

# *Approved WCA Governing Council Minutes*

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

### **Western Center Academy**

**Tuesday, November 28, 2017, 4:30 pm**

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

#### **A – Call to Order**

##### **Minutes**

Mrs. Gosch called the meeting to order at 4:31 pm

#### **B – Roll Call**

##### **Minutes**

Council Members present were:

Gisela Gosch

Susan Hochstrat

Toni Lenton

Loren Gallagher

Yamileth Shimojyo (arrived at 4:42 pm)

##### **Council Members absent were:**

All were present

##### **HUSD Liaison:**

Karena Zermeno not in attendance

##### **HUSD Administrators:**

Vince Christakos, Asst. Superintendent

##### **Administrators & staff present were:**

Paul Bailey, Executive Director

Michael Horton, Assistant Principal

Debbie Boutcher, Office Manager

Erica Gutierrez, HS Teacher

Logan Wolny, HS Teacher

Melanie Thornburg, Teacher on special assignment

##### **Student Representative**

Cole Cochran

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

##### **Minutes**

The pledge was led by Student Representative Cole Cochran, followed by a moment of silence.

#### **D – Public Relations**

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

###### **Speaker**

Cole Cochran spoke of the students/clubs working together to raise funds for hurricane survivors. They donated the funds to the American Red Cross. October was College Season. A FAFSA workshop was held. Thespian club had several performances of "Little

Shop of Horrors". November was a month to reflect on what students were thankful for. December was the high school's Winter Formal.

Two WCA students received a National Merit Scholarship Letter of Commendation. WCA was recognized as a National Blue Ribbon School.

**2. D-2 Students presentation of Wax Museum project**

**Speaker**

**Shelly Munoz shared that each student would do a 30 second presentation.**

Maya Keys

Olivia Uribe

Alicia Berg

Lilianna Aliseo

Gavin Steward

Douglas Priest

Gavin Shoemaker

**3. Introduction of Staff**

Erica Gutierrez, Logan Wolny and Melanie Thornburg were introduced to Council. Each spoke of their background and experience.

**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 Executive Director'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.

**F – Closed Session**

- 1. To confer with the Real Property Negotiator, per Government Code 54956.8.**

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

**Minutes**

No report.

**H – Consent Items**

**1. H-1 Consent Action**

**2. H-2 Approval of Minutes**

Approve the Minutes of the October 10, 2017 Regular Meeting of the Governing Council.

**3. H-3 Approval of WCA STEM Racing Club National Qualifying Competition**

Approve WCA STEM Racing Club National Qualifying Competition

Quick Summary / Abstract

Items H-2, and H-4 to be approved in one motion.

Actions

Motion

Approved as recommended by Motion. Passed with a motion by Susan Hochstrat to approve Items H-2, H-4, and second by Loren Gallagher.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

**I – Items from Assistant Principal**

**Speaker**

Mr. Horton spoke of WCA Robotic Teams' first competition. Out of 15 teams WCA took 1<sup>st</sup>, 2<sup>nd</sup> and 11<sup>th</sup>. College acceptances are starting to come in. Word is getting out how talented and crafty our students are at WCA. A company from San Jacinto has asked our Robotic Group to work on a project.

**J – Items from Governing Council**

**Quick Summary /Abstract**

Governing Council discussed and made suggestions. It was suggested that a voluntary cheat sheet be created for parents for College Applications. "Little Shop of Horrors" was amazing. Suggested that more notification goes out in regards to Senior pictures.

**K – Items from WCA/HUSD Liaison**

Not present.

**L – Items from the Executive Director**

**Speaker**

Paul Bailey shared the Mammoth Tribune and background of how it was created. Spoke of the Blue Ribbon DC Award Event. While there, had an opportunity to make some very good connections. John Moore the principal of Mesa View STEM Magnate Program came out to visit our campus and do a walk around. He stated where WCA is at in the WASC process.

**Speaker**

Mrs. Gosch asked Vince Christakos, Asst. Superintendent if he would like to address council. Mr. Christakos reported that State Budget may have increased funding for next year.

**M – Information/Discussion/Reports**

**N – Adjournment**

**1. N-1 Adjournment Action**

Actions

Motion

Mrs. Gosch adjourned the meeting at 6:05 pm. Passed with a motion by Susan Hochstrat and seconded by Yamileth Shimojyo.

Vote

Yes Susan Hochstrat

Yes Yamileth Shimojyo

Yes Gisela Gosch

Yes Toni Lenton

Yes Loren Gallagher

## **O - Future Meetings**

- 1. O-1 Future Meeting January 9, 2018, 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)