



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, December 17, 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 REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Feasibility Study Horizon Learning Centers – Cynthia Wood, EdD, Superintendent/ Chief Executive 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 & Fulfroft, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer  
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 3.04 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

**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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Feasibility Study Horizon Learning Centers – Cynthia Wood, EdD, Superintendent/ Chief Executive 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  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroft, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer  
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 4.04 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

5. STUDENT PRESENTATIONS

None

6. REPORTS AND COMMUNICATION

- 6.01 Horizon Certificated Employees Association  
No Statement Submitted
- 6.02 California School Employees Association  
No Statement Submitted
- 6.03 Assistant Superintendent, Business Services/ Chief Business Official– Daniel B. Schuler  
Horizon Charter Schools and Partnerships for Student Centered Learning Enrollment Count by  
County/ Grade Level  
Special Education Funding SELPA/CHELPA
- 6.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD., Superintendent/ Chief  
Executive Officer  
Special Education Funding SELPA/CHELPA  
Plan Development

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:
  - a. November 5, 2015 Special Meeting of the Governing Board
  - b. November 19, 2015 Regular Meeting of the Governing Board
- 7.02 Approval of Warrant Report
  - a. Horizon Charter Schools
- 7.03 Certificated Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/  
Chief Operations Officer
- 7.04 Classified Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/  
Chief Operations Officer
- 7.05 Discovery Education License Purchase- Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer
- 7.06 CODESP (Cooperative Organization for the Development of Employee Selection Procedures) -  
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.07 Assessment Facility/ Grace Life - Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer
- 7.08 Assessment Facility/ Valley Springs - Terri McGill, Assistant Superintendent, Administrative

- Services/ Chief Operations Officer
- 7.09 Facility Usage/ 2015-2016 Assessment Testing –Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer Services/ Chief Academic Officer
- 7.10 School Pathways - Kelly Collins, Interim Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.11 Parent Magazine Advertising - Kelly Collins, Interim Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.12 Cost Proposal, Teacher In-Service - Kelly Collins, Interim Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.13 Mad Science - Kelly Collins, Interim Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.14 Purchase of Van – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.15 Wireless Keyfob Panic Button Purchase - Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.16 Cleaning Service for Sacramento Learning Center - Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official

## 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 the 2014-2015 Annual Independent Audit - Daniel B. Schuler, Assistant Superintendent, Business Services/Chief Business Official  
Kurt Feddersen, CPA, Feddersen and Company, LLP
- 8.02 Information/ Discussion/ Action  
Consideration and approval of 2015-2016 First Interim Budget - Daniel B. Schuler, Assistant Superintendent, Business Services/Chief Business Official
- 8.03 Information/ Discussion/ Action  
Consideration and approval of Purchase of Student Laptops (Replacement/Additions) - Daniel B. Schuler, Assistant Superintendent/Chief Business Officer
- 8.04 Information/ Discussion/ Action  
Consideration and approval of the Board ENDS Follow-Up – Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer

8.05 Information/ Discussion/ Action  
Policy- Work Permits - Cynthia Wood, EdD., Superintendent/ Chief Executive Officer

8.06 Information/ Discussion/ Action  
Policy- Transitional Kindergarten – Cynthia Wood, EdD., Superintendent/ Chief Executive Officer

8.07 Information/ Discussion/ Action  
Policy – Academic Honesty - Cynthia Wood, EdD., Superintendent/ Chief Executive Officer

## 9. INFORMATION/ DISCUSSION

9.01 Master Schedule Timeline - Kelly Collins, Interim Assistant Superintendent Educational Services/ Chief Academic Officer

## 10. GOVERNING BOARD

### 10.01 FUTURE AGENDA ITEMS

#### a. January 21, 2016

- Policy – Work Permits
- Policy – Transitional Kindergarten
- Policy – Academic Honesty
- Policy - Truancy
- Approval of Meeting Minutes for December 17, 2015 Regular 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](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 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.