

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

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

1. MEETING CALLED TO ORDER AT 4:00 P.M. BY

1.01 Pledge of Allegiance

2. ROLL CALL:

Education/Community Representative: Sandra Frame, President PRESENT
Parent Representative: Angela Henning, Vice President ABSENT (Arrived during Student Presentation)

Parent Representative: Andrea Rynberk PRESENT

Business/Community Representative: Cynthia Moore PRESENT

Parent Representative WPUSD: Carmen Del Prado PRESENT

Parent Representative: Carmen Oates ABSENT (Arrived during Student Presentation)

Parent Representative: Frank Kavenik PRESENT

A Quorum was established five (5) with Board Members Present

3. STUDENT PRESENTATION

Daniel Kealy, teacher at RAMSE, and several of his students presented an advertising project the Twelfth Grade Honors Economics Class created that included a Print Ad, a Movie, and a Radio Spot.

Students presenting for the class were:

- Kathryn Dobkins
- Mariah Hawkins

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 Approval of Expulsion (Government Code 48957.6)

a. E12-01

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 Approval of Expulsion (Government Code 48957.6)

a. E12-01

Motion by Cynthia Moore to approve the Expulsion of Student #E12-01
 Second by Carmen Oates
 Ayes: 7
 Noes: 0
 Abstain: 0
 Absent: 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 Horizon Charter Schools students attending the Destination Imagination Global Competition in Tennessee May 22-May 27, 2012

b. Motion to adopt the Agenda and Approve the Consent Agenda by Carmen Del Prado
 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	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:

“As the budget preparation process continues, HCEA remains committed to do their part.

As you are aware, HCEA took a very active role in the BAC again this year and we recognize that funding is threatened yet again by California’s fiscal crisis and structures that do not support themselves have created an enormous budget shortfall to reconcile, yet again. The concessions required of teachers and all staff over the past three years continues to take their toll. While HCEA is prepared to help in the reconciliation as we have in previous years, it is imperative that we mitigate the reductions to teachers and students alike. It is also imperative to look at targeted reductions in areas that have the least efficiency and fiscal sustainability. We are also concerned about adding considerably to the deficit by increasing Instructional Funds without also planning on that

increase to cause growth in the school. We recognize and support the need to increase Instructional Funds to be more competitive, attract students, and give students more support, but also believe that doing this will support growth in the school.

Enrollment seems to have stabilized and it appears there is a great opportunity to market our school, tout our successes, and thereby increase enrollment at our school. We believe that HCS offers better educational opportunities for students in addition to greater parent choice. The staff is continuing to collaborate and is beginning to work as a team to provide the best service possible to our students, families and community. HCEA is continuing to work with HCS to market our school, increase enrollment, and ensure that all students are meeting or exceeding the California State Standards. We look forward to seeing how our student's efforts and hard work throughout the year will be reflected in their academic performance.

HCEA is optimistic that the negotiation process will result in a mutually amicable agreement that shares the burden of this difficult fiscal time by way of tolerable concessions and commitment from HCS to reverse these concessions when revenue streams become available.

Above all, HCEA continues to commit to provide exemplary education and help students achieve academic excellence.

10.02 California School Employees Association

HCS CSEA President Diana Bull submitted the following statement:

“The Contract Negotiations Tentative Agreement for the 2011/2012 school year between CSEA and Horizon Charter Schools has been signed. CSEA will be meeting with HR Monday, April 23rd to start the process of reviewing job descriptions. CSEA would like to thank Craig for his support and understanding during these very difficult times. CSEA is looking forward to an ongoing collaborative relationship with administration.”

Respectfully,

CSEA President Diana Bull 804

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO Craig Heimichner reported:

- Thanks to both bargaining units for their commitment and collaborative negotiations
- Thanks to Dennis Craft for the new website, very well done
- Will working on more podcasts for the web
- Enrollment appears to be on the upswing for next year
- CAO position has been posted
- Restructuring process is moving forward
 - Plan in place
 - Meeting with administrators who are all committed to HCS
- Negotiations moving forward with HCEA
- Meeting with WPUSD regarding charter renewal

11.02 Chief Business Officer

CBO Cliff Bautista reported:

- Both schools received full SB 740 funding
- Waiting for May Revise for more revenue information for budget
- Key ballot measure on tax increase could benefit HCS if passed

- BAC:
 - Budget deficit remains at \$1.9 million
 - For consideration:
 - Restructuring savings for Administration saves more than \$750,000
 - Teacher FTE will be reduced to enrollment needs
 - Classified Support Staff vacant positions may not be filled
 - Furlough days will remain the same
 - Step and Column raises will be continued
 - Other program restructuring
 - Increase in Instructional Funding
- HR Director Rhonda Chance reported on the Early Retirement Incentive Plan offered to staff

12. ENDS

12.01 ENDS Policy 1.1 b: Mathematics

CEO Craig Heimbichner presented his report and led discussion regarding Policy 1.1 b: Mathematics

Motion by Andrea Rynberk to accept the report on Policy 1.1 b: Mathematics as a reasonable interpretation providing sufficient data.

Second by Cynthia Moore

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

12.02 ENDS Policy 1.2: Special Interests and Talents

CEO Craig Heimbichner presented his report and led discussion regarding Policy 1.2: Special Interests and Talents

Motion by Andrea Rynberk to accept the report on Policy 1.2: Special Interests and Talents as a reasonable interpretation providing sufficient data.

Second by Cynthia Moore

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

13. EXECUTIVE LIMITATIONS

13.01 Executive Limitations Policy 2.4: Financial Planning and Budgeting

No report (see 11.02)

14. BOARD SELF-EVALUATION

14.01 Board Meeting Monitoring Report

15. BOARD MEMBER COMMENTS

16. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

16.01 May 17, 2012 Regular Business Meeting

- a. Executive Limitations Policy 2.1: Treatment of Clientele
- b. Executive Limitations Policy 2.2: Treatment of Staff
- c. Consideration of Board Timelines for 2012-2013

17. APPROVAL OF MINUTES

Motion by Cynthia Moore to approve the minutes as amended

Second by Angela Henning

Ayes: 7

Noes: 0

Abstain: 0

Absent: 0

Motion Passed

18. ADJOURNMENT AT 5:57 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.