



**PERSONNEL SUBCOMMITTEE
ADOPTED MINUTES**

Date: Thursday, April 16, 2015
Meeting Place: Horizon Charter Schools Board Room
2800 Nicolaus Road #100
Lincoln CA 956418

**REGULAR BUSINESS MEETING
3:30 P.M. START**

1. CALL TO ORDER – 3:35 pm Horizon Charter Schools Board Room

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Michelle Johnson (President)
- Education/Community Representative: Sandra Frame (Vice President)
- Parent Representative: Sara Infante
- X Parent Representative: Andrea Rynberk
- Parent Representative: Karen Vicari
- X Parent Representative WPUSD: Carmen Oates
- Community Representative: Vacant

2. STUDENT PRESENTATIONS

None

3. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of the business following the approval of the consent agenda.

4. REPORTS AND COMMUNICATION

None

5. 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. Request cards for this purpose "Speaker Card" are located at the entrance to the Board Room. Speaker Cards are to be submitted to the Board Secretary prior to the start of the meeting.

Kathleen Byers – I am presenting this statement on behalf of myself and other Horizon employees.

We are pleased to see the appointment of the vacant Governing Board member position finally being addressed. It seemed to have gotten shuffled through many board meetings.

We believe we do need a complete Governing Board to look at all issues from many angles to keep Horizon operating at its highest potential.

We believe with the years of knowledge Mike Basile has with Horizon he would be a seamless fit. His expertise would be a great asset to Horizon.

We believe Horizon would go far with the appointment of Mike Basile to the position of "Business/Community member" to our governing Board.

6. OPEN SESSION

The Governing Board will disclose any action taken in Closed Session regarding the following items:

6.01 Consideration of Community Representative Board Position

M. Johnson asked A. Rynberk for her thoughts regarding the two applicants. Other board positions will be open in the near future.

M. Johnson thinks that Bob Collins has the experience the Board needs. He has been an educator and worked with Special Education. He has previously attended HCS Board meetings. She feels that Bob is a better fit. His experience would be helpful since S. Frame is retiring at the end of her term in June.

Mike Basile has seven years' experience as an administrator at Horizon. He is thought of very highly and is respected within the organization. He left HCS because he was unable carry out his job duties to his own expectations. It speaks to his character. He does not have experience as an educator.

M. Johnson made a recommendation that Bob Collins be appointed. A. Rynberk and C. Oates agree.

The final decision and vote is item 8.07 under Information/Discussion/Action on the Regular Meeting of the Governing Board agenda this evening.

No action taken.

7. GOVERNING BOARD

7.01 FUTURE AGENDA ITEMS

- a. May 21, 2015
Regular Business Meeting
 - WASC Report – Kelly Collins
 - Policy 1.0 Global Ends
 - Policy 2.1 Treatment of Clientele
 - Policy 2.2 Treatment of Staff
 - Policy 3.4 Monitoring CEO Performance
 - Policy 4.3 Agenda Planning

7.02 BOARD MEMBER REPORTS/COMMENT

8. ADJOURNMENT – 3:46 pm

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 is 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

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: 916-408-5200 X5111

*Please note: items on the agenda may not be addressed in the order they are agenzized. The Board may alter the order at their discretion.