March 8, 2012.

**7. G-7 Approval of Conference Request**

Approve Conference Request for Paul Bailey to attend The Leadership and Learning Center "FCMAT Charter School Fiscal Management Workshop" in Riverside, CA on March 20, 2012.

**H – Discussion Items**

Minutes

There were no discussion items.

**I – Items from the Governing Council**

Minutes

Mrs. Formica commented on the need to have more speakers come in to discuss career options with our students during lab classes.

Mr. Ozolins mentioned the opportunity for a possible field trip to UCSD to participate in a NASA sponsored program.

Mrs. DeForest wanted to offer congratulations to Mr. Ozolins, as he will be receiving the Faculty Member of the Year award from the Mount San Jacinto College Foundation at the foundation's annual "Evening With Our Stars" Gala on Feb. 11, 2012.

**J – Items from the Principal**

**1. J-1 Budget Review**

Minutes

Mr. Bailey presented the current budget to the Council.

Mr. Bailey also presented information regarding the updated website, Compass Learning, Science Fair, Astro Camp, the Northern Lights dance, Astronomy night, as well as, the basketball teams. A student made documentary video on the robotics lab was shown. He also mentioned that some of our 8<sup>th</sup> grade students will be participating in the Festival of Animation & Video Entertainment (FAVE) competition at MSJC.

## **K – Adjournment**

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

#### Minutes

Mr. Wojcik made a motion to adjourn the meeting at 5:00 p.m.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

## **L – Future Meetings**

- 1. L-1 Regular Meeting of the Governing Council Tuesday, February 28, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom B**
- 2. L-2 Regular Meeting of the Governing Council Tuesday, March 27, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom B**

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)