



Quality Education through Personalized Learning

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

DATE: Thursday, June 25, 2009
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 3:00 BY CYNTHIA MOORE

1.01 Pledge of Allegiance

2. ROLL CALL:

Business/Community Representative: Cynthia Moore, President PRESENT

Parent Representative: Robert Cipperly, Vice President PRESENT

Parent Representative: Angela Henning PRESENT

Education/Community Representative: Sandra Frame PRESENT

Parent Representative: Kelly Sapp ABSENT (ARRIVED DURING CLOSED SESSION)

Parent Representative: Andrea Rynberk PRESENT

Parent Representative WPUSD: Doug Kidder PRESENT

Quorum was established with SIX (6) members present

3. PRESENTATIONS

NONE

4. ADJOURN TO CLOSED SESSION BY CYNTHIA MOORE

4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

4.02 Conference with Labor Negotiator (Government Code Section 54957.6)

a. HCEA

b. CSEA

c. Confidential/Management

4.03 Public Employee Performance (Government Code Section 54957)

a. Evaluation of Chief Executive Officer

4.04 Public Employment (Government Code Section 54957)

a. Chief Business Officer

b. Chief Academic Officer

4.05 Approval of CAHSEE Waiver Requests (Education Code Section 35146)

a. GBCW # 09-01

b. GBCW # 09-02

c. GBCW # 09-03

d. GBCW # 09-04

e. GBCW # 09-05

f. GBCW # 09-06

g. GBCW # 09-07

h. GBCW # 09-08

i. GBCW # 09-09

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED AT 3:45 PM BY CYNTHIA MOORE

7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION BY CYNTHIA MOORE

- 7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No Action Taken
- 7.02 Conference with Labor Negotiator (Government Code Section 54957.6)
 - a. HCEA
No Action Taken
 - b. CSEA
No Action Taken
 - c. Confidential/Management
No Action Taken
- 7.03 Public Employee Performance (Government Code Section 54957)
 - a. Evaluation of Chief Executive Officer
Board President Cynthia Moore reported the CEO's contract was extended 1 year
- 7.04 Public Employment (Government Code Section 54957)
 - a. Chief Business Officer
Board President Cynthia Moore reported the CBO's contract was extended 1 year
 - b. Chief Academic Officer
Board President Cynthia Moore reported the CAO's contract was extended 1 year
- 7.05 Approval of CAHSEE Waiver Requests (Education Code Section 35146)
Motion by Kelly Sapp to Approve CAHSEE Waiver Requests for the following students:
 - a. GBCW # 09-01
 - b. GBCW # 09-02
 - c. GBCW # 09-03
 - d. GBCW # 09-04
 - e. GBCW # 09-05
 - f. GBCW # 09-06
 - g. GBCW # 09-07
 - h. GBCW # 09-08
 - i. GBCW # 09-09Second by Andrea Rynberk
Ayes 7
Noes 0
Absent 0
Abstain 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

8.02 Chief Executive Officer

a. Motion to adopt the Agenda and Approve the Consent Agenda by Sandra Frame

b. Second by: Angela Henning

c. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Cipperly	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Henning	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly Sapp	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Kidder	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.

NONE

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Representative Linda Frank reported:

“As you know, HCEA is negotiating their first comprehensive Memorandum of Understanding.

We could not have picked a more fiscally challenging time to commence negotiations. However, I am happy to report that the process has been positive, respectful, and professional.

On behalf of the membership and in the spirit of partnership, cost savings ideas have been brought to the table and concessions have been made by the HCEA negotiation team.

That has been done with the confidence and a strong belief that once this fiscal storm passes, HCS will restore teachers and make improvements to the compensation package to retain and recruit the best and the brightest teachers committed to educational excellence.”

10.02 California School Employees Association

No Report

Board President acknowledged receipt of letter from CSEA

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Executive Officer

CEO LuAnn Boone reported:

- Appreciation to both bargaining units (HCEA & CSEA) for cooperation during fiscal crisis
- Appreciation to management for taking on extra duties of staff members who have been laid off or hours reduced

11.02 Chief Academic Officer

CAO Pat Winget reported on:

- Appreciation to Board for attending Graduation

- Curriculum Institutes Summer 2009
 - Family/Student Data by Region
- 11.03 Chief Business Officer
CBO Cliff Bautista reported on:
- California's Fiscal Crisis Update and how it affects Horizon Charter School

12. BOARD SELF EVALUATION

- 12.01 I/D/A Board Self-Evaluation Policy 3.0: Global Board Management Connection
- 12.02 I/D/A Board Self-Evaluation Policy 4.0: Global Governance Commitment
- 12.03 I/D/A Board Self-Evaluation Policy 4.8: Governance Investment
Motion by Sandra Frame that Board Self-Evaluation Policies 3.0: Global Board Management Connection, 4.0: Global Governance Commitment, and 4.8: Governance Investment are appropriate and the Board is adhering to them, with no modifications needed at this time
Second by Angela Henning
Ayes 7
Noes 0
Abstain 0
Absent 0
Motion Passed
- 12.04 I/D/A Election of Officers 2009-2010
Motion by Kelly Sapp to retain as President Cynthia Moore and Robert Cipperly as Vice-President of the Governing Board for 2009-2010
Second by Sandra Frame
Ayes 7
Noes 0
Abstain 0
Absent 0
Motion Passed

13. EXECUTIVE LIMITATIONS

- 13.01 I/D/A Regarding Executive Limitations Policy 2.4: Financial Planning & Budgeting
CBO Cliff Bautista presented information and led discussion regarding the proposed Horizon Charter School 2009-2010 Budget.
Motion by Kelly Sapp to accept the report as reasonable interpretation and providing sufficient data and to accept the Horizon Charter School 2009-2010 Budget as presented
Second by Doug Kidder
Ayes 7
Noes 0
Abstain 0
Absent 0
Motion Passed

14. COMMENTS FROM BOARD MEMBERS

- 14.01 I/D Regarding Board Meeting Monitoring Report
- 14.02 I/D Regarding General Board Member Comments

15. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

- 15.01 August 2009 Governing Board Regular Session to be established by the Board President
a. August 20, 2009, Board Regular Session: 3:00 p.m.

16. APPROVAL OF MINUTES

Motion by Robert Cipperly to approve the minutes as presented

Second by Sandra Frame

Ayes 7

Noes 0

Abstain 0

Absent 0

Motion Passed

17. ADJOURNMENT AT 4:40 PM BY CYNTHIA MOORE

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.