

# *Western Center Academy Agenda*

## *Approved Minutes*

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

**Western Center Academy**  
**Tuesday, February 7, 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  
Toni Lenton  
Karena Chum

Council members absent were:

Indira Lewis

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 was led by Principal, Paul Bailey

#### **D – Public Relations**

##### **1. D-1 Middle School Student Representative Report Given by Krishna Koka**

###### Minutes

The Middle School Student Representative was absent from the meeting and therefore, no report was given.

##### **2. D-2 High School Student Representative Report Given by Max Saenz**

###### Minutes

Max Saenz gave the High School Student Representative Report with regards to cap and gown orders, AP testing preparation, Coastline Classes, Senior College Acceptance updates, Robotics standings, and WCA Student Elisha Dayag who participated on the West Valley Academic Decathlon team.

#### **E – 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.

**F – Consent Items**

**1. F-1 Consent Action**

Minutes

Items F-9 & F-10 were pulled for further discussion.

Mrs. Lenton made a motion to approved Consent Items F-2 through F-8 and F-11 through F-12.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Hochstrat

Votes: Unanimously approved.

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

Approve the Minutes of the January 10, 2017 Regular Meeting of the Governing Council.

**3. F-3 Ratification of 7<sup>th</sup>/8<sup>th</sup> Grade Marine Mammoths Club Field Trip to Santa Monica Pier Aquarium**

Ratify the 7<sup>th</sup>/8<sup>th</sup> Grade Marine Mammoths Club Field Trip which took place on January 29, 2017 at the Santa Monica Pier Aquarium.

**4. F-4 Approval of Go Green Club Plastic Presentation at Temecula Public Library**

Approve the 7<sup>th</sup> & 8<sup>th</sup> Grade Go Green Plastic Presentation to the Sierra Club at the Temecula Public Library on February 9, 2017.

**5. F-5 Approval of Theater Workshop Students Field Trip to Pantages Theater Shakespeare Event**

Approve the Theater Workshop Students Field Trip to the Pantages Theater to view a professional theatrical production of Shakespeare's "Finding Neverland" on February 26, 2017.

**6. F-6 Approval of High School Theatre Class Overnight Field Trip to Upland High School for the California State Thespian Festival**

Approve the High School Theatre Class Overnight Field Trip to Attend the California State Thespian Festival at Upland High School, March 31 – April 2, 2017.

**7. F-7 Approval of 7<sup>th</sup> Grade Science Field Trip to San Diego Zoo Safari Park**

Approve 7<sup>th</sup> Grade Science Field Trip to San Diego Zoo Safari Park on May 17, 2017 to reinforce 7<sup>th</sup> grade invertebrate & vertebrate curriculum.

**8. F-8 Approval of 7<sup>th</sup> Grade Science Field Trip to Reuben H. Fleet Science Center IMAX Theater**

Approve 7<sup>th</sup> Grade Science Field Trip to Reuben H. Fleet Science Center IMAX Theater to reinforce 7<sup>th</sup> Grade STEM curriculum.

**9. F-9 Approval of NSF Grant Participation**

Approve NSF Grant Participation for Cyberlearning *The Machine Learning Playground: Cultivating Enduring Interest in Artificial Intelligence*

Minutes

Mrs. Hochstrat made a motion to approve Item F-9.

Motion made by: Mrs. Hochstrat

Seconded by: Mrs. Lenton

Votes: Unanimously approved.

**10. F-10 Approval of HUSD/WCA MOU**

Approve HUSD/WCA Memorandum of Understanding  
Minutes

Mrs. Lenton made a motion to approve Item F-10.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Shimojyo

Votes: Unanimously approved

**11. F-11 Approval of Science Olympiad Team to compete at Ramona High School**

Approve Science Olympiad Team to compete at Ramona High School in Riverside on March 4, 2017.

**12. F-12 Approval of WCA STEM Racing Team to compete at Ten80 National Finals**

Approve WCA STEM Racing Team to compete at Ten80 National Finals in Troy, NY in an overnite trip from April 26 – May 1, 2017.

**G – Items from the Assistant Principal**

Minutes

Mr. Horton gave a brief update on the makerspace, Robotics, AP exams and NCAA Course approvals.

**H - Items from the Governing Council**

Minutes

Mrs. Gosch mentioned that the council would like to be included in the hiring process of WCA teachers and staff members. They would also like to be included in curriculum review and approval.

**I – Items from the HUSD/WCA Liaison**

Minutes

No report was given.

**J– Items from the Principal**

Minutes

Mr. Bailey briefed the Council on the Recycled Fashion Show, TED Talks, upcoming field trips and the upcoming Theater production of Twelfth Night at the Hemet Theatre. He also mentioned wanting to hire a Spanish teacher and adding a choir and band program at the school.

**K – Information/Discussion/Reports**

**1. K-1 Facilities Update/Plan**

Minutes

Mr. Bailey presented the projected expansion plan for the school.

**L – Closed Session**

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:42 pm.

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

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

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

Minutes

Mrs. Gosch reconvened the meeting to open session at 6:35 pm. There was nothing to report out.

**N – Adjournment**

**1. N-1 Adjournment Action**

Minutes

The meeting was adjourned at 6:36 pm.

**O – Future Meetings**

- 1. O-1 Special Meeting of the Governing Council – February 27, 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 – April 11, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**

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