

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Tuesday, May 10, 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 4:35 pm.

B – Roll Call

Minutes

Council members present were:

Gisela Gosch
Wade Lenton
Curt Nordal

Council members absent were:

Joe Wojcik
Lisa DeForest

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 Grant Manley.

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 the Recycle Fashion Show, Club Showcase, Catalina Field Trip, 8th Grade Dance, Lab of the Month (Archaeology) and Soccer Team Update.

2. D-2 High School Student Representative Report Braydon Thomas

Minutes

The high school representative report was given by Braydon Thomas. Highlights were the Ben Carson Scholarship recipient, UCSD Field Trip, Summer College Courses, Rotary Youth Leadership, Shakespeare Contest, Walk-on-Water Event, MORP Dance, RC Racing Team Update and Robotics World Championship Update.

Mrs. Gosch presented Hannah, Grant and Braydon with a Student Representative Award for their service to the Governing Council for the 2015-16 School year.

3. D-3 Classroom Presentation – Mrs. Friedl

Minutes

Mrs. Friedl presented information to the Council regarding the Maps Testing results for 6th grade math and the use of ALEKS and IXL online programs within her classroom.

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 Mr. Nordal to approve Items F-2 through F-4.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes: Unanimously approved

2. F-2 Approval of Minutes

Approve the Minutes of the April 12, 2016 Regular Meeting of the Governing Council.

3. F-3 Approval of High School Field Trip to Calicinto Ranch

Approve the High School Community Service Club Field Trip to Calicinto Ranch in San Jacinto, CA on May 17, 2016

4. F-4 Ratification of Overnight Field Trip for Robotics World Championships

Ratify Overnight Field Trip for Robotics World Championships to St. Louis, MO on April 26 through May 1, 2016

H – Items from Counselor

Minutes

Ms. Muizelaar provided a brief update on the UCR Field Trip, Calicinto Ranch Field Trip for Community Service and progress on the master schedule for 2016-17.

I – Items from Assistant Principal

Minutes

Mr. Horton provided updates on the Insect project, MSJC Art Class (Art 108), Testing and Star Wars Day Event.

J – Items from the Governing Council

Minutes

Mr. Lenton commented on the "advancement" and/or drawbacks of prom invitations since his high school years.

Mrs. Gosch invited all to participate in the Science Under the Stars Event being held on September 10th by the Western Science Center.

K – Items from the Principal

Minutes

Mr. Bailey gave updates on planned End of the Year Activities, Summer Programs and Facility Expansion.

L – Information/Discussion/Reports

1. L-1 WCA Governing Council Parent Representative Interviews

Minutes

A brief discussion was held to discuss when the Governing Council Parent Representative Interviews for 2016-17 would be held.

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. Nordal to adjourn the meeting at 6:00 pm

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes: Unanimously approved.

P – Future Meetings

- 1. P-1 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**
- 2. P-2 Annual Organization Meeting – July 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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