

Western Center Academy
Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
May 22, 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 4:06 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:

Paul Bailey, Principal

Sally Cawthon, Interim Superintendent

Administrators absent were:

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 into Open Session at 4:21 pm

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Interim Superintendent, Sally Cawthon.

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

Mrs. Formica made a motion to approve Items G-2 through G-3.

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes:

Mr. Wojcik abstained from item G-2

Unanimously approved

2. G-2 Approval of Minutes

Approval of Minutes from the April 24, 2012 Governing Council Meeting.

3. G-3 Approval of Minutes

Approval of Minutes from the May 8, 2012 Special Governing Council Meeting.

4. G-4 Approval of Extension of WCCF Council Member Position

Approval of Extension of WCCF Council Member by one year to allow for overlap of the terms with the community and HUSD position.

Minutes

Mrs. Formica made a motion to approve the Extension of WCCF Council Member Position

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes:

Unanimously approved

5. G-5 Approval of Revision to Article C, Item 3 of Current Western Center Academy Bylaws

Approval of Revision to Article C, Item 3 appointing Parent Members in June instead of April of each year.

Minutes

Mrs. Formica made a motion to approve the revision to Article C, Item 3 and Item 6

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes:

Unanimously approved

H – Items from the Governing Council

Minutes

Mr. Wojcik stated that he like the website updates and changes.

Mr. Ozolins mentioned he would like to see the use of the website Ted.com which offers culturally significant games.

Mrs. Formica asked whether the parent survey had been sent out yet. She commented about the classes that went to visit West Valley's lab where students reviewed DNA testing. She also questioned about the students who made the honor roll and that only the medal recipients were recognized. She mentioned that it would have been nice to have all the student's names called and recognized no matter what level of honor roll they received. Mrs. Formica asked about the availability of classrooms for next year.

I – Items from the Principal

Mr. Bailey brought up the possibility of providing a period of time during next year's Open House that would be open to the community to attend. The Council had concern that the projects shown should be first rate and well displayed. It was also suggested that the newspapers be invited.

Mr. Bailey mentioned that the field trip to the Museum of Tolerance would be scheduled for next year. He also commented on the FAVE contest held at MSJC. WCA swept the middle school category, entering 17 videos and winning 5 awards. Mr. Bailey also provided a highlight of the year end activities.

J – Adjournment

1. J-1 Adjournment Action

Minutes

The meeting was adjourned at 5:05 pm

K – Future Meetings

1. K-1 Regular Meeting of the Governing Council Tuesday, June 26, 2012, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5

Minutes

Due to the changes in the bylaws, a special meeting has been scheduled for June 11, 2012 at 5:30 pm to conduct the parent interview positions to the Council. The scheduled June 26, 2012 meeting will be cancelled.

2. K-2 Annual Reorganization Meeting of the Governing Council Tuesday, July 24, 2012, 4:00 pm, 2345 Searl Parkway, Hemet, CA, Classroom 5

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