



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

Date: Thursday, February 26, 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 – 4:03pm

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Michelle Johnson (President)
- X Education/Community Representative: Sandra Frame (Vice President)
- X Parent Representative: Sara Infante
- X Parent Representative: Andrea Rynberk
- X Parent Representative: Karen Vicari
- X Parent Representative WPUSD: Carmen Oates
- Community Representative: Vacant

2. STUDENT PRESENTATIONS

Nathaniel Robert – Prudential Spirit of Community Award
Tuskegee Airmen, Inc. Chapter President, Walter Suggs
Chapter Member Boyd Taylor
Chapter Member Gloria Taylor
Edith Roberts, Nathaniel’s grandmother
Lanelle Brent, Nathaniel’s aunt
Leigh Roberts Prawdzik, Nathaniel’s mother
Daniel Prawdzik, Nathaniel’s father

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. January 15, 2015 Regular Meeting of Governing Board
 - b. February 11, 2015 Personnel Subcommittee

- 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 Consent Agenda

Second by Andrea Rynberk

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

Motion carried.

4. REPORTS AND COMMUNICATION

- 4.01 Horizon Certificated Employees Association
 - No Report at This Time

On Feb. 26, 2015, a statement was provided, after the submission deadline, via email, to the Board Secretary.

We are pleased to have reached a tentative agreement for the 14/15 school year. It was approved by 99% of teachers who voted. We are encouraging the Governing Board to also approve it tonight. We are happy with the collaborative, organized manner that Cynthia resumed negotiations after Craig's departure.

We have outstanding issues tabled to the 15/16 school year discussion. Teachers, administrators, and families need to know what to expect for the school year before it starts, not weeks and months into it as has happened in the past two years. Our intention is to schedule the time needed with administration so that we can conclude negotiations for the 15/16 school year so that an agreement can come before you for approval by the June GB meeting.

HCEA would like to restate our request that the Master schedule be completed for the Learning Period 9 meeting with our families. The schedule helps with planning personalized learning for our students with full knowledge of what the upcoming school year will "look like" for our students. The master schedule serves as a useful discussion and crucial planning component for the supervising teachers.

HCEA would like for this to be a priority for spring 2015 school year to be executed by LP 9 for our meetings. Many teachers use this LP meeting as a guide for the fall. Both teachers and families would like to enter the summer knowing what the new fall school year for 15-16 will bring.

Lastly, Teachers anticipate a busy spring as we venture into the new Smarter Balanced testing. We look forward to our senior PLP presentations, successful graduations and preparation for educational excellence in the 2015-2016 school year.

4.02 California School Employees Association
No Report at This Time

4.03 Chief Financial Officer – Karl Yoder

4.04 Interim Superintendent – Cynthia Wood

Cynthia Wood acknowledged that we will be looking at Board policies and will be making revisions to share with the Board. She restated what Michelle Johnson said at the opening of the Board meeting regarding speaker cards. The speaker must submit the speaker card at the beginning of the Board meeting and it must include the agenda item number. Cards were submitted at the start of this meeting.

WASC will be a continuous, monthly report. Three team members from WASC will meet with HCS on Sunday, March 22, 2015, for the start of the review for Partnerships for Student-Centered Learning. Cynthia asked the Board members if they would like to attend. Documents will be provided. HCS wants to showcase the positive things we do.

5. 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.

Michelle Johnson read aloud, the instructions/procedures for the public to address the Governing Board. (She also stated it earlier in the meeting as written above in item 4.04)

Peggy Aldridge – She is the parent of five children who are enrolled at Horizon. She is frustrated with our Roseville Learning Center site. She would like to see elective classes on Friday's, more parent support regarding curriculum, and a better vendor list.

Suzanne Cordingley – At the Dec. 11, 2014 Governing Board meeting, she addressed the Board, informing them of her frustrations with testing and Florida Virtual Learning. She would like more parent input. Her other concern is lack of communication. It is her opinion that there is no communication with parents. She doesn't believe that she is on the parent list serve. She stated that HCS relies on ST's to get information out and they aren't doing a good job. As requested before, when there are big changes, she would like more parent input.

