



**SPECIAL MEETING OF THE GOVERNING BOARD  
ADOPTED MINUTES\***

DATE: Tuesday, June 11, 2013  
 TIME: 4:00 p.m.  
 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  
 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 ABSENT  
 A quorum was established with FIVE (5) members present

**3. 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.

3.01 Chief Executive Officer/Superintendent

- a. Approval of Minutes for May 16, 2013 Regular Business Meeting
- b. Motion by Andrea Rynberk to adopt the Agenda and Approve the Consent Agenda  
 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

**4. 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

**5. ADJOURN TO CLOSED SESSION AT 4:03**

5.01 Public Employee Personnel: Appoint, Employment, Evaluation of Performance  
Discipline or Dismissal of Public Employee (Government Code Section 54957)

5.02 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 5456.99.03

**6. ADJOURN TO OPEN SESSION AT 5:05**

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

7.01 Public Employee Personnel: Appoint, 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 5456.99.03

No Action Taken

**8. EXECUTIVE LIMITATIONS**

8.01 Executive Limitations Policy 2.3 Financial Condition and Activities

Scott Leaman, Superintendent of WPUSD, was present and clarified some of the Governing Board's concerns and answered some questions.

The Proposal for Technical Assistance with details will be determined by Craig and Scott and brought before the board at a later date.

Motion by Andrea Rynberk to accept the WPUSD Proposal for Technical Assistance with discussion of details with WPUSD to come later

Second by Carmen Del Prado

Ayes 5

Noes 0

Absent 2

Abstain 0

Motion passed

a. Advertising/Marketing: Entercom Radio

Motion made by Cynthia Moore to move the Entercom Radio Proposal to June 20<sup>th</sup> meeting for action

Second by Carmen Del Prado

Ayes 5

Noes 0

Absent 2

Abstain 0

- b. Advertising/Marketing: NCM Media Networks  
 Motion made by Andrea Rynberk to accept the NCM Media Networks Proposal.  
 Dennis Craft to discuss with NCM the possibility of including an 'out clause'  
 pending Charter renewals on June 18, 2013  
 Second by Carmen Oates  
 Ayes 5  
 Noes 0  
 Absent 2  
 Abstain 0  
 Motion Passed
  
- c. 730 Sunrise Draft Lease Contingent Upon Charter Renewal  
 Motion made by Cynthia Moore to accept the 730 Sunrise Draft Lease  
 Second by Andrea Rynberk  
 Ayes 5  
 Noes 0  
 Absent 2  
 Abstain 0  
 Motion passed

**9. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS**

9.01 June 20, 2013, 4:00 p.m., Regular Business Meeting

- Executive Limitations Policy 2.4: Financial Planning and Budgeting
- Policy 3.4: Monitoring CEO Performance
- Contracts/Leases for approval
- Set Board Meeting dates

**10. COMMENTS FROM THE BOARD**

- In response to the Technical Assistance Fee, Carmen Oates stated that the GB always gives careful and thoughtful evaluation to all decisions in the best interest of HCS's students and the Board ENDS. She wanted to be clear that the GB always votes with the students in mind and that parents have choice.
- Cindy addressed Scott Leaman by saying that HCS's have always been supportive of WPUSD, and that she was disappointed that this Technical Assistance Fee is a last minute request. It was very difficult for our GB to vote for this proposal without having a comprehensive accounting of where this money will actually go.

**11. ADJOURNMENT AT 5:45 P.M. BY SANDRA FRAME**

This agenda was posted at least 72 hours in advance of the meeting at:  
 Horizon Administration Office, 2800 Nicolaus Road Suite 100, Lincoln, California

The Governing Board may be reached via **e-mail** at: [horizonboard@hcs.k12.ca.us](mailto: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 agenzied.

The Board may alter the order at their discretion.