



**REGULAR MEETING OF THE GOVERNING BOARD  
ADOPTED MINUTES**

Date: Thursday, January 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 – 4:02 P.M. Horizon Charter Schools Board Room**

**PLEDGE OF ALLEGIANCE**

**PRESENT**

- 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: Vacant

**2. STUDENT PRESENTATIONS**

2.01 Auburn Learning Center Drama

**Song: Sisters**

Singing: Sydney Creel and Michaela Guthrie. Characters: Judy Haynes and Betty Haynes

**Song: Sisters Reprise**

Singing: Spencer Gayden and Brennon Lindamood. Characters Bob Wallace and Phil Davis

**Song: Love/You Didn't Do Right By Me**

Singing: Michaela Guthrie and Spencer Gayden. Characters Judy Haynes and Bob Wallace

**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. December 11, 2014
- 3.02 Approval of Warrant Report
  - a. Horizon Charter Schools
- 3.03 Certificated Personnel Report
- 3.04 Classified Personnel Report

Motion by Sandra Frame to approve the consent agenda

Second by Andrea Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

4. 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.

Thomas Jasso spoke about the difficulty of taking Spanish classes on line. Not everyone has access and can attend. They don’t know where to meet for labs. Online, it is difficult to determine what the speaker’s intent is. There are problems with the internet going down. Students are considering not taking the class because it is difficult to attend. He would like to see more meetings in person and more often.

Isaak Camacho and Spencer Gayden addressed the Board together regarding BrainHoney. There are issues with the program. They gave an overview of BrainHoney. Some students this year have to retake algebra, not because they didn’t pass the class but because they have to take the new curriculum. If they want to earn college credit, they have to take the classes in BrainHoney. ST’s haven’t been given enough information and training. They are struggling to provide grades. BrainHoney only works half of the time. They would like HCS to go back to what we previously used. It paints a negative opinion about our constitution. They read an excerpt from the course work. They feel that is provides a half truth.

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

Adjourned to Closed Session at 4:25 P. M.

- 5.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Agency Negotiators: David Soper; Interim Superintendent Wood  
Negotiation Parties: 911 Reserve Drive, Roseville, CA, David Soper, Regional Construction Manager
- 5.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Agency Negotiators: Paul Thompson; Interim Superintendent Wood  
Negotiation Parties: 333 Sunrise Blvd, Roseville CA; Gordon Stevenson, Broker, Tri-Commercial and Jack Paddon, Williams & Paddon, Architects  
Under Negotiation: Price and Terms of Payment – Real Estate Negotiation
- 5.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Feasibility Study: Williams & Paddon, Architects; Interim Superintendent Wood
- 5.04 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., Young, Minney, and Corr  
Cynthia Wood, Interim Superintendent/CEO; Terri McGill, Assistant Superintendent;  
Kelly Collins, Regional Administrator
- 5.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Consider Approval and Ratification of Employee Compensation  
Cynthia Wood, Interim Superintendent/CEO; Terri McGill, Assistant Superintendent
- 5.06 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03)  
James E. Young, ESQ., Young, Minney, and Corr, LLP  
Cynthia Wood, Interim Superintendent
- 5.07 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03)  
Anne M. Sherlock, Fagen, Friedman & Fulfrost LLP  
Cynthia Wood, Interim Superintendent
- 5.08 PUBLIC EMPLOYMENT/APPOINTMENT Pursuant to Government Code Section 54957, discussion concerning employment/appointment of public employees  
a. Title: Interim Chief Executive Officer

6. ADJOURN TO OPEN SESSION at 8:30 P.M.

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

- 6.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Agency Negotiators: David Soper; Interim Superintendent Wood

Negotiation Parties: 911 Reserve Drive, Roseville, CA, David Soper, Regional Construction Manager

Project Information Scope of Work: Price and Terms of Payment

Advice was given to the Interim CEO Wood to negotiate an extension through the June 30, 2016, the close of the 15/16 school year. No action taken.

6.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Agency Negotiators: Paul Thompson; Interim Superintendent Wood

Negotiation Parties: 333 Sunrise Blvd, Roseville CA; Gordon Stevenson, Broker, Tri-Commercial

Under Negotiation: Price and Terms of Payment – Real Estate Negotiation

Direction was given to Interim CEO Wood to acquire additional information. No action taken.

