

Western Center Academy

Approved Minutes

Special Meeting of the Governing Council of the Western Center Academy

July 20, 2010

Tuesday, 1:30 p.m.

WCA Classroom C

2345 Searl Parkway, Hemet CA 92543

Attendees

Dr. Lisa DeForest	Governing Council
Gisela Gosch	Governing Council
Erik Ozolins	Governing Council
Jennifer Scott	Governing Council
Joe Wojcik	Governing Council

A – Call to Order

Minutes

Mr. Bailey called the meeting to order at 1:33 p.m.

B – Roll Call

Minutes

Council Members present were:

Dr. Lisa DeForest
Gisela Gosch
Erik Ozolins
Jennifer Scott
Joe Wojcik

Administrators present were:

Paul Bailey, Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance and Moment of Silence

Minutes

The flag salute was led by Paul Bailey, Principal, and was followed by a moment of silence.

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 academy. 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 and give it to the Principal's 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 Council. Individual speakers shall not give their time to another speaker.

Minutes

Parent, Lorraine Elliott, addressed the council about possible electives at the Western Center Academy.

E – Action Items

1. E-1 Swearing in of Council Members

Administer oath of office to Governing Council Members - Mr. Bailey

Minutes

Mr. Bailey administered the Oath of Office to Mrs. Gosch, Mr. Ozolins, Mr. Wojcik, Dr. DeForest & Mrs. Scott

2. E-2 Election of Governing Council President for 2010-2011 Governing Council Year

The Principal will preside over the nomination and election of the Governing Council President for the 2010-2011 Governing Council Year

Minutes

Mr. Bailey called for nominations for president.

Mr. Wojcik made a motion to nominate Mrs. Gosch, seconded by Dr. DeForest.

Mr. Bailey called for the vote. The vote was unanimous to elect Mrs. Gosch President.

Mrs. Gosch assumed the meeting.

Motion made by: Mr. Wojcik

Seconded by: Dr. DeForest

Votes:

Unanimously Approved

3. E-3 Election of Governing Council Vice-President for 2010-2011 Governing Council Year

Nominate and elect Governing Council Vice-President for 2010-2011 Governing Council Year

Minutes:

Mrs. Gosch called for nominations for vice-president.

Mr. Wojcik made a motion to nominate Mrs. Scott, seconded by Dr. DeForest.

Mrs. Gosch called for the vote. The vote was unanimous to elect Mrs. Scott Vice-President.

Motion made by: Mr. Wojcik

Seconded by: Dr. DeForest

Votes:

Unanimously Approved

4. E-4 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 2010-2011 Governing Council Year

Minutes

Mrs. Scott made a motion to approve Item E-4 as recommended, seconded by Mr. Wojcik.

Motion made by: Mrs. Scott

Seconded by: Mr. Wojcik

Votes:

Unanimously Approved

5. E-5 Approval of WCA Governing Council Bylaws

Minutes

Mrs. Gosch suggested that the presentation of the bylaws be considered a First Reading with second and final reading and adoption at a future meeting.

On a motion by Mr. Ozolins, seconded by Dr. DeForest, the bylaws were approved in concept, with additions/deletions to be submitted for second and final reading at the August 10, 2010 Governing Council Meeting.

Motion made by: Mr. Ozolins

Seconded by: Dr. DeForest

Votes

Unanimously approved

F – Information/Discussion/Reports

1. F-1 Student Parent Compact

Minutes

Suggestions for additions/deletions were made by all Governing Council members. This item will be modified and brought back for a second and final reading at a future board meeting.

Mr. Ozolins addressed the question of who would serve on the Compact panel.

Discussion suggested 2 WCA teachers, the WCA Principal and possibly Dr. Husband, Director of HUSD's CWA department.

2. F-2 Enrollment Update

Minutes

Mr. Bailey provided a brief update to the council.

3. F-3 Meeting Dates/Times

Minutes

Meeting dates and times were discussed. Meetings will take place every second Tuesday of each month, with the exception of August. An additional meeting on August 17, 2010 will be held prior to the beginning of the school year. Meeting times are scheduled for 4:00 p.m through the month of December. Future meeting times are to be determined.

G – Items From the Governing Board

Minutes

Mr. Wojcik requested that Conflict of Interest forms be obtained and provided to the Governing Council members at the next council meeting. He would also like to have a copy of the budget provided for review to each council member. Mr. Wojcik would also like to have a contact list of staff made available to the council members.

Mrs. Scott inquired about the school uniforms and whether the final decision had been made of what they will look like and colors. She also inquired about the placement of the uniform policy's placement in the handbook.

Mr. Ozolins would like information provided on the functions of Governing Council members.

Mrs. Gosch inquired about whether the policies and bylaws of the Governing Council would be listed on the school's website. She would also like to have nametags made available for each of the council members for the next council meeting.

H – Items From the Governing Board

Minutes

Mr. Bailey provided information regarding the grant monies. The grant will be fully funded at an amount of \$275,000 at the passage of the State's budget. Mr. Bailey stated that classrooms are currently being retrofitted for soundproofing and furniture and chairs for students are being purchased. I-pads will be purchased for the students at a future date with Google Apps as an option to provide email access to students/teachers for informational education opportunities.

I – Adjournment

1. I-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 2:35 p.m.

Motion made by: Dr. DeForest

Seconded by: Mrs. Scott

Votes:

Unanimously Approved

J – Future Meetings

1. J-1 Regular Meeting of the Governing Council proposed for Tuesday, August 10, 2010; 1:30 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543

2. J-2 Regular Meeting of the Governing Council proposed for Tuesday, August 17, 2010; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom C, 2345 Searl Parkway, Hemet, CA 92543