

**WORKSHOP AND REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES***

DATE: Thursday, November 17, 2011

MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 2:02 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 at 3:50, before the Student Presentation)

Parent Representative: Andrea Rynberk ABSENT (Arrived at 3:50, before the Student Presentation)

Business/Community Representative: Cynthia Moore PRESENT

Parent Representative WPUSD: Carmen Del Prado PRESENT

Parent Representative: Carmen Oates PRESENT (left during closed session)

Parent Representative: Frank Kavenik ABSENT (Arrived at 2:05 pm)

A quorum was established with FOUR (4) members present.

3. CARVER POLICY GOVERNANCE WORKSHOP

Board President Sandra Frame and Board Business/Community Representative provided information and led a discussion and training regarding the Carver Policy Governance Model adopted by Horizon's Governing Board.

4. STUDENT PRESENTATION

Independent Study 9th grader Sierra Stull gave a short piano recital and shared her educational experiences in Horizon, particularly her improvement in math.

5. ADJOURN TO CLOSED SESSION

5.01 Public Employee Personnel: Appointment, employment, evaluation of performance, discipline or dismissal of public employee (Government Code Section 54957)

5.02 Admission of Expelled Students (Government Code 48957.6)

5.02 a. ES# 11-16

6. ADJOURN TO OPEN SESSION

7. MEETING RE-CONVENED

8. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

8.01 Public Employee Personnel: Appointment, employment, evaluation of performance, discipline or dismissal of public employee (Government Code Section 54957)
Sandra Frame reported no action taken on 8.01

8.02 Admission of Expelled Students (Government Code 48957.6)

8.02 a. ES# 11-16

Motion by Andrea Rynberk to accept the recommendation of the Administrative Panel to allow admission of Expelled Student ES# 11-16 with stipulations

Second by Carmen Del Prado

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

9. 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.

9.01 Chief Business Officer

a. Approve Purchase Orders over \$50,000

9.02 Chief Executive Officer

a. Approve the 2011-2012 Revised School Year Calendar

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Frank Kavenik	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Passed

10. 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.

An anonymous message to the Board:

“I would like to genuinely thank the Governance Board for all of their support to the school during the WASC process. In addition to the Focus Group work last year, their attendance and input during these last two weeks are very, very much appreciated.

In addition, I would like to thank Gary Pogue for everything he has done and continues to do for us. He has done a phenomenal job stepping up and leading this effort (along with Craig). Without his guidance I do not believe the visits would have gone as well as they did.

A very appreciative and grateful Horizon employee

11. COMMUNICATION FROM THE BARGAINING UNITS

11.01 Horizon Certificated Employees Association

HCEA Representative Travis Stull gave the following report from HCEA:

“Thank you to all those who worked so tirelessly on the WASC review process. We are also pleased to have been involved in that. We are concerned about the news of probable mid year cuts in funding rates, coupled with the already projected deficit from increased site program costs and enrollment not increasing as projected. We look forward to working with administration to find solutions to balance the budget. We are also hopeful for the positive changes set in motion of improved customer service, user friendly website, more collaborative relationship with administration and a host of other issues.”

11.02 California School Employees Association

NONE

12. COMMUNICATION FROM THE ADMINISTRATION

12.01 Chief Executive Officer

CEO Craig Heimbichner reported:

- WASC Summaries for Horizon and PaSCL

12.02 Chief Business Officer

Fiscal Coordinator Yvonne Allen for (CBO Cliff Bautista) reported:

- Trigger Cuts being considered by State
- Audit went well and Auditors will report to the Board at December’s meeting

13. EXECUTIVE LIMITATIONS

13.01 Executive Limitations Policy 2.8: Communication and Support

Board President Sandra Frame reviewed and led discussion regarding the report from the Personnel Sub-Committee.

Motion by Cynthia Moore to accept the report as the Board is adhering to the policy with no modifications at this time.

Second by Angela Henning

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion Passed

14. BOARD SELF-EVALUATION

15. BOARD MEMBER COMMENTS

16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

16.01 December 15, 2011, Governing Board Regular Business Meeting

- a. Regular Business Meeting: 4:00 p.m.
- b. Policy 1.1 d.: Science
- c. Policy 2.0: Global Executive Constraints
- d. Policy 2.3: Financial Condition and Activities
- e. Policy 2.6: Asset Protection

17. APPROVAL OF MINUTES

Motion by Cynthia Moore to approve the minutes as presented

Second by Frank Kavenik

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion Passed

18. ADJOURNMENT 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.