

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy
Wednesday, February 4, 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 4:07 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest

Lakshman Koka

Joe Wojcik (arrived 4:16 pm)

Curt Nordal (arrived 4:20 pm)

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 Tamara Muizelaar, WCA Counselor.

D – Public Relations

1. D-1 Recognition of WCA District Spelling Bee Winners

Minutes

WCA District Spelling Bee Winners Julian Gonzalez, 6th Grade and Ethan Corum, 6th Grade were not present at the meeting, however Mr. Bailey acknowledged their accomplishment of placing 1st and 3rd at the District Spelling Bee and assured the Council that both students would be invited back to the next Council meeting on March 4, 2015.

2. D-2 Presentation from Mrs. Kemmis' AP Biology Class

Minutes

WCA 10th grade students Jaiden Pena and Max Saenz gave a presentation on one of the multiple lab projects they have been learning in Mrs. Kemmis' AP Biology class. Both students spoke highly on the excitement level and knowledge they experience in this class.

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. Koka to approve Items F-3 through F-10.

Motion made by: Mr. Koka

Seconded by: Mrs. DeForest

Votes:

Unanimously approved

2. F-2 Approval of Minutes

Approve the Minutes of the January 7, 2015 Governing Council Meeting.

Minutes

A motion was made by Mr. Wojcik to approve the minutes of the January 7, 2015 Governing Council Meeting.

Motion made by: Mr. Wojcik

Seconded by: Mr. Koka

Votes:

4-0 Approved

Mrs. DeForest Abstained

3. F-3 Approval of Robotics Team 8471 Field Trip for Estate of Nevada Regional

Approve the Overnight Field Trip for the Robotics Team 8471 to attend the Estate of Nevada Regional Competition in Las Vegas, NV, February 6th through February 7th, 2015.

4. F-4 Approval of 10th Grade Field Trip to UC Riverside

Approve the 10th grade field trip to UC Riverside Campus on February 25, 2015.

5. F-5 Approval of RC STEM Club Field Trip to Ten80 National STEM League Competition

Approve the RC STEM Club Field Trip to Ten80 National STEM League Competition in Long Beach, CA, April 8, 2015.

6. F-6 Approval of RC STEM Club Field Trip to Ten80 National STEM League Competition

Approve the RC STEM Club Field Trip to Ten80 National STEM League Competition in Las Vegas, NV, April 10, 2015.

7. F-7 Approval of RC STEM Club Field Trip to Ten80 National STEM League Competition

Approve the RC STEM Club Field Trip to Ten80 National STEM League Competition in Phoenix, AZ, April 15, 2015.

8. F-8 Approval of RC STEM Club Field Trip to Ten80 National STEM League Competition

Approve the RC STEM Club Overnight Field Trip to Ten80 National STEM League Competition in Houston, TX, May 13 – May 17, 2015.

9. F-9 Approval of 8th Grade Physics Day Field Trip

Approve 8th Grade Physics Day Field Trip to Knott's Berry Farm, March 19, 2015.

10. F-10 Approval of 2015-16 Comprehensive School Safety Plan

Approve 2015-16 Comprehensive School Safety Plan

G – Items from Counselor

Minutes

Ms. Muizelaar spoke about the upcoming 10th grade field trip to UC Riverside on 2/25/15, upcoming CSF Conference on 3/14/15, review of high school transcripts and the Coastline College classes students are currently taking.

H – Items from Assistant Principal

Minutes

Mr. Horton was not present at the meeting. No items were presented on his behalf.

I – Items from the Governing Council

Minutes

Mr. Nordal conveyed concerns he has received from parents regarding the use of microwaves on the middle school campus.

Mr. Koka inquired about the long term plans for extra-curricular activities at WCA. He also mentioned parents had voiced concerns over loud classrooms. Mr. Koka had words of praise for a group of WCA high school students trying to organize "Paws for Cause" run for a fundraising effort benefiting the Humane Society.

Mrs. DeForest would like to see band added as an extra-curricular activity at WCA.

J – Items from the Principal

1. J-1 Uniforms

Minutes

Mr. Bailey would like to have a formal bid process for uniforms, including a presale for uniforms at registration to keep inventory available at all times. Mrs. Gosch and Mrs. DeForest suggested a different color be added in the choices, as well as, girls' styles in shirts. Mr. Nordal inquired about WCA letterman's jackets versus HHS, WVHS and THS letterman's jackets for those students who letter in sports at the traditional schools, but attend the WCA.

2. J-2 WASC

Minutes

Mr. Bailey summarized and presented the recommendations by the WASC committee from their visit on January 22, 2015.

Mr. Bailey also presented the Council with the dates of the Parent Information Meetings scheduled for the 2015-16 school year, as well as, a proposed master schedule of classes for the high school for 2015-16.

K – Closed Session

Minutes

Closed session was not held.

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

L – Adjournment

1. L-1 Adjournment Action

Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 5:13 pm.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved

M – Future Meetings

- 1. M-1 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**
- 2. M-2 Regular Meeting of the Governing Council – April 8, 2015, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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