

Western Center Academy

Approved Minutes

Special Meeting of the Governing Council of the

Western Center Academy

June 21, 2011

Tuesday, 11:30 p.m.

WCA Classroom C

2345 Searl Parkway, Hemet, CA

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 11:36 a.m.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest

Erik Ozolins

Joe Wojcik

Christine Formica

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Closed Session

Minutes

Mrs. Gosch adjourned the meeting into closed session at 11:37 a.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 11:47 a.m.

E – Pledge of Allegiance

Minutes

The pledge of allegiance was led by WCA teacher Mrs. Woods

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.

H – Consent Items

1. H-1 Consent Action

Minutes

Mrs. Gosch pulled Item H-2 for further discussion.

2. H-2 Approval of the WCA Charter Petition

Minutes

Mr. Bailey gave a brief presentation on the reasons to modify the charter petition and answered questions and concerns from the Council. The Council proposed that the petition be placed on the July 19, 2011 HUSD Governing Board Agenda for approval. Mrs. Formica made a motion to approve the WCA Modified Charter Petition.

Motion made by: Mrs. Formica

Seconded by: Mr. Ozolins

Votes

Unanimously approved

3. H-3 Approval of Recommendation for Classified Personnel Reclassification

Minutes

Mrs. DeForest made a motion to approve the recommendation for the Classified Personnel Reclassification.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Formica

Votes

Unanimously approved

I – Adjournment

1. I-1 Adjournment Action

Minutes

Mr. Wojcik made a motion to adjourn the meeting at 12:42 p.m.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes

Unanimously approved

J – Future Meetings

- 1. J-1 Special Meeting of the Governing Council Tuesday, June 28, 2011; 4:00 p.m., Meeting to be held at Hemet Unified School District Board Room, 1791 Acacia Ave., Hemet, CA 92545**
- 2. J-2 Annual Organizational Meeting of the Governing Council Tuesday, July 12, 2011; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**

3. J-3 Regular Meeting of the Governing Council Tuesday, August 9, 2011; 4:00 p.m., Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543

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