



*Quality Education through Personalized Learning*

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

DATE: Thursday, March 18, 2010  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

**1. MEETING CALLED TO ORDER AT 3:01 PM BY VICE PRESIDENT ANDREA RYNBERK**

1.01 Pledge of Allegiance

**2. ROLL CALL:**

Business/Community Representative: Cynthia Moore, President ABSENT  
Parent Representative: Andrea Rynberk, Vice President PRESENT  
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 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 3:55 PM BY ANDREA RYNBERK**

**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 Conference with Labor Negotiator (Government Code Section 54957.6
  - a. HCEA  
No Action Taken
  - b. CSEA  
No Action Taken
  - c. Unrepresented  
No Action Taken
- 7.03 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)  
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. Motion by Sandra Frame to adopt the Agenda and Approve the Consent Agenda
- b. Second by Douglas Kidder
- c. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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

HCEA Representative Linda Frank gave the following report:

ADMINISTRATION

- HCEA meeting with CEO, GB President and the Director of HR  
HCEA representatives met with LuAnn Boone and Cindy Moore following the last BAC meeting. HCEA was provided with the opportunity to acquire a greater understanding of the Carver model, share concerns, and engage in dialog. Communication is critical to the success of every organization and in this difficult economic environment it is especially true. We appreciate the opportunity to meet and look forward to developing a greater partnership.

ACADEMIC

- Compensation  
The Subject Matter Specialist (SMS) compensation issue remains open and discussions are continuing to reach resolution.

FINANCE

- Budget  
HCEA continues to participate in the BAC meetings. In the spirit of partnership additional ways to save money and possible school wide concessions continue to be identified and presented. The membership holds fast to the idea that the burden of budget shortfalls must be shared equally by all employees throughout the school.

10.02 California School Employees Association  
CSEA Representative Linda Hale gave the following report: "CSEA met with the HR Director to discuss cost saving ideas. It was a very positive meeting. CSEA realizes this is a very difficult time financially and will continue with the attitude of doing their fair share."

**11. COMMUNICATION FROM THE ADMINISTRATION**

11.01 Chief Executive Officer

- Renaissance Faire tomorrow at noon in Auburn
- WASC Surveys for staff, parents, & students are out
- HCS will remain with Placer County SELPA

11.02 Chief Academic Officer

- Standardized testing season beginning (CAHSEE, STAR, Special Education)
  - Important for students to participate or HCS could lose its charter
    - AB1991 is in legislation
- Monday, March 22, Roseville Learning Center Open House

11.03 Chief Business Officer

- Second BAC meeting held
  - Still work to be done
  - HCEA recommended cuts were submitted and being analyzed and considered

**12. ENDS**

12.01 I/D/A Regarding Policy 1.1.c: History

CAO Pat Winget reviewed the report and led discussion regarding Policy 1.1.c: History Motion by Angela Henning to accept the report as reasonable interpretation with sufficient data.

Second by Kelly Sapp

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

**13. EXECUTIVE LIMITATIONS**

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

CBO Cliff Bautista reviewed the report and led discussion regarding Policy 2.3: Financial Condition and Activities

Motion by Sandra Frame to accept the report as reasonable interpretation with sufficient data.

Second by Kelly Sapp

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

**14. BOARD SELF EVALUATION**

14.01 I/D/A Regarding Policy 4.4: Board President's Role

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

Second by Angela Henning:

Ayes 5

Noes 0

Abstain 0

Absent 1

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

a. April 15, 2010, Board Regular Session: 3:00 p.m.

- Policy 1.2: Special Interests and Talents
- Policy 2.1: Treatment of Clientele (Postponed from March meeting)
- Policy 2.4: Financial Planning and Budgeting
- Policy 4.6: Board Committee Principles
- Policy 1.1.a.: Reading/Language Arts (Board requested additional information at January 2010 meeting)

**17. APPROVAL OF MINUTES**

Motion by Doug Kidder to approve the minutes as amended

Second by Sandra Frame

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

**18. ADJOURNMENT BY ANDREA RYNBERK 4:37 P.M.**

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.