



REGULAR SESSION OF THE GOVERNING BOARD ADOPTED MINUTES*

DATE: Thursday, January 13, 2011
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 ABSENT (Arrived during closed session)

Parent Representative: Andrea Rynberk PRESENT

Business/Community Representative: Cynthia Moore ABSENT

Parent Representative WPUSD: Carmen Del Prado PRESENT

Parent Representative: Carmen Oates PRESENT

Parent Representative: Frank Kavenik PRESENT

3. PRESENTATIONS

Horizon students Caitlin Burke, Christian Burke, Carly Stone, and Kate Hargadon were introduced by Horizon's Auburn & Lincoln Area Coordinator Maria Blix. These students presented information on research reports they are preparing for their Environmental Studies course taught by Dr. Nathan Herzog. Kate Hargadon's research report: Is Your Drinking Water as Safe as You Think? Carly's report: Toxins Found in Foundation Make-up. Caitlin's report: Farming Techniques and Practices. Christian's report: Relationship between Public Health and Infrastructure. The students will be submitting their papers and findings to various journals for publication.

4. ADJOURN TO CLOSED SESSION

4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

4.02 Approval of Stipulated Expulsion (Government Code 48957.6)

a. E10-01

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED

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 Approval of Stipulated Expulsion (Government Code 48957.6)

a. E10-01

Motion by Carmen Del Prado to approve the Stipulated Expulsion of Student #E10-01

Second by Angela Henning

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

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 Minutes from December 16, 2010 Regular Business Meeting

b. Motion to adopt the Agenda and Approve the Consent Agenda by Angela Henning

c. Second by Carmen Oates

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>
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 provided the following report:

“HCEA GB Statement – January 13, 2011

For the second year in a row, HCEA conducted an organizational survey of the membership to identify both areas of accomplishment and concern. This year we are happy to report that more than 90 members participated. The results will be shared with administration, continuing our mutual efforts to continuously improve Horizon.

We are pleased to announce and acknowledge Cheryl Kealy and Carolyn Bakken; both were voted outstanding RA's of the 1st quarter by the HCEA membership. HCEA would like to ask the administration to present these gifts cards to Cheryl and Carolyn."

10.02 California School Employees Association
No Report

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Auburn Area Science Fair, Friday, January 21, 2011
- WASC Accreditation Process Update
- Potential Move of ALA & RAMSE
- Connor & Associates Report on Marketing and Financial Resilience should be ready for February's meeting

11.02 Chief Academic Officer

CAO Pat Winget reported:

- 2010 Adequate Yearly Progress (AYP), Academic Performance Index (API), Graduation Rate Results
- Monthly parent meetings are scheduled with Parent Education Specialist Carole Daily
- Potential sale of 911 Reserve Drive (RAMSE & ALA)
 - One possible location is adjacent to new jail facility being built in Rocklin
 - Administration is researching safety concerns and possible alternative locations
- Interventions for struggling students
- Carmen Del Prado has volunteered to participate on a State Board of Education Task Force on Non-classroom-based Education Programs

11.03 Chief Business Officer

CBO Cliff Bautista reported:

- In escrow process with 911 Reserve Drive building
- Beginning Budget Advisory Committee in February
- State Budget and its effects on school budgets

12. ENDS

12.01 I/D/A Regarding Policy 1.1.d.: Science

Chief Academic Officer Pat Winget gave a report and led discussion regarding Policy 1.1.d.: Science.

Motion by Andrea Rynberk to accept the report on Policy 1.1.d.: Science as a reasonable interpretation providing sufficient data.

Second by Carmen Del Prado

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

Motion Passed

13. BOARD SELF-EVALUATION

Angela Henning reported the Board performed satisfactorily and "All members seemed very engaged in discussion with great questions."

14. BOARD MEMBER COMMENTS

- Andrea Rynberk: Board members would like copies of the reports from the students making tonight's presentations when they are available.
- Sandra Frame: Wonderful presentation from the students.
- Sandra Frame: Budget concerns.
- Frank Kavenik: Public Relations opportunities.
- Andrea Rynberk: College-bound emphasis for students.
- Carmen Del Prado: Career Tech options for non-college-bound students.

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

15.01 February 2011 Governing Board Regular Session

a. February 17, 2011

- Policy 1.1.a.: English/Language Arts
- Recommendations from Connor and Associates
- Budget Updates

16. APPROVAL OF MINUTES

Minutes will be submitted for approval at February's Governing Board meeting

17. ADJOURNMENT AT 5:03 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.