



Quality Education through Personalized Learning

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

DATE: Thursday, May 21, 2009
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER 3:04 PM

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 PRESENT
Education/Community Representative: Sandra Frame PRESENT
Parent Representative: Kelly Sapp ABSENT (Arrived During Closed Session)
Parent Representative: Andrea Rynberk PRESENT
Parent Representative WPUSD: Doug Kidder PRESENT
Quorum was established with six (6) members present

3. PRESENTATIONS

NONE

4. ADJOURN TO CLOSED SESSION

- 4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 4.02 Conference with Labor Negotiator (Government Code Section 54957.6)
 - a. HCEA
 - b. Management & Confidential Employees
- 4.03 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED 4:01 PM

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

- 7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No Action Taken
- 7.02 Conference with Labor Negotiator (Government Code Section 54957.6)
 - a. HCEA
No Action Taken
 - b. Management & Confidential Employees
No Action Taken
- 7.03 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer

No Action Taken

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 Chief Executive Officer

a. Motion by Sandy Frame to adopt the Agenda and Approve the Consent Agenda
Second by Andrea Rynberk

b. 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"/>

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 submitted the following statement: “HCEA and HCS are actively negotiating to obtain a viable agreement in this difficult financial crisis.”

10.02 California School Employees Association

No Report

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer LuAnn Boone reported on:

- May 27th last day of school
- Graduation May 31st, 1 pm, Memorial Auditorium, Sacramento

11.02 Chief Academic Officer Pat Winget reported on:

- 8th grade graduations in several areas
- Musical production in Lincoln May 21st
- Enrollment trends
- Teacher credentialing compliance update
- 2008-2009 Accountability Progress Report (APR)
- 2008 Base Academic Performance Index (API) Comparison

11.03 Chief Business Officer Cliff Bautista deferred his report to agenda item 13.02.

12. BOARD SELF EVALUATION

12.01 I/D/A of Governance Process Policy 4.7: Board Committee Structure

Motion by Sandra Frame Governance Process Policy 4.7: Board Committee Structure 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

13. EXECUTIVE LIMITATIONS

13.01 I/D/A Regarding Executive Limitations Policy 2.2: Treatment of Staff

CEO LuAnn Boone presented a report and led discussion regarding EL Policy 2.2: Treatment of Staff.

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

Second by Robert Cipperly

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

13.02 I/D/A 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

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. ENDS

14.01 I/D/A Regarding ENDS Policy 1.1: Numeracy, Literacy, Science Skills

CAO Pat Winget presented a report and led discussion regarding ENDS Policy 1.1: Numeracy, Literacy, Science Skills

Motion by Angela Henning to accept the report as reasonable interpretation and providing sufficient data

Second by Sandra Frame

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

15. GOVERNING BOARD

15.01 I/D/A Regarding Governing Board Appointments

- a. Governing Board Business/Community Representative
- b. Governing Board Education/Community Representative

Motion by Kelly Sapp to appoint Sandra Frame to the Horizon Charter School Governing Board position of Education/Community Representative and Cynthia Moore to the Horizon Charter School Governing Board position of Business/Community Representative for the term of July 1, 2009 through June 30, 2011

Second by Robert Cipperly

Ayes 5

Noes 0

Abstain 2

Absent 0

Motion Passed

15.02 Administration of Oath of Office

Oath of Office was administered by Board Vice President Robert Cipperly

16. COMMENTS FROM BOARD MEMBERS

16.01 I/D Regarding Board Meeting Monitoring Report

16.02 I/D Regarding General Board Member Comments

17. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

17.01 Board Meeting Schedule for 09-10

17.02 June 2009 Governing Board Regular Session to be established by the Board President

- a. June 25, 2009, Board Regular Session: 3:00 p.m.

- Executive Limitations Policy 2.4: Financial Planning & Budgeting
- Board Self-Evaluation Policy 3.0: Global Board Management Connection
- Board Self-Evaluation Policy 4.0: Global Governance Commitment
- Board Self-Evaluation Policy 4.8: Governance Investment
- Election of Board Officers

18. APPROVAL OF MINUTES

Motion by Sandra Frame to approve the minutes as submitted

Second by Kelly Sapp

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

19. ADJOURNMENT 5:25 PM

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.