



Quality Education through Personalized Learning

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

DATE: Thursday, February 25, 2010
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER

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 Absent
Parent Representative: Kelly Sapp Present
Parent Representative WPUSD: Doug Kidder Present
Parent Representative: Vacant

3. PRESENTATIONS

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. HCEA
 - b. CSEA
 - c. Unrepresented
- 4.03 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)

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)
Board President Cindy Moore reported no action was taken in closed session
- 7.02 Conference with Labor Negotiator (Government Code Section 54957.6
 - a. HCEA
 - b. CSEA
 - c. UnrepresentedBoard President Cindy Moore reported no action was taken in closed session
- 7.03 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)
Board President Cindy Moore reported no action was taken in closed session

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 2010/2011 School Year Calendar
 - b. Motion by Angela Henning to adopt the Agenda and Approve the Consent Agenda
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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:
“HCEA GB Statement – February 25, 2010

ADMINISTRATION

- Organizational Assessment
The results of the HCEA Organizational Assessment Survey have been compiled and evaluated. As promised a copy is being provided to each of you for your information.

ACADEMIC

- Compensation
The Association believes that the compensation for the Subject Matter Specialist (SMS) is still inaccurate and in violation of the contract. The Association is willing to make some concessions for last semester based on the reduced scope of responsibilities, that however has grown this semester and it is our assertion that the pay be paid as per the agreement.

FINANCE

- Budget
HCEA participated in the BAC meeting Tuesday, February 2nd. As you know all teachers took on additional workloads last year and made compensation concessions including a reduced school calendar. HCEA has already conceded to a reduced calendar for the 2010-11 school year and believes that attrition will also mitigate some of the shortfall. We continue to explore cost savings and revenue generating ideas and will bring those ideas forward at the next BAC meeting.
HCEA members are dedicated teachers committed to their students and Horizon Charter School. They understand and are prepared to make the concessions that are necessary to survive the fiscal crisis. First though prudent cost reductions must be made and program cost self sufficiency must be required. Conservative use of reserves should also be used.
Literally every teacher took a hit in compensation last year in addition to increased workloads and many other HCS employees did the same. However, many employees were untouched fiscally. This is just not acceptable and it is imperative

that all employees shoulder the weight of this fiscal burden equally. Concessions must be across the board.”

- HCEA requested the Board address this survey at the next Board meeting.
- Board President requested the HCEA meet with her and the CEO first.

10.02 California School Employees Association

CSEA Representative Melinda Moyn reported for CSEA:

“CSEA classified are hoping this round of cuts will be across the board, fair, and reasonable. We will continue to work together to support Horizon in these difficult times.

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported on:

- FPPC Form 700
- Proposed timeline for Governing Board elections 2010

11.02 Chief Academic Officer

CAO Pat Winget reported on:

- Presentations scheduled by HCS staff at CCSA Conference & National History Teachers Conference
- ALA Open House/information meeting tonight
- March 22 RAMSE Open House information meeting
- March 19 Renaissance Faire in Auburn
- Letter to parents regarding testing and benchmark assessments
- WASC Accreditation process surveys

11.03 Chief Business Officer

CBO Cliff Bautista reported on:

- Statewide education budget cuts
- Placer County Office of Education Common Message, FY 2009-10 Second Interim Report and Related MYPs, February 2010
- School Services recommendations regarding budget cuts
- HCS Budget Advisory Committee 2010

12. ENDS

12.01 I/D/A Regarding Policy 1.1.b: Mathematics

CAO Pat Winget reviewed the report and led discussion regarding Policy 1.1.b: Mathematics

Motion by Kelly Sapp to accept the report as reasonable interpretation with sufficient data with a follow up report in requested at the May Board meeting.

Second by Andrea Rynberk

Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed

13. BOARD SELF EVALUATION

13.01 I/D/A Regarding Policy 4.1: Governing Style

Motion by Angela Henning: The Board adhered to the policy with no modifications needed at this time

Second by: Doug Kidder

Ayes 5
Noes 0
Abstain 0
Absent 1
Motion passed

13.02 I/D/A Regarding Policy 4.2: Board Job Product

Motion by Andrea Rynberk: The Board adhered to the policy with no modifications needed at this time

Second by: Doug Kidder

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

a. March 18, 2010, Board Regular Session: 3:00 p.m.

- Policy 1.1.c: History
- Policy 2.1: Treatment of Clientele
- Policy 2.3: Financial Condition & Activities
- Policy 4.4: Board President's Role

16. APPROVAL OF MINUTES

Motion by Doug Kidder to approve the minutes as presented

Second by Kelly Sapp

Ayes 5
Noes 0
Abstain 0
Absent 1

Motion passed

17. ADJOURNMENT AT 4:15 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.