

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

DATE: Thursday, February 16, 2012
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 4:01 BY ANGELA HENNING

1.01 Pledge of Allegiance

2. ROLL CALL:

Education/Community Representative: Sandra Frame, President ABSENT
Parent Representative: Angela Henning, Vice President PRESENT
Parent Representative: Andrea Rynberk PRESENT
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. 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)
4.02 Admission of Expelled Students (Government Code 48957.6)
4.02 a. ES# 12-03
4.02 b. ES# 12-04

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED

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)
NO ACTION TAKEN

7.02 Admission of Expelled Students (Government Code 48957.6)
7.02 a. ES# 12-03

Motion by Andrea Rynberk to accept the recommendation of the Administrative Panel to allow admission of Expelled Student ES# 12-03 with stipulations
Second by Carmen Oates

Ayes 6
Noes 0
Absent 1
Abstain 0

Motion Passed

7.02 b. ES# 12-04

Motion by Cynthia Moore to accept the recommendation of the Administrative Panel to allow admission of Expelled Student ES# 12-04 with stipulations

Second by Carmen Del Prado

Ayes 6
Noes 0
Absent 1
Abstain 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 Executive Officer

a. Approve Revisions to the Local Plan for the Placer County SELPA (PaSCL)

b. Adopt 2012-2013 School Year Calendar

c. Motion to adopt the Agenda and Approve the Consent Agenda by Cynthia Moore
Second by Frank Kavenik

Roll Call Vote:

	Aye	No	Abstain	Absent
Sandra Frame	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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				

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 Travis Stull gave the following report:

“In the spirit of collaboration and creative problem solving, all HCS staff and community are meeting to ensure our school continues to be fiscally sound, as well as continuing to ensure that all students achieve academic excellence that meets or exceeds state standards while supporting parental choice. We appreciate all stakeholders’ participation in improving Horizon Charter Schools.

HCS has created several committees to dialogue and improve our school. These committees include:

- Budget Advisory Committee
- Site Committee
- PLP Committee
- Homeschool / Independent Study Committee
- Benchmark Task Force
- VLI/APEX Committee

The creation of these committees indicates that our administration is willing to listen to the staff and allow our school to make positive change. The positive change can be evidenced by teachers' willingness to participate in these committees in addition to changes that are currently taking place. We applaud our administration for listening, showing transparency, and making positive change.

With the goal of continuous improvement for our school, HCEA is sending four representatives to the California Charter School Conference, to be held February 27 – March 1, in Sacramento. Breakout sessions include presentations on innovative teaching, increasing student achievement, special education, operations, advocacy, individualized learning, and online learning. We look forward to sharing information about the latest developments in charter schools and education.

10.02 California School Employees Association
NONE

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO Craig Heimbichner reported:

- Gratified with the collaboration with HCEA
- Major transitions
 - Admin retreat focused on working on transitions
- Competition
 - Increasing marketing and improving education services for all students
- Restructuring options
- Fundraising
- Beginning Podcasts and Twitter
- Increasing Facebook presence
- Dennis Craft reported on New Website
 - Close to completion
 - Social media will be a large part of the new website
 - Student enrollment focus
- Positive spirit and hope from staff

11.02 Chief Business Officer

CBO Cliff Bautista reported

- Met with WPUUSD
 - Budget issues
 - Charter renewal
- Fiscal issues
 - Working on budget and cash flow issues for 2011-2013
- Completed SB 740
 - All requirements met

- Budget
 - BAC meeting to work on 2012-2013
 - Cuts in funding
 - Cash deferrals
 - Declining/stagnate enrollment
 - Programs are costly and didn't have enrollment expected
 - Budget survey

12. ENDS

12.01 ENDS Policy 1.1 a: Reading/Language Arts

CEO Craig Heimbichner presented his report and led discussion regarding ENDS Policy 1.1 a: Reading/Language Arts

Motion by Cynthia Moore to accept the report as reasonable interpretation and providing sufficient data and results

Second by Carmen Oates

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

13. EXECUTIVE LIMITATIONS

13.01 Executive Limitations Policy 2.4: Financial Planning and Budgeting

Consideration of Resolution 12-01: Sale of Receivables

CBO Cliff Bautista presented information and led discussion regarding Resolution 12-01

Motion by Cynthia Moore to adopt Resolution 12-01: Sale of Receivables

Second by Andrea Rynberk

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

14. BOARD SELF-EVALUATION

15. BOARD MEMBER COMMENTS

16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

16.01 March 15, 2012

a. ENDS Policy 1.1 b: Mathematics

b. Executive Limitations Policy 2.3: Financial Condition and Activities

17. APPROVAL OF MINUTES

Motion by Cynthia Moore to adopted the minutes as presented

Second by Carmen Oates

Ayes 6

Noes 0

Absent 1

Abstain 0

Motion Passed

18. ADJOURNMENT AT 5:40 BY ANGELA HENNING

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.