



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

DATE: Thursday, February 13, 2014
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

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

2. ROLL CALL:

Business/Community Representative: Frank Kavenik, President PRESENT
Parent Representative: Angela Henning, Vice President PRESENT
Parent Representative: Andrea Rynberk PRESENT
Parent Representative WPUSD: Carmen Del Prado PRESENT
Parent Representative: Carmen Oates PRESENT
Education/Community Representative: Sandra Frame PRESENT
Parent Representative: Vacant
A quorum was established with six (6) members present

3. STUDENT PRESENTATION
NONE

4. ADJOURN TO CLOSED SESSION AT 4:02 P.M.

- 4.01 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03
Craig Heimbichner, Superintendent
Cynthia Wood, Deputy Superintendent
- 4.02 Admission of Expelled Students (Government Code Section 48918)
 - a. ES # 14.01
 - b. ES # 14.02
 - c. ES # 14.03
 - d. ES # 14.04
 - e. ES # 14.05
 - f. ES # 14.07
- 4.03 Consideration of Expulsion/Suspension (Government Code Section 48918)
 - a. E # 14.01
 - b. E # 14.02

5. ADJOURN TO OPEN SESSION AT 5:30 P.M.

- 5.01 Pledge of Allegiance

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

6.01 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03

Craig Heimbichner, Superintendent

Cynthia Wood, Deputy Superintendent

No Action Taken

6.02 Admission of Expelled Students (Government Code Section 48918)

Motion by Angela Henning to accept the recommendation of the Administrative Panel for enrollment with stipulations as noted for Students ES#14-01, ES#14-02, ES#14-05, and ES#14-07

Second by Sandra Frame

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion Passed

a. ES # 14.01 (See above)

b. ES # 14.02 (See above)

c. ES # 14.03 No Action Taken

d. ES # 14.04 No Action Taken

e. ES # 14.05 (See above)

f. ES # 14.07 (See above)

6.03 Consideration of Expulsion/Suspension (Government Code Section 48918)

a. HCSES #14.01

Motion by Sandra Frame to accept the recommendation of the Administrative Panel regarding HCSES# 14.01 with the stipulations as noted

Second by Angela Henning

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion Passed

b.

Motion by Sandra Frame to accept the recommendation of the Administrative Panel regarding HCSES# 14.02 with the stipulations as noted

Second by Carmen Oates

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. Approve Contracts/Agreements
 - c. For information: Purchase Orders under \$25,000
- 7.02 Superintendent
 - a. Approve minutes of the January 16, 2014 Board Meeting
 - b. Approve the Consent Agenda

Motion by Sandra Frame to adopt the minutes of the January 16, 2014 Board Meeting as submitted and approve the Consent Agenda
 Second by Carmen Del Prado
 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

HCEA Representative Laurie Cox provided the following statement:
 “Good Evening,
 We have reached a tentative agreement for the 13/14 school year and the HCEA members have voted and approved. Thank you for everyone's hard work, it has been a difficult year and are grateful for Craig and his Team working with us to be able to have an agreement for this school year. We have several dates set moving forward for negotiations for the 14/15 school year with the goal of concluding negotiations and having an agreement for next year before this school year ends.
 We are concerned about the lack of implementation of the Housse process for helping Horizon teachers become HQT for oversight of their students’ courses. It has been months that we have been waiting to move the process forward and ask the needed information be obtained so that we can continue that important work. Thank you”
- 9.02 California School Employees Association

CSEA President Diana Bull provided the following statement through the Board Secretary
 “CSEA and HCS have been working on negotiations since April, but to date have not finalized a Tentative Agreement. We hope to finalize an agreement at our February meeting. Regards, Diana Bull”

10. COMMUNICATION FROM THE ADMINISTRATION

10.01 Superintendent

Craig Heimbichner reported:

- Enrollment up 132 students in January
 - Other applications pending
- DMS meetings have very productive and cordial
 - Karl Yoder is the CFO along with his team
 - Experienced in charter finances, increasing revenues
 - Looking at other funding sources
- Working on providing Common Core Curriculum
- Staffing needs

10.02 Deputy Superintendent

Cynthia Wood reported:

- Safety is key area of concern
 - Safety for students and staff
 - Replacement vehicle for school cargo van
 - Will need to retire the school truck soon
 - Staff working safety plans

11. BOARD ENDS/EXECUTIVE LIMITATIONS

Discussion/Action

11.01 Policy 1.1.b.: Mathematics

Cynthia Wood and Mathematics Department Head John McClung presented a report and led discussion on Policy 1.1.b.: Mathematics

Motion by Carmen Oates to accept the report as reasonable interpretation providing sufficient information

Second by Sandra Frame

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion Passed

11.02 Policy 2.0: Global Executive Constraints

Authorize Administration to approve emergency amendments to existing contracts not to exceed \$500 in increased costs

Cynthia Wood led discussion regarding the request to authorize Administration to approved emergency amendments to existing contracts not to exceed \$500 in increased costs

Motion by Andrea Rynberk to authorize Administration to approve emergency amendments to existing contracts not to exceed \$500 per month in increased costs

Second by Sandra Frame

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion Passed

12. PUBLIC HEARING

Discussion/Action

12.01 Policy 2.8: Communication and Support

Public Forum regarding Common Core and initial proposals for financial agreements:

Technical Upgrades 50%

Materials/Curriculum 25%

Professional Development 25%

Cynthia Wood provided information and led Public Forum discussion regarding Common Core and initial proposals for financial agreements

13. BOARD

Discussion/Action

13.01 Set dates for Delta Managed Solutions Workshop

Board discussed and chose to have a two-hour workshop on a non-Board meeting

Thursday in March from 4 p.m.- 6 p.m.

Board secretary will coordinate with DMS

- Topic for Workshop: Overview of DMS

13.02 Parent Representative Interviews, Appointment, Swearing In

The Board interviewed three candidates

Motion by Angela Henning to appoint Michelle Johnson to fulfill as the vacant Parent Representative position until June 30, 2015

Second by Andrea Rynberk

Ayes: 5

Noes: 0

Absent: 0

Abstain: 1

Motion Passed

13.03 Board Self Evaluation: Board Effectiveness Survey

Sandra Frame reported "Our board is prepared, and we are looking forward to an inservice with DMS. Congratulations to Michelle Johnson."

14. BOARD MEMBER COMMENTS

- Sandra Frame attended Montessori open house, was terrific
- Carmen Del Prado, wonderful candidates, hopes they come back

15. AGENDA TOPICS FOR FUTURE MEETING(S)

15.01 March 20, 2014: 4:00 p.m.

- Policy 1.1 d.: Science
- Policy 2.3: Financial Condition and Activities

16. ADJOURNMENT at 7:48 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.