

Western Center Academy Agenda

Approved Minutes

Special Meeting of the Governing Council of the

Western Center Academy
Tuesday, April 25, 2017, 4:30 pm
Front Office Conference Room
2345 Searl Parkway, Hemet, CA

A – Call to Order

Minutes

Mrs. Hochstrat called the meeting to order at 4:40 pm.

B – Roll Call

Minutes

Council members present were:

Susan Hochstrat

Indira Lewis

Toni Lenton

Gisela Gosch (via conference call, arrived at 4:45)

Karena Chum (via conference call)

Yamileth Shimojo (via conference call)

Council Members absent were:

None

Administrators present were:

Paul Bailey, Principal

Michael Horton, Assistant Principal

Nicolee Dana, Charter Program Assistant

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge was led by Principal, Paul Bailey

Public Relations

1. 1 High School Student Representative Report Given by Max Saenz

Max Saenz gave the High School Student Representative Report with regards to AP Testing, Graduation Class Statistics, District Recognitions, Science Olympiad, RC Racing advancement, Ducks World Competition, and the Senior Map posted in the High School. The Senior Map will be added to the school website.

D – Hearing Session-Opportunity to Address the Council

1. D-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.

E – Consent Items

1. E-1 Consent Action

Minutes

No items were pulled. Mrs. Lenton made a motion to approve Consent Items E2 through E8.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

2. E-2 Approval of Minutes of the February 7, 2017 Regular Governing Council Meeting

Approve the Minutes of the February 7, 2017 Regular Governing Council Meeting.

3. E-3 Approval of Minutes of the February 27, 2017 Special Governing Council Meeting

Approve the Minutes of the February 27, 2017 Special Governing Council Meeting

4. E-4 Ratification of Robotics Field Trip to Tacoma, Washington March 8-13, 2017

Ratify the Robotics Field Trip to Tacoma, Washington, March 8-13, 2017 for Super-Regional Qualifiers Competition

5. E-5 Approval of High School Field Trip to Knott's Berry Farm, May 19, 2017

Approve High School Field Trip to Knott's Berry Farm, to reinforce the and prepare students for Physics concepts.

6. E-6 Approval of Middle School Field Trip to the WE Conference, April 27, 2017

Approve Middle School Field Trip to the WE Conference to speak about the TED ED program.

7. E-7 Approval of Senior Field Trip to Disneyland for Grad Night, May 31, 2017

Approve the Senior Field Trip to Disneyland for Grad Night, May 31, 2017 in Anaheim.

8. E-8 Approval of 2016-2017 Second Interim Report

Approve the 2016-2017 Second Interim Report.

F- Items from the Assistant Principal

Minutes

Mr. Horton gave updates on the Robotic's program and Championship, Makerspace, Science Fair and possible involvement with Habitat for Humanity.

G – Items from the Governing Council

Minutes

Susan Hochstrat explained the "pause" to the Expansion of Dual Enrollment until February.

Yamileth Shimojyo inquired about the options for Art in the Fall. The Art class should continue as it is, with no impact from the Dual Enrollment pause.

Mrs. Shimojyo expressed gratitude to Mr. Bailey and Mrs. Lorch's involvement and support of the RCOE event.

H – Items from the HUSD/WCA Liaison

Minutes

No items to present.

I – Items from the Principal

Minutes

Mr. Bailey briefed the council on the Gold Ribbon Ceremony, Year End Awards, Year End Events, Graduation, Grad Night, and the Council's role at graduation. Also reviewed was the School District's reimplementation of the Late Start Teacher Collaboration, Project Lead the Way, High School Admission Requirements, the High School Expansion, the use of MWD bathrooms, and the death of Holly Necochea's father and her resignation. The council passed on their condolences and appreciation for Mrs. Necochea's service.

J– Information/Discussion/Reports

Minutes

None to discuss.

K – Closed Session

1. K-1 To discuss Certificated and Classified Personnel Assignments

Minutes

There were no items to discuss and no Closed Session held.

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

M – Action Items

1. M-1 Approval of Resolution Regarding the Creation of a New Title, Job Description, and Salary Structure for the Principal

Discuss and Approve the New Title, Job Description, and Salary Structure for the Principal

- a. Council oral report of salary, salary schedule, or compensation paid in the form of fringe benefits.

Minutes

In the interest of complete transparency a detailed account of the Resolution Regarding the Creation of a New Title, Job Description, and Salary Structure for the WCA Principal was reviewed. The following was read verbatim for review:

“Now therefore, be it resolved, the WCA Governing Council (Council) hereby determines that: The title of the WCA Principal shall reflect the scope of responsibilities of the position and therefore, from this date forward be known as the WCA Executive Director.

The salary schedule of the WCA Executive Director shall be \$140,223 in year one, \$144,427 in year two, \$148,630 in year three, \$152,955 in year four, \$157,406 in year five, and \$161,987 in year eight.

Retroactive to the beginning of the 2016-2017 school year, Mr. Bailey will be compensated at the Year 3 level.

Mr. Bailey shall also receive retroactive compensation in the amount of \$8,407.00 for extra duties he has performed in support of the high school development and expansion of WCA since the 2014-2015 school year to date.

The salary schedule shall automatically update to reflect any salary increases HUSD provides to its other Principals/administrative employees.

There was a discussion to ensure that the Superintendent had been included in the process and that she was copied on all notices regarding this agenda item. Mrs. Lenton motioned to approve the Resolution Regarding the Creation of a New Title, Job Description, and Salary Structure for the Principal.

Motion made by: Mrs. Lenton
Seconded by: Mrs. Hochstracht

Votes: Unanimously approved

N – Adjournment

1. N-1 Adjournment Action

a. Minutes

The meeting was adjourned at 5:53 pm.

O – Future Meetings

1. **O-1 Regular Meeting of the Governing Council – May 9, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1 will not be held due to the short period between meetings.**
2. **O-2 Regular Meeting of the Governing Council – June 13, 2017, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Conference Room**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to ensure accommodation and accessibility to this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda for an open session of a regular (not special) meeting of the Council distributed less than 72 hours prior to the meeting will be available at the Academy, currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at www.WesternCenterAcademy.com