6.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Feasibility Study: Williams & Paddon, Architects; Interim Superintendent Wood

Direction was given to Interim CEO Wood to continue with the feasibility study. No action taken.

6.04 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., Young, Minney, and Corr

Cynthia Wood, Interim Superintendent/CEO; Terri McGill, Assistant Superintendent;

Kelly Collins, Regional Administrator

The Board is requesting additional information and directed Interim CEO Wood to place the item on the February 2015 agenda for consideration of approval and ratification.

6.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Consider Approval and Ratification of Employee Compensation

Cynthia Wood, Interim Superintendent/CEO; Terri McGill, Assistant Superintendent

The Board is requesting additional information and directed Interim CEO Wood to place on the item on the February 2015 agenda for consideration of approval and ratification.

6.06 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03)

James E. Young, ESQ., Young, Minney, and Corr, LLP

Cynthia Wood, Interim Superintendent

Motion by Andrea Rynberk to approve settlement agreement as presented

Second by Sandra Frame

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

- 6.07 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.99.03)  
Anne M. Sherlock, Fagen, Friedman & Fulfroost LLP

Motion by Sara Infante to approve the settlement as presented.

Second by Carmen Oates

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

- 6.08 PUBLIC EMPLOYMENT/APPOINTMENT Pursuant to Government Code Section 54957, discussion concerning employment/appointment of public employees  
a. Title: Interim Chief Executive Officer  
Cynthia Wood, Interim Superintendent

Direction was given to the HCS Board President to collect additional information. No action taken.

## 7. REPORTS AND COMMUNICATION

- 7.01 Horizon Certificated Employees Association  
- Copy of Statement Provided

- 7.02 California School Employees Association  
- Nothing to Report at This Time

- 7.03 Chief Financial Officer – Karl Yoder  
Karl Yoder attended meeting but left before he was able to give his presentation.

- 7.04 Interim Superintendent – Cynthia Wood  
Interim CEO Wood reported that progress has been made during the last several months in cooperative understandings with the unions, negotiations, planning and preparation for WASC re-accreditation. She thanked Travis Stull, Rich O’Brian and the administration for their efforts in identifying agreements. Wood also acknowledged the WASC team and Kelly Collins for her leadership role. She invited the Board to visit during the WASC’s review team visit in March. Wood also presented a written enrollment report to the Board.

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 POLICY 1.1.a: READING/LANGUAGE ARTS: Caiti Hartman, Director of Curriculum and Professional Learning

Board members clarified the grade level of the math work presented demonstrating writing and synthesis in language relating to common core. The samples represented multiple grade levels. Motion by Sandra Frame to accept Reading/Language Arts monitoring report as presented, with corrections as noted.

Second by Michelle Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.02 POLICY 1.2: a, b, c VISUAL AND PERFORMING ARTS: Caiti Hartman, Director of Curriculum and Professional Learning

This VAPA item was brought back to the Board this month due to previous questions about VLI classes. Hartman reported that there were no VLI classes during the 2013-14 school year. The report presented included the location and applicable session dates, as previously requested.

Motion by Carmen Oates to approve policy as presented with correction to board agenda to identify the policy as "Policy 2.0" not "Policy 1.2".

Second by Sandra Frame

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.03 Agency Negotiators: David Soper; Interim Superintendent Wood  
 Negotiation Parties: 911 Reserve Drive, Roseville, CA, David Soper, Regional Construction Manager  
 Project Information Scope of Work: Price and Terms of Payment

Motion by Andrea Rynberk to approve contract  
 Second by Michelle Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.04 AFFORDABLE CARE ACT: Terri McGill, Assistant Superintendent

McGill presented the complete contract, including terms of agreement and pricing which was less than proposal. She noted the contract lists \$1,500 for connection but will increase for each connection resulting in a charge of \$3,000. She noted that while both Delta Managed Soutlions (DMS) and PCOE offer services, Equifax provides all of the necessary pieces. PCOE only does one piece. The proposal includes all of the pieces required.

Motion by Sandra Frame to approve as presented  
 Second by Carmen Oates

Ayes: 6  
 Noes: 0  
 Absent: 0  
 Abstain: 0

Motion passed.

