

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, February 9, 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 4:43 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Wade Lenton

Curt Nordal (via speakerphone) – joined meeting in person at 4:55 pm

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by WCA Student Aedan Bailey

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 Aedan Bailey. Highlights were TedEd Conference, Boys & Girls Basketball, Choir Club, ASB Activities, STEM Expo and Engineering lab.

2. D-2 High School Student Representative Report

Minutes

The high school representative report was given by 11 grade student, Braydon Thomas. Highlights were ACT testing, Hamlet play preparation, Sports Day, Winter Formal, and Robotics qualifying information.

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

A motion was made by Mrs. Gosch to pull item F-4 for further discussion.

Motion made by: Mrs. Gosch

Seconded by: Mr. Lenton

Votes:

Unanimously approved.

A motion was made by Mr. Nordal to approve items F-2, F-3, F-5 and F-6.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes:

Unanimously approved

2. F-2 Approval of Minutes

Approve the Minutes of the December 8, 2015 Regular Meeting of the Governing Council.

3. F-3 Approval of RC Club Overnight Field Trip to Miami, Florida

Approve the RC Club Overnight Field Trip to Miami, FL for Ten80 League National Finals, May 18-22, 2016.

4. F-4 Approval of 2016-17 Comprehensive School Safety/Disaster Plan

Approve the 2016-17 Comprehensive School Safety/Disaster Plan

Minutes

A motion was made by Mr. Lenton to approve Item F-4.

Motion made by: Mr. Lenton

Seconded by: Mrs. Gosch

Votes:

2-0

Mrs. Gosch – aye

Mr. Lenton – aye

Mr. Nordal – abstain

5. F-5 Ratification of Robotics Field Trip to San Diego, CA

Ratify the Robotics Field Trip for Team 8471, The Ducks to the San Diego Convention Center to participate in the SLAS 2016 5th Annual International Conference & Exhibition, January 25-27, 2016

6. F-6 Ratification of STEM Racing Club Field Trip to Winchester, CA

Ratify the STEM Racing Club Field Trip to Winchester, CA for the Ten80 National Stem League qualifying event on February 5, 2016.

H – Items from Counselor

Minutes

Ms. Muizelaar gave a brief update regarding college courses at MSJC, freshman accuplacer testing, high school awards assembly, and community service events.

I – Items from Assistant Principal

Minutes

Mr. Horton gave a brief update regarding Stem Expo, Robotics, RC Club and MSJC Insect Collection project.

J – Items from the Governing Council

Minutes

Mrs. Gosch commented about the upcoming 10th anniversary of Science Under the Stars taking place September 10, 2016.

Mr. Lenton and Mr. Nordal brought up questions about textbook options.

K – Items from the Principal

Minutes

Mr. Bailey presented the council with a preview of a portion of the Second Interim Budget Report and ideas for how to spend Teacher Effectiveness Funds.

L – Information/Discussion/Reports

Minutes

No items were presented.

M – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:41 pm.

- 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

Minutes

Mrs. Gosch reconvened the meeting at 5:55 pm. There was nothing to report out from closed session.

O – Adjournment

- 1. O-1 Adjournment Action**

Minutes

The meeting was adjourned at 6:00 pm

P – Future Meetings

- 1. P-1 Regular Meeting of the Governing Council – March 8, 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 – April 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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