

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Wednesday, April 8, 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

Joe Wojcik

Curt Nordal

Lakshman Koka (arrived 4:23 pm)

Council members absent were:

Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

Michael Horton, Assistant Principal

Tamara Muizelaar, Counselor

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge of allegiance was led by WCA 8th Grade Teacher, Colleen Denbaugh

D – Public Relations

1. D-1 Recognition of District Spelling Bee Winners

Minutes

WCA Students Julian Gonzalez and Ethan Corum were not present at the meeting.

2. D-2 Presentation from Mrs. Denbaugh's Videography Lab Class

Minutes

Mrs. Denbaugh's presentation was changed from a videography presentation to a showcasing of Common Core Math Projects. Several student projects were shared with the council showing the success of using common core methods within the 8th grade math curriculum.

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 speakers.

F – Consent Items

1. F-1 Consent Action

Minutes

A motion was made by Mr. Nordal to add an emergency item to the consent agenda as Item F-4.5 due to the date of the event.

Motion made by: Mr. Nordal

Seconded by: Mr. Wojcik

Votes: 3-0 (Mr. Koka was not present for the vote)

2. F-2 Approval of Minutes

Approve the Minutes of the February 4, 2015 Governing Council Meeting.

Minutes

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

Motion made by: Mr. Wojcik

Seconded by: Mr. Nordal

Votes:

Unanimously approved

3. F-3 Ratification of Robotics Team 8471 Field Trip

Ratify the Overnight Field Trip for the Robotics Team 8471 to attend the West Super Regional Robotics Championship Event in Oakland, CA March 26 – March 30, 2015.

Minutes

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

Motion made by: Mr. Wojcik

Seconded by: Mr. Koka

Votes:

Unanimously approved

4. F-4 Approval of Ninth Grade Field Trip to Getty Center

Approve the Ninth Grade Field Trip to the Getty Center on May 14, 2015.

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

4.5 F-4.5 Approval of Robotics Team Field Trip

Approve the Robotics Team Overnight Field Trip to attend the World Championships in St. Louis, MO April 21 – April 26, 2015.

Minutes

A motion was made by Mr. Koka to approve Item F-4.5.

Motion made by: Mr. Koka

Seconded by: Mr. Nordal

Votes:

Unanimously approved

5. F-5 Approve Second Interim Budget Report

Approve the Second Interim Budget Report for the Period Ending January 31, 2015.

Minutes

A motion was made by Mr. Wojcik to approve Item F-5.

Motion made by: Mr. Wojcik

Seconded by: Mr. Koka

Votes:

Unanimously approved

G – Items from Counselor

Minutes

Ms. Muizelaar spoke about upcoming Summer Class Coastline College Signups, 9th Grade University of Redlands visit, Engineering Day event and MORP Dance.

H – Items from Assistant Principal

Minutes

Mr. Horton spoke about the upcoming Recycled Fashion Show, College Nights, County Science Fair Results, PSAT Results and upcoming AP Testing.

I – Items from the Governing Council

Minutes

Mr. Koka gave accolades to both the Robotics and RC Club Teams. He also shared with the council concerns he has received regarding bullying.

Mrs. Gosch would like to have a review conducted on the high school after its' first year in operation. She would also like to have Mr. Bailey look into the possibility of providing fine arts into the WCA program.

J – Items from the Principal

Mr. Bailey gave accolades to the RC Racing Team and informed the council on upcoming testing for WCA students.

K – Closed Session

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

2. K-2 To discuss Certificated

Minutes

Closed session was not held.

L – Adjournment

1. L-1 Adjournment Action

Minutes

A motion was made by Mr. Wojcik to adjourn the meeting at 5:15 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 – May 6, 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 – June 3, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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