

Western Center Academy Agenda

Approved Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Wednesday, August 6, 2014, 4:00 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A - Call to Order

Minutes

Mrs. Gosch called the meeting to order 4:02 pm

B – Roll Call

Minutes

Council members present were:

Gisela Gosch

Lisa DeForest

Lakshman Koka

Joe Wojcik

Council members absent were:

Curt Nordal

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 Mr. Koka

D – Public Relations

1. D-1 Introduction of New Staff Members

Minutes

Mr. Bailey introduced new staff members: Kimberley Kemmis, Tamara Muizelaar, Shelly Munoz, Elizabeth Vargas, Samantha Goldasich and Maura Trujillo

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 July 9, 2014 Annual Reorganizational and Self Evaluation Meeting of the Governing Council.

Minutes

A motion was made by Mrs. DeForest to approve the Minutes of the July 9, 2014 Governing Council meeting.

Motion made by: Mrs. DeForest

Seconded by: Mr. Koka

Votes:

Unanimously approved

G – Governing Council Self-Evaluation 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 Governing Council

Minutes

Mrs. Gosch reminded everyone that the Western Science Center would be holding its annual “Science Under the Stars” Event on September 6, 2014 at 5:00 pm. She also expressed interest in inviting the HUSD Governing Board to the school site for a visit to classrooms and would like to see a student representative from WCA at the Governing Board meetings to report on school happenings.

Mrs. DeForest expressed an interest in the Council and HUSD Governing Board members being invited to year end events such as award ceremonies.

I – Items from the Principal

Mr. Bailey gave a brief update on the high school rooms: The certificate of occupancy has been issued, cabinets have been received and installed in the science rooms. Mr. Bailey also wanted to recognize Bob and Chip for their hard work and dedication towards getting the work completed for the start of the school year. Mr. Bailey shared plans for amendments to the academic probation process and the parking lot traffic flow. WCA will be issuing each high school student a chromebook to work on in the classroom and complete work at home. WCA will again be instituting Homework Club during lunch and will possibly be adding an after school session. Mr. Bailey also mentioned plans are in the works for high school students to attend several colleges this year. Eighth grade students will also be offered the opportunity to take the PSAT this year.

J – Closed Session

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

2. J-2 To discuss Certificated and Classified Personnel Assignments

Minutes

Mrs. Gosch adjourned the meeting to closed session at 5:13 pm

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

Minutes

Mrs. Gosch reconvened the meeting to open session at 5:28 pm. Item J-1 was tabled for a future meeting.

L – Adjournment

1. L-1 Adjournment Action

Minutes

A motion was made by Mrs. DeForest to adjourn the meeting at 5:30 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 – September 3, 2014, 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 – October 1, 2014, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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