

Western Center Academy Agenda

Approved Minutes

**Regular Meeting of the Governing Council
of the
Western Center Academy
December 11, 2013
Wednesday, 4:00 p.m.
WCA Classroom B
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mr. Wojcik called the meeting to order at 4:03 pm

B – Roll Call

Minutes

Council members present were:

Joe Wojcik
Jason Dixon
Gisela Gosch
Curt Nordal

Council members absent were:

Lisa DeForest

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 Jason Dixon.

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

2. E-2 Approval of Minutes

Approve the Minutes of the November 13, 2013 Meeting of the Governing Council.

Minutes

A motion was made by Mr. Nordal to approve Item E-2

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Mr. Wojcik – aye

Mr. Nordal – aye

Mr. Dixon – aye

Mrs. Gosch – abstain

3. E-3 Approval of Admission Policy Requirement Amendments

Approve the Admission Policy Requirement Amendments

Minutes

A motion was made by Mrs. Gosch to approve Item E-3

Motion made by: Mrs. Gosch

Seconded by: Mr. Nordal

Votes:

Unanimously approved

4. E-4 Approval of 2013-14 WCA First Interim Report

Approve the 2013-14 WCA First Interim Report

Minutes

A motion was made by Mr. Nordal to approve Item E-4

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Unanimously approved

5. E-5 Approval of WCA STEM Racing Club Field Trip to Las Vegas

Approve WCA STEM Racing Club Field Trip to Las Vegas Competition Event on December 7, 2013.

6. E-6 Approval of 8th Grade Field Trip to Knott's Berry Farm

Approve 8th Grade Field Trip to Knott's Berry Farm Physics Day on March 20, 2014.

7. E-7 Approval of WCA STEM Racing Club Field Trip to Charlotte, North Carolina

Approve WCA STEM Racing Club Field Trip to Charlotte, North Carolina for Ten80 League National Finals

Minutes

A motion was made by Mr. Nordal to approve Items E-5, E-6 and E-7

Motion made by: Mr. Nordal

Seconded by: Mrs. Gosch

Votes

Unanimously approved

8. E-8 Approval of WCA Dress Code Revisions

Approve revisions to the WCA Dress Code

Minutes

The council had a brief discussion regarding additional revisions to the dress code. Mrs. Gosch inquired about the possibility of adding skirts to the girls uniform attire. Mr. Nordal would like to see white sweaters/jackets added to the acceptable colors to be worn. The council would also like to see additional vendors added to the list that parents can use to buy uniform pieces. The item was tabled to a future meeting.

F – Information/Discussion Items

1. F-1 High School Update

Minutes

Mr. Bailey gave a brief update regarding the high school progression. He hopes to have a media packet made available by January.

2. F-2 High School Class Schedule Sample by Grade Level

Minutes

Mr. Bailey presented the council with a proposed class schedule for the 2014-15 Freshman and Sophomore classes.

G – Items from the Governing Council

Minutes

Mrs. Gosch stated that the Science Center would like to pursue fundraising opportunities for the high school building. Additional information will be forthcoming. Mr. Bailey would like to see the possibility of buildings named for prominent citizens.

Mr. Dixon mentioned he was working with a possible sponsor for the RC STEM Racing Club expenses.

Mr. Wojcik wished everyone a Merry Christmas.

H– Items from the Principal

Minutes

There were no items from the principal

I – Closed Session

Minutes

Closed session was not held.

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

K – Adjournment

1. K-1 Adjournment Action

Minutes

A motion was made by Mr. Nordal to adjourn the meeting at 5:21 pm.

Motion made by: Mr. Nordal

Seconded by: Mr. Dixon

Votes:

Unanimously approved

L – Future Meetings

- 1. L-1 Regular Meeting of the Governing Council - January 8, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
- 2. L-2 Regular Meeting of the Governing Council – February 12, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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