

# *Western Center Academy Agenda*

## *Approved Minutes*

### **Regular Meeting of the Governing Council of the**

**Western Center Academy**  
**Tuesday, August 25, 2015, 4:30 pm**  
WCA Classroom 4  
2345 Searl Parkway, Hemet, CA

#### **A - Call to Order**

##### Minutes

Mrs. Gosch called the meeting to order at 4:36 pm

#### **B – Roll Call**

##### Minutes

Council members present were:

Gisela Gosch  
Joe Wojcik  
Lisa DeForest  
Wade Lenton  
Curt Nordal

Administrators present were:

Paul Bailey, Principal  
Michael Horton, Assistant Principal

Administrators absent were:

Holly Necochea, Office Manager

#### **C – Pledge of Allegiance Followed by Moment of Silence**

##### Minutes

The pledge of allegiance was led by WCA student, Braydon Thomas.

#### **D – Public Relations**

- 1. D-1 Classroom Presentation**
- 2. D-2 Administer Oath of Office to Student Representative, Braydon Thomas**

##### Minutes

Mrs. Gosch administered the Oath Of Office to Governing Council Student Representative, Braydon Thomas

- 3. D-3 Student Representative Report**

##### Minutes

Braydon Thomas gave a brief report to the Governing Council regarding student activities planned at WCA

#### **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.

## **F – Consent Items**

### **1. F-1 Consent Action**

#### Minutes

A motion was made by Mr. Nordal to approve Items F-2 through F-7.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

#### Votes:

5 – 1 on Item F-2 (Mrs. DeForest abstained)

5 – 0 on Items F-3 through F-7

### **2. F-2 Approval of Minutes**

Approve the Minutes of the July 28, 2015 Regular Meeting of the Governing Council.

### **3. F-3 Approval of 8<sup>th</sup> Grade Astro Camp Overnight Field Trip**

Approve 8<sup>th</sup> Grade Astro Camp Overnight Field Trip in Idyllwild, CA scheduled for October 26 through 28, 2015.

### **4. F-4 Approval of 8<sup>th</sup> Grade Birch Aquarium Field Trips**

Approve 8<sup>th</sup> Grade Birch Aquarium Day Field Trips in La Jolla, CA for Aquatic Biology Lab Classes on October 1, 2015; December 10, 2015; March 31, 2016 and May 12, 2016.

### **5. F-5 Approval of 7<sup>th</sup> Grade Catalina Camp Overnight Field Trip**

Approve 7<sup>th</sup> Grade Catalina Camp Overnight Field Trip in Catalina, CA scheduled for April 27 through 29, 2016.

### **6. F-6 Approval of 6<sup>th</sup> Grade Field Trip to Lake Skinner**

Approve 6<sup>th</sup> Grade Field Trip to Lake Skinner on September 22, 2015

### **7. F-7 Approval of High School Field Trip to Diamond Valley Lake Community Park**

Approve High School Field Trip to Diamond Valley Lake Community Park on September 10, 2015 for the 2<sup>nd</sup> Annual Cardboard Boat Races Event

### **8. F-8 Approval of Charter Renewal for July 1, 2015 through June 30, 2020**

Approve the Charter Renewal Petition for the term of July 1, 2015 through June 30, 2020

#### Minutes

A motion was made by Mrs. DeForest to approve Item F-8.

Motion made by: Mrs. DeForest

Seconded by: Mr. Wojcik

#### Votes:

Unanimously approved.

## **H – Items from Counselor**

### **1. H-1 Enrollment Report for College Courses**

#### Minutes

Mr. Bailey presented an enrollment report of college courses WCA students are currently taking which had been prepared by Counselor, Tamara Muizelaar.

## **I – Items from Assistant Principal**

#### Minutes

Mr. Horton gave a brief summary to the Governing Council regarding SAT, ACT, PSAT testing and UCR connections.

## **J – Items from the Governing Council**

### Minutes

Mr. Nordal commented on sustainable energy and inquired about jean days for the middle school.

Mr. Lenton inquired about parking protocols.

Mrs. Gosch made mention of the upcoming Science Under the Stars event held by the Western Science Center. She requested a year in review report from Mr. Bailey and Mr. Horton on the pros and cons of the 2014-2015 school year.

## **K – Items from the Principal**

### **1. K-1 STEM Activities Calendar**

#### Minutes

Mr. Bailey presented the Governing Council with a STEM Activities Calendar and spoke about adding an orchestra option for students through MSJC.

## **L – Information/Discussion/Reports**

### Minutes

No items were presented.

## **M – Closed Session**

### Minutes

Closed session was not held.

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

## **N – Reconvene to Open Session/Report Out From Closed Session if Needed**

## **O – Adjournment**

### **1. O-1 Adjournment Action**

#### Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 5:54 pm

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

#### Votes:

Unanimously approved

## **P – Future Meetings**

- 1. P-1 Regular Meeting of the Governing Council – September 8, 2015, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**
- 2. P-2 Regular Meeting of the Governing Council – October 13, 2015, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**

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currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at [www.WesternCenterAcademy.com](http://www.WesternCenterAcademy.com)