



*Quality Education through Personalized Learning*

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

DATE: Thursday, September 17, 2009  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

**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: Angela Henning ABSENT (arrived at 3:05 p.m.)  
Education/Community Representative: Sandra Frame PRESENT  
Parent Representative: Kelly Sapp PRESENT  
Parent Representative: Andrea Rynberk PRESENT  
Parent Representative WPUSD: Doug Kidder PRESENT  
Parent Representative: Vacant due to Robert Cipperly's resignation

**3. PRESENTATIONS**

NONE

**4. ADJOURN TO CLOSED SESSION**

**NO CLOSED SESSION HELD**

**5. ADJOURN TO OPEN SESSION**

**6. MEETING RE-CONVENED**

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

**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. Motion Sandra to adopt the Agenda and Approve the Consent Agenda
  - b. Second by Kelly Sapp
  - c. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Henning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 submitted the following report:

*Continuing our commitment to a constructive partnership with HCS the HCEA Executive Board has been meeting with Human Resources on a regular basis to discuss concerns and successes.*

*As you know we are in uncharted waters fiscally and continue to navigate towards “No Child Left Behind” compliance. This means many changes for our teachers this year and we all know that with change come excitement, confusion, anxiety and frustration.*

*Among teacher concerns are new workloads, increased meeting requirements and another layer of educational oversight by way of APEX and SMS, programs both still in their infancy.*

*The HCEA Executive Board is committed to capturing all constructive suggestions, concerns and criticism to effectively represent the membership but perhaps more importantly do our part in achieving excellence in education.*

*In the next several weeks we will be asking the membership to provide us with organizational assessments of both HCEA and HCS.*

*Gathering the information will be the easy part, practicably and appropriately applying it will be a bigger challenge. We fully intend to share this information with HCS so that together we can apply suggested improvements and address concerns to make HCS brighter, bigger and better.*

10.02 California School Employees Association

**NONE**

**11. COMMUNICATION FROM THE ADMINISTRATION**

11.01 Chief Executive Officer LuAnn Boone reported:

- Virtual Think Tank
- Yearbook teacher at Roseville Learning Center: Angela Henning
- Wednesday, September 23, 4:30 pm-6:30 pm Back to School Night at Lincoln Montessori
- WASC Accreditation Review 2010-2011: Planning begins this November

11.02 Chief Academic Officer Pat Winget reported:

No Report, deferred to report to be delivered for item #12.01: Global Ends

- 11.03 Chief Business Officer Cliff Bautista reported:
- Current budget is “out of whack” in excess of 1 million dollars and ADA/enrollment is falling short of projections – looking like mid-year cuts for this year and maybe further cuts in 2011. Horizon will use the ARRA dollars to mitigate most of these shortfalls.

**12. ENDS**

12.01 I/D/A Regarding Policy 1.1: Global Ends

CAO Pat Winget presented information and led discussion regarding Horizon’s Global Ends.

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

Second by Sandra Frame

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

**13. EXECUTIVE LIMITATIONS**

13.01 I/D/A Regarding Policy 2.3: Financial Condition and Activities

CBO Cliff Bautista presented information and led discussion regarding Horizon’s Financial Condition and Activities.

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

Second by Doug Kidder

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

**14. BOARD SELF EVALUATION**

14.01 I/D/A Election of Vice President

Motion by Kelly Sapp to elect Andrea Rynberk as Vice President of the Governing Board

Second by Sandra Frame

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

14.02 I/D/A Process for Filling Board Vacancy

Options:

1. Board can appoint
2. Can wait until spring 2010 election

Motion by Andrea Rynberk leave the position vacant and include it in the regular election in spring 2010

Second by Kelly Sapp

Ayes 6

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 October 2009 Governing Board Regular Session to be established by the Board President

a. October 15, 2009, Board Regular Session: 3:00 p.m.

- Policy 2.7: Compensation and Benefits
- Policy 2.8: Communication and Support (Personnel Sub-Committee)
- Policy 4.3: Agenda Planning
- Global Ends Restructuring Recommendations from Administration
- Personnel Sub-Committee Structure

**17. APPROVAL OF MINUTES**

Motion by Angela Henning to approve the minutes as presented

Second by Doug Kidder

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

**18. ADJOURNMENT AT 4:10 PM BY CYNTHIA MOORE**

The Governing Board may be reached via **e-mail** at: [horizonboard@hcs.k12.ca.us](mailto: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.