



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

DATE: Thursday, October 17, 2013
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

- 1. MEETING CALLED TO ORDER AT 4:00 BY FRANK KAVENIK**
- 2. ROLL CALL:**
Business/Community Representative: Frank Kavenik, President PRESENT
Parent Representative: Angela Henning, Vice President ABSENT (ARRIVED DURING CLOSED SESSION)
Parent Representative: Andrea Rynberk PRESENT
Parent Representative WPUSD: Carmen Del Prado PRESENT
Parent Representative: Carmen Oates ABSENT (ARRIVED DURING CLOSED SESSION)
Education/Community Representative: Sandra Frame PRESENT (LEFT AT 5:30 P.M.)
Parent Representative: Vacant
A quorum was established FOUR (4) with 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 Labor Negotiators –Government Code 54957.6
Agency Negotiators: Jim Young, Legal Counsel
Craig Heimbichner, Superintendent
Cynthia Wood, Deputy Superintendent
Association: Horizon Certificated Employees Association
 - 4.03 Admission of Expelled Students (Government Code Section 48918)
 - a. ES # 13-12
 - b. ES # 13-13
- 5. ADJOURN TO OPEN SESSION AT 5:05 P.M. BY FRANK KAVENIK**
 - 5.01 Pledge of Allegiance
- 6. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 6.01 Public Employee Personnel: Appointment, employment, evaluation of performance, discipline or dismissal of public employee (Government Code Section 54957)
Frank Kavenik reported no action was taken

- 6.02 Conference with Labor Negotiators – Government Code 54957.6
 Agency Negotiators: Jim Young, Legal Counsel
 Craig Heimbichner, Superintendent
 Cynthia Wood, Deputy Superintendent
 Association: Horizon Certificated Employees Association

Frank Kavenik reported no action

- 6.03 Admission of Expelled Students (Government Code Section 48918)

- a. ES # 13-12
- b. ES # 13-13

Motion by Carmen Oates to accept the recommendations of the Administrative Panel to allow enrollment of Expelled Students 13-12 and 13-13 with stipulations as noted

Second by Sandra Frame

Ayes 6

Noes 0

Absent 0

Abstain 0

Motion passed

7. 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.

- 7.01 Chief Business Officer

- a. Approve Purchase Orders over \$25,000
- b. For information: Purchase Orders under \$25,000
- c. Approve Contracts/Agreements

- 7.02 Superintendent

- a. Approve minutes of the September 19, 2013 Board Meeting
- b. Motion by Sandra Frame to Approve the Consent Agenda

Second by Angela Henning

Roll Call Vote:

	Aye	No	Abstain	Absent
Andrea Rynberk	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"/>
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed

8. 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

9. COMMUNICATION FROM THE BARGAINING UNITS

9.01 Horizon Certificated Employees Association
Supervising Teacher and HCEA Governing Board Representative Laurie Cox gave the following report:

“HCEA received the response from administration that they believe there was no violation of our agreements as stated in the grievance. HCEA does not agree with that response, but instead of pursuing the grievance further, HCEA agrees that the best solution is negotiating a new agreement that has a clear explanation of those and other issues as HCEA has been seeking to do for months.

To that end, the HCEA has submitted to the Governing Board our Sunshine Proposal for this year’s negotiations. HCEA is glad to be finally starting negotiations and are hopeful to conclude before the next Governing Board meeting. HCEA is hopeful that time will be prioritized to accomplish that goal. There are many issues that have progressed forward without agreement of the HCEA. HCEA looks forward to negotiating through these issues and coming to mutual agreement on them.”

9.02 California School Employees Association
NO REPORT

10. COMMUNICATION FROM THE ADMINISTRATION

10.01 Superintendent Craig Heimbichner reported on:

- Outreach campaign

10.02 Deputy Superintendent Cynthia Wood reported on:

- Program Decision Team Updates
 - Highly Qualified Teachers
 - Assessment
 - Curriculum, Instruction & Technology (C & I Tech)
- Horizon Charter Schools Education Foundation Update

10.03 Chief Business Officer (Interim) Ana Mendez
No report

11. EXECUTIVE LIMITATIONS

Action

11.01 Policy 2.4: Financial Planning & Budgeting

Approve Board Resolutions Pertaining to the Education Protection Account (EPA) and EPA Spending Plan for 2013-2014

11.01 a.: Resolution 13-01 Horizon Charter School EPA

Motion by Andrea Rynberk to approve Resolution 13-01 Horizon Charter EPA and EPA Spending Plan for 2013-2014

Second by Angela Henning

Roll Call Vote:

	Aye	No	Abstain	Absent
Andrea Rynberk	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"/>
Sandra Frame	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion passed

11.02 b.: Resolution 13-02 Partnerships for Student-Centered Learning EPA
 Motion by Carmen Del Prado to approve Resolution 13-02 Partnerships for
 Student-Centered Learning Charter School EPA and EPA Spending Plan for
 2013-2014

Second by Frank Kavenik

Roll Call Vote:

	Aye	No	Abstain	Absent
Andrea Rynberk	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"/>
Sandra Frame	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Motion passed				

Public Hearing

11.02 Policy 2.2: Treatment of Staff

Horizon Charter Schools' Initial Proposal to Commence (Re-Open) 2013-2014

Negotiations with the Horizon Certificated Employees Association (HCEA).

Craig Heimbichner led discussion and provided HCS's initial proposals to commence negotiations for 2013-2014

Public Hearing

11.03 Policy 2.2: Treatment of Staff

Horizon Certificated Employees Association's Initial Proposal to Commence (Re-Open) 2013-2014 Negotiations with Horizon Charter Schools.

Craig Heimbichner led discussion and provided HCEA's initial proposals to commence negotiations for 2013-2014.

12. BOARD SELF-EVALUATION

Discussion/Action

12.01 Board Effectiveness Quiz

Frank Kavenik led discussion regarding the Board Effectiveness Quiz
 For Action at the November Board Meeting

12.02 November Ends Workshop (Set Date and Time)

Board set the November Ends Workshop for November 21st, 3-4 p.m.

13. BOARD MEMBER COMMENTS

- Angela Henning: Frank did a good job.
- Board requested updates on Common Core when available
- Board requested Student Presentations at Board meetings

14. AGENDA TOPICS FOR FUTURE MEETING(S)

14.01 November 21, 2013, 4:00 p.m.

- Human Resources and Guidance Policies
- Policy 1.1.c: History
- Policy 1.2: Special Interests and Talents
- Policy 2.5: Emergency CEO Succession
- Policy 2.7: Compensation and Benefits
- Board Effectiveness Quiz

14.02 November Ends Workshop

- November 21st, 3 – 4 p.m.

15. ADJOURNMENT AT 6:22 P.M. BY FRANK KAVENIK

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.