



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, June 18, 2015  
Meeting Place: Horizon Charter Schools Board Room  
2800 Nicolaus Road #100  
Lincoln CA 956418

### REGULAR BUSINESS MEETING 4:00 P.M. START

#### 1. CALL TO ORDER – Horizon Charter Schools Board Room

PLEDGE OF ALLEGIANCE

ROLL CALL

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

#### 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.*

- 3.01 Approval of Meeting Minutes for:
  - a. May 21, 2015 Regular Meeting of Governing Board
- 3.02 Approval of Warrant Report
  - a. Horizon Charter Schools
- 3.03 Certificated Personnel Report
  - a. Salary Schedules
- 3.04 Classified Personnel Report

**4. REPORTS AND COMMUNICATION**

- 4.01 Horizon Certificated Employees Association  
Report to be read by HCEA Representative
- 4.02 California School Employees Association  
No Report Submitted
- 4.03 Chief Financial Officer – Karl Yoder, Delta Managed Solutions
- 4.04 Superintendent – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

**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.

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

- 6.01 Approval of CAHSEE Waiver Requests for Partnerships for Student-Centered Learning and Horizon Charter School (Education Code Section 35146)

- a) GBW-01
- b) GBW-02
- c) GBW-03
- d) GBW-04
- f) GBW-05
- g) GBW-06

- 6.02 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 6.03 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)

Doug N. Freifeld, ESQ, Fagen, Friedman & Fulfrost, LLP  
Chastin Pierman, ESQ, Young, Minney & Corr, LLP  
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield  
Kim Bogard, ESQ, Kingsley Bogard  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent

- 6.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Horizon Learning Centers Feasibility Study  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 6.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Consider Approval and Ratification of Labor Negotiations Contract Horizon Certificated Employees Association  
Attorney, James E. Young, ESQ., Law Offices of Young, Minney & Corr, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent  
Kelly Collins, Interim Chief Academic Officer
- 6.06 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent/Chief Business Official  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 6.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer  
Agency negotiator: Michelle Johnson, Governing Board President  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

## 7. ADJOURN TO OPEN SESSION

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

- 7.01 Approval of CAHSEE Waiver Requests for Partnerships for Student-Centered Learning and Horizon Charter School (Education Code Section 35146)  
a) GBW-01  
b) GBW-02  
c) GBW-03  
d) GBW-04  
f) GBW-05  
g) GBW-06
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 Agency negotiator: Michelle Johnson, Governing Board President  
 Attorney, Paul G. Thompson, Fagen, Friedman & Fulfrost, LLP

## 8. INFORMATION/DISCUSSION/ACTION

***“ACTION”***: Indicates items the Board has seen previously

***“Action”***: Indicates items the Board is seeing for the first time

*Members of the public wishing to comment on any items should complete a Speakers Card located on the table at the entrance to the Board Room. Speakers Cards are to be submitted to the Board Secretary before each item is discussed*

- 8.01.a Consideration and Approval of HCEA Tentative Employee Agreement, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.01.b Consideration and Approval of Certificated/Classified Management, Confidential and Non-Represented Tentative Employee Agreement, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.02.a Consideration and Approval of July 1, 2015 Original Budget with Compensation Increases, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.02.b Consideration and Approval of July 1, 2015 Original Budget without Compensation Increases, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.03 Policy 1.0 Global Ends, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Policy 4.3 Agenda Planning & Budgeting, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.05 Board Meeting Monitoring Form, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.06 Policy 14-23: Math Acceleration into Algebra 1, Caitlin Hartman, Curriculum, Instruction, & Professional Learning
- 8.07 Professional Learning: Building Abilities for Sense-Making & Making Arguments, Caitlin Hartman, Curriculum, Instruction, & Professional Learning
- 8.08.a Consideration and Approval of Go Math! Curriculum Order, Caitlin Hartman, Curriculum, Instruction, & Professional Learning
- 8.08.b Consideration and Approval of Florida Virtual School Curriculum Order, Caitlin Hartman, Curriculum, Instruction, & Professional Learning
- 8.09 Consideration and Approval of LCAP Revision, Caitlin Hartman, Curriculum, Instruction, & Professional Learning
  - a. Horizon LCAP
  - b. Partnerships LCAP
- 8.10 Consideration and Approval of 2015/2016 Annual Lease Pre-Payment  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Yvonne Allen, Fiscal Coordinator
- 8.11 Consideration and Approval of Edith West MOU, Ramona Rogers, Director of Special Education
- 8.12 Consideration and Approval of Lindsey Williams MOU, Ramona Rogers, Director of Special Education

- 8.13 Consideration and Approval of Show of Hands MOU, Ramona Rogers, Director of Special Education
- 8.14 Consideration and Approval of Contract with Total Education Solutions, Ramona Rogers, Director of Special Education
- 8.15 Consideration and Approval of Contract with Parallax, not to exceed 20% increase over 2014/2015
- 8.16 Consideration and Approval of Assistant Superintendent of Business Services/Chief Business Official, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.17 Consideration and Approval of Superintendent/Chief Executive Officer Contract, Michelle Johnson, Governing Board President
- 8.18 Results of Governing Board Election, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

## 9. INFORMATION ❖ DISCUSSION

None

## 10. GOVERNING BOARD

### 10.01 FUTURE AGENDA ITEMS

#### a. August 20, 2015

##### Regular Business Meeting

- Policy 3.0 Global Board Management Connection
- Policy 3.1 Unity of Control
- Policy 3.2 Accountability of CEO
- Policy 3.3 Delegation to CEO
- Policy 4.0 Global Governance Commitment
- Policy 4.2 Board Job Product
- Policy 4.4 Board Presidents' Role
- Policy 4.5 Board Member's Code of Conduct
- Policy 4.6 Board Committee Principals
- Policy 4.7 Board Committee Structure
- Policy 4.8 Governance Investment
- Board Meeting Monitoring Form

### 10.02 BOARD MEMBER REPORTS/COMMENT

## 11. ADJOURNMENT

*Information for the Public*

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*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](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: 916-408-5200 X5111

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