



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

DATE: Thursday, January 28, 2010
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 ABSENT
Parent Representative: Angela Henning PRESENT
Education/Community Representative: Sandra Frame PRESENT
Parent Representative: Kelly Sapp ABSENT (Arrived during closed session)
Parent Representative WPUSD: Doug Kidder PRESENT
Parent Representative: Vacant
A quorum was established with four (4) members present.

3. PRESENTATIONS

NONE

4. ADJOURN TO CLOSED SESSION

- 4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 4.02 Admission of Expelled Students (Government Code Section 48918)
 - a. ES # 10-01
 - b. ES # 10-02
- 4.03 Conference with Labor Negotiator (Government Code Section 54957.6)
 - a. HCEA
 - b. CSEA
 - c. Unrepresented

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED AT 3:30 P.M. BY CYNTHIA MOORE

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 Admission of Expelled Students (Government Code Section 48918)

a. ES # 10-01

Motion by Sandra Frame to accept the recommendations by the Administrative Panel to approve enrollment of expelled student 10-01 with conditions as recommended
Second by Angela Henning

Ayes: 5
Noes: 0
Abstain: 0
Absent: 1
Motion passed

b. ES # 10-02

Motion by Doug Kidder to accept the recommendations by the Administrative Panel to approve enrollment of expelled student 10-02 with conditions as recommended

Second by Kelly Sapp

Ayes: 5

Noes: 0

Abstain: 0

Absent: 1

Motion passed

7.03 Conference with Labor Negotiator (Government Code Section 54957.6)

a. HCEA

No Action Taken

b. CSEA

No Action Taken

c. Unrepresented

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 Business Officer

a. Approve Purchase Orders Over \$50,000

8.02 Chief Executive Officer

a. Approve new language of the Local Plan for the Placer County SELPA

b. Approve Application and Assurance Statements for El Dorado County Special Education Local Plan Area

c. Motion by Sandra Frame to adopt the Agenda and Approve the Consent Agenda

Second by Doug Kidder

d. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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.

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank gave the following report:

ADMINISTRATION

Organizational Assessment

The HCEA Organizational Assessment Survey was disseminated to our membership and has been returned. The results are being evaluated and once complete will be shared next month with HCS and the Governance Board.

ACADEMIC

Compensation

Last month it was reported to you that HCS is out of compliance of Article X- Compensation of the Collective Bargaining Agreement for Subject Matter Specialists (SMS) pay, Aircards and student meeting frequency. It would have been better stated, that the Association believes there are violations that we are working with HCS to resolve.

On Thursday, January 7th, HCEA met with HCS to discuss concerns and as a result we are happy to report that the aircard and student meeting frequency issues were the result of miscommunication and have been amicably resolved. The Subject Matter Specialist (SMS) pay issue is still outstanding, but both parties are working together to resolve the issue and provide proper compensation.

FINANCE

Budget

As you know, the BAC will convene on Tuesday, February 2nd. The HCEA representatives will be Eric Johnson and Travis Stull. We understand that some difficult decisions must be made and are prepared to provide cost saving and revenue generating ideas for consideration. A request was submitted by HCEA to audit the solvency and self sufficiency of all programs as we commence discussions. HCEA firmly believes that we must do business smarter and with fiscal efficiency for long term survival, all while providing job security and competitive compensation for essential employees."

10.02 California School Employees Association

CSEA Representative Linda Hale gave the following report:

"CSEA is currently gathering budget ideas from our members for the 2010-2011 school year. We hope that everyone will be open to listening to the ideas, and considering them. Our goal is to be pro-active in the ongoing support of Horizon."

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- WASC Accreditation Committee meeting February 9, 2010
- Three Board member terms ending and one vacancy, need letters of intent, Administration will be working on election for spring

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Recognizing student achievements
- Parent longevity celebrations at May ST meetings
- Dates to remember
- California State Board of Education action regarding Low-Performing Charter Schools

- 11.03 Chief Business Officer
CBO Cliff Bautista reported:
- California State Budget Update
 - Budget Advisory Committee (BAC) reconvening February 2, 2010, 1:00 p.m.

12. ENDS

- 12.01 I/D/A Regarding Policy 1.1.a: Reading/Language Arts
CAO Pat Winget reviewed the report and led discussion regarding Policy 1.1.a:
Reading/Language Arts
Motion by Sandra Frame to accept the report as reasonable interpretation however there was insufficient data and unsatisfactory results
Second by Kelly Sapp
Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed
Board requested an additional report regarding Policy 1.1.a Reading/Language Arts at April Board Meeting.

- 12.02 I/D/A Regarding Revised Internal Monitoring Report Calendar
CEO LuAnn Boone reviewed and led discussion regarding the Revised Internal Monitoring Report Calendar
Motion by Angela Henning to accept the Revised Internal Monitoring Report Calendar as presented
Second by Doug Kidder
Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed

13. BOARD SELF EVALUATION

- 13.01 I/D/A Regarding Policy 3.1: Unity of Control
Motion by Sandra Frame: Board that the Board adhered to the policy with no modifications needed
Second by Kelly Sapp
Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed
- 13.02 I/D/A Regarding Policy 3.2: Accountability of CEO
Motion by Doug Kidder: Board adhered to the policy with no modifications needed
Second by Angela Henning
Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed

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 February 2010 Governing Board Regular Session to be established by the Board President

- a. February 25, 2010, Board Regular Session: 3:00 p.m.
 - Policy 1.1.b: Mathematics
 - Policy 4.1: Governing Style
 - Policy 4.2: Board Job Product

16. APPROVAL OF MINUTES

Motion by Kelly Sapp to approve the minutes as amended

Second by Angela Henning

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

17. ADJOURNMENT AT 4:43 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.