

# *Western Center Academy Agenda*

## *Approved Minutes*

### **Special Meeting of the Governing Council of the**

**Western Center Academy**  
**Tuesday, June 13, 2017 4:30 pm**  
Classroom #1  
2345 Searl Parkway, Hemet, CA

#### **A – Call to Order**

##### Minutes

Mrs. Shimojyo called the meeting to order at 4:43 pm.

#### **B – Roll Call**

##### Minutes

Council members present were:

Susan Hochstrat  
Toni Lenton  
Yamileth Shimojyo

Council Members absent were:

Gisella Gosch  
Indira Lewis

HUSD Liaison Absent was:

Karena Chum

Administrators & staff present were:

Paul Bailey, Principal  
Michael Horton, Assistant Principal  
Debbie Boutcher, Office Manager

#### **C – Pledge of Allegiance Followed by Moment of Silence**

##### Minutes

The pledge was led by Principal, Paul Bailey

#### **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

Pull item E6. (Special meeting next week needed for LCAP). E4 TED ED conference date to be amended to June 15 – June 19, 2017. Mrs. Hochstrat made a motion to amend date on E4 and to approve E2 thru E5. Mrs. Lenton Seconded.

Motion made by: Mrs. Hochstrat

Seconded by: Mrs. Lenton

Votes: Unanimously approved

#### **F- Items from the Assistant Principal**

##### Minutes

Mr. Horton gave update on student activities. Some students are taking summer classes. We have one student that was accepted into Loma Linda Breast Cancer research program. Preparation for WASC visit is moving forward and we are on schedule. Going over preliminary test scores and WCA continued to meet expectations.

Mrs. Hochstrat wanted to know the number of staff involved in writing the report for WASC. Ten percent of our teaching staff is involved with writing the report.

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

##### Minutes

Mrs. Hochstrat expressed that she loved the graduation.

Mrs. Shimojyo asked about if there was something in place to measure the social well-being of students. She wants data on students if they feel safe, if they feel comfortable and if they feel that they have someone to talk to if they need to confide to someone. Mr. Bailey responded that a data survey is given at the end of the year to capture information. Administration will continue to look at ways to gather information/data on students' well-being.

Mrs. Shimojyo stated that she would like to view the data. Mr. Bailey said that the data from our current surveys would be ready in the Fall.

#### **H – Items from the HUSD/WCA Liaison**

##### Minutes

No items to present.

#### **I – Items from the Principal**

##### Minutes

Mr. Bailey went over WCA's 1<sup>st</sup> high school graduation. Speakers were amazing. He will try to follow up with equally amazing speakers for next year. Went over student numbers for next year: 400 MS students, 244 HS student (could be as high as 265). Staffing finalized for 2017-2018.

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

##### Minutes

None to discuss.

#### **K – Closed Session**

##### **1. K-1 To set special meeting on LCAP**

##### Minutes

Went into closed session at 5:12 pm.

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

##### Minutes

No items to report.

#### **M – Action Items**

##### Minutes

None to discuss.

#### **N – Adjournment**

Meeting adjourned at 5:29 pm.

## **O – Future Meetings**

1. Special Meeting will be held June 19, 2017 at 4:30 pm.

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