



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, October 20, 2016
Meeting Place: Horizon Charter Schools Board Room
2800 Nicolaus Road, #100
Lincoln, CA 95648

REGULAR BUSINESS MEETING 3:00 P.M. START

1. CALL TO ORDER – Horizon Charter Schools Board Room

PLEDGE OF ALLEGIANCE

ROLL CALL

- Parent Representative: Karen Vicari (President)
- Community Representative: Bob Collins (Vice President)
- Parent Representative: Andrea Rynberk
- Parent Representative: Sara Infante
- Parent Representative: Kimberly Dahlstrom
- Education/Community Representative: Mary Lou Smith
- Parent Representative: Vacant

2. 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 Cards", 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.

3:10 P.M.

3. CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA

- 3.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
JaDene Jones, Director of Operations

- 3.02 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Employment Agreement for Superintendent/Chief Executive Officer: Contract Discussion.
Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 3.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Consideration of Labor Negotiations
Horizon Certificated Employees Association (HCEA)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 3.04 CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6)
Consideration of Labor Negotiations
California School Employees Association (CSEA)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

- 3.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study, Horizon Learning Centers
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 3.06 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (b) of Government Code Section 54956.9)
Lindsay Moore, ESQ, – Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

Brian Spears, Human Resources Administrator/ Uniform Compliance Officer

- 3.07 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (b) of Government Code Section 54956.9)
Anne Sherlock, ESQ, – Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:00 P.M.

4. ADJOURN TO OPEN SESSION

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

- 4.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
JaDene Jones, Director of Operations
- 4.02 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Employment Agreement for Superintendent/Chief Executive Officer: Contract Discussion.
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:10 P.M.

5. STUDENT PRESENTATIONS

None

6. REPORTS AND COMMUNICATION

- 6.01 Horizon Certificated Employees Association
Statement Attached
- 6.02 California School Employees Association
No Statement Submitted
- 6.03 Assistant Superintendent, Business Services/ Chief Business Official – Daniel B. Schuler
- 6.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

7. 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.

- 7.01 Approval of Meeting Minutes for September 15, 2016 – Regular Meeting of the Governing Board
- 7.02 Approval of Enrollment Report - Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.03 Approval of Warrant Report – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.04 Approval of Certificated Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.05 Approval of Classified Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.06 Approval of Horizon Church Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.07 Approval of Grace Church Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.08 Approval of New Life Church Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.09 Approval of Valley Springs -April Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.10 Approval of Valley Springs -May Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.11 Approval of Johnson Springview Park Assessment Facility MOU – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.12 Approval of Operations/ Document Templates MOU – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.13 Approval of Speech and Language Therapy and Educational Associates Master Contract - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.14 Approval of Sierra Foothills Academy Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.15 Approval of ABC School Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.16 Approval of B.E.S.T. (Behavior Education Services Training) Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.17 Approval of Behavior Consultants International Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.18 Approval of Independent Educational Evaluation (IEE) for Behavior MOU– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.19 Approval of Guiding Hands Master Contract– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.20 Approval of Jabber Gym Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.21 Approval of Learning Ally Subscription Renewal and Seat Increase – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 7.22 Approval of Placer Learning Center Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.23 Approval of School Steps Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.24 Approval of Shining Star Children’s Therapy Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.25 Approval of Mattison Enterprises Scope of Work (SOW) – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.26 Approval of Hewlett Packard Enterprises (HPE) Support Agreement - Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.27 Approval of Copier Fleet Replacement – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.28 Approval of Clear Channel Outdoor Advertising Contract – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.29 Approval of Westfield Property Management Advertising Contract – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8. INFORMATION/DISCUSSION/ACTION

“ACTION”: *Indicates items the Board has seen previously*
“Action”: *Indicates items the Board is seeing for the first time*

- 8.01 Information/ Discussion/ ACTION
Final Draft of Governance Handbook – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.02 Information/ Discussion/ Action
LCAP (Local Control Accountability Plan) / WASC (Western Association of Schools and Colleges) Update – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.03 Information/ Discussion/ Action
Consideration and approval of CSEA (California School Employees Association) Tentative Employee Agreement – Cynthia Wood, EdD, Superintendent/ CEO
- 8.04 Information/ Discussion/ Action
Consideration and approval of HCEA (Horizon Certificated Employees Association) Tentative Employee Agreement – Cynthia Wood, EdD, Superintendent/ CEO
- 8.05 Information/ Discussion/ Action
Consideration and approval of Unrepresented/ Administrative Compensation – Cynthia Wood, EdD, Superintendent/ CEO

9. INFORMATION/ DISCUSSION

9.01 Information/ Discussion

Parent Liaison/ Parent Educator Update – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer, Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer, Michelle Giacomini, Community/ Parent Support Liaison
Kathleen Waffle, Parent Educator

9.02 Information/ Discussion

CAASPP (California Assessment of Student Performance and Progress) Results Presentation – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer, JaDene Jones, Director of Operations

9.03 Information/ Discussion

Professional Development Calendar 2016-2017 - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer, Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

a. November 17, 2016

10.02 BOARD MEMBER REPORTS/COMMENT

11. ADJOURNMENT

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 X 5141*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.