



**REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*
ADOPTED JANUARY 13, 2011**

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

1. MEETING CALLED TO ORDER AT 3:02 P.M. BY SANDRA FRAME

1.01 Pledge of Allegiance

2. ROLL CALL:

Education/Community Representative: Sandra Frame, President PRESENT
Parent Representative: Angela Henning, Vice President ABSENT (Arrived at 3:10 p.m.)
Parent Representative: Andrea Rynberk PRESENT
Business/Community Representative: Cynthia Moore PRESENT
Parent Representative WPUSD: Carmen Del Prado PRESENT
Parent Representative: Carmen Oates PRESENT
Parent Representative: Frank Kavenik PRESENT

3. PRESENTATIONS

Horizon Charter School History Teacher Daniel Kealy and students Caden Robinson and Moriah Payne gave a presentation to the Board.

4. ADJOURN TO CLOSED SESSION NO CLOSED SESSION HELD

5. ADJOURN TO OPEN SESSION NO CLOSED SESSION HELD

6. MEETING RE-CONVENED NO CLOSED SESSION HELD

7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY NO CLOSED SESSION HELD

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 Minutes from October 21, 2010 Regular Business Meeting

- b. Motion by Cindy Moore to adopt the Agenda and Approve the Consent Agenda
Second by Carmen Del Prado

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"/>
Carmen Oates	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Kavenik	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 GB Statement – December 16, 2010

Some HCEA members were invited to participate in the study being conducted by Conner & Associates. We are grateful for opportunity to cooperate and look forward to hearing their recommendations for improvement.

HCEA members are also participating in the WASC audit, fund raising efforts and Horizon Education Foundation. Our members are dedicated to the students and school improvement and we would like to acknowledge their efforts and make you aware of them.”

10.02 California School Employees Association

CSEA Representative Melinda Moyn gave the following report:

“CSEA met with HR November 10th and finalized language changes/clean up in the CSEA Agreement Contract between HCS. All went very well.”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Offices closing at noon December 17
- Discussion regarding Tinker Road as potential resource center

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Enrollment down 300+ from this time last year
- Holiday programs at area classes

11.03 Chief Business Officer

CBO Cliff Bautista reported:

- Budget information from state is bleak
- Education poised to take additional cuts
- More detailed information at January Budget Workshop

12. ENDS

12.01 I/D/A Regarding Policy 1.1.c.: History

CAO Pat Winget reported we are making significant gains in history.

Motion by Cynthia Moore to accept the report on Policy 1.1 c: History as a reasonable interpretation providing sufficient data.

Second by Carmen Oates

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

13. EXECUTIVE LIMITATIONS

13.01 I/D/A Regarding Policy 2.0: Global Executive Constraints

CEO LuAnn Boone reported on Policy 2.0: Global Executive Constraints.

Motion by Andrea Rynberk to accept the report on 2.0: Global Executive Constraints as a reasonable interpretation providing sufficient data.

Second by Angela Henning

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

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

CBO Cliff Bautista reported on Policy 2.3: Financial Condition & Activities

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

Second by Carmen Del Prado

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

13.03 I/D/A Regarding Policy 2.6: Asset Protection

Thom Gilbert presented the 2009-2010 Audit Report

Motion by Andrea Rynberk to accept the report on Policy 2.6: Asset Protection as a reasonable interpretation providing sufficient data.

Second by Angela Henning

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

14. BOARD MEMBER COMMENTS

- Board Member Carmen Del Prado reported on the Board Self-Evaluation. All areas are satisfactory.
- Board Member Sandra Frame read a quote on leadership.

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

15.01 January 2011 Governing Board Regular Session

- a. January 13, 2011
 - Policy 1.1.a: Reading & Language Arts

**16. APPROVAL OF MINUTES
POSTPONED TO JANUARY MEETING**

17. ADJOURNMENT AT 5:04 P.M. 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.