

Western Center Academy

Approved Minutes

**Annual Organizational Meeting of the Governing Council
of the
Western Center Academy
July 12, 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 4:09 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest

Joe Wojcik

Christine Formica

Erik Ozolins (arrived at 4:23 pm)

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 4:11 pm

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

D – Reconvene to Open Session – Annual Organizational Meeting

Minutes

Mrs. Gosch reconvened the meeting to open session at 4:19 pm

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by Christine Formica

F – Action Items

1. F-1 Swearing in of Council Members

Administer oath of office to Governing Council Members to the Parent Representative positions – Mr. Bailey

Minutes

Mr. Bailey administered the oath of office to returning parent representative council members, Erik Ozolins and Christine Formica.

2. F-2 Election of Governing Council President for 2011-2012 Governing Council Year

The Principal will preside over the nomination and election of the Governing Council President for the 2011-2012 Governing Board Year.

Minutes

Mr. Wojcik made a motion to re-elect Gisela Gosch as the Governing Council President for the 2011-2012 Governing Council Year.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Formica

Votes

Unanimously approved

3. F-3 Election of Governing Council Vice-President for 2011-2012 Governing Council Year

Nominate and elect Governing Council Vice-President for 2011-2012 Governing Council Year

Minutes

Mr. Wojcik made a motion to elect Christine Formica as the Governing Council Vice-President for the 2011-2012 Governing Council Year.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously approved

4. F-4 Approval of the Proposed Calendar of Governing Council Meetings for the 2011-2012 Governing Council Year.

Minutes

This item was pulled from the action items. Future meeting dates and times were discussed and this item will be brought back for approval at a future meeting.

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 2011-2012 Governing Council Year.

Minutes

Mrs. Formica made a motion to approve Principal, Paul Bailey, to serve as Secretary of the Governing Council.

Motion made by: Mrs. Formica

Seconded by: Mr. Wojcik

Votes

Unanimously approved

6. F-6 Approval of Lab Curriculum Options for 2011-2012 school year.

Minutes

Mrs. DeForest made a motion to approve the 2011-2012 Lab Class Curriculum.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Formica

Votes

Unanimously approved

7. F-7 Approval of modification in start and end times for 2011-2012 school year.

Minutes

Mr. Ozolins made a motion to approve the modification to the start and end times for the 2011-2012 school year.

Motion made by: Mr, Ozolins

Seconded by: Mrs. DeForest

Votes

Mrs. Gosch – aye

Mrs. DeForest – aye

Mr. Wojcik – nay

Mr. Ozolins – aye

Mrs. Formica – aye

Motion approved 4-1

G – Hearing Session-Opportunity to Address the Board

1. G-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

H – Consent Items

1. H-1 Consent Action

Minutes

Mr. Wojcik made a motion to approve Consent Items H-2 through H-4.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes

Unanimously approved

2. H-2 Approval of Minutes

Approve the Minutes of the June 14, 2011 Meeting of the Governing Council.

3. H-3 Approval of Minutes

Approve the Minutes of the June 21, 2011 Special Meeting of the Governing Council.

4. H-4 Approval of Minutes

Approve the Minutes of the June 28, 2011 Special Meeting of the Governing Council.

I – Information/Discussion/Reports

Minutes

No items were discussed.

J – Items from the Governing Council

Minutes

Mrs. Formica expressed her concern for how the Science Fair would be handled this school year.

Mrs. Gosch mentioned that she would like to setup a planning session in September for the Governing Council and advised Mr. Bailey to provide her with available dates.

K – Items from the Principal

Minutes

Mr. Bailey gave an update on his health and stated that pending doctor's approval, he should be returning to work full-time next week.

The architect plans for the office building and classrooms has been signed and stamped by the City of Hemet.

The teachers and Mr. Bailey attended a training session at High Tech High the last week of June. Mr. Bailey stated that the information was a valuable asset and many of the teachers have begun instituting the ideas they learned to set up for next year's classes.

L – Adjournment

1. L-1 Adjournment Action

Minutes

The meeting was adjourned at 5:42 pm

M – Future Meetings

- 1. M-1 Regular Meeting of the Governing Council Tuesday, August 16, 2011; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**
- 2. M-2 Regular Meeting of the Governing Council Tuesday, September 20, 2011; 4:00 p.m., Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

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