

Western Center Academy Agenda

Approved Minutes

Special Meeting of the Governing Council of the

Western Center Academy
Monday, February 27, 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 4:38 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch
Susan Hochstrat
Yamileth Shimojyo
Karena Chum
Indira Lewis
Toni Lenton

Administrators present were:

Paul Bailey, Principal

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Council member, Indira Lewis.

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.

F – Consent Items

1. F-1 Consent Action

2. F-2 Authorization to Accept Proposal from Design West Engineering

Approval to accept proposal from Design West Engineering in the amount of \$6,750.00 for engineering work related to the preparation and submittal of an Energy Expenditure Plan for Western Center Academy and Prop 39 funds allocated by the Clean Energy Jobs Act.

Minutes

A motion was made by Mrs. Lenton to approve Item F-2.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Gosch

Votes: Unanimously approved

G – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 4:48 pm.

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

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

Minutes

Mrs. Gosch reconvened the meeting to open session at 5:30 pm. There was nothing to report out.

I – Adjournment

- 1. I-1 Adjournment Action**

Minutes

The meeting was adjourned at 5:31 pm.

J – Future Meetings

- 1. J-1 Regular Meeting of the Governing Council – April 11, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**
- 2. J-2 Regular Meeting of the Governing Council – May 9, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to ensure accommodation and accessibility to this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda for an open session of a regular (not special) meeting of the Council distributed less than 72 hours prior to the meeting will be available at the Academy, currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at www.WesternCenterAcademy.com