

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

DATE: Thursday, October 11, 2012
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

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

1.01 Pledge of Allegiance

2. ROLL CALL

Education/Community Representative: Sandra Frame, President, Present
Parent Representative: Angela Henning, Vice President Absent
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 Closed Session, left prior to re-convening)
Parent Representative: Frank Kavenik Present
A quorum was established with five (5) members present

**3. COMMUNICATION FROM THE PUBLIC
NONE**

4. ADJOURN TO CLOSED SESSION

4.01 Admission of Expelled Students pursuant to E.C. 35146
4.01 a ES#12-12
4.02 Student Discipline/Expulsion pursuant to E.C. 48918
4.02 a E12-03
4.03 Conference with Legal Counsel - Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED

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

7.01 Admission of Expelled Students (Government Code 48957.6)
7.01 a ES#12-12
Motion by Cynthia Moore to accept the recommendation of the Administrative Panel to allow enrollment of Student #12-12 with stipulations
Second by Carmen Del Prado
Ayes 5
Noes 0
Absent 2
Abstain 0
Motion Passed

7.02 Student Discipline/Expulsion Pursuant to E.C. 48918

7.02 a E12-03

Motion by Andrea Rynberk to accept the recommendation of the Administrative Panel to expel Student #E12-03

Second by Cynthia Moore

Ayes 5

Noes 0

Absent 2

Abstain 0

Motion Passed

7.03 Conference with Legal Counsel - Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

Nothing to report

8. ADJOURNMENT AT 6:20 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.