

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Tuesday, June 9, 2015, 4:00 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:05 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest

Joe Wojcik

Curt Nordal (arrived at 4:07 pm)

Lakshman Koka

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by WCA Assistant Principal, Mike Horton

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.

Minutes

There were no speakers.

E – Consent Items

1. E-1 Consent Action

2. E-2 Approval of Minutes

Approve the Minutes of the May 6, 2015 Governing Council Meeting.

Minutes

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

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Approved 3-0

Mr. Wojcik – Aye

Mrs. Gosch – Aye

Mr. Nordal – Aye

Mrs. DeForest – Abstain

Mr. Koka – Abstain

3. E-3 Approval of 2015-16 WCA LCAP

Approve the 2015-2016 WCA LCAP

Minutes

A motion was made by Mrs. DeForest to approve Consent item E-3.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved

4. E-4 Approval of WCA 2015-16 & Multi-Year Initial Budget Projection

Approve the 2015-16 & Multi-Year Initial Budget Projection

Minutes

A motion was made by Mr. Wojcik to approve Consent Item E-4.

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

5. E-5 Approval of MSJC/WCA Articulation Agreement – Biotechnology

Approve the MSJC/WCA Articulation Agreement for Biotechnology Classes

Minutes

A motion was made by Mr. Koka to approve Consent Item E-5.

Motion made by: Mr. Koka

Seconded by: Mrs. DeForest

Votes:

Unanimously approved

F – Items from Assistant Principal

Minutes

Mr. Horton gave a brief update on school clubs.

G – Items from the Governing Council

Minutes

Mrs. DeForest inquired about offering Robotics as a summer class in conjunction with WSC. She also mentioned the need for a music program at WCA and a parent concern regarding non-WCA students attending WCA field trips.

Mr. Koka gave accolades to a successful school year for WCA especially mentioning the successes of the RC, Robotics and Sports programs.

Mr. Wojcik asked about acknowledging the RC Team for the achievement and when that would happen.

Mrs. Gosch inquired about changing the parent interview period from June every year to December or January. She also made a suggestion about holding the principal's evaluation in February of each year.

H – Items from the Principal

Minutes

Mr. Bailey informed the Council that paperwork was received from the District Office for registration packets making parents aware that HIV curriculum would be taught to 6th grade as of the 2015-16 school year. We are still working with MSJC regarding class offerings. Mr. Bailey also mentioned that Mrs. Kemmis has asked about the possibility of a field trip to Costa Rica for the high school biology class.

I – Closed Session

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:07 pm

1. **I-1 To discuss Public Employee Performance Evaluation of the Principal**
2. **I-2 To discuss Certificated & Classified Personnel**
3. **I-3 To confer with Legal Counsel – Charter Authorization Discussion**

J – Adjournment

1. **J-1 Adjournment Action**

Minutes

A motion was made by Mr. Koka to adjourn the meeting at 6:29 pm

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved.

K – Future Meetings

1. **K-1 Annual Organizational Meeting of the Governing Council – July 1, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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