



Quality Education through Personalized Learning

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

DATE: Thursday, February 19, 2009
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 3:00 P.M. BY ROBERT CIPPERLY

1.01 Pledge of Allegiance

2. ROLL CALL:

Business/Community Representative: Cynthia Moore, President ABSENT

Parent Representative: Robert Cipperly, Vice President PRESENT

Parent Representative: Angela Henning PRESENT

Education/Community Representative: Sandra Frame PRESENT

Parent Representative: Kelly Sapp PRESENT

Parent Representative: Andrea Rynberk PRESENT

Parent Representative WPUSD: Doug Kidder PRESENT

A quorum was established with SIX (6) members present

3. PRESENTATIONS

NONE

4. ADJOURN TO CLOSED SESSION BY: NO CLOSED SESSION HELD

4.01 ~~Public Employee Discipline/Dismissal/Release (Government Code Section 54957)~~

~~**5. ADJOURN TO OPEN SESSION**~~

~~**6. MEETING RE-CONVENED BY:**~~

~~**7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**~~

~~7.01 ~~Public Employee Discipline/Dismissal/Release (Government Code Section 54957)~~~~

8. 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.

8.01 Business Services

a. Approve Purchase Orders Over \$50,000

8.02 Education Services

8.03 Chief Executive Officer

- a. Motion by Sandra Frame to adopt the Agenda and Approve the Consent Agenda
Second Doug Kidder
- b. Roll Call Vote:

| | Aye | No | Abstain | Absent |
|-----------------|--------------------------|--------------------------|--------------------------|--------------------------------------|
| Cynthia Moore | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Robert Cipperly | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X (RC stepped out for a few minutes) |
| Angela Henning | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sandra Frame | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kelly Sapp | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrea Rynberk | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Doug Kidder | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Passed | | | | |

9. 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

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank gave the following report: “The PERB, Public Employee Relations Board, certification has been completed and HCEA is now a union. A vote has been taken and the majority of teachers have approved a Closed Shop.”

10.02 California School Employees Association

No Report

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Academic Officer

CBO Pat Winget reported:

- Teacher Mid-Year InServices Held
- Occupational Science Fair (Auburn)
- March 9: Accelerated Learning Academy Open House
- March 11: Lincoln Montessori Community Co-Op Open House
- March 18: Roseville Academy Math, Science & Engineering Open House
- March 27: Pageant of the Masters, Lincoln High School
- April 15 Placerville Science Fair
- Roseville Academy Math, Science & Engineering: Developing Engineering Strand
- EETT Grant approved for Lincoln Montessori Community Co-Op
- Educational Leadership’s Vision for Horizon Charter School
“All Kids Can Learn...and we will do whatever it takes to ensure they achieve the agreed-upon standards”

11.02 Chief Business Officer

CBO Cliff Bautista reported:

- Horizon’s Strengths & Successes
- Update on California’s Fiscal Crisis
- Budget Advisory Committee Meeting

11.03 Chief Executive Officer

CEO LuAnn Boone reported:

- Pageant of the Masters
- Letter sent to parents & STs regarding budget
- Charter Schools Conference

12. EXECUTIVE LIMITATIONS

12.01 I/D/A of Executive Limitations Policy 2.8: Communication & Support

Information Technology (IT) Update: Robert Negrete, The Altavista Group, gave a report on the status of the Information Technology Strategic Plan

Motion by Sandra Frame to accept the report as reasonable interpretation and providing sufficient data and results

Second by Angela Henning

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion Passed

13. BOARD SELF EVALUATION

13.01 I/D/A of Governance Process Policy 4.1: Governing Style

Motion by Andrea Rynberk that Governance Process Policy 4.1: Governing Style is appropriate and the Board is adhering to it, with no modifications needed at this time and that Governance Process Policy 4.2: Board Job Product is appropriate and the Board is adhering to it

Second by Sandra Frame

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion Passed

13.02 I/D/A of Governance Process Policy 4.2: Board Job Product

See 13.01

14. COMMENTS FROM BOARD MEMBERS

14.01 I/D Regarding Board Meeting Monitoring Report

14.02 I/D Regarding General Board Member Comments

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

15.01 March 2009 Governing Board Regular Session/Workshop to be established by the Board President

a. March 19, 2009, Board Regular Session/Workshop 3:00 p.m.

- ENDS Policy 1.3: Political Process/History/Diverse Cultures
- Executive Limitations Policy 2.1: Treatment of Clientele
- Governance Commitment Policy 4.4: Board President's Role

16. APPROVAL OF MINUTES

Motion by Kelly Sapp to approve the minutes as submitted

Second by Sandra Frame

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion Passed

17. ADJOURNMENT AT 4:50 PM BY ROBERT CIPPERLY

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.