



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

Adopted May 27, 2010

DATE: Thursday, April 15, 2010  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

**1. MEETING CALLED TO ORDER AT 3:00 BY CYNTHIA MOORE**

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**

**4. ADJOURN TO CLOSED SESSION AT 3:03 BY CYNTHIA MOORE**

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 AT 3:40 P.M. BY CYNTHIA MOORE**

**7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION**

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. Adopt Resolution 10-01: Day of the Teacher
- b. Adopt Resolution 10-02: Classified School Employees Week
- c. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame  
Second by Angela Henning
- 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	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.

**HCS Parent Robert Briggs:**

Asked if HCS would explain the closing of “site” in Sacramento.  
LuAnn will address during her report

**HCS Parent Drew Young:**

Voiced concerns regarding class closures and asked for “results of meeting with Gale Mojica.” Wanted to know why decision cannot be overturned and requested help in understanding the situation.

**10. COMMUNICATION FROM THE BARGAINING UNITS**

10.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank gave the following report:  
ADMINISTRATION

- Charter  
HCEA members share the same concerns as Horizon regarding charter compliance and out of County on-site instruction. HCEA stands ready to support Horizon in resolution of this issue as needed. Student and family reassurance is critical and the teachers would be happy to deliver encouraging messages from and approved by Horizon.

ACADEMIC

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

FINANCE

- Budget: HCEA and Horizon are comparing calendars to meet at the request of HCEA to receive a more comprehensive understanding of the budget issues in an effort to be more effective in the continuing BAC meetings.

- 10.02 California School Employees Association  
CSEA Representative Melinda Moyn stated there was no CSEA report

## **11. COMMUNICATION FROM THE ADMINISTRATION**

### 11.01 Chief Executive Officer

CEO LuAnn Boone reported the following:

- Clarification of newscast information
  - Horizon Charter School is NOT closing
  - Placer County Office of Education received a complaint from another charter school and investigated.
  - Final determination made less than a couple of weeks before spring break.
  - The time before informing parents and students was used to work together with administration and teachers to develop an acceptable action plan.
  - Horizon is an independent study, non-classroom based charter school and we do it very well.
  - Asking all to work together to get through this as we work toward the same goals.

### 11.02 Chief Academic Officer

CAO Pat Winget reported the following:

- 3,062 students currently enrolled
- March 19 Renaissance Faire was wonderful and very well attended
- Accelerated Learning Academy 7th grader Marty Allgeier has received a special award from the Sacramento Regional Science and Engineering Fair. Marty was awarded a certificate from the American Public Works Association for his achievement in creating a working model of the lock system of the Panama Canal
- Battle of the Books held this week
- Horizon's Virtual High School (VHS) opens this fall
  - VHS April 27, 4:30 pm Open House at Roseville Learning Center
- May 23, 1 pm, Graduation at Memorial Auditorium in Sacramento
- Transition
  - Very proud of teachers and HCEA for their support and desire to serve the affected students during these last weeks
  - 517 students are impacted (including Special Education Students)
  - Testing had to be immediately rescheduled
  - Placer County space has been acquired and students will be served there for the remainder of the year
  - Special Education students will be seen in Auburn and Roseville, parents are car-pooling
  - Administration/Parent meeting will be held tomorrow, Friday, April 16 in Sacramento
  - Extra tutoring will be provided
  - Finals will be proctored

### 11.03 Chief Business Officer

CBO Cliff Bautista reported the following:

- K-12 and state fiscal crisis
  - \$800,000 deficit, BAC looking at reductions, working with bargaining units

## **12. ENDS**

### 12.01 I/D/A Regarding Policy 1.1.a.: Reading/Language Arts

CAO Pat Winget presented and 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 with sufficient data, results being below expectations, and Board is pleased a plan in place to replace the current benchmark assessment.

Second by Doug Kidder

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion passed

**13. BOARD SELF EVALUATION**

13.01 I/D/A Regarding Policy 4.6: Board Committee Principles

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

Second by: Andrea Rynberk

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion passed

**14. COMMENTS FROM BOARD MEMBERS**

14.01 I/D Regarding Board Meeting Monitoring Report

- Board comes prepared, acceptable

14.02 I/D Regarding General Board Member Comments

- Develop timeline at first of school year for Section 4 of Board Policies
- Sandra Frame: Renaissance Faire was an amazing event for all ages.
- Angela Henning: Parents and staff helped out at Faire, appreciate the parents attending the meeting.
- Kelly Sapp: Thanked and appreciates the parents for coming.
- Andrea Rynberk: If a situation impacts even one student, it matters. Thanked parents for support.

**15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS**

15.01 May 2010 Governing Board Regular Session to be established by the Board President

- a. May 20, 2010, Board Regular Session: 3:00 p.m.
- Policy 1.2: Special Interests and Talents
  - Policy 2.1: Treatment of Clientele
  - Policy 2.2: Treatment of Staff
  - Policy 2.4: Financial Planning and Budgeting
  - Policy 4.7: Board Committee Structure
  - Approval of April minutes

**16. APPROVAL OF MINUTES**

Deferred to May agenda

**17. ADJOURNMENT AT 4:35 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.