



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, September 17, 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: Vacant
- Parent Representative: Sara Infante
- Parent Representative: Andrea Rynberk
- Parent Representative: Karen Vicari
- Parent Representative: Kimberly Dahlstrom
- Community Representative: Bob Collins

2. STUDENT PRESENTATIONS
None

3. 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.

4. 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.

- 4.01 Approval of Meeting Minutes for:
 - a. August 20, 2015 Regular Meeting of Governing Board
- 4.02 Approval of Warrant Report
 - a. Horizon Charter Schools
- 4.03 Certificated Personnel Report
- 4.04 Classified Personnel Report
- 4.05 PCOE MOU Teacher Induction Program
- 4.06 Cost Proposal Teacher In-Service day Facility
- 4.07 Carly Litvik, MOU
- 4.08 Growing Healthy Children, MOU
- 4.09 Jabbergym, MOU
- 4.10 Jane Johnson, MOU
- 4.11 Jeff Jones, MOU
- 4.12 School Steps, MOU
- 4.13 School Pathways, MOU

5. REPORTS AND COMMUNICATION

- 5.01 Horizon Certificated Employees Association
See Attached Statement
- 5.02 California School Employees Association
No Statement Submitted
- 5.03 Assistant Superintendent, Business Services/Chief Business Official– Daniel Schuler
- 5.04 Superintendent/Chief Executive Officer – Cynthia Wood, EdD

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

- 6.01 ADMISSION OF EXPELLED STUDENT- (Government Code Section 48918)
Jennifer Carroll, Regional Administrator, JaDene Jones, Director of Operations
- 6.02 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, Administrative Services/Chief Operations Officer
- 6.03 Public Employee: Discipline/Dismissal/Release: Young, Minney & Corr, LLP
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 6.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government code Section 54956.8)
Feasibility Study Horizon Learning Centers – Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer

7. ADJOURN TO OPEN SESSION

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

- 7.01 ADMISSION OF EXPELLED STUDENT- (Government Code Section 48918)
Jennifer Carrol, Regional Administrator, JaDene Jones, Director of Operations
- 7.02 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
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Kim Bogard, ESQ, Kingsley Bogard
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
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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 Consideration and Approval of Horizon 2014/2015 Unaudited Actuals- Karl Yoder, Chief Financial Officer, Delta Managed Solutions
- 8.02 Consideration and Approval of Partnerships 2014/2015 Unaudited Actuals- Karl Yoder, Chief Financial Officer, Delta Managed Solutions
- 8.03 Consideration and Approval of Policy 2.3 Financial Condition and Activities- Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Consideration and Approval of Policy 2.8 Communication and Support- Cynthia Wood, EdD, Superintendent/Chief Executive Officer

9. INFORMATION ❖ DISCUSSION

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. October 15, 2015
 - Board Effectiveness Survey
 - Policy 2.4 Financial Planning and Budgeting

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.