



**WORKSHOP & REGULAR SESSION OF THE GOVERNING BOARD  
ADOPTED MINUTES\***

DATE: Thursday, April 16, 2009  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

- 1. MEETING CALLED TO ORDER AT 2:02 P.M. BY CYNTHIA MOORE**
  - 1.01 Pledge of Allegiance
- 2. ROLL CALL:**

Business/Community Representative: Cynthia Moore, President PRESENT  
Parent Representative: Robert Cipperly, Vice President PRESENT  
Parent Representative: Angela Henning ABSENT (arrived 2:05 pm)  
Education/Community Representative: Sandra Frame PRESENT  
Parent Representative: Kelly Sapp PRESENT  
Parent Representative: Andrea Rynberk ABSENT (arrived 2:05 pm)  
Parent Representative WPUSD: Doug Kidder PRESENT  
**A quorum was established with FIVE (5) members present**
- 3. WORKSHOP:** California Charter Schools Association Convention  
Discussion and sharing of information was led by GB President Cynthia Moore regarding sessions the Board found helpful at the CCSA Convention in March.
- 4. PRESENTATIONS**

NONE
- 5. ADJOURN TO CLOSED SESSION BY CYNTHIA MOORE**
  - 5.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
  - 5.02 Admission of Expelled Students (Government Code Section 48918)
  - 5.03 Conference with Labor Negotiator (Government Code Section 54957.6)
    - a. HCEA
- 6. ADJOURN TO OPEN SESSION**
- 7. MEETING RE-CONVENED BY CYNTHIA MOORE**

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

8.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)  
NO ACTION

8.02 Admission of Expelled Students (Government Code Section 48918)  
Motion by Sandra Frame to approve the recommendation of the Hearing Panel regarding Student ES 09-07 w/stipulations  
Second by Robert Cipperly  
Ayes 7  
Noes 0  
Abstain 0  
Absent 0  
Motion Passed

8.03 Conference with Labor Negotiator (Government Code Section 54957.6)  
a. HCEA  
NO ACTION

**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 Business Services

a. Approve Purchase Orders Over \$50,000

9.02 Education Services

9.03 Chief Executive Officer

- a. Public Disclosure of HCS’s Initial Proposal for Negotiations with HCEA
- b. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame
- c. Second by Angela Henning
- d. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Cipperly	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"/>
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

**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 submitted the following report:

HCEA and the Governing Board have entered into a more formal relationship with the certification of HCEA under PERB guidelines. The intent in obtaining this formal recognition was to communicate to this Governing Board that HCEA is serious about being a participant in solving the challenges we face as we seek to provide quality educational services for our students. And, we are a team—we do not want this Governing Board or the administration to make or continue making changes to the terms and conditions of our employment without negotiating the impact of those changes because we are all parties to the mission and vision established by this Governing Board. Some items that were not negotiated are a decrease in pay for SOAR site teachers and an increase in duties, a new teacher evaluation, only A-G courses qualifying for a full-time equivalent pay scale for Small Group Instruction courses, mandatory shorter Learning Periods resulting in extra meetings, and more ST meetings this year. Even though we know that there are many obstacles to overcome. We look forward to mutual cooperation as we all comply with the obligations of the Educational Employment Relations Act of California and meet the requirements for each of us.

### **11.02 California School Employees Association**

Diana Bull, CSEA Chapter 804 President submitted the following report:

The third week of May (17-23) is Classified School Employee Week. This was signed into law April 1, 1986. This is a great time to celebrate and recognize the Essential Work all the extraordinary classified employees do, day in and day out. CSEA President Diana Bull will be working with Rhonda Chance to plan a day to honor all Horizon Charter School classified employees.

## **12. COMMUNICATION FROM THE ADMINISTRATION**

### **12.01 Chief Academic Officer Pat Winget reported on:**

- Pageant of the Masters
- Placerville Open House & Science Fair
- Sacramento Leadership Open House
- HCS Graduation May 31, 2009

### **12.02 Chief Business Officer**

CBO Cliff Bautista reported on:

- Growth in P2: 3,041
- State fiscal crisis
  - Prognosis still unknown
- BAC meets next week

### **12.03 Chief Executive Officer**

CEO LuAnn Boone reported on:

- Outstanding Student Performances at Pageant of the Masters & Placerville Open House Science Fair
- Kudos to staff for student enrollment gains
- Cynthia Moore and Sandra Frame have submitted their letters of interest in continuing to serve on the Board.

**13. BOARD SELF EVALUATION**

13.01 I/D/A of Governance Process Policy 4.6: Board Committee Principles

Motion by Sandra Frame: Governance Process Policy 4.6: Board Committee Principles is appropriate and the Board is adhering to it, with no modifications needed at this time

Second by Kelly Sapp

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

**14. EXECUTIVE LIMITATIONS**

14.01 I/D Regarding Executive Limitations Policy 2.1: Treatment of Clientele

CEO LuAnn Boone presented a report and led discussion regarding EL Policy 2.1:

Treatment of Clientele.

Motion by Andrea Rynberk to accept the report as reasonable interpretation and providing sufficient data

Second by Kelly Sapp

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

14.02 I/D Regarding Executive Limitations Policy 2.4: Financial Planning & Budgeting

CBO Cliff Bautista presented a report and led discussion regarding EL Policy 2.4:

Financial Planning & Budgeting (2008/09 Second Interim)

Motion by Kelly Sapp to accept the report as reasonable interpretation and providing sufficient data

Second by Doug Kidder

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

**15. COMMENTS FROM BOARD MEMBERS**

15.01 I/D Regarding Board Meeting Monitoring Report

15.02 I/D Regarding General Board Member Comments

**16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS**

16.01 May 2009 Governing Board Regular Session/Workshop to be established by the Board President

a. May 21, 2009, Board Regular Session: 3:00 p.m.

- ENDS Policy 1.1: Numeracy, Literacy, Science Skills
- Executive Limitations Policy 2.2: Treatment of Staff
- Board Self-Evaluation Policy 4.7: Board Committee Structure

**17. APPROVAL OF MINUTES**

Motion by Sandra Frame to accept the minutes as presented

Second by Kelly Sapp

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

**18. ADJOURNMENT 4:20 PM BY CYNTHIA 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.