

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Wednesday, January 7, 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 4:00 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Joe Wojcik

Curt Nordal

Lakshman Koka

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 6th grade student, Michael Apffel.

D – Public Relations

1. D-1 Presentation from 6th Grade Students on Rock Cycle Project

Minutes

Mrs. Thornburg introduced 4 groups of 6th grade students who presented their video presentations on the rock cycle project they worked on in science classes.

2. D-2 Recognition of Undefeated Girls Volleyball Team Members

Minutes

Mrs. Thornburg introduced the members of the WCA undefeated girls volleyball team. Each team member was issued a certificate of participation and received congratulations from the council.

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 public speakers.

F – Consent Items

1. F-1 Consent Action

Minutes

A motion was made by Mr. Wojcik approve Items F-2 and F-3.

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved

2. F-2 Approval of Minutes

Approve the Minutes of the November 12, 2014 Governing Council Meeting.

3. F-3 Ratification of RC STEM Racing Field Trip to Long Beach, CA

Ratify RC STEM Racing Field Trip to Long Beach, CA National Science Teacher Association Conference on December 4, 5 & 6, 2014.

4. F-4 Approval of First Interim Report

Approve the First Interim Report for Western Center Academy

Minutes

A motion was made by Mr. Koka to approve the First Interim Report for Western Center Academy.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved

G – Items from Counselor

Minutes

Ms. Muizelaar was not in attendance. Mr. Bailey mentioned that the 10th grade has plans to visit the UCR campus. Freshman students will have the opportunity to visit Cal Baptist in May. PSAT results have been received and Ms. Muizelaar has been reviewing the results with the students who took the test.

H – Items from Assistant Principal

Minutes

Mr. Horton was not in attendance. Mr. Bailey mentioned that academic probation meetings have been going well and the program has been streamlined. Mrs. Devore and Mrs. Spinali are now offering Mammoth Club after school for students who are on academic probation as a resource to help students get back on track. Mr. Bailey also mentioned that Mr. Horton was instrumental in producing a lot of the work on the initial WASC report in preparation for the site review on January 22nd.

I – Items from the Governing Council

Minutes

Mr. Nordal inquired about microwaves for the middle school students during lunch and the possibility of adding 5th grade to our current student population.

Mr. Wojcik asked about student #'s for the beginning of the semester.

Mr. Koka inquired about coaching classes for the SAT.

Mrs. Gosch asked about preparations for the 11th grade expansion for next year and if there was a need to hire more teachers. She also inquired about how WCA would advertise and recruit for 9th grade students for the 2015-16 school year.

J – Items from the Principal

1. J-1 WCA Student Pledge Leader for Governing Council Meetings

Minutes

Mr. Bailey inquired about the possibility of having a student pledge leader for governing council meetings. The council was receptive to the idea.

2. J-2 WCA Student Representative for Governing Council Meetings/District Governing Board Meetings

Minutes

Mr. Bailey proposed that a student representative for Governing Council and District Governing Board meetings be appointed for a student report on school activities.

3. WASC Informational Document

Minutes

Mr. Bailey distributed copies of the initial WASC document to each council member present.

K – Closed Session

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

2. K-2 To discuss Certificated

Minutes

Mrs. Gosch adjourned to the meeting to closed session at 5:14 pm

L – Adjournment

1. L-1 Adjournment Action

Minutes

A motion was made by Mr. Wojcik to adjourn the meeting at 5:23 pm

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved

M – Future Meetings

1. M-1 Regular Meeting of the Governing Council – February 4, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543

2. M-2 Regular Meeting of the Governing Council – March 4, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543

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currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at www.WesternCenterAcademy.com