

# *Western Center Academy Agenda*

## *Approved Minutes*

### **Self-Evaluation & Regular Meeting of the Governing Council of the**

**Western Center Academy**  
**Tuesday, July 28, 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 3:58 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

Holly Necochea, Office Manager

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

##### Minutes

The pledge of allegiance was led by WCA parent Mr. Wade Lenton

#### **D – Action Items**

##### Minutes

Two items that were originally placed on the agenda were inadvertently dropped from the final version. A motion was made by Mr. Wojcik to place Items F-3 and F-4 back on the finalized agenda.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Gosch

Votes:

Unanimously approved

#### **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

Four 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 2015-2016 term.

Minutes

A motion was made by Mr. Wojcik to nominate Curt Nordal as the middle school representative.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Gosch

Votes

Unanimously approved

A motion was made by Mrs. Gosch to nominate Wade Lenton as the high 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; Mr. Nordal and Mr. Lenton.

Mr. Nordal and Mr. Lenton 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 2015-2016 Governing Council Year.**

Approve Proposed Calendar Options of the Governing Council Meetings for the 2015-2016 Governing Council Year.

Minutes

A motion was made by Mr. Nordal to approve Option B as the 2015-2016 Governing Council Calendar with change to meeting time of 4:30 pm and change of first meeting date from August 11, 2015 to August 25, 2015.

Motion made by: Mr. Nordal

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 2015-2016 Governing Council Year.

Minutes

A motion was made by Mr. Nordal to approve Principal, Paul Bailey, to serve as Secretary of the Governing Council for the 2015-2016 Governing Council Year.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

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.

**F – Consent Items**

**1. F-1 Consent Action**

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

Approve the Minutes of the June 9, 2015 Regular Meeting of the Governing Council.

Minutes

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

Motion made by: Mr. Nordal

Seconded by: Mr. Wojcik

Votes:

Mr. Nordal – aye

Mr. Wojcik – aye

Mrs. Gosch – aye

Mr. Lenton – abstain

**3. F-3 Ratification of RC Club Field Trip to San Diego on June 29-30, 2015**

Ratify RC Club Field Trip to San Diego for participation in event on June 29-30, 2015

Minutes

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

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved

**4. F-4 Approval of Sub-Lease Agreement between WSC and WCA for the period of August 1, 2015 to July 31, 2016**

Approve Sub-Lease Agreement between WSC and WCA for the period of August 1, 2015 to July 31, 2016 for MWD Classrooms, Buildings 2, 5 and 8 and the Dig Site.

Minutes

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

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved

**G – Governing Council Self-Evaluation and Planning Session**

Minutes

The council conducted their self-evaluation and planning session. The self-evaluation form completed by all council members was reviewed and discussed. The evaluation was accepted as presented.

**H – Items from the Assistant Principal**

Minutes

The Assistant Principal was not present at the meeting.

**I – Items from the Governing Council**

Minutes

Mr. Lenton inquired into the opportunities for students wishing to pursue cheer at other school sites.

Mr. Nordal asked about the dress code for the high school and progress on letterman's jackets. Mrs. Gosch would like Mr. Bailey and Mr. Horton to submit an evaluation on the successes and needed improvements as noted from the past school year. Mrs. Gosch expressed concerns she has received from parents regarding the AP Art History class. Mrs. Gosch asked that a spreadsheet be provided to the Council of the classes currently being offered at WCA. Mrs. Gosch would also like to see a goal setting meeting scheduled for the Council and Administrative staff.

**J– Items from the Principal**

Minutes

Mr. Bailey presented the AP test results to the Council. WCA ranked very well. Mr. Bailey responded to Mrs. Gosch concern about AP Art History and mentioned that it had been pulled from the Freshman curriculum. World History will take its place for this school year. WCA is pursuing relationships with 8 doctoral candidates through UCR to benefit our students. WCA is still working with Coastline Community College and MSJC to offer our students college courses. Mr. Bailey also shared the new format of WCA's student planners.

**K – Information/Discussion/Reports**

**1. K-1 Receipt and First Reading of Charter Renewal for July 1, 2014 through July 30, 2019**

Minutes

The Council received and conducted a first reading of the Charter Renewal. The Item will return for a second and final reading at a future meeting to be determined.

**L – Closed Session**

**1. L-1 To discuss Public Employee Performance Evaluation of the Principal**

**2. L-2 To discuss Certificated and Classified Personnel Assignments**

Minutes

Closed session was not held.

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

**N – Adjournment**

**1. N-1 Adjournment Action**

Minutes

A motion was made by Mr. Nordal to adjourn the meeting at 6:28 pm.

Motion made by: Mr. Nordal

Seconded by: Mr. Lenton

Votes:

Unanimously approved

**O – Future Meetings**

**1. O-1 Regular Meeting of the Governing Council – To Be Announced**

Minutes

The next scheduled Governing Council meeting will be held at 4:30 pm on Tuesday, August 25, 2015 in Room #4.

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