



Quality Education through Personalized Learning

**REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*
ADOPTED AUGUST 19, 2010**

DATE: Thursday, June 17, 2010
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

- 1. MEETING CALLED TO ORDER AT 3:25 P.M. 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 ABSENT
Parent Representative: Kelly Sapp ABSENT
Parent Representative WPUSD: Doug Kidder PRESENT
Parent Representative: Vacant
- 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 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer
 - 4.04 Public Employment (Government Code Section 54957)
 - a. Chief Business Officer
 - b. Chief Academic Officer
 - 4.05 Approval of CAHSEE Waiver Requests (Education Code Section 35146)
 - a. GBCW #10-01
 - b. GBCW #10-02
 - c. GBCW #10-03
- 5. ADJOURN TO OPEN SESSION**
- 6. MEETING RE-CONVENED AT 3:40 BY CYNTHIA MOORE**
- 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 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer
Took Action to extend contract as amended
- 7.04 Public Employment (Government Code Section 54957)
 - a. Chief Business Officer
 - b. Chief Academic Officer
Took Action to extend both contracts as amended
- 7.05 Approval of CAHSEE Waiver Requests (Education Code Section 35146)
 - a. GBCW #10-01
 - b. GBCW #10-02
 - c. GBCW #10-03
Motion by Angela Henning to approve CAHSEE Waiver Requests for GBCW #10.01, #10.02, and #10.03
Second by Doug Kidder
Ayes 4
Noes 0
Abstain 0
Absent 2
Motion Passed

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 to adopt the Agenda and Approve the Consent Agenda by Andrea Rynberk
Second by Angela Henning
 - 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kelly Sapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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 Lyn Brock read HCEA's Statement:

“ADMINISTRATION

Charter

HCEA would like to acknowledge the hard work that has been done to secure a new charter and thank Administration for all their efforts. We are excited about the new possibilities a new charter can bring and stand ready to do our part to ensure success.

ACADEMIC

Collaborative Culture/WASC

HCEA is prepared to participate in the upcoming WASC process. Much work has been done this year to create a positive and collaborative culture and WASC will provide the opportunity to expand and sustain it.

FINANCE

Tentative Agreement

HCS and HCEA reached a tentative agreement on June 8th. The contract includes both concessions to mitigate the budget shortfall and incentives for retention by acknowledging and rewarding longevity. Negotiations were positive, respectful, professional and productive. HCEA is proud of the agreement that we believe is good for our members and HCS alike. Many thanks to LuAnn and Rhonda.”

10.02 California School Employees Association

CSEA Representative Melinda Moyn read statement from CSEA:

“CSEA is continuing to work with Administration on negotiations, and we are confident that an amicable agreement will be reached.”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

No Report

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Summer Institutes next week
- New work-based program for South Sacramento/Elk Grove Area

11.03 Chief Business Officer

No Report

12. PUBLIC HEARING

Notice is hereby given that the Horizon Charter School Governing Board will hold a public hearing at which the governing board will discuss and shall encourage participation by parents, teachers, and members of the community interested in the Independent Study Policy for Partnerships for Student-Centered Learning.

Public Hearing opened at 3:48 P.M.

No comments from Public

Public Hearing closed at 3:49 P.M.

13. EXECUTIVE LIMITATIONS

13.01 I/D/A Regarding Policy 2.4: Financial Planning & Budgeting

Motion by Andrea Rynberk to accept the report as reasonable interpretation with sufficient data and approve the 2010-2011 Budget

Second by Doug Kidder

Ayes 4

Noes 0

Abstain 0

Absent 2

Motion Passed

- 13.02 I/D/A Regarding Policy 10-01: Partnerships for Student-Centered Learning Independent Study Policy
 Motion by Doug Kidder to approve Policy 10-01 as presented
 Second by Angela Henning
 Ayes 4
 Noes 0
 Abstain 0
 Absent 2
 Motion Passed
- 14. BOARD SELF-EVALUATION TIMELINE**
- 14.01 I/D/A Regarding Approval of 2010-2011 Governing Board Meeting Schedule
 Motion by Angela Henning to approve the 2010-2011 Governing Board Meeting Schedule as presented
 Second by Andrea Rynberk
 Ayes 4
 Noes 0
 Abstain 0
 Absent 2
 Motion Passed
- 14.02 Swearing in of Parent Representatives
 Governing Board President Cynthia Moore administered the oath of office to Doug Kidder, Andrea Rynberk, Angela Henning, and Carmen Del Prado.
- 15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS**
- 15.01 August 2010 Governing Board Regular Session to be established by the Board President
 a. August 19, 2010 Board Workshop and Regular Session: 1:30 p.m.
- 16. APPROVAL OF MINUTES
 POSTPONED TO AUGUST BOARD MEETING**
- 17. ADJOURNMENT AT 4:04 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.