

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Tuesday, November 10, 2015, 4:30 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

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

B – Roll Call

Minutes

Council members present were:

Lisa DeForest

Wade Lenton

Curt Nordal

Council members absent were:

Joe Wojcik

Gisela Gosch

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 Council Member, Curt Nordal.

D – Public Relations

1. D-1 Middle School Student Representative Report

Minutes

The middle school representative report was given by 8th grade student, Aedan Bailey.

Highlights were the Black Light Dance, Astrocamp Field Trip, Cross Country and Volleyball updates and planned Spirit Week Activities.

2. D-2 High School Student Representative Report

Minutes

The high school representative report was given by 10th grade student, Jacob Howard.

Highlights were the Cal Baptist College visit, planned catapult and trebuchet contest, the Fall Dance, Knott's reward trip for juniors, Getty Museum field trip, MSJC Anthropology presentation, planned beach clean up day and College class registration day for Coastline College Courses.

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 October 13, 2015 Regular Meeting of the Governing Council.
Minutes

A motion was made by Mr. Nordal to approve the minutes from the October 13, 2015 meeting.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes:

2-0

Mr. Nordal – aye

Mr. Lenton – aye

Mrs. DeForest – abstain

3. F-3 Approval of 11th Grade Field Trip to Caltech University

Approve 11th Grade Field Trip to Caltech University on December 2, 2015

Minutes

A motion was made by Mr. Nordal to approve the 11th Grade Field Trip to CalTech University.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes:

Unanimously approved

H – Items from Counselor

Minutes

Ms. Muizelaar was not present at the meeting. No items were presented on her behalf.

I – Items from Assistant Principal

Minutes

Mr. Horton gave a brief update on STEM expo, RC Club and Robotics activities.

Mrs. DeForest asked about the possibility of including the Cyber Patriot program sponsored by the Navy to next year's curriculum.

J – Items from the Governing Council

Minutes

Mr. Nordal inquired about progress on school safety issues and review of School Safety Plan.

K – Items from the Principal

Minutes

Mr. Bailey provided a draft of the High School Master Schedule for 2016-17. He also provided justification regarding the use of Harry Potter books within the high school English curriculum for next semester. Mr. Bailey, Mr. Horton and Ms. Muizelaar met with Grace Carvalho, who formally worked at Stanford, in an effort to understand what colleges are looking for in the selection process. A review of the WCA Budget will take place on Monday, November 16th.

L – Information/Discussion/Reports

1. L-1 School Safety Plan

Minutes

The School Safety Plan was provided for review. Mr. Bailey informed the council that he had met with Officer Miller of the Hemet Police Department regarding response times to the school, should there be a potential danger. The police department is currently revisiting an assessment of high schools in the area and the need for an SRO at said schools. Mr. Bailey will be following up with Mr. Miller on Tuesday, November 17th for an update.

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 Mr. Lenton to adjourn the meeting at 5:26 pm

Motion made by: Mr. Lenton

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

P – Future Meetings

- 1. P-1 Regular Meeting of the Governing Council – December 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 – January 12, 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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