



Quality Education through Personalized Learning

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

Thursday, November 12, 2009

- 1. MEETING CALLED TO ORDER AT 2:00 P.M. BY CYNTHIA MOORE**
 - 1.01 Pledge of Allegiance
- 2. ROLL CALL:**
 - Business/Community Representative: Cynthia Moore, President PRESENT
 - Parent Representative: Andrea Rynberk, Vice President ABSENT (Arrived 2:13 p.m.)
 - 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
 - Quorum established with five (5) members present
- 3. WORKSHOP**
 - 3.01 I/D/A Regarding Global Ends Restructuring
Board President Cynthia Moore led discussion regarding restructuring the Global Ends.
Motion by Sandra Frame to adopt the Global Ends as revised
Second by Kelly Sapp
Ayes: 6
Noes: 0
Abstain: 0
Absent: 0
Motion passed
- 4. PRESENTATIONS**

Horizon Senior Ross Hougham gave a presentation to the Board regarding his internship with the California State Legislature.
- 5. ADJOURN TO CLOSED SESSION**
 - 5.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - 5.02 Admission of Expelled Student #09-10 (Government Code Section 48918)
 - 5.03 Conference with Labor Negotiator (Government Code Section 54957.6)
 - a. CSEA
- 6. ADJOURN TO OPEN SESSION**
- 7. MEETING RE-CONVENED 3:45 P.M.**
- 8. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 8.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
Cynthia Moore reported no action taken
 - 8.02 Admission of Expelled Student #09-10 (Government Code Section 48918)
Motion by Andrea Rynberk to accept the recommendation of the Administrative Panel to accept Expelled Student #09-10
Second by Doug Kidder
Ayes 6
Noes 0
Abstain 0
Absent 0
Motion passed

8.03 Conference with Labor Negotiator (Government Code Section 54957.6)

a. CSEA

Cynthia Moore reported no action taken

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 Chief Business Officer

a. Approve Purchase Orders Over \$50,000

9.02 Chief Executive Officer

a. Approval of Accelerated Learning Academy trip to Ashland, Oregon for Shakespeare Festival

b. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame
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	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 reported:

“GOVERNANCE BOARD

As we have previously stated, it is the Association’s goal to capture suggestions, concerns and constructive criticism from our members by way of an organizational assessment survey. The survey is now complete, a copy of the survey is being provided for your review and suggested improvements. The Association would like to disseminate the survey by January and would ask that you provide us with any suggested additions or changes ASAP. Please respond at the next Governance Board meeting or send any feedback to our president, Eric Johnson at hceapresident@gmail.com

ACADEMIC

The compensation and workloads of the Subject Matter Specialists (SMS) are not in compliance with the Agreement. HCS has recently discussed the compensation and workload with each SMS in an effort to resolve this issue. Meetings between HCEA and HCS are now being held in follow-up as HCEA has a due diligence requirement to ensure any exceptions are provided with parity and approved by the membership.

FINANCE

Members of the HCEA Executive Board will be meeting with Cliff on November 17th to gain an understanding of the complex budget. It is our goal to partner with HCS to get through this fiscal storm.”

11.02 California School Employees Association

CSEA Representative Jennifer Quinones reported:

“CSEA will be meeting with Administration November 16th to discuss longevity. CSEA Classified will continue to be fair, reasonable and do their fair share.”

12. COMMUNICATION FROM THE ADMINISTRATION

12.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Nicolaus renovations (at building owner expense) underway with no increase in lease rates
- Several Administrators will attend WASC training Tuesday, November 17
- CBO Cliff Bautista attending symposium on budget
- Competition from new charter schools

12.02 Chief Academic Officer

CAO Pat Winget reported:

- Celebrations for STAR student success held
- Holiday celebrations

12.03 Chief Business Officer

No Report

13. ENDS

13.01 I/D/A Regarding Policy 1.2: Special Interests

CAO Pat Winget reported and led discussion regarding Policy 1.2: Special Interests
Motion by Angela Henning 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

14. EXECUTIVE LIMITATIONS

14.01 I/D/A Regarding Policy 2.5: Emergency CEO Succession

CEO LuAnn Boone reported and led discussion regarding Policy 2.5: Emergency CEO Succession

Motion by Kelly Sapp 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

15. BOARD SELF EVALUATION

15.01 I/D/A Regarding Policy 4.5: Board Members' Code of Conduct

Board members discussed Policy 4.5: Board Members' Code of Conduct

Motion by Sandra Frame to accept that Board Members are adhering to Policy 4.5 and no revisions are needed at this time.

Second by Andrea Rynberk

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion passed

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

a. December 17, 2009, Board Regular Session: 3:00 p.m.

- Policy 2.0: Global Executive Constraints
- Policy 2.3: Financial Condition and Activities
- Policy 2.6: Asset Protection
- Policy 3.3: Delegation to CEO
- Policy 3.4: Monitoring CEO Performance

18. APPROVAL OF MINUTES

Motion by Kelly Sapp to approve the minutes as presented

Second by Sandra Frame

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion passed

19. ADJOURNMENT

Meeting adjourned at 4:20 p.m. by Cindy 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.