



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, November 19, 2015
Meeting Place: Horizon Charter Schools Board Room
2800 Nicolaus Road #100
Lincoln CA 95648

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(S) - (Government Code Section 48918)
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)
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 3.03 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
- 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 LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations- HCEA (Horizon Certificated Employees Association)
Attorney, Rafael Rauno, ESQ., Law Offices of Goyette and Associates, Inc.
Cynthia Wood, EdD., Superintendent/ Chief Executive Officer
- 3.06 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations - Horizon Charter Schools
Attorney, Kim Bogard, ESQ., Law Offices of Kingsley Bogard
Cynthia Wood, EdD., Superintendent/ Chief Executive 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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James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

- 4.03 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent, Administrative Services/ Chief Operations Officer
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 Labor Negotiations - Horizon Charter Schools
 Attorney, Kim Bogard, ESQ., Law Offices of Kingsley Bogard
 Cynthia Wood, EdD., Superintendent/ Chief Executive 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. October 15, 2015 Regular Meeting of Governing Board
- 6.02 Approval of Warrant Report
 - a. Horizon Charter Schools
- 6.03 Certificated Personnel Report – Terri McGill, Assistant Superintendent Administrative Services/ Chief Operations Officer
- 6.04 Classified Personnel Report – Terri McGill, Assistant Superintendent Administrative Services/ Chief Operations Officer
- 6.05 MOU- Melody Tree Music Therapy- Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer
- 6.06 Adobe Connect School License - Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer
- 6.07 Learning Ally - Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer

- 6.08 Philadelphia Property, Casualty & Liability Insurance Renewals- Daniel B. Schuler, Assistant Superintendent/ Chief Business Officer
- 6.09 School Messenger Renewal - Daniel B. Schuler, Assistant Superintendent/ Chief Business Officer
- 6.10 Fancy Dancy Server Upgrade Change Order - Daniel B. Schuler, Assistant Superintendent/ Chief Business Officer
- 6.11 Additional Tablet Laptop Carts - Daniel B. Schuler, Assistant Superintendent/ Chief Business Officer
- 6.12 Facility Rental Fee Proposal – Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer

7. REPORTS AND COMMUNICATION

- 7.01 Horizon Certificated Employees Association
No Statement Submitted
- 7.02 California School Employees Association
No Statement Submitted
- 7.03 Assistant Superintendent, Business Services/ Chief Business Official– Daniel B. Schuler
Horizon and Partnerships Enrollment Count by County/ Grade Level
- 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 Information/ Discussion/ Action
Consideration and approval of raise in pay for Governing Board
Raise in pay requested by Governing Board President, Michelle Johnson
Michelle Johnson, Board President
- 8.02 Information/ Discussion/ Action
Consideration and approval of Horizon Certificated Employees Association (HCEA) 15/16
Sunshine Negotiations proposal– Travis Stull, President, HCEA
- 8.03 Information/ Discussion/ Action
Consideration and approval of Horizon Charter Schools (HCS) 15/16 Sunshine Negotiations
proposal– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.04 Information/ Discussion/ Action
Consideration and approval of LAN & WAN Network Refresh - Daniel B. Schuler, Assistant
Superintendent/Chief Business Officer

9. INFORMATION/ DISCUSSION

- 9.01 Update from October 23, 2015 Certificated Staff In-Service - Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer
- 9.02 WASC 2015 Follow-Up Action Item/ Board ENDS Review/ Annual Development 2015-2016 School Year – Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer
- 9.03 Policy Development - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. December 17, 2015
- Policy – Transitional Kindergarten
 - Policy – BP 14-13 Work Permits
 - Policy - Plagiarism
 - Approval of Meeting Minutes for November 5, 2015 Special Meeting of the Governing Board

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.