



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

DATE: Thursday, May 27, 2010
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER 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

NONE

4. ADJOURN TO CLOSED SESSION 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 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer

5. ADJOURN TO OPEN SESSION BY CYNTHIA MOORE

6. MEETING RE-CONVENED BY CYNTHIA MOORE

7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY BY CYNTHIA MOORE

- 7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
Cynthia Moore reported no action taken
- 7.02 Conference with Labor Negotiator (Government Code Section 54957.6
 - a. HCEA
 - b. CSEA
 - c. UnrepresentedCynthia Moore reported no action taken
- 7.03 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer
Cynthia Moore reported 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 trip to Washington D.C.
- b. Approve Governing Board Regular Board Meeting Minutes for April 15, 2010
- c. Approve Governing Board Special Meeting Minutes for April 22, 2010
- d. Approve Governing Board Special Meeting Minutes for May 6, 2010
- e. Motion by Sandra Frame to adopt the Agenda and Approve the Consent Agenda
Second by Kelly Sapp
- f. 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.

NONE

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank reported:

“ADMINISTRATION

HCEA and HCS have had two negotiating sessions and we feel that they are moving along nicely. We expect to reach an amicable agreement in 2 or 3 more meetings.

ACADEMIC

HCEA is happy to report that HCS and HCEA have reached an amicable agreement concerning the SMS grievance. As a result of this, every issue of concern that developed this year has been resolved with mutual agreement.

FINANCE

HCEA’s participation in the BAC process was at a greater level this year than in the past. We expect to continue to develop that relationship and gain a more comprehensive understanding of the budget process in the future.”

10.02 California School Employees Association

CSEA Representative Melinda Moore reported:

“CSEA met with Rhonda and LuAnn May 26th to continue negotiations on the proposed calendar day reductions for CSEA Classified submitted at the BAC. This was the second meeting. CSEA and Administration did agree for the most part on several issues. However a mutual agreement was not reached. CSEA cannot agree nor support several of the calendar day reductions proposed by Administration. In doing so, it is CSEA’s strong opinion some of the calendar reductions would create a hardship and backup on some departments’ workloads. CSEA will continue to strive to work with administration to reach a fair and reasonable agreement.

Respectfully,
CSEA”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Graduation Successful
- Management retirements: Mike Basile, Jim Vallincourt, & Bonnie Hollitz
- Partnerships' Charter Numbering Application submitted to state
- HCS exploring possible sale or sub-lease of 911 Reserve Drive

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Current enrollment information
- 2010 STAR testing success (97% participation)
- 2010 CAHSEE Demographic Reports
- 2008-09 SAT Report
- 2008-09 ACT Report
- 2009-10 Base AP Exam Results Report

11.03 Chief Business Officer

CBO Cliff Bautista deferred his report to Item 13.03

12. ENDS

12.01 I/D/A Regarding Policy 1.2: Special Interests & Talents

CAO Pat Winget gave a report and led discussion regarding Policy 1.2: Special Interests & Talents

Motion by Kelly Sapp to accept the report as reasonable interpretation with sufficient data

Second by Doug Kidder

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

13. EXECUTIVE LIMITATIONS

13.01 I/D/A Regarding Policy 2.1: Treatment of Clientele

CEO LuAnn Boone presented the report and led discussion regarding Policy 2.1: Treatment of Clientele

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

Second by Angela Henning

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

13.02 I/D/A Regarding Policy 2.2: Treatment of Staff

CEO LuAnn Boone presented the report and led discussion regarding Policy 2.2: Treatment of Staff

Motion by Doug Kidder to accept the report as reasonable interpretation with sufficient data

Second by Angela Henning

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion Passed

- 13.03 I/D/A Regarding 2.4: Financial Planning & Budgeting
CBO Cliff Bautista presented a report and led discussion regarding Policy 2.4: Financial Planning & Budgeting (Horizon's 2010-11 Budget will be on the June 17, 2010 Governing Board agenda for approval)
Motion by Andrea Rynberk to accept the report as reasonable interpretation with sufficient data
Second by Sandra Frame
Ayes 6
Noes 0
Abstain 0
Absent 0
Motion Passed

14. COMMENTS FROM BOARD MEMBERS

- 14.01 I/D Regarding Board Meeting Schedule 2010-2011
14.02 I/D Regarding Board Meeting Monitoring Report
14.03 I/D Regarding General Board Member Comments
Kelly Sapp commented that CEO LuAnn Boone has done an exemplary job. All staff is encouraged to attend Board meetings.
Sandra Frame attended WPUSD's Board meeting and was pleased with Horizon Administration's and WPUSD's collaboration.
Andrea Rynberk voiced appreciation for CEO.
Cynthia Moore was pleased and impressed with the Supervising Teachers

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

- 15.01 June 2010 Governing Board Regular Session to be established by the Board President
a. June 17, 2010, Board Regular Session: 3:00 p.m.
 - Policy 2.4: Financial Planning & Budgeting
 - Approval of 2010-2011 Governing Board Meeting Schedule
 - Swearing in Board Members

17. APPROVAL OF MINUTES

- Motion by Angela Henning to approve the minutes as presented
Second by Doug Kidder
Ayes 6
Noes 0
Abstain 0
Absent 0
Motion Passed

18. ADJOURNMENT AT 5:10 PM 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.