

REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*

DATE: Thursday, January 19, 2012
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 4:00 PM BY SANDRA FRAME

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 PRESENT

Business/Community Representative: Cynthia Moore ABSENT

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. STUDENT PRESENTATION

NONE

4. ADJOURN TO CLOSED SESSION

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

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED AT 4:45 PM

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

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

President Sandra Frame reported no action was taken in Closed Session

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 Executive Officer

a. Approve Minutes from December 16, 2012 Regular Business Meeting

- b. Approve Revisions to the Local Plan for the Placer County SELPA
- c. Motion to adopt the Agenda and Approve the Consent Agenda by Andrea Rynberk
Second buy Angela
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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 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"/> |

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.

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Represented Travis Stull reported:

“We are pleased to be participating on the Site Committee, Benchmark Committee, Homeschooling and Independent Study Support Team Committee, PLP meeting and look forward to helping improve our school.

HCEA is sending four teachers to the CCSA Conference at the end of February and look forward to sharing the information and knowledge they gain with the rest of the HCS Staff. “

10.02 California School Employees Association

CSEA President Diana Bull submitted the following statement:

“CSEA would like to thank the classified and teachers for their continued hard work and dedication to serving and meeting the needs of our families here at Horizon. Even in these difficult times there seems to be an attitude of optimism surfacing concerning the future and the continued success of Horizon.”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO Craig Heimbichner reported:

- New website to be up and running very soon
- Home School and Independent Study Support Team began meeting
- Bench Mark Task Force to begin meeting next week
- Survey information is in and being considered
- Attended the Governor’s Budget Workshop
- Decisions to cut costs due to cash shortage had to be made and enacted immediately and for the most part have gone smoothly

11.02 Chief Business Officer

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

- Attended Governor's Budget Workshop
- Rural districts may want to partner with HCS to provide educational options as they are faced with transportation funding cuts
- Currently have low cash reserves
 - Making cuts
 - Applying for line of credit
 - Working toward higher retention and enrollment
 - Working with Consultant Bill Brockmeyer to defer lease payments
 - Increasing marketing efforts

12. ENDS

12.01 ENDS Policy 1.1 d: Science

CEO Craig Heimbichner presented and led discussion regarding Policy 1.1.d: Science. Motion by Carmen Oates to accept the report as reasonable interpretation and providing sufficient data and results

Second by Angela Henning

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

13. BOARD SELF-EVALUATION

14. BOARD MEMBER COMMENTS

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

15.01 February 16, 2012

- a. Policy 1.1 a: Reading and Language Arts

16. APPROVAL OF MINUTES

Motion by Carmen Del Prado to adopted minutes as amended

Second by Andrea Rynberk

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

17. ADJOURNMENT AT 5:25 PM 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.