8.05 SALARY SCHEDULES: Terri McGill, Assistant Superintendent

McGill presented all salary schedules. She reported that WPUSD recommended that Cabinet positions have all 5 salary steps and that HCS has lost good candidates because the schedule did not include the steps.

Motion by Carmen Oates to approve the various salary schedules as presented  
 Second by Sandra Frame

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.06 JOB DESCRIPTIONS: Terri McGill, Assistant Superintendent

McGill requested approval of the Mental Health Specialist position, which is a new position this school year.

Motion by Andrea Rynberk to approve the job description.

Second by Sandra Frame

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.07 DENTAL COALITION SERVICE AGREEMENT: Terri McGill, Assistant Superintendent

Motion by Sandra Frame to approve the dental coalition services agreement as presented.

Second by Michelle Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed

8.08 SIGN LANGUAGE INTERPRETING: Yvonne Allen, Fiscal Coordinator

Motion by Carmen Oates approve sign language interpreting MOU

Second by Sara Infante

Ayes: 6  
 Noes: 0  
 Absent: 0



Abstain: 0

Motion passed.

8.09 HARD WIRE COMMUNICATIONS: Sergio Herrera, Technology Support Technician

Motion by Andrea Rynberk to approve the hardwire proposal

Second by Michelle Johnson

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion passed.

8.10 CONSOLIDATED COMMUNICATIONS: Sergio Herrera, Technology Support Technician

Motion by Andrea Rynberk to approve consolidated communications

Second by Sandra Frame

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.

8.11 SONITROL ADDENDUM: Dan Clark, Custodial Maintenance & Safety/Facilities, Cynthia Wood, Interim Chief Executive Officer/Superintendent

Motion by Sandra Frame to approve Sonitrol Addendum as presented

Second by Carmen Oates

	Aye	No	Abstain	Absent
Michelle Johnson:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed

9. INFORMATION ❖ DISCUSSION ❖ FUTURE ACTION

9.01 RESPONSE TO INTERVENTION: Caiti Hartman, Director of Curriculum and Professional Learning

Hartman presented an RTI update with examples of written assessments for STs to use in place of online testing. Written assessments are available on iReady. STs will be updated regarding the materials and process at regional meetings. Hartman reported that online assessments should be completed by the end of the month (Jan. 30, 2015) in grades 1-11; 800 students have completed iReady math and 743 students have completed iReady reading assessments. Board members discussed the need to address parent choice concerns and implement other interventions prior to requiring parents to change curriculum for struggling students. Board members also requested a cost-analysis of providing GO Math with the expectation that parents would be more supportive if it isn't costing them. Board members affirmed commitment to student achievement and parent choice.

9.02 CONFLICT OF INTEREST POLICY: Cynthia Wood, Interim Chief Executive Officer/ Superintendent

The Conflict of Interest Policy previously presented was presented again to meet requirement for multiple presentations prior to action. The Policy will be presented in February 2015 agenda for action.

10. INFORMATION ❖ DISCUSSION

10.01 WASC UPDATE REPORT: WASC Administration Team

WASC team representative Kelly Collins updated the Board regarding steps taken in past several months to prepare for the WASC visiting team. The next steps will be to submit the Partner's progress report to the WASC evidence team by Jan. 30, 2015. The administration team has been meeting weekly for the last few months, regional partners and principals have been meeting monthly. A parent and student survey will launch soon to gather feedback. The first WASC team visit will be for the Partner's on March 22, 2015.

11. GOVERNING BOARD

11.01 FUTURE AGENDA ITEMS

a. February 26, 2015

Regular Business Meeting

- Vacant Community Representative to the Board Position
- Conflict of Interest Policy
- Policy 1.1.b.: Mathematics
- Organization Chart
- WASC Report
- High School Graduation Policy BP14-23

b. March 19, 2015

- Policy 1.1.d.: Science
- Policy 2.3.: Financial Condition & Activities
- WASC Report

11.02 BOARD MEMBER REPORTS/COMMENTS

Adjourned at 9:50 P.M.

12. 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: 916-408-5252 or 1-800-338-8003 ext. 5252

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