

# *Western Center Academy*

## *Approved Minutes*

### **Regular Meeting of the Governing Council of the**

**Western Center Academy**  
**Tuesday, April 12, 2016, 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  
Curt Nordal  
Wade Lenton  
Joe Wojcik

Council members absent were:

Gisela Gosch

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 Mr. Nordal.

#### **D – Public Relations**

##### **1. D-1 Middle School Student Representative Report**

###### **Hannah Gallagher & Grant Manley**

##### Minutes

The middle school representative report was given by Hannah Gallagher and Grant Manley. Highlights were Mrs. Deluna named as District Teacher of the Year, Spirit week, Lab of the month (Paleontology), Nerd Ball Dance, ASB March Madness Tournament, Planned Summer Activities, Campus Trash Audit and Upcoming 7<sup>th</sup> Grade Catalina Camp Field Trip.

##### **2. D-2 High School Student Representative Report**

###### **Braydon Thomas**

##### Minutes

The high school representative report was given by Braydon Thomas. Highlights included the Museum of Tolerance field trip, 9<sup>th</sup> grade accuplacer testing for MSJC, Pi Day, Academic scheduling for 2016-17, Summer College Courses, UC San Diego Field Trip, TedEd Conference and the Ducks Robotics Team's advancement to the World Championship in St. Louis, Missouri.

## **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

Items F-6, F-7 and F-9 were tabled. Item F-8 was pulled for further discussion. Mrs. DeForest recused herself from the meeting prior to the discussion or voting of Items F-6, F-7 and F-9 at 5:05 pm.

A motion was made by Mr. Nordal to approve Items F-2 through F-5.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes: Unanimously approved.

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

Approve the Minutes of the March 8, 2016 Regular Meeting of the Governing Council.

### **3. F-3 Approval of 8<sup>th</sup> Grade Field Trip to Oceanside Harbor**

Approve the 8<sup>th</sup> Grade Field Trip to Oceanside Harbor on May 21, 2016 on a chartered boat to search for plastics in the ocean and wildlife observations.

### **4. F-4 Approval of 10<sup>th</sup> Grade Field Trip to UC Riverside**

Approve 10<sup>th</sup> Grade Field Trip to UC Riverside on May, 11, 2016 to tour campus facility.

### **5. F-5 Approval of Western Center Academy 2015-16 Second Interim Report**

Approve the Western Center Academy 2015-16 Second Interim Report

### **6. F-6 Approval of Amendment Number Five to Facility Sublease 8.9.10**

Approve Amendment Number Five to Facility Sublease 8.9.10 for Buildings 2, 5, and 8 and Dig Site.

#### Minutes

A motion was made by Mr. Wojcik to approve Item F-6.

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes: 3 ayes

Mrs. DeForest was recused from discussion and voting on this item.

**7. F-7 Approval of Amendment Number Six to Facility Sublease for MWD Classrooms 8.9.10**

Approve Amendment Number Six to Facility Sublease for MWD Classrooms 8.9.10 for Buildings 3 and 1

Minutes

A motion was made by Mr. Wojcik to approve Item F-7.

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes: 3 ayes

Mrs. DeForest was recused from discussion and voting on this item.

**8. F-8 Approval to Support Measure E**

Approve to Support Measure E

Minutes

Mr. Wojcik gave a brief background on Measure E.

A motion was made by Mr. Nordal for the Council to Support Measure E

Motion made by: Mr. Nordal

Seconded by: Mrs. DeForest

Votes: Approved. 3-1

Mrs. DeForest – aye

Mr. Nordal – aye

Mr. Wojcik – aye

Mr. Lenton – no

**9. F-9 Approval of Lease Resolution**

Approve Council Resolution Approving the Leasing of Facilities

Minutes

A motion was made by Mr. Nordal to approve Item F-9.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes: 3 ayes

Mrs. DeForest was recused from discussion and voting on this item.

**H – Items from Counselor**

Minutes

Ms. Muizelaar was not present at the meeting.

**I – Items from Assistant Principal**

Minutes

Mr. Horton provided an update on the Insect DNA project, the Ten80 RC Car Club Championship coming up in May in Miami, Florida. He also commented on the upcoming Recycle Fashion Show and the opportunity our students may have to connect with Scientific American Magazine to do podcasts.

**J – Items from the Governing Council**

Minutes

Mr. Nordal asked about the status of the academic probation process now that we are approaching year end.

## **K – Items from the Principal**

### Minutes

Mr. Bailey updated the Council on his upcoming Facilities meeting, Robotics maker room and counselor office completions, energy efficiency grant application, SBAC testing, applications for 2016-17 school year, possible additional teaching staff, honor roll rankings for high school, WCA's attendance rating, California Charter School Association Academic Accountability rating and WCA Student Survey Results.

## **L – Information/Discussion/Reports**

### Minutes

There was no information 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 Mr. Lenton to adjourn the meeting at 5:40 pm.

Motion made by: Mr. Lenton

Seconded by: Mr. Wojcik

Votes: Unanimously approved.

## **P – Future Meetings**

1. **P-1 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**
2. **P-2 Regular Meeting of the Governing Council – June 14, 2016, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4**

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](http://www.WesternCenterAcademy.com)