



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

DATE: Thursday, February 17, 2011  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

**1. MEETING CALLED TO ORDER AT 3:01 BY SANDRA FRAME**

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 WPUSD: Carmen Del Prado PRESENT

Parent Representative: Carmen Oates PRESENT

Parent Representative: Frank Kavenik PRESENT

**3. PRESENTATIONS**

ST Janet Sutton introduced Horizon 10<sup>th</sup> grader Tori McCool. Miss McCool recited a poem, Swept Away. She wrote the poem for her English class and entered it in a poetry contest and it will be published in April.

**4. ADJOURN TO CLOSED SESSION NO CLOSED SESSION HELD**

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

**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)

**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 January 13, 2011 Regular Business Meeting

- b. Motion to adopt the Agenda and Approve the Consent Agenda by Cynthia Moore  
Second by Angela Henning

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"/>
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 GB Statement – February 17, 2011

The BAC kickoff meeting has revealed more challenges ahead. We will bring thoughtful ideas forward and value the recommendations of all shareholders. Together we are confident that this challenge will provide us with an opportunity to collectively manage this situation and strengthen our partnership for continual improvements to efficiency, productivity, morale and academic excellence.

Last month the HCEA membership recognized Cheryl Kealy and Carolyn Bakken for their exemplary work during the 1<sup>st</sup> quarter. In the coming months we will highlight some of the commendable work performed by our members. In these difficult times it is easy to feel overwhelmed and vulnerable, we believe it is important to stay excited about the work that is being done and there is no better way to do that then to recognize outstanding teachers.”

10.02 California School Employees Association

CSEA provided the following report:

“2010 was election year for CSEA Officers.

January 2011 CSEA Classified Officers – 2 year term.

President – Diana Bull

VP – Marcie Williams / Debbie West (shared )

Secretary – Melinda Moyn

Treasurer – Linda Hale

Negotiation Team – Not an elected position.

Diana Bull

Kelli Gnile

Sherry Henderson

CSEA Classified Support Staff are grateful for their roles in assisting towards the ongoing success of Horizons Charter School. We will continue to strive towards working collaboratively with all individuals here at Horizons promoting an atmosphere of mutual support, respect, trust, and where each other’s strengths are valued even in times of disagreement.”

## **11. COMMUNICATION FROM THE ADMINISTRATION**

### **11.01 Chief Executive Officer**

CEO LuAnn Boone reported:

- Items of advertising HCS is or may be using
  - Parent Magazine
  - Radio spots
  - Television (PBS)
- Busy time at HCS
- Holiday closures
- PaSCL continuing to seek LEA Status

### **11.02 Chief Academic Officer**

CAO Pat Winget reported:

- Open houses beginning
- Concerned about declining enrollment
- Focusing on WASC
- Life Cycle of Charter Schools

### **11.03 Chief Business Officer**

CBO Cliff Bautista reported:

- State fiscal update
- Current HCS budget issues
- Budget Advisory Committee (BAC) meeting
- PaSCL being recommended for full funding
- Appraisal completed on HCS Roseville location, sufficient to close escrow on sale
- HCS will possibly lease a property on Tinker Road for moving the RAMSE and ALA programs
  - Much larger facility
  - Other locations were considered but would not meet the needs of HCS
  - Anyone with concerns about the location should contact LuAnn Boone

## **12. ENDS**

### **12.01 I/D/A Regarding Policy 1.1.a.: English/Language Arts**

CAO Pat Winget presented a report and led discussion regarding Policy 1.1.a.

Motion by Cynthia Moore to accept the report on Policy 1.1.a: English/Language Arts as a reasonable interpretation providing sufficient data.

Second by Carmen Del Prado

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

## **13. EXECUTIVE LIMITATIONS**

### **13.01 I/D Regarding Policy 2.8: Communication and Support to the Board; Recommendations from Connor and Associates**

CEO LuAnn Boone provided information and led discussion regarding the recommendations from Connor and Associates for marketing and financial resilience

## **14. BOARD SELF-EVALUATION**

Board Member Frank Kavenik reported the Board performed satisfactorily.

**15. BOARD MEMBER COMMENTS**

**16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS**

16.01 March 2011 Governing Board Regular Session

a. March 17, 2011, 3 p.m.

- 1.1.b.: Mathematics
- 2.3: Financial Condition and Activities
- Continue conversation regarding “how can HCS use existing affordable and easy to use technology to help build relationship, retention, communication”
- 2011-2012 School Year Calendar

**17. APPROVAL OF MINUTES**

Motion by Carmen Del Prado to approve the minutes as presented

Second by Angela Henning

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

**18. ADJOURNMENT AT 5:35 BY SANDRA FRAME**

The Governing Board may be reached via **e-mail** at: [horizonboard@hcs.k12.ca.us](mailto: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.