

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, December 8, 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 4:31 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Curt Nordal

Wade Lenton

Lisa DeForest (arrived at 4:33 pm)

Council members absent were:

Joe Wojcik

Administrators present were:

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 WCA Student Hannah Gallagher

D – Public Relations

1. D-1 Go-Green Club Student Presentation

Minutes

Mrs. Deluna's students who will be attending the Plastic Ocean Pollution Solution (POPS) Teen Summit from the Go-Green Club gave a brief explanation of the POPS program.

2. D-2 Middle School Student Representative Report

Minutes

The middle school representative report was given by 8th grade students, Hannah Gallagher and Grant Manley. Highlights were the Ramona Animal Shelter donations, Videography labs, ASB Events and Basketball tryouts.

3. D-3 High School Student Representative Report

Minutes

The high school representative report was given by 11th grade student, Braydon Thomas. Highlights were the CalTech field trip, Finals schedule and Holiday Spirit Week activities.

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

2. F-2 Approval of Minutes

Approve the Minutes of the November 10, 2015 Regular Meeting of the Governing Council.
Minutes

A motion was made by Mrs. DeForest to approve the minutes from the November 10, 2015 meeting.

Motion made by: Mrs. DeForest

Seconded by: Mr. Lenton

Votes:

3-0

Mr. Nordal – aye

Mrs. DeForest – aye

Mr. Lenton – aye

Mrs. Gosch – abstain

3. F-3 Approval of 8th Grade Go Green Club Field Trip

Approve 8th Grade Field Trip for four Go Green Club students to attend Plastic Ocean Solution Teen Summit at the Dana Point Marine Institute Feb. 26 – Feb. 28, 2016.

Minutes

A motion was made by Mr. Nordal to approve the 8th Grade Go Green Field Trip.

Motion made by: Mr. Nordal

Seconded by: Mrs. DeForest

Votes:

Unanimously approved.

4. F-4 Approval of 2015-16 1st Interim Budget

Approve 2015-16 1st Interim Budget Multi-Year Projection

Minutes

A motion was made by Mr. Lenton to approve the 2015 1st Interim Budget.

Motion made by: Mr. Lenton

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

H – Items from Counselor

Minutes

Mr. Bailey gave the Counselor's report. Highlights were Courses being offered in the spring, java classes and academic letters/patches and letterman's jackets.

I – Items from Assistant Principal

Minutes

Mr. Horton gave a brief update on clubs, academic probation and robotics.

J – Items from the Governing Council

Minutes

Mr. Lenton inquired about an update to students with nose piercings. Mr. Bailey stated that the nose piercing policy was under review, but would not be changed mid-year.

K – Items from the Principal

Minutes

Mr. Bailey gave a brief update on choir club being offered and Hemet PD looking into a site assessment for campus safety. Mr. Bailey also informed the Council he will be attending a Cyberlearning Conference on January 25th & 26th. He was invited by special invitation.

L – Information/Discussion/Reports

M – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:40 pm

- 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

Minutes

Mrs. Gosch reconvened the meeting to Open Session at 5:54 pm. There was nothing to report out.

O – Adjournment

- 1. O-1 Adjournment Action**

Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 5:55 pm.

Motion made by: Mrs. DeForest

Seconded by: Mr. Lenton

Votes:

Unanimously approved.

P – Future Meetings

- 1. P-1 Regular Meeting of the Governing Council – January 12, 2016, 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 – February 9, 2016, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**

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