

REGULAR SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*

DATE: Thursday, December 13, 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 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 seven (7) 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 Conference with Legal Counsel - Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
 - 4.03 Admission of Expelled Students (Government Code 48957.6)
 - 4.03 a ES#12-16
 - 4.03 b ES#12-17

- 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 Conference with Legal Counsel - Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
No Action Taken
 - 7.03 Admission of Expelled Students (Government Code 48957.6)

7.03 a ES#12-16

Motion by Angela Henning to accept the recommendation of the Administrative panel to allow enrollment of Student # 12-16 with stipulations

Second by Carmen Oates

Ayes 7
Noes 0
Abstain 0
Absent 0

Motion passed

7.03 b ES#12-17

Motion by Andrea Rynberk to accept the recommendation of the Administrative panel to allow enrollment of Student # 12-17 with stipulations

Second by Carmen Del Prado

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
- b. Approve Removal of Old Signers and Addition of New Signers for Horizon Charter School Umpqua Bank Accounts

8.02 Chief Executive Officer

- a. Approval of Minutes for November 15, 2012 Regular Business Meeting
- b. Motion to adopt the Agenda and Approve the Consent Agenda Cynthia Moore
- c. 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.

- Laura Dega: ALA parent read a document prepared for the ALA PTO and Parent Focus Group by ALA Parent Jay Carey
 - Call to action for Board members
 - Concerns re: NEA ethical standards
- Carole Repetti: ALA PTO President
 - Disappointed in HCS
 - Thank you to ALA teachers
- Debbie Spray: ALA Parent Focus Group
 - PTO has \$2,000 in the HCS Foundation the HCS is holding in spite of being asked to give the funds to teachers
- Teresa Richie: ALA Parent
 - Agreement with other ALA parents
- Rebecca Fong: ALA Parent
 - Asked that her statement be included in official minutes (no written statement provided)
 - ALA parents will hold the Governing Board and cabinet accountable
- ALA Teachers Todd Pfeffer, Karen Allen, Mariann Bjorkman, Janel Catalano, and Debbie Pfeffer voiced concerns regarding the handling of the ALA closure by cabinet and asked the Governing Board to investigate the Cabinet

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Rep Lizette Sweiven presented the following statement from the HCEA Board: “The HCEA would like to express their sadness at the closing of ALA. We believe that the HCS Administration has worked hard to try to support teachers transitioning to an ST model. Many ALA teachers have gone above and beyond to serve students, to maintain their caseloads and to promote Horizon in a positive light. I would like to recognize those teachers and staff who have maintained a positive attitude during this challenging time. The views presented by the teachers tonight don’t represent the opinions of the staff as a whole. HCS has been in regular communication with HCEA throughout this difficult process. We also appreciate administration maintaining these teachers’ full pay and benefits until the end of the semester despite declining enrollment.

On a more optimistic note, the HCEA is excited that our new Program Decision Team allows all stakeholders to problem solve issues through discussion and collaboration. As a result, we have crafted several collaborative memos that clarify current HCS policy and, with the Cabinet’s approval, will be distributed to all stakeholders.

HCEA has **full** confidence in the HCS Administration’s leadership and decision making. HCEA also has full confidence in the HCS Governing Board and would like to share our appreciation for the oversight that they provide.”

10.02 California School Employees Association

CSEA member Sherry Henderson delivered the following statement:

“CSEA would like to wish the Board, Cynthia, Craig, and all families a very joyous holiday filled with peace, love, and gratitude. We appreciate all that you do. CSEA classified feel it’s truly a privilege to work here at HCS serving families, teachers, and working with such an awesome staff. We look forward to the new year and the continued wisdom and leadership of our administration.

Respectfully, CSEA President Diana Bull”

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Superintendent/Chief Executive Officer

Deputy Superintendent Cynthia Wood reported for Superintendent Craig Heimbichner:

- Outstanding services are being provided to 2,600 students in Horizon
- Holiday wishes to families students and staff
- The performance by the Auburn campus students was impressive
- The request for public documents was received and is being looked into
- All ALA Foundation funds are being audited and will be dispersed after the audit is complete

11.02 Deputy Superintendent/Chief Academic Officer

See above

11.03 Chief Business Officer

No report

12. EXECUTIVE LIMITATIONS

12.01 Executive Limitations Policy 2.0: Global Executive Constraints

Cynthia Wood presented a report prepared by Superintendent Heimbichner and led discussion regarding Policy 2.0: Global Executive Constraints

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

Second by Andrea Rynberk

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion passed

12.02 Executive Limitations Policy 2.3: Financial Condition and Activities; Ist Interim

CBO Cliff Bautista presented the report and led discussion regarding the 1st Interim Motion by Carmen Del Prado to accept the report as sufficient data and reasonable interpretation

Second by Cynthia Moore

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion passed

12.03 Executive Limitations Policy 2.6: Asset Protection

Sarah Ellis from Gilbert and Associates presented the 2011-2012 audit report and led discussion

The Board by consensus agreed to move approval of the report to the January meeting in order to have sufficient time to review the report

13. BOARD SELF-EVALUATION

14. BOARD MEMBER COMMENTS

- Sandra Frame: For the Board meeting addressing the ALA issues, Angela will add the Speakers Guidelines to the meeting parameters for attendees
- Cynthia Moore: Thanked teachers & staff who are under stress
- Sandra Frame: Thanked Administration for the communication and extra hours they have spent in order to keep the Board informed

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

- 15.01 January 17, 2013, Regular Business Meeting
- a. ENDS Policy 1.1.a.: Reading/Language Arts
 - b. Audit approval
 - c. ALA Closure and related issues

16. ADJOURNMENT AT 7:45 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.