

Approved WCA Governing Council Minutes

Regular Meeting of the Governing Council Of the

**Western Center Academy
Tuesday, October 10 2017, 4:30 pm
WCA Classroom 4
2345 Searl Parkway, Hemet, CA**

A – Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:32 pm

B – Roll Call

Minutes

Council Members present were:

Gisela Gosch
Susan Hochstrat
Toni Lenton
Loren Gallagher
Yamileth Shimojyo (arrived at 4:49 pm)

Council Members absent were:

All were present

HUSD Liaison:

Karena Zermeno attended meeting by conference call

Administrators & staff present were:

Paul Bailey, Executive Director
Michael Horton, Assistant Principal
Debbie Boutcher, Office Manager
Erin Calender, 8th Grade Honors Math Teacher

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge was led by Assistant Principal Michael Horton followed by a moment of silence.

D – Public Relations

1. D-1 High School Student Representative Report

Minutes

Cole Cochran not able to attend. Mrs. Gosch stated that it was difficult for Cole to attend the Council's meetings due to his work schedule. In the future, he would send in a report to be read by Council.

2. D-2 Introduction of New Staff Members

Quick Summary / Abstract

Erin Calender, 8th Grade Honors Math Teacher was introduced to Council and spoke of her background and experience.

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 Executive Director'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 September 3, 2017 Regular Meeting of the Governing Council.

3. F-3 Approval of 9th Grade Field Trip to UC Riverside

Approve the 9th Grade Field Trip to UC Riverside, CA on October 11, 2017

4. F-4 Approval of High School Students Field Trip to the Rose Bowl

Approve High School Students Field Trip to attend a UCLA Football game at the Rose Bowl, Pasadena.

Quick Summary / Abstract

Items F-2, F-3, and F-4 to be approved in one motion.

Actions

Motion

Approved as recommended by Motion. Passed with a motion by Susan Hochstrat to approve Items F-2, F-3, F-4, and second by Loren Gallagher.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

5. F-5 Approval of High School Students Field Trip to The Old Globe Theater

Approve High School Students Field Trip to attend a performance at The Old Globe Theater, San Diego.

Quick Summary /Abstract

Mrs. Gosch questions on F-5. How is F-5 being paid and how were students being transported?

Speaker

Paul Bailey explained that students who wanted to attend were donating cost of ticket.

Transportation was being provided by Approved District Chaperones and Drivers.

Actions

Motion

Approved as recommended by Motion. Passed with a motion by Gisela Gosch to approve Item F5 and second by Susan Hochstrat.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

6. F-6 Approval of HUSD/WCA MOU

Approve HUSD/WCA Memorandum of Understanding

Speaker

Paul Bailey gave an explanation of MOU.

Actions

Motion

Approved as recommended by Motion. Passed with a motion by Loren Gallagher to approve Item F6 and second by Susan Hochstrat.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

G – Governing Council Self-Evaluation and Planning Session

Quick Summary /Abstract

Governing Council discussed and made suggestions. It was decided that a document would be created with a summarization of what was discussed at today's meeting. The document would be sent out prior to the next meeting to be reviewed by each Council Member.

H – Items from Assistant Principal

I – Items from the Governing Council

J – Items from WCA/HUSD Liaison

K – Items from the Executive Director

L – Information/Discussion/Reports

M – Closed Session (if necessary)

Minutes

Not necessary

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

Minutes

Not necessary

O – Adjournment

1. O-1 Adjournment Action

Actions

Motion

Mrs. Gosch adjourned the meeting at 7:06 pm. Passed with a motion by Toni Lenton and second by Susan Hochstrat.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

P – Future Meetings

- 1. Future meeting November 28, 2017**
- 2. P-1 Regular Meeting of the Governing Council – TBA, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**

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