

Western Center Academy Approved Minutes

Regular Meeting of the Governing Council of the Western Center Academy

January 11, 2011

Tuesday, 4:00 p.m.

WCA Classroom B

2345 Searl Parkway, Hemet CA 92543

A – Call to Order

Minutes

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

B – Roll Call

Minutes

Council members present were:

Lisa DeForest

Gisela Gosch

Erik Ozolins (arrived at 4:11 p.m.)

Joe Wojcik

Council Members not present:

Jennifer Scott

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 WCA 6th grade student, Savannah Jackson and was followed by a moment of silence.

A brief presentation was given by WCA 6th grade students, Savannah Jackson and Carlos Navarro, Jr. regarding the compost bin project work completed by the Environmental Science Lab Class.

D - Hearing Session – Opportunity to Address the Council

1. D-1 Hearing Session

Minutes

There were no speakers.

E – Action Items

1. E-1 Accept Resignation of Jennifer Scott from Governing Council

Minutes

Mrs. DeForest made a motion to accept the resignation of Governing Council member, Jennifer Scott with an effective date of January 11, 2011, seconded by Erik Ozolins.

Motion made by: Mrs. DeForest

Seconded by: Mr. Ozolins

Votes

Unanimously Approved

2. E-2 Appoint Council Member to the Position of Vice President to Replace Jennifer Scott

Minutes

Due to this item being placed on the agenda after the initial 72 hour pre-meeting posting, a motion was made by Mrs. DeForest to place the item on the agenda per Governing Code 54954.2, seconded by Mr. Wojcik

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

Votes:

Unanimously Approved

Minutes

Mrs. Gosch made a nomination to have Mrs. DeForest serve in the vacated position of Governing Council Vice President. No other nominations were received. This motion was seconded by Mr. Ozolins.

Motion made by: Mrs. Gosch

Seconded by: Mr. Ozolins

Votes:

Mr. Wojcik – aye

Mrs. Gosch – aye

Mr. Ozolins – aye

Dr. DeForest – Abstain

Minutes

Mrs. Gosch made a motion of approve Mrs. DeForest to serve as Vice-President of the WCA Governing Council, seconded by Mr. Wojcik.

Motion made by: Mrs. Gosch

Seconded by: Mr. Wojcik

Votes:

Mr. Wojcik – aye

Mrs. Gosch – aye

Mr. Ozolins – aye

Dr. DeForest - Abstain

3. E-3 Direct WCA Principal to Present Candidates for Replacement of Governing Council Parent Position

Minutes

Mr. Bailey was directed by the Council to send letters out to all WCA parents who may be interested in applying for the vacated parent position. All applications will be due by Wednesday, January 26, 2011.

A motion was made by Mr. Wojcik to hold a special council meeting on Tuesday, February 1, 2011 to interview candidates for the position vacated by Jennifer Scott. This motion was seconded by Dr. DeForest.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes:

Unanimously Approved

F – Consent Items

1. F-1 Consent Action

2. F-2 Approval of Minutes

Approve the Minutes of the November 9, 2010 Meeting of the Governing Council.

Minutes

Mr. Wojcik made a motion to approve the minutes of the November 9, 2010 Governing Council meeting, seconded by Mr. Ozolins.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes

Unanimously Approved

4. F-3 Approve WCA Catalina Field Trip on March 21, 2011 through March 23, 2011

Minutes

Mrs. Gosch pulled this item to discuss the number of students attending.

Mrs. Gosch made a motion to approve the Catalina Field Trip, seconded by Mr. Wojcik.

Motion made by: Mrs. Gosch

Seconded by: Mr. Wojcik

Votes:

Unanimously Approved

G – Information/Discussion/Reports

1. G-1 Needs and Task Assessment Presentation

2. G-2 Discussion of Change in Enrollment Priority for Incoming Students

3. G-3 Work Plan for California Charter Schools Grant Program

Minutes

Items G-1 through G-3 were discussed individually. Suggestions for a change in wording were made for Item G-2. Revisions to this item will be made and placed on the February Governing Council Agenda for approval.

H – Items from the Governing Council

Minutes

Mr. Wojcik commented on his experience attending the Archeology Lab's field trip to the Hamilton Museum. Mr. Wojcik inquired about the enrollment for next year's students.

Mrs. Gosch notified the Council that she will not be present at the February 8, 2011 Council Meeting.

I – Items from the Principal

Minutes

Mr. Bailey gave updates on WCA's Smart Goals, the finalization of plans for usage of the museum's dig site for 6th and 7th grade, the issuance of iPads, as well as updates on each lab class.

WCA will be participating in the Up & Atom competition at Rancho Viejo Middle School on Wednesday, January 12th at 5:00 pm.

WCA will also be participating in a Storm Baseball Night. Students will be displaying their science fair projects at the stadium and stay to watch the baseball game afterwards.

J – Adjournment

1. J-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 5:28 pm

Motion made by: Mr. Wojcik

Seconded by: Dr. DeForest

Votes:

Unanimously Approved

J – Future Meetings

- 1. J-1 Special Meeting of the Governing Council, Tuesday, February 1, 2011; 4:00 p.m.
Meeting to be held at the Hemet Unified School District, Board Room, 1791 W. Acacia Ave., Hemet, CA 92545**
- 2. Regular Meeting of the Governing Council Tuesday, February 8, 2011; 4:00 p.m.
Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**
- 3. J-2 Regular Meeting of the Governing Council Tuesday, March 8, 2011; 4:00 p.m.,
Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543**