

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, March 8, 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 4:34 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest (arrived at 4:39 pm)

Wade Lenton

Curt Nordal

Joe Wojcik

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 WCA student, Noah Delano.

D – Public Relations

1. D-1 Middle School Student Representative Report

Minutes

The middle school representative report was given by 8th grade students, Hannah Gallagher and Grant Manley. Highlights were ASB events for February, March madness event, basketball update, drone club, Lab-of-the-month and soccer tryouts.

2. D-2 High School Student Representative Report

Minutes

The high school representative report was given by 11th grade student Braydon Thomas. Highlights included the Winter Formal, college courses, STEM Expo, freshman accuplacer exam for Guidance class, Pi Day events, mix-matched day, Engineering Day Speakers, and Chemical Engineer speakers.

3. D-3 POP Summit Student Update

Minutes

Students who attended the POP Summit gave a brief presentation of what they learned and what they are doing at our school site to encourage recycling.

4. **D-4 Duck's Robotics Team Demonstration**

Minutes

The Ducks Robotics Team gave a brief demonstration of their competition robot and explained the working parts and programming features of the robot. They also mentioned their mentoring of other teams and their community service events they have been a part of.

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**

Minutes

Mr. Wojcik requested to pull Item # F-5 for discussion.

A motion was made by Mrs. DeForest to approve Items F-2, F-3, F-4, F-6 & F-7.

Motion made by: Mrs. DeForest

Seconded by: Mr. Nordal

Votes: Unanimously approved.

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

Approve the Minutes of the February 9, 2016 Regular Meeting of the Governing Council.

3. **F-3 Approval of 11th Grade Trip to March Air Field**

Approve the 11th Grade Field Trip to March Air Field to gain historical context for the Textbook *Unbroken* on March 18, 2016.

4. **F-4 Approval of Field Trip for Tour of FIDM Institute**

Approve the Field Trip for a Tour of FIDM Institute on April 1, 2016 to study Engineering and Design of Fashion along with Development Methods and Marketing Strategies.

5. **F-5 Approval of 9th Grade Field Trip to Museum of Tolerance**

Approve the 9th Grade Field Trip to the Museum of Tolerance in Los Angeles, CA on April 6, 2016 to explore historical and social significance of the Holocaust.

Minutes

Mr. Wojcik questioned the amount of chaperones listed on the field trip request. Mr. Bailey noted that an increase in the number of chaperones would be made to provide the approved District ratio of chaperones per student.

A motion was made by Mr. Wojcik to approved Item # F-5.

Motion made by: Mr. Wojcik

Seconded by: Mrs. DeForest

Votes: Unanimously approved.

6. F-6 Approval of 9th Grade Field Trip to UC San Diego

Approve the 9th Grade Field Trip to UC San Diego to allow students to tour a UC campus for future educational purposes.

7. F-7 Approval of Budget Plan for Educator Effectiveness Block Grant

Approve the Budget Plan for Educator Effectiveness Block Grant Funding Allocation

H – Items from Counselor

Minutes

Ms. Muizelaar gave a brief update on the students taking college courses, master schedule, UCR visit, AP Exam applications and ideas for the promotion development of WCA profile information for colleges to review.

I – Items from Assistant Principal

Minutes

Mr. Horton gave an update on STEM Expo, Insect project proposal and parent informational meetings regarding next year's registration.

J – Items from the Governing Council

Minutes

Mr. Wojcik commented on hoping everyone will support Measure E. He would like to see a Resolution for the Council to sign in support of Measure E for our next meeting.

Mrs. Gosch stated she will be absent for the next meeting.

K – Items from the Principal

1. K-1 Western Center Academy High School Climate Survey Results

Minutes

Mr. Bailey shared the Climate Survey Results with the Council. He also commented on the STEM Expo, POPs trash audit, Master Schedule and the meeting with MSJC regarding concurrent and dual enrollment classes for next year.

L – Information/Discussion/Reports

Minutes

There were no information/discussion or reports 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**
- 3. M-3 To discuss Charter Renewal**

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 5:47 pm

Motion made by: Mr. DeForest

Seconded by: Mr Nordal

Votes: Unanimously approved.

P – Future Meetings

- 1. P-1 Regular Meeting of the Governing Council – April 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 – May 10, 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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