

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Wednesday, June 4, 2014, 4:00 pm
WCA Classroom B
2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mr. Wojcik called the meeting to order at 4:27 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Curt Nordal
Lisa DeForest

Council members absent were:

Gisela Gosch
Jason Dixon

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Wojcik

D – Hearing Session-Opportunity to Address the Council

1. D-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.

E – Consent Items

1. E-1 Consent Action

Minutes

A motion was made by Mrs. DeForest to approve Items E-2 through E-4 with a second and final reading not required on Items E-3 and E-4.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes:

Unanimously approved

2. E-2 Approval of Minutes

Approve the Minutes of the May 14, 2014 Regular Meeting of the Governing Council.

3. E-3 First Reading of 2014-2015 Comprehensive School Safety Plan

Approve at first reading the 2014-2015 Comprehensive School Safety Plan

4. E-4 First Reading of Local Control and Accountability Plan (LCAP)

Approve at first reading the Local Control and Accountability Plan (LCAP)

F – Items from the Governing Council

Minutes

Mrs. DeForest inquired about the athletics discussion at the District Board Meeting.

G– Items from the Principal

1. G-1 High School Building Update

2. G-2 Dual Enrollment & Concurrent Enrollment MSJC

3. G-3 Summer Classes

4. G-4 High School Athletics

5. G-5 Education Grants

Minutes

Mr. Bailey gave a brief update on Items G-1 through G-5. Carpeting is scheduled to be installed in the high school buildings within the next week. Freshman will not be offered dual enrollment classes during the school year per MCJC guidelines. Summer classes are being offered to WCA and HUSD students at WCA. High School Athletics will be offered to WCA students at their respective home high schools. WCA is in the process of applying for several education grants.

H – Closed Session

Minutes

Mr. Wojcik adjourned the meeting to closed session at 4:40 pm.

1. H-1 To discuss Public Employee Performance Evaluation of the Principal

2. H-2 To discuss Certificated and Classified Personnel Assignments

I – Reconvene to Open Session/Report Out From Closed Session if Needed

Minutes

Mr. Wojcik reconvened the meeting to open session at 4:54 pm

J – Adjournment

1. J-1 Adjournment Action

Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 4:55 pm

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

K – Future Meetings

- 1. K-1 Annual Organizational Meeting of the Governing Council – July 9 , 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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