

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, November 8, 2016, 4:30 pm
WCA Classroom 1
2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:34 pm.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Toni Lenton

Susan Hochstrat

Lisa DeForest

Yamileth Shimojo (joined meeting after being sworn in 4:45 pm)

Council members not present were:

Indira Lewis

Administrators present:

Paul Bailey, Principal

Holly Necochea, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by 12th grade student, Max Saenz

D – Action Items

1. D-1 Acceptance of Nominee for the University/College/Education Community Representative to the Governing Council.

Acceptance of Appointee, Yamileth Shimojo as the University/College/Education Community Representative to the Governing Council for the 2016-2018 term.

Minutes

A motion was made by Mrs. DeForest to accept Yamileth Shimojo as the University/College/Education Community Representative to the Governing Council.

Motion made by: Mrs. DeForest

Seconded by: Mrs. Lenton

Votes: Unanimously approved

2. D-2 Swearing in of New Council Member

Administer oath of office to new Governing Council Member – Mrs. Gosch

Minutes

Mrs. Gosch administered the oath of office to Mrs. Shimojyo, who then joined the council table.

E – Public Relations

1. **E-1 Presentation of Service Award to Outgoing Council Representative, Lisa DeForest**
Minutes
Mrs. Gosch presented Mrs. DeForest with a glass cube service award for his six years serving on the WCA Governing Council.
2. **E-2 Administer Oath of Office to Middle School Student Representative, Krishna Koka.**
Minutes
Krishna was unable to attend the meeting. No oath of office was given.
3. **E-3 Middle School Student Representative Report**
Minutes
Due to no middle school representative being unable to attend the meeting, no middle school report was given.
4. **E-4 High School Student Representative Report**
Minute
Max Saenz gave the High School Representative Report. He updated the Council on SAT Testing, PSAT testing, Senior Class Field Trip to Cal State San Marcos, FAFSA completion, Cal State application completion, ASB Can Food Drive, Winter Formal Dance, Boo at the Bowl, the Theatre Club's upcoming play "Much Ado About Nothing", and the upcoming UCLA football game and Campus Visit.

F – 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.

G – Consent Items

1. G-1 Consent Action

Minutes

A motion was made by Mrs. Lenton to approve Consent Items G-2 through G-3.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Hochstrat

Votes: Mrs. Gosch – aye
Mrs. Lenton – aye
Mrs. Hochstrat – aye
Mrs. Shimojyo – Abstain on Item G-2

2. G-2 Approval of Minutes

Approve the Minutes of the October 11, 2016 Regular Meeting of the Governing Council.

3. G-3 Approval of 6th Grade Field Trip to R.H. Fleet Museum

Approve 6th Grade Field Trip to Reuben H. Fleet Museum in Balboa Park on February 16, 2017.

H – Items from the Counselor

Minutes

The Counselor was not present at the meeting due to the start of her maternity leave. No report was given.

I – Items from the Assistant Principal

Minutes

The Assistant Principal was not present at the meeting. No report was given.

J - Items from the Governing Council

Minutes

Mrs. Shimojyo stated that she is happy to be a part of the Governing Council and looking forward to doing good things for our students.

Mrs. Lenton inquired about the placement of the parking lot signs and possible pedestrian crosswalks.

K– Items from the Principal

Minutes

Mr. Bailey updated the Council on Preliminary School Ranking Results, Senior Focus, Winter Formal Dance and Party in the Piazza planned for December. Mr. Bailey also gave a brief update on school facilities, current and planned.

L – Information/Discussion/Reports

1. L-1 College Readiness Block Grant

Minutes

Mr. Bailey shared the College Readiness Block Grant Information with the Council.

2. L-2 Gold Ribbon School Application

Minutes

Mr. Bailey informed the Council that WCA has been selected as a finalist to apply to become a Gold Ribbon School. He and Mr. Horton will be working together to complete the application process.

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. Hochstrat to adjourn the meeting at 6:16 pm.

Motion made by: Mrs. Hochstrat

Seconded by: Mrs. Lenton

Votes: Unanimously approved

P – Future Meetings

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

2. P-2 Regular Meeting of the Governing Council – January 10, 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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