



*Quality Education through Personalized Learning*

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

DATE: Thursday, April 14, 2011  
MEETING PLACE: Horizon Board Rooms  
2800 Nicolaus Road, Suite 100  
Lincoln, California

- 1. MEETING CALLED TO ORDER BY SANDRA FRAME AT 3:03 P.M.**
  - 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: Absent  
Business/Community Representative: Cynthia Moore: Present  
Parent Representative WPUSD: Carmen Del Prado: Present  
Parent Representative: Carmen Oates: Present  
Parent Representative: Frank Kavenik: Present  
A quorum was established with six (6) members present
- 3. PRESENTATIONS**

NONE
- 4. ADJOURN TO CLOSED SESSION**
  - 4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
  - 4.02 Public Employee Performance (Government Code Section 54957)
    - a. Evaluation of Chief Executive Officer
- 5. ADJOURN TO OPEN SESSION**
- 6. MEETING RE-CONVENED AT 3:44**
- 7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
  - 7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)  
Sandra Frame reported no action taken
  - 7.02 Public Employee Performance (Government Code Section 54957)
    - a. Evaluation of Chief Executive Officer  
Sandra Frame reported no action taken
- 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

a. Motion by Angela Henning to adopt the Agenda and Approve the Consent 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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

*Item 13.02 was moved to this position on the agenda*

**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 presented the following report:

“The April 12th BAC meeting left us and many of our members feeling confused, frustrated and demoralized. From our prospective there seems to be reluctance to share the pain and a widespread opinion that teachers should bear the burden of the budget shortfall.

Early in the BAC process HCS indicated their willingness to conservatively use some of the reserves to reduce the deficit. Now it appears that commitment has been rescinded. Last year, even in a downturned economy, long-term valuable teachers left the school they loved in search of manageable workloads and appreciation.

We remain committed to a partnership that systematically and methodically deals with a budget shortfall, while mitigating the pain for all employees, certificated and classified alike. However, we must be thoughtful in our expenditures and look for ways to retain the school's most valuable asset, their employees.”

10.02 California School Employees Association

CSEA submitted the following statement:

“CSEA members will meet April 14<sup>th</sup> to discuss information shared at the BAC on 4/12/11.”

**11. COMMUNICATION FROM THE ADMINISTRATION**

11.01 Chief Executive Officer

CEO LuAnn Boone reported on:

- WASC Update
- Update on Connor Report recommendations: Recruitment, Retention, Resilience
- Governing Board elections cancelled; only the incumbents (Carmen Oates and Frank Kavenik) submitted letters of intent for the two open positions and will continue in their positions
- Spring Break next week
- Advertising

- 11.02 Chief Academic Officer  
CAO Pat Winget reported on:
- Participating in Statewide Charter Schools Task Force
  - SAEY principal resigned, acting principal will be Kristin Avila
  - Open Houses
  - STAR testing underway
  - CAHSEE results
  - Teacher positions posted

- 11.03 Chief Business Officer  
CBO Cliff Bautista reported:
- Lease completed for Auburn program
  - Rocklin site lease nearing completion

**12. ENDS**

- 12.01 I/D/A Regarding Policy 1.2: Special Interests and Talents  
CAO Pat Winget presented and reviewed a report on ENDS Policy 1.2: Special Interests and Talents  
Motion by Cindy Moore to accept the report as reasonable interpretation and providing sufficient data  
Second by Carmen Del Prado  
Ayes 6  
Noes 0  
Abstain 0  
Absent 1  
Motion passed

**13. EXECUTIVE LIMITATIONS**

- 13.01 I/D/A Regarding Policy 2.4: Financial Planning and Budgeting  
CBO Cliff Bautista presented and reviewed a report on Executive Limitations Policy 2.4: Financial Planning and Budgeting  
Motion by Cindy Moore to accept the report as reasonable interpretation and providing sufficient data  
Second by Carmen Oates  
Ayes 6  
Noes 0  
Abstain 0  
Absent 1  
Motion passed

- 13.02 I/D Regarding Policy 2.8: Communication and Support; RISE Program  
Area Coordinator Julie Haycock gave a presentation providing information and led discussion regarding the proposed Roseville Independent Study Enrichment (RISE) Program

**14. BOARD SELF-EVALUATION**

**15. BOARD MEMBER COMMENTS**

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

- 16.01 May 2011 Governing Board Regular Session
- a. May 19, 2011, 3 p.m.
    - Policy 2.1: Treatment of Clientele
    - Policy 2.2: Treatment of Staff

**17. APPROVAL OF MINUTES**

Motion by Angela Henning to accept the minutes as presented

Second by Carmen Oates

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion passed

**18. ADJOURNMENT AT 5:25 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.