

Western Center Academy

Approved Minutes

**Special Meeting of the Governing Council
of the
Western Center Academy
June 24, 2013
Monday, 6:30 p.m.
WCA Classroom 5
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 6:38 pm.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest (arrived at 6:43 pm)

Council members absent were:

Joe Wojcik

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Pledge of Allegiance and Moment of Silence

Minutes

The pledge of allegiance was led by incoming 6th grade WCA student, Mia Huerta.

D – Action Items

1. D-1 Conduct Interviews of Applicants for Parent Representatives to the Governing Council

Conduct interviews of applicants for the two Parent Representative positions to the Governing Council

Minutes

Five applicants were present for the interview. Mrs. Heidi Snyder was unable to attend.

Each candidate was given an opportunity to speak to each of four questions through a random selection process.

2. D-2 Selection and Acceptance of Appointees for the Parent Representatives to the Governing Council

Select and accept by majority vote the appointees to the two Parent Representative positions to the Governing Council for the 2013-2014 term.

Minutes

A motion was made by Mrs. DeForest to nominate incumbent Curt Nordal and Jackie Huerta to the Council.

A second motion was made by Mrs. Gosch to nominate incumbent Curt Nordal and Jason Dixon to the Council. The motion in support of Jackie Huerta died due to lack of a second. Mrs. DeForest seconded the motion in support of Jason Dixon.

Motion made by: Mrs. Gosch
Seconded by: Mrs. DeForest

Votes:
Unanimously approved.

A brief recess was taken at 7:30 pm
The meeting was reconvened at 7:36 pm. Mr. Nordal rejoined the meeting as a member of the Council.

E – Consent Items

1. E-1 Consent Action

Minutes

A motion was made by Curt Nordal to approve Consent Items E-2 through E-4.

Motion made by: Mr. Nordal
Seconded by: Mrs. DeForest

Votes:
Unanimously approved

2. E-2 Approval of Minutes

Approval of Minutes from the June 4, 2013 Governing Council Meeting.

3. E-3 Approval of 2013-2014 Adopted Budget

Approval of 2013-2014 Adopted Budget for Western Center Academy

4. E-4 Approval of Purchase of Synthetic Turf for WSC Piazza Area

Approval of Purchase of Synthetic Turf for WSC Piazza Area in the amount of \$11,912.50.

F - Information/Discussion/Reports

1. F-1 High School Facilities Update

Minutes

Mr. Bailey gave a brief update on the progress of the high school facilities. The plan check process with the City of Hemet is just about complete. We are close to grading the area where the buildings will be moved to. We will be receiving 12 modulars, 4 of which will be occupied within this school year (2 for science classes, 1 for storage, and 1 for Robotics)

G - Items from the Governing Council

Minutes

Mr. Nordal inquired about the Asst. Principal job posting and time frame for filling the position. Mr. Bailey stated the position would fly this week for two weeks. He plans to hold interviews by the third week in July. Mr. Nordal also inquired about security on campus. Mr. Bailey in planning to meet with the Superintendent regarding his conversations with Officer Nate Miller. Mrs. Gosch inquired as to when the Principal's Review and Council Self-Evaluation would take place. These will both be scheduled for the August 14, 2013 council meeting. Mrs. Gosch also inquired about the change of meeting dates for the next school year. It was decided that the Council will now meet on the second Wednesday of each month at 4:00 pm.

H – Items from the Principal

Minutes

Mr. Bailey will bring drafted changes to the Admission Policy as well as the Student Dress Code for review and approval of the Governing Council at a future meeting.

I – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 8:07 pm

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

J – Reconvene to Open Session/report Out From Closed Session if Needed

Minutes

Mrs. Gosch reconvened the meeting to Open Session at 8:26 pm. There was no information to report out from Closed Session.

K – Adjournment

- 1. K-1 Adjournment Action**

Minutes

The meeting was adjourned at 8:27 pm.

L – Future Meetings

- 1. L-1 Annual Reorganization Meeting of the Governing Council Wednesday, July 10, 2013, 4:00 pm, 2345 Searl Parkway, Hemet CA, Classroom 5**

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