

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Tuesday, December 13, 2016, 4:30 pm

WCA Classroom 1

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Hochstrat called the meeting to order at 4:32 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch (via phone)

Toni Lenton

Susan Hochstrat

Yamileth Shimojyo (via phone)

Indira Lewis

Karena Chum

Administrators present:

Paul Bailey, Principal

Michael Horton, Assistant Principal

Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Mrs. Hochstrat

D – Action Items

1. D-1 Acceptance of Nominee as the Liaison Between HUSD and the WCA Governing Council.

Acceptance of Appointee, Karena Chum as the Liaison Between HUSD and the WCA Governing Council for the 2016-2018 term.

Minutes

A motion was made by Mrs. Shimojyo to accept Karena Chum as the appointed Liaison between HUSD and the WCA Governing Council.

Motion made by: Mrs. Shimojyo

Seconded by: Mrs. Hochstrat

Votes: Unanimously approved

2. D-2 Election of Replacement of Vice-President for the 2016-17 Governing Council Year

The President will preside over the nomination and election of the replacement of the Vice President for the 2016-17 Governing Council Year.

Minutes

Mrs. Gosch made a nomination for Yamileth Shimojyo to serve as Vice-President for the remainder of the 2016-17 Governing Council Year, replacing Lisa DeForest. A motion was made by Mrs. Lewis to accept the nomination.

Motion made by: Mrs. Lewis
Seconded by: Mrs. Hochstrat

Votes: Unanimously approved.

E – Public Relations

1. **E-1 Administer Oath of Office to Middle School Student Representative, Krishna Koka.**
2. **E-2 Middle School Student Representative Report Given by Krishna Koka**
3. **E-3 High School Student Representative Report Given by Max Saenz**

Minutes

Items E-1 through E-3 were tabled for a future meeting, due to no attendance from the middle and high school representatives.

4. **E-4 WCA Student, Isabella Martinez – TEDx Presentation, “Helping Seniors Cross the Digital Divide”**

Minutes

Isabella Martinez gave a brief presentation to the Council about her TEDx project and involvement with helping senior citizens how to use the internet to maintain “digital” connections.

F – 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.

G – Consent Items

1. **G-1 Consent Action**
2. **G-2 Approval of Minutes**

Approve the Minutes of the November 8, 2016 Regular Meeting of the Governing Council.

Minutes

A motion was made by Mrs. Lenton to approve the minutes of the November 8, 2016 Governing Council meeting.

Motion made by: Mrs. Lenton
Seconded by: Mrs. Shimojyo

Votes: Mrs. Gosch – aye
Mrs. Lenton – aye
Mrs. Hochstrat – aye
Mrs. Shimojyo – aye
Mrs. Lewis – abstain

3. G-3 Approval of 2016-17 First Interim Budget Report

Approve the 2016-17 First Interim Budget Report.

Minutes

A motion was made by Mrs. Gosch to approve the 2016-17 First Interim Budget Report.

Motion made by: Mrs. Gosch

Seconded by: Mrs. Lenton

Votes: Unanimously approved

H – Items from the Assistant Principal

Minutes

Mr. Horton gave the Council an update on UCCSU applications, PSAT for 10-11th grade, National Merit Award qualifiers (2 semi-finalists and 1 finalist), Robotics competition placement (1st, 2nd, 5th, 7th and 15th place), Shakespeare “Much Ado About Nothing” play, RC Club, Science Olympiad, DNA Insect project and Podcast club.

I - Items from the Governing Council

Minutes

Mrs. Lenton inquired as to the level of math classes available at the high school. She also asked about the placement of crosswalks and the new cable at either end of the parking lot.

Mrs. Lewis inquired about the involvement with the school in the community.

J– Items from the Principal

Minutes

Mr. Bailey gave the Council an update on future growth of campus and bathroom facility needs.

K – Information/Discussion/Reports

1. K-1 Gold Ribbon School Application Update

Minutes

The application has been submitted and we are awaiting approval.

L – Closed Session

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

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

Minutes

Closed session was not held

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

N – Adjournment

1. N-1 Adjournment Action

Minutes

A motion was made by Mrs. Lenton to adjourn the meeting at 5:26 pm.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

O – Future Meetings

- 1. O-1 Regular Meeting of the Governing Council – January 10, 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 – February 14, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**

Minutes

The meeting for February 14, 2017, was rescheduled to February 7, 2017.

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