

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, October 11, 2016, 4:30 pm
WCA Classroom 1
2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:28 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Toni Lenton

Indira Lewis

Susan Hochstrat (joined meeting after being sworn in, 4:40 pm)

Council members not present were:

Lisa DeForest

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 12th grade student, Max Saenz

D – Action Items

1. D-1 Acceptance of Nominee for Community/STEM Industry Representative to the Governing Council.

Acceptance of Appointee, Susan Hochstrat as Community/STEM Industry Representative to the Governing Council for the 2016-2018 term.

Minutes

Mr. Bailey introduced Susan Hochstrat to the council.

A motion was made by Mrs. Lenton to accept Susan Hochstrat as the Community/STEM Industry Representative to the WCA Governing Council.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

2. D-2 Swearing in of New Council Member

Administer oath of office to new Governing Council Member

Minutes

Mrs. Gosch administered the oath of office the Mrs. Hochstrat, who then joined the council table.

E – Public Relations

1. E-1 Presentation of Service Award to Outgoing Council Representative, Joe Wojcik

Minutes

Mrs. Gosch presented Mr. Wojcik with a glass cube service award for his six years serving on the WCA Governing Council.

2. E-2 Administer Oath of Office to Student Representatives, Max Saenz and Krishna Koka.

Minutes

Mrs. Gosh administered the Oath Of Office to High School Student Representative, Max Saenz. Middle School Student Representative was unable to attend the meeting.

3. E-3 Middle School Student Representative Report

Minutes

The Middle School Student Representative was not present at the meeting. No report was given.

4. E-4 High School Student Representative Report

Minutes

Max Saenz gave the High School Representative Report. He updated the Council on College Applications, SAT Testing, Upcoming Field Trips, Robotics, Rocketry Club and the BioDiversity Project.

F – Hearing Session-Opportunity to Address the Council

1. F-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.

G – Consent Items

1. G-1 Consent Action

Minutes

A motion was made by Mrs. Lewis to approve Consent Items G-2 through G-6.

Motion made by: Mrs. Lewis

Seconded by: Mrs. Lenton

Votes: Unanimously approved.

2. G-2 Approval of Minutes

Approve the Minutes of the August 17, 2016 Regular Meeting of the Governing Council.

3. **G-3 Ratification of 6th Grade Field Trip to Lake Skinner**
Ratify 6th Grade Field Trip to Lake Skinner on September 21, 2016 for Endangered Species Awareness
4. **G-4 Approval of 12th Grade Field Trip to Cal State San Marcos**
Approve 12th Grade Field Trip to Cal State San Marcos on November 2, 2016 to tour campus and learn about admissions process and entrance requirements.
5. **G-5 Approval of High School Field Trip to UCLA Campus and Rose Bowl**
Approve High School Field Trip to UCLA Campus College Fair and UCLA Football game at the Rose Bowl on Saturday, November 12, 2016.
6. **G-6 Approval of Invoice #1056 for Payment of Digsite Lab and Associated Costs for September 2016**
Approve Invoice #1056 for Payment of Digsite Lab, Molding & Casting Add-On Lab and Preparation Fee for September 2016

H – Items from the Counselor

Minutes

The Counselor was not present at the meeting. No report was given.

I – Items from the Assistant Principal

Minutes

Mr. Horton gave a brief update to the Council on the Insect Project, Cyberpatriot Project, Robotics and the progress of the Makerspace Room.

J - Items from the Governing Council

Minutes

Mrs. Lewis inquired about tutoring options for WCA students.

Mrs. Gosch asked about how our seniors were being promoted to colleges. Mr. Bailey referred to the School Profile and mentioned a pdf copy would be sent out to the Council members. Mrs. Gosch also inquired about the selection parameters of Valedictorian & Salutatorian. Mr. Bailey stated that the parameters were the same standard that Hemet Unified School District has established for all their high schools.

K– Items from the Principal

Minutes

Mr. Bailey gave the Council an update on college registration for Coastline Community College and MSJC, WCA's participation at the "Boo At the Bowl" upcoming event, upcoming WASC meeting and two outstanding WCA students who have received national recognition for their academic performance.

L – Information/Discussion/Reports

1. L-1 Energy Presentation – JJ Fotia, HUSD Energy Manager

Minutes

JJ Fotia, Energy Manager for HUSD, gave a brief powerpoint presentation regarding the Prop 39 Clean Energy Jobs Act and how WCA can take advantage of improvements to the campus.

2. L-2 MOU Between HUSD/WCA for 2016-17

Minutes

Mr. Bailey presented the proposed MOU between HUSD and WCA for the 2016-2017 school year with the understanding that there may be some changes and will be brought back at a later date for signatures.

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 Mrs. Lenton to adjourn the meeting at 5:52 pm.

Motion made by: Mrs. Lenton

Seconded by: Mrs. Lewis

Votes: Unanimously approved

P – Future Meetings

- 1. P-1 Regular Meeting of the Governing Council – November 8, 2016, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**
- 2. P-2 Regular Meeting of the Governing Council – December 13, 2016, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #1**

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