

REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*

DATE: Thursday, March 15, 2012
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 4:00 P.M. 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 4:05)
Parent Representative: Andrea Rynberk PRESENT
Business/Community Representative: Cynthia Moore PRESENT
Parent Representative WPUSD: Carmen Del Prado PRESENT
Parent Representative: Carmen Oates ABSENT (Arrived 4:05)
Parent Representative: Frank Kavenik PRESENT
A quorum was established with FIVE (5) members present

3. STUDENT PRESENTATION

NONE

4. ADJOURN TO CLOSED SESSION

NO CLOSED SESSION HELD

~~**5. ADJOURN TO OPEN SESSION**~~

~~**6. MEETING RE-CONVENED**~~

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

~~NONE, No Closed Session Held~~

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. Motion to adopt the Agenda and Approve the Consent Agenda by Cynthia Moore

b. Second by Carmen Del Prado

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	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 reported, “The HCEA has started negotiations with administration and are appreciative of the improved working relationship to solve issues facing our school related to the budget, student performance, support and working conditions for teachers. We also continue to be involved in the various committees developing recommendations for improving the school.

The HCEA sent four teachers to the CCSA conference and are sharing information learned with teachers and others at Horizon. Sessions reported on include:

- General Session
- Flexbooks
- Grants for Teachers and Students
- IRS Regulations Taking Charter School Teachers out of STRS
- Teacher Recruitment and Retention
- Non-classroom Do’s and Don’ts
- Budget Workshops
- Project Based Learning
- Engaging Students, Empowering Staff and Differentiating Your School
- Common Core State Standards
- Unions and Charter Schools 101
- Finding, Recruiting, and Retaining Outstanding Board Members
- WASC: What you need to know
- Special Education: It Takes A Village: Working with Stakeholders and Building Charter Networks to Serve Students with Disabilities”

10.02 California School Employees Association

CSEA President Diana Bull submitted the following statement:

CSEA met with Craig and Rhonda today for negotiations. It went well. Craig was very supportive and thoughtful, very refreshing.

Regards, CSEA President Diana Bull 804

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO Craig Heimbichner reported:

- WASC: Fully accredited for three (3) years for both HCS and PaSCL
 - Both reports will be posted to the website soon
- Administration is involved in discussions regarding restructuring for the purposes of budget and WASC
- Bargaining Unit (HCEA and CSEA) negotiations are going very well

11.02 Chief Business Officer

CBO Cliff Bautista reported:

- Tax initiatives and their possible affects on HCS/PaSCL if they pass
- Budget Advisory Committee meeting
 - Dealing with serious deficit spending for PaSCL
 - Restructuring considerations in process regarding all staff including Administrative, certificated, and classified staff

12. EXECUTIVE LIMITATIONS

12.01 Executive Limitations Policy 2.3: Financial Condition and Activities

CBO Cliff Bautista presented and led discussion regarding Executive Limitations Policy 2.3: Financial Condition and Activities, Second Interim 2011-2012 for both Horizon Charter School and Partnerships for Student-Centered Learning

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

Second by Andrea Rynberk

Ayes	7
Noes	0
Absent	0
Abstain	0

Motion Passed

13. BOARD SELF-EVALUATION

13.01 Board Self-Evaluation Policy 4.1: Governing Style

Board President Sandra Frame led discussion regarding Board Self-Evaluation Policy 4.1: Governing Style. The Board reviewed Highbar’s Board Effectiveness Quiz.

14. BOARD MEMBER COMMENTS

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

15.01 April 19, 2012 Regular Business Meeting

- a. ENDS Policy 1.1 b: Mathematics (Postponed from March Agenda)
- b. ENDS Policy 1.2: Special Interests and Talents
- c. Executive Limitations Policy 2.4: Financial Planning and Budgeting

16. APPROVAL OF MINUTES

Motion by Carmen Oates to adopt the minutes as amended

Second by Angela Henning

Ayes	7
Noes	0
Absent	0
Abstain	0

Motion Passed

17. ADJOURNMENT AT 5:13 P.M. 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.