

**SPECIAL SESSION/WORKSHOP OF THE GOVERNING BOARD  
ADOPTED MINUTES\***

DATE: Thursday, April 3, 2014  
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 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: Michelle Johnson PRESENT  
A quorum was established with seven (7) members present

**3. ADJOURN TO CLOSED SESSION**

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

Craig Heimbichner, Superintendent

3.02 Approval of Settlement Agreement for existing litigation pursuant to the terms of Government Code Section 54954.5(c), as follows:

Seth Fletcher and Sandi Fletcher, Plaintiffs v Horizon Charter Schools, a California Corporation, Defendants

**4. ADJOURN TO OPEN SESSION AT 4:54 PM**

4.01 Pledge of Allegiance

**5. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

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

Craig Heimbichner, Superintendent

No Action Taken

5.02 Approval of Settlement Agreement for existing litigation pursuant to the terms of Government Code Section 54954.5(c), as follows:

Seth Fletcher and Sandi Fletcher, Plaintiffs v Horizon Charter Schools, a California Corporation, Defendants

Motion by Sandra Frame to approve the Settlement Agreement for existing litigation pursuant to the terms of Government Code Section 54954.5(c), as follows:  
 Seth Fletcher and Sandi Fletcher, Plaintiffs v Horizon Charter Schools, a California Corporation, Defendants

Second by Andrea Rynberk  
 Ayes: 7  
 Noes: 0  
 Absent: 0  
 Abstain: 0  
 Motion Passed

**6. 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. HCEA President Travis Stull reported negotiations between HCEA and HCS are moving forward, appreciates Craig’s leadership, looking forward to new Curriculum and Instruction hire, appreciates that Craig is removing the Guidance Policies from this agenda.

**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 Contracts/Agreements  
 Motion by Sandra Frame to adopt the Consent Agenda  
 Second 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"/>
Michelle Johnson	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Passed

**8. DISCUSSION/ACTION**

8.01 2014-2015 School Year Calendar for Approval  
 Motion by Carmen Oates  
 Second by Sandra Frame  
 All Ayes  
 Motion Passed

8.02 Board Policies for Approval

Removed from the agenda, to be brought forward after all stakeholders have an opportunity to review and have input

- a. BP 14-01: Concurrent Enrollment in Community College Courses
- b. BP 14-02: Transfer of Credits from Non-Accredited Schools
- c. BP 14-03: Maximum Credits Allowed in a Semester
- d. BP 14-04: Middle School Students and High School Credits
- e. BP 14-05: Rosetta Stone for A-G Foreign Language Credit
- f. BP 14-06: Repeating Courses

**9. BOARD WORKSHOP**

9.01 Delta Managed Solutions and Young, Minney, and Corr workshop regarding 2.0, Global Executive Constraints including Financial Condition and Activities, Financial Planning and Budgeting, Asset Protection, Compensation and Benefits, Communication and Support

YMC: Jerry Simmons, Esq. led discussion regarding Brown Act and conflicts of interest laws

DMS: Karl Yoder led discussion re: Global Executive Constraints

**10. AGENDA TOPICS FOR FUTURE MEETING(S)**

10.01 April 17, 2014: 4:00 p.m. Cancelled due to absence of Members

10.02 May 15, 2014

- Reports on:
  - Policy 1: Global Ends
  - Policy 1.2: Special Interests and Talents
  - Policies: Guidance
  - Policy 2.1: Treatment of Clientele
  - Policy 2.2: Treatment of Staff
  - Karl's presentation Second
  - Kids first
  - Advertise for new members

**11. ADJOURNMENT at 6:38pm**

### ***Information for the Public***

*Members of the public wishing to comment on any items should complete a Speaker's Card. Speaker's Cards are located at the entrance to the Board Room. Speaker's Cards are to be submitted to the Board Secretary prior to the start of the meeting.*

*Backup materials for this agenda are available at the Horizon Charter Schools Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln CA 95648.*

*Members of the public may submit a written request for the entire agenda packet to:*  
*Horizon Charter Schools Board Secretary*  
*PO Box 489000*  
*Lincoln CA 95648*

***The request must be submitted 10 working days prior to the meeting.***

*Individuals requiring **disability-related accommodations or modifications** including auxiliary aids and services in order to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at **least two days prior to meeting date**.  
Government Code 54954.1*

This agenda was posted at least 72 hours in advance of the meeting at:  
Horizon Administration Office, 2800 Nicolaus Road Suite 100, Lincoln, California  
and on the Horizon Charter Schools Website: [horizoncharterschools.org](http://horizoncharterschools.org)

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 agendized.  
The Board may alter the order at their discretion.