

# *Western Center Academy*

## *Approved Minutes*

### **Special Meeting of the Governing Council of the Western Center Academy**

**June 28, 2011**

**Tuesday, 4:00 p.m.**

Hemet Unified School District Board Room  
1791 W. Acacia Avenue, Hemet, CA

#### **A – Call to Order**

Minutes

Mrs. Gosch called the meeting to order at 4:03 pm

#### **B – Roll Call**

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Council member absent was:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

#### **C – Pledge of Allegiance**

Minutes

The pledge of allegiance was led by WCA parent, Curt Nordal.

#### **D – Hearing Session – Opportunity for Public Input**

##### **1. D-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

#### **E – Action Items**

##### **1. E-1 Selection of Appointees to the Governing Council**

Select by majority vote the appointees for appointment to the Governing Council for the 2011-2012 term.

Minutes

All applicants with the exception of Joy Burton were present for the interview and each candidate was given an opportunity to speak to each of six questions through a random selection process.

A motion was made by Joe Wojcik to nominate Curt Nordal to the Council. The motion was not seconded. A motion was made by Gisela Gosch to nominate incumbents Erik Ozolins and Christine Formica to the Council.

Motion made by: Gisela Gosch  
Seconded by: Joe Wojcik

Votes  
Unanimously approved

#### **F – Adjournment**

##### **1. F-1 Adjournment Action**

Minutes

Mrs. Gosch adjourned the meeting at 4:39 pm

#### **G – Future Meetings**

- 1. G-1 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**
- 2. G-2 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](http://www.WesternCenterAcademy.com)