



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

DATE: Thursday, September 16, 2010
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 3:03 PM BY SANDRA FRAME

1.01 Pledge of Allegiance

2. ROLL CALL:

Education/Community Representative: Sandra Frame, President PRESENT
Parent Representative: Angela Henning, Vice President PRESENT
Parent Representative: Andrea Rynberk PRESENT
Business/Community Representative: Cynthia Moore PRESENT
Parent Representative: Carmen Del Prado PRESENT
Parent Representative: Vacant
Parent Representative WPUSD: Vacant
A quorum was established with five members present

3. PRESENTATIONS

NONE

4. ADJOURN TO CLOSED SESSION

4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
4.02 Admission of Expelled Students (Government Code 48957.6)
a. ES 10-16

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED AT 3:15 PM BY SANDRA FRAME

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

7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
President Sandra Frame Reported No Action Taken
7.02 Admission of Expelled Students (Government Code 48957.6)
a. ES 10-16

Motion by Andrea Rynberk to accept the recommendation of the Administrative Panel for enrollment of Student ES 10-06 with conditions
Second by Cynthia Moore

Ayes 5
Noes 0
Abstain 0
Absent 0

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 Academic Officer
- 8.03 Chief Executive Officer
 - a. Approve Governing Board Minutes for August 19, 2010
 - b. Adopt Resolution 10-03, Employer Paid Member Contributions
 Motion by Angela Henning to approve the consent agenda and adopt the agenda
 Second by Cynthia Moore

Roll Call Vote:

	Aye	No	Abstain	Absent
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Henning	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Del Prado	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vacant
 Vacant

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:
“HCEA appreciates all of the time and effort Administration has expended to start the school year with a new Charter. Kudos to all those who spent time making this happen. Every year starts with slow enrollment and this year is slower than most. HCEA stands ready to participate in finding solutions and increasing enrollment. We are committed to the partnership that was strengthened last year and it is our desire to be active members in the continued and growing success of HCS.”

10.02 California School Employees Association
 CSEA President Diana Bull 804 submitted the following statement:
“CSEA will be meeting with Rhonda Chance HR Director September 23, to discuss and agree upon Language clean up in the Contract Agreement between HCS and CSEA.”

11. COMMUNICATION FROM THE ADMINISTRATION

- 11.01 Chief Executive Officer
 CEO LuAnn Boone gave the following information:
 - PaSCL has been approved as a Local Education Agency in Placer County
- 11.02 Chief Academic Officer
 CAO Pat Winget gave the following information:
 - VIP visitors:
 - Deputy State Superintendent Lupita Alcala and others visited RAMSE and ALA last week
 - Accreditation visit from WASC Executive Director: PaSCL is now a candidate for accreditation, hoping for two year accreditation to coincide with Horizon Charter School’s accreditation cycle
 - HCS hired two secondary counselors

11.03 Chief Business Officer

CBO Cliff Bautista gave the following information:

- State budget still not available
- Federal Jobs Funding Act may provide some budgetary relief
- Horizons' 911 Reserve Drive site is for sale
- HCS is looking for a larger facility for ALA and RAMSE

12. ENDS

12.01 I/D/A Regarding Policy 1.0: Global Ends

CAO Pat Winget presented a report and led discussion regarding Policy 1.0: Global Ends
Motion by Andrea Rynberk to accept the report on Policy 1.0: Global Ends as a reasonable interpretation providing sufficient data.

Second by Angela Henning

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

13. EXECUTIVE LIMITATIONS

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

CBO Cliff Bautista presented a report and led discussion regarding Policy 2.3: Financial Condition & Activities

Motion by Cynthia Moore to accept the report on Policy 2.3: Financial Condition & Activities (Unaudited Actuals) as a reasonable interpretation providing sufficient data.

Second by Angela Henning

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

14. BOARD SELF EVALUATION

14.01 I/D/A Regarding Ends Statement

Board President Sandra Frame led discussion regarding Horizon's Ends Statement

Motion by Cynthia Moore to amend the Ends Statement to:

“Horizon Charter Schools exist to ensure students achieve academic excellence that meets or exceeds state standards. Horizon Charter Schools will support parental choice, exercise fiscal prudence, and provide a safe environment.”

Second by Carmen Del Prado

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

14.02 I/D/A Regarding Governance Process Policy 4.0: Global Governance Commitment

a. Per the Horizon Charter Schools' Charters:

“Board Vacancies: A Governing Board of seven voting members will govern the Charter School. The Board will be comprised of one Western Placer Unified School District (WPUSD) resident parent, one Placer County business/community representative, one education community representative, and four additional parents (two from Horizon Charter School and two from Partnerships for Student-Centered Learning Charter School). The Western Placer Unified School District may appoint one non-voting member of the Charter School's Governing Board.”

Per the current Horizon Charter Schools' Bylaws:

"A vacancy on the Governing Board shall be filled by "...a vote of a majority of the Trustees then in office. Each Trustee so elected, appointed, or designated shall hold office until the expiration of the term of the replaced Trustee and continue to hold office until a qualified successor has been elected, appointed, or designated."

Due to resignations in August, two parent representative positions currently exist:

- Kelly Sapp's term ending June 30, 2011
- Douglas Kidder's term ending June 30, 2014

Motion by Cynthia Moore to appoint Carmen Del Prado to the WPUSD Parent Representative position ending June 30, 2014

Second by Andrea Rynberk

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

14.03 I/D/A Regarding Governing Board Meeting Timelines

Motion by Cynthia Moore to cancel the November Board Meeting due to conflicts, reports scheduled for the November meeting to be presented at either the October or December meeting

Second by Andrea Rynberk

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

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

a. October 21, 2010, Board Regular Session: 3:00 p.m.

- Interviews for Parent Representative positions

16. APPROVAL OF MINUTES

Motion by Andrea Rynberk to accept the minutes as presented

Second by Angela Henning

Ayes 5

Noes 0

Abstain 0

Absent 0

Motion Passed

17. ADJOURNMENT AT 4:55 PM BY SANDRA FRAME

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.