

# *Western Center Academy Agenda*

## *Approved Minutes*

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

**Western Center Academy**  
**Tuesday, June 14, 2016, 4:00 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

Joe Wojcik

Council members absent were:

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 WCA student, Tuesday Ebersole.

#### **D – Action Items**

##### **1. D-1 Conduct Interviews of Applicants for Parent Representatives to the Governing Council**

Conduct interviews of applicants for the two Parent Representative positions to the Governing Council.

##### Minutes

Three applicants were present for the interview. Each candidate was given an opportunity to speak to each of four questions through a random selection process.

##### **2. D-2 Selection and Acceptance of Appointees for the Parent Representatives to the Governing Council**

Select and accept by majority vote the appointees to the two Parent Representative positions to the Governing Council for the 2016-2017 term.

##### Minutes

A motion was made by Mr. Wojcik to nominate Toni Lenton as the high school representative.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Gosch

##### Votes:

Unanimously approved

A motion was made by Mrs. Gosch to nominate Indira Lewis as the middle school representative.

Motion made by: Mrs. Gosch  
Seconded by: Mr. Wojcik

Votes:  
Unanimously approved

**3. D-3 Swearing in of Council Members**

Administer oath of office to new Governing Council Members – Mrs. Gosch

Minutes

Mrs. Gosch administered the oath of office to the new Governing Council Members; Mrs. Lenton and Mrs. Lewis.

Mrs. Lenton and Mrs. Lewis joined the meeting as members to the Council at this time.

**4. D-4 Approval of the Proposed Calendar Options of Governing Council Meetings for the 2016-2017 Governing Council Year.**

Approve Proposed Calendar Options of the Governing Council Meetings for the 2016-2017 Governing Council Year.

Minutes

A motion was made by Mrs. Lenton to approve the proposed calendar for the 2016-17 Governing Council Year.

Motion made by: Mrs. Lenton  
Seconded by: Mr. Wojcik

Votes:  
Unanimously approved

**5. D-5 Approval for the Principal to Function as Secretary of the Governing Council**

Approve the Principal to function as Secretary of the Governing Council during the 2016-2017 Governing Council Year.

Minutes

A motion was made by Mr. Wojcik to approve Principal, Paul Bailey, to serve as Secretary of the Governing Council for the 2016-2017 Governing Council year.

Motion made by: Mr. Wojcik  
Seconded by: Mrs. Lewis

Votes:  
Unanimously approved

**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**

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

Approve the Minutes of the May 10, 2016 Regular Meeting of the Governing Council.

Minutes

A motion was made by Mr. Wojcik to approve Item F-2.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Gosch

Votes:

Mrs. Gosch – aye

Mr. Wojcik – aye

Mrs. Lenton – Abstain

Mrs. Lewis - Abstain

**3. F-3 Approval of 2016-17 Adopted Budget**

Approve 2016-17 Adopted Budget.

Minutes

A motion was made by Mr. Wojcik to approve Item F-3

Motion made by: Mr. Wojcik

Seconded by: Mrs. Gosch

Votes:

Unanimously approved

**4. F-4 Approval of Lifetouch Agreement for Yearbooks**

Approve Lifetouch Agreement for Middle and High School Yearbooks for 2016-17 school year.

Minutes

A motion was made by Mr. Wojcik to approve Item F-4, subject to additional pages being added to the high school yearbook.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Lenton

Votes:

Unanimously approved

**5. F-5 Approval of Local Control & Accountability Plan (LCAP)**

Approve the Local Control & Accountability Plan (LCAP) for the 2016-17 School Year.

Minutes

A motion was made by Mrs. Lenton to approve Item F-5.

Motion made by: Mrs. Lenton

Seconded by: Mr. Wojcik

Votes:

Unanimously approved

#### **G – Items from the Assistant Principal**

##### Minutes

Mr. Horton provided updates on summer classes (Rocketry, Podcasting, Insect Research) and New SAT test.

#### **H – Items from the Governing Council**

##### Minutes

Both Mrs. Lewis and Mrs. Lenton expressed interest in meeting with Mr. Bailey to discuss the workings of the Governing Council.

Mrs. Gosch mentioned the 10<sup>th</sup> Anniversary Science Under the Stars and invited the Council Members to attend.

#### **I – Items from the Principal**

##### Minutes

Mr. Bailey shared the SBAC Testing results with the Governing Council.

#### **J – Information/Discussion/Reports**

##### Minutes

Mrs. Gosch requested that the meeting scheduled for July 9 be cancelled and the Annual Organization Meeting take place on August 9, 2016 at 4:30 pm. The new date was agreed to by all members present.

#### **K – Closed Session**

1. **K-1 To discuss Public Employee Performance Evaluation of the Principal**
2. **K-2 To discuss Certificated and Classified Personnel Assignments**

##### Minutes

There was no closed session.

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

#### **M – Adjournment**

1. **M-1 Adjournment Action**

##### Minutes

A motion was made to adjourn the meeting at 5:48 pm.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Lenton

##### Votes:

Unanimously approved

#### **N – Future Meetings**

1. **N-1 Annual Organization Meeting of the Governing Council – August 9, 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)

