

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Wednesday, August 17, 2016, 4:30 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:31 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik (left at 5:12 pm)

Toni Lenton

Indira Lewis

Council members absent were:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Michael Horton, Asst. Principal

Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by 6th Grade WCA Student, Dalina Gonzalez

D – Community Relations

1. D-1 Introduction of New Staff Members

Minutes

Mr. Bailey introduced 4 of our 5 new teachers to the Governing Council. New teachers present were Keith Rossi, Erika Gutierrez, Jorge Manriquez Huizar, and Bryndle Valadez. Tonya Brady was unable to be present.

E – Hearing Session-Opportunity to Address the Council

1. E-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 June 14, 2016 Regular Meeting of the Governing Council.

Minutes

A motion was made by Mr. Wojcik to approve the minutes of the June 14, 2016 Governing Council Meeting.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Lenton

Votes: Unanimously approved

3. F-3 Approval of Coverage for Western Center Academy Under Hemet Unified School District Insurance Policies

Approve Coverage for Western Center Academy Under Hemet Unified School District Insurance Policies

Minutes

A motion was made by Mrs. Lenton to approve Coverage for Western Center Academy Under Hemet Unified School District Insurance Policies.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

4. F-4 Approval of Facility Sublease Amendment Number Six, Buildings 2, 5, 8 and Dig Site between Western Center Community Foundation and Western Center Academy

Approve the Facility Sublease Amendment Number Six, Buildings 2, 5, 8 and Dig Site between WCCF and WCA for 2016-17

Minutes

A motion was made by Mrs. Lewis to approve the Facility Sublease Amendment Number Six for Buildings 2, 5, 8 and Dig Site between WCCF and WCA.

Motion made by: Mrs. Lewis

Seconded by: Mrs. Lenton

Votes: 3-0

Mrs. Lewis – aye

Mrs. Lenton – aye

Mr. Wojcik – aye

Mrs. Gosch – Abstain

5. F-5 Approval of Facility Sublease Amendment Number Seven for MWD Classrooms, Building 3 and Building 1

Approve the Facility Sublease Amendment Number Seven for MWD Classrooms, Building 3 and Building 1

Minutes

A motion was made by Mrs. Lenton to approve the Facility Sublease Amendment Number Seven for MWD Classrooms and Buildings 1 and 3.

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

Votes: 3-0
Mrs. Lewis – aye
Mrs. Lenton – aye
Mr. Wojcik – aye
Mrs. Gosch – Abstain

6. F-6 Approval of Western Center Academy Charter Renewal

Approve Western Center Academy Charter Renewal

Minutes

A motion was made by Mr. Wojcik to approve the Western Center Academy Charter Renewal

Motion made by: Mr. Wojcik
Seconded by: Mrs. Gosch

Votes: Unanimously approved

7. F-7 Approval of High School Field Trip to U.S.S. Midway Museum and Globe Theater on September 16, 2016

Approve High School Field Trip to U.S.S. Midway Museum and Globe Theater on September 16, 2016

Minutes

A motion was made by Mrs. Lenton to approve the High School Field Trip to USS Midway Museum and Globe Theater on September 16, 2016.

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

Votes: Unanimously approved

8. F-8 Approval of 7th Grade Aquatic Biology Field Trips to Birch Aquarium

Approve 7th Grade Aquatic Biology Field Trips to Birch Aquarium in La Jolla on 10/6/16, 12/8/16, 3/2/17 and 5/11/17.

Minutes

A motion was made by Mrs. Lewis to approve Items F-8 and F-9.

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

Votes: Unanimously approved.

9. F-9 Approval of 8th Grade Overnite Field Trip to Astrocamp

Approve 8th Grade Overnite Field Trip to AstroCamp in Idyllwild, October 24-26, 2016.

Minutes

Mr. Wojcik left the meeting at 5:12 pm

G – Items from the Assistant Principal

Minutes

Mr. Horton gave the Governing Council an update on Rocketry Club and The Insect Project. He also played a presentation made by our Podcasting Club members.

H – Items from the Governing Council

Minutes

Mrs. Lenton expressed her concern that her daughter had not received her textbooks for her pre-calculus and Environmental Science classes, to date. Mr. Bailey explained that some of the book orders were beginning to come in. In the meantime, Xerox copies of the chapters that were being taught in class were being provided to each student.

Mrs. Gosch inquired about the lessons the students were working on in the Pre-Calculus and Environmental Science classes over the last 1 ½ weeks of school. Mrs. Gosch inquired about whether background checks for WSC employees were necessary with the school on the campus. Mrs. Gosch asked about the timeline for the Charter Renewal and the change out of council members. Mrs. Gosch also made mention of the 10th anniversary of the Science Under the Stars Event for the Western Science Center and invited the Council members to attend.

I – Items from the Principal

Minutes

Mr. Bailey gave an update on college classes taken by WCA students. He also gave a brief update on WCA facilities (makerspace, counseling office) and the possibility of an additional 6 classrooms and multi-purpose room.

J – Information/Discussion/Reports

Minutes

There was no information/discussion or reports

K – Closed Session

Minutes

Closed session was not held

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

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

M – Adjournment

1. **M-1 Adjournment Action**

Minutes

A motion was made by Mrs. Lenton to adjourn the meeting at 5:46 pm.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

N – Future Meetings

1. **N-1 Regular Meeting of the Governing Council – September 13, 2016, 4:30 PM, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**

Minutes

Mrs. Gosch requested a change to the next meeting date, as she is unable to attend on September 13. A new meeting date will be determined.

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