



SPECIAL SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*

Adopted May 27, 2010

DATE: Thursday, May 6, 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 ABSENT
Parent Representative: Angela Henning PRESENT
Education/Community Representative: Sandra Frame PRESENT
Parent Representative: Kelly Sapp ABSENT (Arrived at 3:15 p.m.)
Parent Representative WPUSD: Doug Kidder PRESENT
Parent Representative: Vacant
A quorum was established with four (4) members present.

3. CONSIDERATION OF AGENDA

3.01 Chief Executive Officer

a. Motion to adopt the Agenda by Sandra Frame
Second by Doug Kidder

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

4. 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

5. I/D/A REGARDING APPROVAL OF CHARTER PETITION

CEO LuAnn Boone presented the draft Charter Petition.

CAO Pat Winget gave information regarding the programmatic sections of the petition.

CBO Cliff Bautista gave information regarding the fiscal/budget sections of the petition.

CEO LuAnn Boone led discussion and answered questions from the Board.

Motion by Angela Henning to approve the new Charter Petition and authorize

Administration to make material revisions to both new and existing charter petitions as required for approval and conformation to new charter language.

Second by: Doug Kidder

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

6. I/D/A Regarding Approval of Certificate of Amendment to Articles of Incorporation

CEO LuAnn Boone presented and led discussion regarding the Certificate of Amendment to Articles of Incorporation.

Motion by Sandra Frame to approve the Certificate of Amendment to Articles of Incorporation

Second by: Doug Kidder

Ayes 5

Noes 0

Abstain 0

Absent 1

Motion passed

7. APPROVAL OF MINUTES

Deferred to May 27, 2010 Regular Business Meeting

8. ADJOURNMENT AT 3:50 P.M. 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.