

Western Center Academy Agenda

Unapproved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, January 10, 2017, 4:30 pm
WCA Classroom 1
2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:34 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch
Susan Hochstrat
Yamileth Shimojo
Indira Lewis
Karena Chum

Council members absent were:

Toni Lenton

Administrators present were:

Paul Bailey, Principal
Michael Horton, Vice Principal
Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by WCA student Krishna Koka.

D – Public Relations

1. D-1 Administer Oath of Office to Middle School Student Representative, Krishna Koka.

Minutes

Mrs. Gosch administered the oath of office to Middle School Student Representative, Krishna Koka.

2. D-2 Middle School Student Representative Report Given by Krishna Koka

Minutes

Krishna Koka gave the Middle School Student Representative Report. He updated the Council on items such as Spirit Week activities, helping with yearbook, 8th grade field trip to Astrocamp, WCA's involvement with WSC's Science Saturday and Old Fashioned Christmas Events, and WCA's basketball and volleyball status.

3. D-3 High School Student Representative Report Given by Max Saenz

Minutes

Max Saenz delivered the High School Student Representative Report. He updated the Council on items such as five WCA seniors have already received acceptance letters to various colleges, Coastline Class Offerings, new CTE class on campus teaching shop

and tool safety, Status of recent Robotics Competitions, the Theatre Club recently cast roles for its' next anticipated play; Twelfth Night, Jurassic Park will be shown at the Hemet Theatre as a fundraiser for the school, and Grad Night ticket sales have begun for Disneyland.

E – Hearing Session-Opportunity to Address the Council

1. F-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.

F – Consent Items

1. F-1 Consent Action

2. F-2 Approval of Minutes

Approve the Minutes of the December 13, 2016 Regular Meeting of the Governing Council.

Minutes

A motion was made by Mrs. Hochstrat to approve the minutes of the December 13, 2016 Governing Council Meeting.

Motion made by: Mrs. Hochstrat

Seconded by: Mrs. Shimojyo

Votes: Unanimously approved

G – Items from the Assistant Principal

Minutes

Mr. Horton updated the Council on the results from the District Spelling Bee; two WCA students took 1st and 4th place out of 40 participants, Mr. Bailey and Mr. Horton recently attended the Founder's Reception for FIRST Robotics in New Hampshire which may produce some additional opportunities for WCA. He also updated the Council on the makerspace class and the hands-on skills that it will offer our students.

H - Items from the Governing Council

Minutes

Mrs. Lewis inquired about community involvement opportunities for WCA students.

Mrs. Shimojyo provided information regarding the upcoming STEM Network meeting that WCA will be hosting on February 8, 2017 from 9:00 a.m. to 1:00 p.m. WCA will also be participating in the a share fair exhibition for Girls in STEM Event on April 18, 2017.

I – Items from the HUSD/WCA Liaison

Minutes

Mrs. Chum inquired about the possibility of Campus Expansion for WCA.

J– Items from the Principal

Minutes

Mr. Bailey updated the Council regarding Marine Mammoths, High School ASB planned “mixers” with 8th grade students to familiarize them with what to expect in 9th grade. Seventh grade will not be attending the Catalina Science Camp this year. They will instead be attending a field trip to the Reuben H Fleet Science Center IMAX theatre and the San Diego Wild Animal Park in May. WCA is in full swing for test prep now that January is here.

K – Information/Discussion/Reports

1. K-1 Campus Expansion

Minutes

Mr. Bailey shared that WCA students may not have access to the MWD bathroom facilities at the beginning of next school year. So he is currently considering options to expand our current facilities on the South side of the campus which would include new classrooms, a multi-purpose room and restroom facilities to accommodate the student and staff population.

- a. Classrooms/Multipurpose Room/Storage**
- b. Restroom Facilities**

L – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:30 pm.

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

M – Reconvene to Open Session/Report Out From Closed Session if Needed

Minutes

Mrs. Gosch reconvened the meeting to Open Session at 6:22 p.m. There were no items to report out.

N – Adjournment

1. N-1 Adjournment Action

Minutes

Mrs. Hochstrat made a motion to adjourn the meeting at 6:24 p.m.

Motion made by: Mrs. Hochstrat

Seconded by: Mrs. Gosch

Votes: Unanimously approved

O – Future Meetings

- 1. O-1 Regular Meeting of the Governing Council – February 7, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**
- 2. O-2 Regular Meeting of the Governing Council – March 14, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**

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