



Quality Education through Personalized Learning

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

DATE: Thursday, March 19, 2009
TIME: 3:00 p.m.
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 3:00 P.M. 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 - Absent
- Parent Representative: Kelly Sapp - Present
- Parent Representative: Andrea Rynberk - Present
- Parent Representative WPUSD: Doug Kidder - Present

3. PRESENTATIONS

Teacher, Dan Kealy's, student, Greg Freeman, presented a project called Buffalo Soldiers

4. ADJOURN TO CLOSED SESSION BY:

- 4.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 4.02 Admission of Expelled Student 09-01 (Government Code Section 48918)
- 4.03 Admission of Expelled Student 09-02 (Government Code Section 48918)
- 4.04 Admission of Expelled Student 09-06 (Government Code Section 48918)

5. ADJOURN TO OPEN SESSION

6. MEETING RE-CONVENED BY CYNTHIA MOORE

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

7.01 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
NONE

7.02 Admission of Expelled Student 09-01

Motion by Andrea Rynberk to accept admission with stipulations as recommended by the Administration Panel regarding ES 09-01

Second by Robert Cipperly

Ayes: 6

Noes: 0

Absent: 1

Abstain: 0

Motion Passed

- 7.03 Admission of Expelled Student 09-02
 Motion by Angela Henning to accept admission with stipulations as recommended by the Administration Panel regarding ES 09-02
 Second by Doug Kidder
 Ayes: 6
 Noes: 0
 Absent: 1
 Abstain: 0
 Motion passed
- 7.04 Admission of Expelled Student 09-06
 Motion by Doug Kidder to accept admission with stipulations as recommended by the Administration Panel regarding ES 09-06
 Second by Robert Cipperly
 Ayes: 6
 Noes: 0
 Absent: 1
 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 Business Services

- a. Approve Purchase Orders Over \$50,000
- b. Approve Resolution 09-01, appointing representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property

8.02 Education Services

8.03 Chief Executive Officer

- a. Approve 2009/2010 School Calendar
- b. Motion by Doug Kidder to adopt the Agenda and Approve the Consent Agenda
 Second 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>

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

10. COMMUNICATION FROM THE BARGAINING UNITS

10.01 Horizon Certificated Employees Association

HCEA Representative, Linda Frank presented the following report: The HCEA Negotiating Team will be meeting with Administration on April 22, 2009 to begin formal negotiations since the California budget issue has been resolved. Horizon and HCEA are entering a new relationship now that HCEA has unionized. Both parties are now subject to new rules and regulations and we, HCEA, are looking forward to forging a strong foundation during our coming negotiations that will allow for even more partnership opportunities as we continue to provide quality education services for our students.

10.02 California School Employees Association

LuAnn Boone read a report from CSEA President, Diana Bull: CSEA has a new Labor Relations Representative (LLR) Tom Page. CSEA Officers were sworn in for a two year term in January 2009. CSEA tabled what they were going to negotiate due to the budget issues. Negotiations were painless and went well. Final Agreement between HCS Administration and CSEA Chapter 804 was reached and signed on February 5, 2009. This will be a four year agreement. July 1, 2008 through June 20, 2011.

11. COMMUNICATION FROM THE ADMINISTRATION

11.01 Chief Academic Officer

CAO Pat Winget reported:

- Nice to be at Conference with everyone
- CAHSEE looks to be at 80%
- ALA Open House went really well
- RAMSE Open House at full capacity
- March 27: Pageant of The Masters
- April 15: Placerville Science Fair
- SARC Report

11.02 Chief Business Officer

CBO Cliff Bautista reported:

- Budget update
- \$789 billion stimulus funding not known yet
- \$900,000 to \$1 million decrease in revenue in 08/09
- Fiscal year 09/10 could have additional \$250,000 decrease in revenue
- Use all unspent IF dollars
- Use reserves
- Across the board cuts
- Look at staff ratios
- Governors May revise pushed to June

11.03 Chief Executive Officer

CEO LuAnn Boone reported:

- None

12. ENDS POLICY

12.01 I/D/A Regarding ENDS Policy 1.3: Political Process/History/Diverse Cultures

CAO Pat Winget presented a report and led discussion regarding ENDS Policy 1.3:

Political Process/History/Diverse Cultures

Motion by Angela Henning to accept the report as reasonable interpretation and providing sufficient data and results

Second by Kelly Sapp

Ayes 6

Noes 0

Abstain 0

Absent 1

Motion passed

13. BOARD SELF EVALUATION

13.01 I/D/A of Governance Process Policy 4.4: Board President's Role

Motion by Kelly Sapp to accept that the Board President is adhering to Policy 4.4 with no modifications at this time

Second by Andrea Rynberk

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

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 April 2009 Governing Board Regular Session/Workshop to be established by the Board President

a. April 16, 2009, Board Regular Session: 3:00 p.m.

- Executive Limitations Policy 2.1: Treatment of Clientele
- Executive Limitations Policy 2.4: Financial Planning & Budgeting
- Governance Commitment Policy 4.6: Board Committee Principles

16. APPROVAL OF MINUTES

Motion by Doug Kidder to adopt the minutes as amended

Second by Robert Cipperly

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

Motion passed

17. ADJOURNMENT

Meeting adjourned at 5:07 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.