



Quality Education through Personalized Learning

**WORKSHOP AND REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES ***

DATE: Thursday, August 19, 2010
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

- 1. MEETING CALLED TO ORDER AT 1:35 P.M. BY CINDY MOORE**
 - 1.01 Pledge of Allegiance
- 2. ROLL CALL:**

Business/Community Representative: Cynthia Moore, President PRESENT
Parent Representative: Andrea Rynberk, Vice President PRESENT
Parent Representative: Angela Henning PRESENT
Education/Community Representative: Sandra Frame PRESENT
Parent Representative: Kelly Sapp (Submitted Resignation)
Parent Representative WPUSD: Doug Kidder (Submitted Resignation)
Parent Representative: Carmen Del Prado PRESENT
- 3. WORKSHOP**
 - 3.01 I/D Regarding Policy Governance Training and Review
Cindy Moore led discussion regarding Policy Governance Training and Review.
 - 3.02 I/D Regarding Policy III: Board Management Delegation
Cindy Moore led discussion regarding Board Management Delegation.
 - 3.03 I/D Regarding Policy IV: Governance Process
Cindy Moore led discussion regarding Governance Process.
- 4. PRESENTATIONS**

NONE
- 5. ADJOURN TO CLOSED SESSION**
 - 5.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - 5.02 Admission of Expelled Students (Government Code 48957.6)
 - a. ES 10-10
 - b. ES 10-11
 - c. ES 10-12
 - d. ES 10-13
- 6. ADJOURN TO OPEN SESSION**
- 7. MEETING RE-CONVENED AT 3:15 P.M. BY CINDY MOORE**
- 8. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 8.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No Action Taken
 - 8.02 Admission of Expelled Students (Government Code 48957.6)
 - a. ES 10-10 No Action Taken
 - b. ES 10-11 No Action Taken
 - c. ES 10-12 No Action Taken

d. ES 10-13

Motion by Angela Henning to accept the recommendation of the Administrative Panel to approve the enrollment of ES 10-13 with conditions.

Second by Sandra Frame

Ayes 5
Noes 0
Abstain 0
Absent 0

Motion Passed

9. CONSIDERATION OF CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Board Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a trustee or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

9.01 Chief Business Officer

a. Approve Purchase Orders over \$50,000

9.02 Chief Academic Officer

a. Approve Horizon students attending the Shakespeare Festival and Workshops, Sept. 29-Oct. 1, 2010 in Ashland, Oregon **THIS ITEM REMOVED FROM CONSENT AGENDA**

b. Approve Placer County Special Education Local Plan Area (SELPA) Local Compliance Assurances for Partnerships for Student-Centered Learning Charter School

9.03 Chief Executive Officer

a. Approve Governing Board Minutes for June 17, 2010

b. Motion to adopt the Agenda and Approve the Consent Agenda with the exception of item 9.02a. by Sandra Frame

Second by Angela Henning

Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Henning	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Del Prado	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Passed

9.02 a. **(Moved from Consent Agenda)** Approve Horizon Charter Schools students attending the Shakespeare Festival and Workshops, Sept. 29 -Oct. 1, 2010 in Ashland, Oregon Board received information and discussed the Festival and Workshop from Accelerated Learning Academy’s Principal and Lead Teacher, Judith Hayes.

Motion by Angela Henning to approve HCS Students attending the Shakespeare Festival and Workshops, Sept. 29-Oct. 1, 2010 in Ashland, Oregon.

Second by Andrea Rynberk

Ayes 5
Noes 0
Abstain 0
Absent 0

Motion Passed

10. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board’s subject matter jurisdiction. The Governing Board is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

NONE

11. COMMUNICATION FROM THE BARGAINING UNITS

11.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank gave the following report:

“HCEA is excited about the work that was done last year to solidify the positive labor relations between HCS and HCEA. We look forward to the collective work before us this year to ensure that HCS provides the academic excellence that is so important to us all.”

11.02 California School Employees Association

NONE

12. COMMUNICATION FROM THE ADMINISTRATION

12.01 Chief Executive Officer

CEO LuAnn Boone reported on:

- In-Service

- New Curriculum Coordinator, Craig Heimbichner
- Certificated & Classified sessions

- New Charter (Partnerships for Student-Centered Learning, PaSCL) is one month old

12.02 Chief Academic Officer

CAO Pat Winget reported on:

- Principal for Sacramento Academy for Enterprising Youth (SAEY), Paige Okada
- Sacramento Leadership Academy growing
- All students will now be able to receive services
- Certificated staff changes

12.03 Chief Business Officer

CBO Cliff Bautista reported on:

- California State Budget issues continue

13. BOARD GOVERNANCE PROCESS

13.01 I/D/A Regarding Policy 3: Board Management Delegation

Motion by Sandy Frame that the Board is adhering to Policies 3.0-3.4 and they need no revisions at this time.

Second by Carmen Del Prado

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

13.02 I/D/A Regarding Policy 4: Governance Process

Motion by Andrea Rynberk that the Board is adhering to Policies 4.0-4.8 and they need no revisions at this time.

Second by Sandra Frame

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

13.03 I/D/A Regarding Adoption of Timelines for Monitoring ENDS
Motion by Sandra Frame to adopt the Timelines for Monitoring ENDS as presented.
Second by Carmen Del Prado
Ayes 5
Noes 0
Abstain 0
Absent 0
Motion Passed

13.04 I/D/A Regarding Election of Officers
Motion by Cindy Moore to elect Sandra Frame as president and Angela Henning as vice-president for 2-year terms.
Second by Andrea Rynberk
Ayes 5
Noes 0
Abstain 0
Absent 0
Motion Passed

14. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

14.01 September 16, 2010 Governing Board Regular Session to be established by the Board President
a. September 2010, Board Regular Session: 3:00 p.m.
i. Review ENDS Statement for possible revision
ii. Discussion/Action regarding filling vacancies
iii. Discussion/Action regarding Meeting timelines

15. APPROVAL OF MINUTES

Approved at September 16, 2010 Board Meeting

16. ADJOURNMENT AT 3:50 P.M. BY CINDY MOORE

The Governing Board may be reached via **e-mail** at: horizonboard@hcs.k12.ca.us
Via **U.S. Mail** at: Horizon Governing Board, P.O. Box 489000, Lincoln CA 95648
Or by leaving a message with the **Board Secretary**, at 916-408-5252 or 1-800-338-8003 ext 5252

*Please note: items on the agenda may not be addressed in the order they are agendized.
The Board may alter the order at their discretion.