



*Quality Education through Personalized Learning*

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

DATE: Thursday, August 20, 2009  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California 95648

**1. MEETING CALLED TO ORDER AT 3:00 BY CYNTHIA MOORE**

1.01 Pledge of Allegiance

**2. ROLL CALL:**

Business/Community Representative: Cynthia Moore, President PRESENT

Parent Representative: Robert Cipperly, Vice President ABSENT

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**

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

4.02 Liability Claims:

Claimant: Teresa Conroy

Agency Claimed Against: Horizon Charter School (Government Code Section 54956.95)

**5. ADJOURN TO OPEN SESSION**

**6. MEETING RE-CONVENED**

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

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

No Action

7.02 Liability Claims:

Claimant: Teresa Conroy

Agency Claimed Against: Horizon Charter School (Government Code Section 54956.95)

President Cynthia Moore reported the Board rejected the claim.

**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 Business Officer

- a. Approve Purchase Orders Over \$50,000

8.02 Chief Executive Officer

- a. Approve Revised 2009-2010 School Year Calendar
- b. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame
- c. Second by Kelly Sapp
- d. Roll Call Vote:

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

New HCEA officers: “...Eric Johnson, President, Erica Higashi and Kristy Powell, Co-Vice Presidents, Barry Seid, Secretary, Lew Gray, Treasurer, and Linda Frank, Governing Board Representative. Kim Gillingham from Goyette & Associates is our Labor Representative.

Since the recognition of HCEA the provisions of employment and agreements between HCS and HCEA have existed in a collection of side letter agreements and policies.

In July the first comprehensive Collective Bargaining Agreement between Horizon Charter School and the Horizon Certificated Employees’ Association was approved and ratified. This is a significant accomplishment for HCS and HCEA which fortifies the foundation for a long term partnership and effective communication.

HCEA continues to develop as an organization and has retained the services of Goyette and Associates, a Labor Law Firm, to provide representation and guidance.

HCEA recognizes and takes seriously the vital roles we play during these difficult times. HCEA remains committed to a constructive partnership with HCS, effective membership representation and quality student instruction.

Together we can achieve academic excellence, maintain jobs and provide employment security. We look forward to an exciting and successful school year.”

10.02 California School Employees Association

NONE

## 11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer LuAnn Boone Reported:

- Agreed with HCEA Report
- Article from Lincoln News Messenger re: Sandra Frame & Cindy Moore's volunteer
- A book was recently published that was written by a Horizon Charter School parent mentioning HCS: Virtual Schooling
- School off to a calm start
- Attended Budget Conference

11.02 Chief Academic Officer Pat Winget reported:

- In Service September 2, Board is invited
- Smooth first day of school
  - Summer Business: Curriculum Institutes
- Auburn Open House Tuesday, August 25, 3:30-5:00
- HCS Enrollment Demographic Profile
- 2008-09 Academic Achievement Goals

11.03 Chief Business Officer Cliff Bautista reported:

- Attended Budget Conference
  - National recession continues
  - California fiscal crisis continues
- Estimated Funding Rates

## 12. BOARD SELF EVALUATION

NONE

## 13. EXECUTIVE LIMITATIONS

NONE

## 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 September 2009 Governing Board Regular Session to be established by the Board President

- a. September 17, 2009, Board Regular Session: 3:00 p.m.
- Policy 1.1: Global Ends
  - Policy 2.3: Financial Condition and Activities

## 16. APPROVAL OF MINUTES

Motion by Angela Henning to accept the minutes as presented

Second by Kelly Sapp

Motion passed

## 17. ADJOURNMENT: 4:25 P.M. 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.