

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Wednesday, November 12, 2014, 4:00 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order at 4:07 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch (left meeting at 5:17 pm)

Joe Wojcik

Curt Nordal

Lakshman Koka

Council members absent were:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

Tamara Muizelaar, Counselor

Michael Horton, Asst. Principal (arrived at 5:15 pm)

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by Mr. Nordal.

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

WCA 8th Grade Algebra teacher, Colleen Denbaugh, inquired to the Council about the vision and mission of Western Center Academy.

E – Consent Items

1. E-1 Consent Action

2. E-2 Approval of Minutes

Approve the Minutes of the October 1, 2014 Governing Council Meeting.

Minutes

Prior to the vote, Mr. Wojcik asked that the minutes be amended with the final vote showing on Item H-2.

A motion was made by Mr. Koka to approve the Minutes of the October 1, 2014 Governing Council meeting.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved

3. E-3 Approval of 2014-15 Memorandum of Understanding

Approve the 2014-15 Memorandum of Understanding between Hemet Unified School District and the Western Center Academy

Minutes

A motion was made by Mr. Koka to approve the 2014-15 Memorandum of Understanding between HUSD and WCA.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved

4. E-4 Ratification of approval of 9th & 10th Grade Field Trip to U.C.L.A. Campus

Approval of 9th & 10th Grade Field Trip to U.C.L.A. Campus on November 7, 2014

Minutes

Prior to the vote, Mrs. Gosch asked that the minutes reflect a ratified vote, as this activity took place prior to the council meeting.

A motion was made by Mr. Wojcik to approve the 9th & 10th Grade Field Trip to UCLA Campus on November 7, 2014.

Motion made by: Mr. Wojcik

Seconded by: Mr. Koka

Votes:

Unanimously approved

5. E-5 Approval of 7th Grade Overnight Field Trip to Catalina Cherry Cove Camp

Approve 7th Grade Overnight Field Trip to Catalina Cherry Cove Camp on April 27-29, 2015

Minutes

A motion was made by Mr. Wojcik to approve the 7th Grade Overnight field trip to Catalina Cherry Cove on April 27-29, 2015

Motion made by: Mr. Wojcik
Seconded by: Mr. Nordal

Votes:
Unanimously approved

F – Items from Counselor

Minutes

Ms. Muizelaar gave an update to the Council on the UCLA field trip, the Community Service Club, PSAT Results, WCA receiving California Scholarship Federation and National Honor Society approval, the use of Naviance program, future school visit from Naval Academy Representative, Spirit Week activities, Guidance 100 class and options available to our high school students from Coastline Community College.

G – Items from Assistant Principal

Minutes

Mr. Horton gave updates on WCA Club activities, the Google business visit and STEM Studio

H – Items from the Governing Council

Minutes

Mr. Nordal addressed the issue of campus security and suggested using armed/concealed weapon former officers as security.

Mr. Wojcik stated that the current negotiations between HTA and HUSD are in the factfinding status.

I – Items from the Principal

Minutes

Mr. Bailey provided information on plans for the high school's Winter Formal dance, WASC visit, middle school sports updates, concerns with out of district students attending WCA and CIF regulations, thoughts for letterman's jackets and concerns received from parents regarding 7th grade social studies curriculum.

J – Closed Session

1. **J-1 To discuss Public Employee Performance Evaluation of the Principal**
2. **J-2 To discuss Certificated**

Minutes

Mr. Wojcik adjourned the meeting to closed session at 5:21 pm

K – Adjournment

1. **K-1 Adjournment Action**

Minutes

A motion was made by Mr. Nordal to adjourn the meeting at 5:35 pm

Motion made by: Mr. Nordal
Seconded by: Mr. Koka

Votes:
Unanimously approved

L – Future Meetings

1. **L-1 Regular Meeting of the Governing Council – December 3, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**
2. **L-2 Regular Meeting of the Governing Council – January 7, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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