



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, October 15, 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. 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.

4:10 P.M.

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

- 3.01 ADMISSION OF EXPELLED STUDENT- (Government Code Section 48918)
Jennifer Carroll, Regional Administrator, JaDene Jones, Director of Operations
- 3.02 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 & Fulfroost, 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
- 3.03 Public Employee: Discipline/Dismissal/Release: Fagen, Friedman & Fulfroost, LLP
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer, Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 3.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government code Section 54956.8)
Feasibility Study Horizon Learning Centers – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 3.05 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP, Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Negotiation Parties: 1515 Cirby Way, Roseville, CA; Amber Lashley, Broker
- 3.06 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, Discussion concerning: Unrepresented Employee: Superintendent/ Chief Executive Officer
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 3.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent, Administrative Services/ Chief Operations Officer
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

5:30 P.M.

4. ADJOURN TO OPEN SESSION

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

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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 4.03 Public Employee: Discipline/Dismissal/Release: Fagen, Friedman & Fulfroft, LLP
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer, Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
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Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

5. STUDENT PRESENTATIONS

None

6. 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.

- 6.01 Approval of Meeting Minutes for:
 - a. September 17, 2015 Regular Meeting of Governing Board
- 6.02 Approval of Warrant Report
 - a. Horizon Charter Schools
- 6.03 Certificated Personnel Report
- 6.04 Classified Personnel Report
- 6.05 NCM (Theatre Advertising)
- 6.06 eDynamic Curriculum
- 6.07 MOU IT Support
- 6.08 Sacramento Convention Center License Agreement
- 6.09 GAMUT Online Service Agreement
- 6.10 Facility Usage/ 2015-16 Assessment Testing
- 6.11 MOU Assessment Facility/ SBAC Testing
- 6.12 MOU Assessment Facility/ City of Rocklin
- 6.13 MOU Operations/ Document Templates
- 6.14 Sacramento Learning Center Wireless Project
- 6.15 Lincoln Montessori Playground Renovation

7. REPORTS AND COMMUNICATION

- 7.01 Horizon Certificated Employees Association
See Attached Statement
- 7.02 California School Employees Association
No Statement Submitted
- 7.03 Assistant Superintendent, Business Services/ Chief Business Official– Daniel Schuler
- 7.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

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 BP 14-13 Work Permits– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.02 Consideration and Approval of Kaiser Permanente and Western Health Advantage – July 1, 2015 Renewal Contracts– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.03 Consideration and Approval of Extension of Current Contract to June 30, 2017, for 1515 Cirby Way, Roseville, CA- Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.04 Consideration and Approval of amendment for Superintendent/ Chief Executive Officer contract- Michelle Johnson, Governing Board President
- 8.05 Consideration and Approval of Assistant Superintendent Administrative Services/ Chief Operations Officer contract– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

9. INFORMATION ❖ DISCUSSION

- 9.01 California Assessment of Student Performance and Progress (CAASPP)- JaDene Jones, Director Operations
- 9.02 Behind the Scenes, an In Depth Look at the Why Behind Key Assignments and Assessments- Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer Caitlin Hartman, Director, Curriculum/ Instruction/ Professional Learning
- 9.03 Governing Board/ Superintendent/ Charter Administration - Governance, Comparison and Discussion – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. November 19, 2015
 - Policy 1.1c History
 - Policy 2.5 Emergency CEO Succession
 - Policy 2.7 Compensation and Benefits

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

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.