



Quality Education through Personalized Learning

SPECIAL MEETING OF THE GOVERNING BOARD ADOPTED MINUTES*

DATE: Tuesday, June 7, 2011
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 10:01 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
Parent Representative: Andrea Rynberk Present
Business/Community Representative: Cynthia Moore Present
Parent Representative WPUSD: Carmen Del Prado Present
Parent Representative: Carmen Oates Absent
Parent Representative: Frank Kavenik Absent (Arrived during Communication from the Public)
Quorum was established with four (4) members present

3. 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.

- Jennifer Carroll: RA, CP Coordinator
 - WASC Concerns
- Diane Youtsey: Special Education Coordinator
 - Appreciates allowing staff to have input, appreciates support
 - All stakeholders need to participate
 - Provided input
- Gary Pogue: High School Guidance Counselor
 - WASC information
- Craig Heimbichner: Coordinator of Curriculum and Instruction
 - Personal background
 - Offered help as needed
 - Job description
 - Applicant screening

4. GOVERNING BOARD

4.01 I/D/A Regarding Chief Executive Officer Job Description, Interview Process, Timelines, and Interim Compensation/Stipends

Human Resources Director Rhonda Chance provided information and led discussion

- Board Sub-Committee to join select staff for question development and paper screening with meetings tentatively set for August 4 and 9 at 10 am.
 - Sandy Frame
 - Cindy Moore
 - Carmen Del Prado
 - Craig Heimbichner
 - CSEA rep (1)
 - HCEA rep (1)
 - HR Director

Motion by Cindy Moore to approve compensation for the Interim CEO at \$350 weekly

Second by Carmen Del Prado

Ayes 5

Noes 0

Abstain 0

Absent 2

Motion Passed

4.02 I/D/A Regarding June 16 Regular Business Meeting time change

Motion by Andrea Rynberk to schedule the June 16 Regular Business Meeting for 2:00 p.m.

Second by Carmen Del Prado

Ayes 5

Noes 0

Abstain 0

Absent 2

Motion Passed

4.03 I/D/A Regarding scheduling Special Meetings and Workshops meetings

None at this time

5. APPROVAL OF MINUTES

5.01 May 31, 2011 Special Meeting

Postponed to June 16 meeting

5.02 June 7, 2011 Special Meeting

Postponed to June 16 Meeting

6. ADJOURNMENT AT 11:52 A.M. BY SANDY 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 agendaized. The Board may alter the order at their discretion.