

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Wednesday, October 1, 2014, 4:00 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:07 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Curt Nordal

Lakshman Koka

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 WCA seventh grade student, Nicholas Hanna.

D – Public Relations

1. D-1 Presentation from Shelly Munoz's Students on MAVEN Project and STEM Conference

Minutes

Students from Mrs. Munoz's lab class presented information to the Council on what they have been studying with regards to the NASA MAVEN project. They also shared information about the trip the STEM Conference in San Diego in September.

E– Closed Session

1. E-1 To discuss Public Employee Performance Evaluation of the Principal

2. E-2 To discuss Certificated and Classified Personnel Assignments

Minutes

Due to the amount of public attendance at the council meeting, Item E was moved to take place after Item K. Mrs. Gosch adjourned the meeting to closed session at 4:53 pm.

F – Reconvene to Open Session

Minutes

Mrs. Gosch reconvened the meeting to open session at 5:25 pm

G– Hearing Session-Opportunity to Address the Council

1. G-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.

H – Consent Items

1. H-1 Consent Action

2. H-2 Approval of Minutes

Approve the Minutes of the September 3, 2014 Governing Council Meeting.

Minutes

A motion was made by Mr. Koka to approve the Minutes of the September 3, 2014 Governing Council Meeting.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

3. H-3 Approval of 2014-15 Memorandum of Understanding

Approve the 2014-15 Memorandum of Understanding between Hemet Unified School District and the Western Center Academy

Minutes

Item H-3 was tabled to a future meeting due to ongoing discussions with both parties.

I- Information and Discussion Items

J – Items from the Governing Council

K – Items from the Principal

L – Adjournment

1. L-1 Adjournment Action

Minutes

A motion was made by Mr. Nordal to adjourn the meeting at 5:30 pm.

Motion made by: Mr. Nordal

Seconded by: Mr. Koka

Votes:

Unanimously approved

M – Future Meetings

- 1. M-1 Regular Meeting of the Governing Council – November 5, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
- 2. M-2 Regular Meeting of the Governing Council – December 3, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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