



Quality Education through Personalized Learning

REGULAR SESSION OF THE GOVERNING BOARD ADOPTED MINUTES*

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

1. **MEETING CALLED TO ORDER AT 3:00 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 during Closed Session, left during item 13.02*)
Parent Representative: Andrea Rynberk **Present**
Business/Community Representative: Cynthia Moore **Absent** (*Arrived during Closed Session*)
Parent Representative WPUSD: Carmen Del Prado **Present**
Parent Representative: Carmen Oates **Present**
Parent Representative: Frank Kavenik **Present**
A quorum was established with five (5) 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)
 - 4.02 a. ES# 11-04
5. **RECONVENE 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)
 - 7.02 Admission of Expelled Students (Government Code 48957.6)
 - 7.02 a. ES# 11-04
Motion by Andrea Rynberk to approve enrollment of Expelled Student #11-04 with stipulations as recommended by Administrative Panel
Second by Cynthia Moore
Ayes: 7
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. ~~Approval of 2011-2012 School Year Calendar~~ **Moved to regular agenda due to error on 1st draft**

b. Approval of 2011 Governing Board Election Deadlines

c. Motion by Cynthia Moore to adopt the Agenda and Approve the Consent Agenda with the exception of item 8.03.a.: Approval of 2011-2012 School Year Calendar
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"/>

Motion passed

8.03 a. Motion by Carmen Oates to approve the amended Draft 2011-2012 School Year Calendar
Second by Cynthia Moore

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

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 submitted the following report:

“During the BAC meeting, Governance Board ends and means were summarized and a nexus was pointed out between them and the budget. We are certain that many of our members are not familiar with them and we will strive to educate our members to eliminate any perceptions of communication disconnect between them and the Governance Board.

The BAC has begun to share ideas about budget shortfall mitigation; one such idea is to once again increase the teacher load. That is being met with adamant resistance from the teachers. As we shared with you last month, we recognize the need for all staff to share in the pain of righting the ship during this fiscal storm and we continue to remain confident that collectively we will find remedies that do not adversely impact morale and academic excellence that just such an adjustment would compromise.”

10.02 California School Employees Association

CSEA Representative Melinda Moyn submitted the following report:
“CSEA meets with LuAnn and Rhonda March 23rd for negotiations.

CSEA would like to recognize the following Classified staff at RAMSE for their dedication to serving and meeting the needs of students and staff, and always going the extra mile. Their services are greatly appreciated and truly inspiring.

Kathleen Byers

Debbie West

Marcy Jo Williams”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Official notification received for PaSCL WASC accreditation: PaSCL is approved for accreditation through June 2012
- WASC visits will be November 14-16, 2011, both schools at the same time
- WASC Focus Groups are meeting and their deadline for submitting drafts is April 1
- Closed escrow on 911 Reserve in Roseville
- Attending ST meetings
- SB645 is moving through legislative process; it would base charter renewal on academic achievement; LuAnn is personally communicating this information to teachers/programs/staff

11.02 Chief Academic Officer

CAO Pat Winget reported:

- Explanation of SB645
- Intervention classes have begun with good response from parents/students
- STAR testing in April
- Core Knowledge program for grades 3-5 being considered
- K-8 and 9-12 grade core academic programs also being considered for Roseville
- ELD course being developed for Roseville
- CCSA Report: Portrait of the Movement: How Charters are Transforming California Education

11.03 Chief Business Officer

CBO Cliff Bautista reported:

- 911 Reserve Drive sold
- Admin continues investigating locations for the RAMSE and ALA programs; Board invited to tour a new location option with Admin
- Second BAC meeting held March 8; April meeting will be April 12 at 1:30 p.m.

12. ENDS

12.01 I/D/A Regarding Policy 1.1.b.: Mathematics

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

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

Second by Angela Henning

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

13. EXECUTIVE LIMITATIONS

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

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

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

Second by Andrea Rynberk

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

13.02 I/D Regarding Policy 2.8: Communication and Support; “How can HCS use existing affordable and easy to use technology to help build relationship, retention, communication?” (continued from February’s Board Meeting)

CEO LuAnn Boone led discussion regarding Policy 2.8: Communication and Support; “How can HCS use existing affordable and easy to use technology to help build relationship, retention, communication?”

14. BOARD SELF-EVALUATION

Board Member Andrea Rynberk reported the Board performed satisfactorily.

15. BOARD MEMBER COMMENTS

16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

16.01 April 2011 Governing Board Regular Session

a. April 14, 2011, 3 p.m.

- Policy 1.1.d.: Science
- Policy 2.4.: Financial Planning and Budgeting
- Board requested report regarding RISE program

17. APPROVAL OF MINUTES

Motion by Carmen Del Prado to approve the minutes as submitted

Second by Andrea Rynberk

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

Motion Passed

18. ADJOURNMENT AT 5:30 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.