



*Quality Education through Personalized Learning*

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

DATE: Thursday, October 15, 2009  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

1. **MEETING CALLED TO ORDER BY CYNTHIA MOORE AT 3:00 P.M.**
  - 1.01 Pledge of Allegiance
  
2. **ROLL CALL:**
  - Business/Community Representative: Cynthia Moore, President **Present**
  - Parent Representative: Andrea Rynberk, Vice President **Present**
  - Parent Representative: Angela Henning **Present**
  - Education/Community Representative: Sandra Frame **Present**
  - Parent Representative: Kelly Sapp **Present**
  - Parent Representative WPUSD: Doug Kidder **Present**
  - Parent Representative: Vacant

**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 Conference with Labor Negotiator (Government Code Section 54957.6)
    - a. CSEA
  
5. **ADJOURN TO OPEN SESSION**
  
6. **MEETING RE-CONVENED BY CYNTHIA MOORE AT 3:20 P.M.**
  
7. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
  - 7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**Cynthia Moore reported no action was taken**
  
  - 7.02 Conference with Labor Negotiator (Government Code Section 54957.6)
    - a. CSEA

**Cynthia Moore reported no action was 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 Business Officer

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

8.02 Chief Executive Officer

- a. Approval of Updated Children’s Internet Safety Policy (BP 09-01)
- b. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame  
Second by Doug Kidder
- c. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	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**

**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

**No Report**

10.02 California School Employees Association

**No Report**

**11. COMMUNICATION FROM THE ADMINISTRATION**

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- LuAnn Boone & Pat Winget attended all regional ST Meetings this month
  - Student Records Staff attended and helped with ST paperwork
- Attended Montessori Student STAR Recognition Ceremony
- LuAnn Boone, Pat Winget, and Diane Youtsey, Special Coordinator, working on funding model with SELPA
- Attended CCSA Regional Meeting
- November Meeting Date, November 12, 2009

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Student Celebrations being held throughout Horizon this month for STAR Recognition
- Board Members can arrange to visit Horizon sites with Pat
- Angela Henning now teaching two classes at Roseville Learning Center
- All regions and programs setting goals
- Response to Intervention Program

11.03 Chief Business Officer

CBO Cliff Bautista reported:

- Budget problems persist for State of California
  - Recession continues
  - Adopted budget is in the red
  - Additional spending cuts expected
- Horizon's budget status:
  - Expecting additional revenue cuts
  - Enrollment down from expectations
  - Federal stimulus dollars were one time only and will not be available for 09-10 and beyond
  - Competition is fierce, especially online charter schools
  - Retaining students is imperative
  - Student recruitment continues

**12. ENDS**

12.01 I/D/A Regarding Global Ends Restructuring

LuAnn Boone presented Pat Winget's report and led discussion regarding restructuring the Global Ends

Board will have a workshop at 2 p.m. on November 12, 2009 to review, discuss, and revise the Global Ends

**13. EXECUTIVE LIMITATIONS**

13.01 I/D/A Regarding Policy 2.7: Compensation and Benefits

CEO LuAnn Boone presented the report and led discussion regarding Policy 2.7: Compensation and Benefits

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

Second by Kelly Sapp

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

- 13.02 I/D/A Regarding Policy 2.8: Communication and Support (Personnel Sub-Committee)  
Sandra Frame presented a report and led discussion regarding Policy 2.8: Communication and Support (Personnel Sub-Committee)  
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 Regarding Personnel Sub-Committee Structure  
Motion by Sandra Frame to appoint Andrea Rynberk as Personnel Sub-Committee member replacing Robert Cipperly  
Second by Kelly Sapp  
Ayes 6  
Noes 0  
Abstain 0  
Absent 0  
Motion Passed

- 14.02 I/D/A Regarding Policy 4.3: Agenda Planning  
Motion by Sandra to accept Policy 4.3: Agenda Planning as sufficient and needing no revisions  
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 November 2009 Governing Board Regular Session to be established by the Board President
- a. November 12, 2009, Board Regular Session: 3:00 p.m.  
Workshop Scheduled for 2 p.m. regarding Global Ends Restructuring
    - Policy 1.2: Special Interests
    - Policy 2.5: Emergency CEO Succession
    - Policy 4.5: Board Members' Code of Conduct

**17. APPROVAL OF MINUTES**

- Motion by to approve the minutes as amended by Kelly Sapp  
Second by Doug Kidder  
Ayes 6  
Noes 0  
Abstain 0  
Absent 0  
Motion Passed

**18. 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.