

# *Western Center Academy Agenda*

## *Unapproved Minutes*

**Self-Evaluation and Regular Meeting of the Governing Council  
of the  
Western Center Academy  
September 11, 2013  
Wednesday, 4:00 p.m.  
WCA Classroom 5  
2345 Searl Parkway, Hemet, CA**

### **A – Call to Order**

#### Minutes

Mr. Wojcik called the meeting order at 4:06 pm

### **B – Roll Call**

#### Minutes

Council members present were:

Joe Wojcik

Lisa DeForest (left meeting at 5:07 pm)

Gisela Gosch

Curt Nordal

Council members absent were:

Jason Dixon

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

### **C – Pledge of Allegiance**

#### Minutes

The pledge of allegiance was led by Lisa DeForest

### **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.

### **E – Consent Items**

#### **1. E-1 Consent Action**

##### Minutes

A motion was made by Gisela Gosch to approve Consent Items E-2 through E-9.

Motion made by: Mrs. Gosch  
Seconded by: Mrs. DeForest

Votes:  
Unanimously approved.

2. **E-2 Approval of Minutes**  
Approve the Minutes of the August 14, 2013 Meeting of the Governing Council.
3. **E-3 Approval of Unaudited Actuals Report**  
Approve the Unaudited Actuals Report for the period ending June 20, 2013 for WCA.
4. **E-4 Approval of Eighth Grade Field Trip**  
Approve Eighth Grade Field Trip to Astro Camp on October 28-30, 2013.
5. **E-5 Approval of Facility Sublease Amendment for Buildings 2, 5, 8 & Digsite**  
Approve Facility Sublease Amendment for the 2013-2014 School Year between WSC and WCA for Buildings 2,5,8 & Digsite.
6. **E-6 Approval of Facility Sublease Amendment for Building 3**  
Approve Facility Sublease Amendment for the 2013-2014 School Year between WSC and WCA for Building 3.
7. **E-7 Approval of Seventh Grade Field Trips to Birch Aquarium**  
Approve Seventh Grade Field Trips to Birch Aquarium on October 10 & December 12, 2013 and March 6 & May 22, 2014.
8. **E-8 Approval of Seventh Grade Overnight Field Trip to Catalina Science Camp**  
Approve Seventh Grade Overnight Field Trip to Catalina Science Camp (2 sessions) April 28-April 30, 2014 & April 30-May 1, 2014
9. **E-9 Approval of WCA 2013-2-014 Comprehensive School Safety Plan**  
Approve WCA 2013-2014 Comprehensive School Safety Plan.

## **F – Governing Council Self-Evaluation and Planning Session**

### Minutes

The Council conducted their self-evaluation and planning session. The self-evaluation form completed by all council members was reviewed and discussed. Amendments were made to reflect the vision of the council.

## **G – Items from the Governing Council**

### Minutes

Mrs. DeForest commented that the student presentations at the Science Under the Stars event was great. “It was very impressive.” She mentioned that over \$86,000 was raised for WCA. Mrs. Gosch inquired about the uniform quality that BJ’s is providing to the Academy. She has received complaints from parents about the poor quality of the material and excessive shrinkage when the clothing is washed. She also inquired if we would be requiring the high school students to wear uniforms.

Mr. Wojcik asked for an update on the Science Under the Stars event.

Mr. Nordal voiced his concern for armed security on WCA’s open campus. He also inquired about an update on the modular classrooms.

It was stated by all council members that they would like to be informed of special events/activities happening in classrooms, so that they may be able to visit and view the students in action.

## **H– Items from the Principal**

### Minutes

Mr. Bailey gave a brief update on the Science Under the Stars event. He stated that student presentations covered all subjects begin offered at WCA.

The external review for the grant is complete. WCA should be receiving \$40,000 soon.

Mr. Bailey is working with District Office personnel to limit WCA teacher participation in the RCD process. Last year teachers involved spent close to 15% out of their classroom. Council members stated that they would like Mr. Bailey to pursue non-participation in the program. Mr. Bailey mentioned there was a verbal offer given from MWD for WCA to obtain the unused office portion of the MWD building for WCA administrative office space. Mr. Bailey also commented on our current parking lot situation. Pickup in the afternoon is congested and a problem with students getting picked up safely. Mr. Bailey is currently working with the HUSD Safety department, MWD and WSC to come up with a solution that will help traffic flow better and ensure student safety.

#### **I – Information/Discussion Items**

##### **1. I-1 Common Core State Standards implementation Funding**

###### Minutes

Mr. Bailey plans to spend Common Core State Standards (CCSS) Implementation Funds on teachers and technology.

#### **J – Closed Session**

###### Minutes

Closed session was not held.

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

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

#### **L – Adjournment**

##### **1. L-1 Adjournment Action**

###### Minutes

The meeting was adjourned at 5:13 pm.

#### **M – Future Meetings**

- 1. M-1 Regular Meeting of the Governing Council - October 9, 2013, 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 – November 13, 2013, 4:00 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543**

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