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

- 6.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Paul Thompson: Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
Negotiation Parties: 1515 Cirby Way, Roseville, CA; Amber Lashley, Broker
Under Negotiation: Extension of Current Contract
- 6.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Gordon Stevenson and Paul Thompson: Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
Negotiation Parties: 911 Reserve, Roseville, CA
Under Negotiation: Extension of Current Contract
- 6.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Paul Thompson; Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
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
- 6.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study: Williams & Paddon, Architects and Gordon Stevenson; Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
- 6.05 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., Law Offices of Young, Minney, and Corr
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
- 6.06 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Consideration and Approval of Employee Compensation for Certificated Management, Classified Management, Confidential and Un-represented Groups
Attorney, James E. Young, ESQ., Law Offices of Young, Minney, and Corr
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

- 6.07 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 E. Young, ESQ., Young, Minney, and Corr, LLP
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
- 6.08 PUBLIC EMPLOYMENT/APPOINTMENT – Pursuant to government Code Section 54957, discussion concerning employment/appointment of one public employee
Title: Chief Executive Officer
- 6.09 ADMISSION OF EXPELLED STUDENT – (Government Code Section 48918)
Jennifer Carroll, Regional Administrator

Meeting Adjourned at 6:59 p.m.

Meeting Called to Order at 7:10 p.m.

7. ADJOURN TO OPEN SESSION

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

- 7.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Paul Thompson: Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
Negotiation Parties: 1515 Cirby Way, Roseville, CA; Amber Lashley, Broker
Under Negotiation: Extension of Current Contract

No action taken.

- 7.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Gordon Stevenson and Paul Thompson: Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
Negotiation Parties: 911 Reserve, Roseville, CA
Under Negotiation: Extension of Current Contract

Tentative March 16, 2015 occupancy date.

No action taken.

- 7.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Agency Negotiators: Paul Thompson; Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer
Negotiation Parties: 333 Sunrise Blvd, Roseville CA; Gordon Stevenson, Broker, Tri-Commercial
Under Negotiation: Price and Terms of Payment – Real Estate Negotiation

No action taken.

- 7.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study: Williams & Paddon and Gordon Stevenson, Architects; Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

No action taken.

- 7.05 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., Law Offices of Young, Minney, and Corr
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

No action taken.

- 7.06 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Consideration and Approval of Employee Compensation for Certificated Management, Classified Management, Confidential and Un-represented Groups
Attorney, James E. Young, ESQ., Law Offices of Young, Minney, and Corr
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

No action taken.

- 7.07 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 E. Young, ESQ., Young, Minney, and Corr, LLP
Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

Directed CEO to finalize and sign contract.

No action taken.

- 7.08 PUBLIC EMPLOYMENT/APPOINTMENT – Pursuant to Government Code Section 54957, discussion concerning employment/appointment of one public employee
Title: Chief Executive Officer

No action taken.

- 7.09 ADMISSION OF EXPELLED STUDENT – (Government Code Section 48918)
Jennifer Carroll, Regional Administrator

Motion by Sandra Frame to admit student as stipulated by panel.

Second by Andrea Rynberk

Ayes: 6

Noes: 0

Abstain: 0

Absent: 0

Motion carried.

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.b: Mathematics – John McClung, Presenter
 Caitlin Hartman, See Enclosure.

John McClung stated that the idea is to help teachers become better teachers by demonstrating understanding of mathematical concepts, as described by the common core content standards, through the application of the standards for mathematical practice. It is based on new math. MIFF. M=managing students, I=involved, F=feedback, F=focus. Standards for mathematical practice are for all grades. John facilitates several trainings throughout the year for teachers and parents. He recorded a teaching session with his daughter to use as an example. He has also been coaching our math teachers. He has done demonstrations in class rooms that illustrate these techniques. All HCS teachers should have participated in one session by the end of the school year. John has been a part of a three year program at Sacramento State that has changed his teaching and he is sharing what he has learned. He has two more sessions left. He gave recognition to the Lincoln Montessori for the work they have done. He stated that everyone can learn something from Virtual Learning Instruction (VLI). The online program for algebra is really good. It reflects how he is teaching. Teaching with books didn’t do this. He expressed appreciation to all of the HCS staff that have worked with him.

He shared a math lesson with the Board and audience. Copies of letters from parents, that said they liked VLI, were given to the Board secretary. She was asked to send them to Board members after the meeting.

Motion by Sandra Frame to accept with reasonable interpretation
 Second by Carmen Oates

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

8.02 Consideration and Approval of Second Interim Budget – Karl Yoder

Karl Yoder of Delta Managed Solutions, presented the second state required budget of the fiscal year. It is an update of the first quarterly budget. HCS's average daily attendance (ADA) has continued to increase. HCS currently has 2,505 students enrolled. This equates to a \$59,000 increase in revenues. HCS has a \$686,000 surplus. Horizon and Partners are each showing a revenue surplus.

Andrea Rynberk asked if this surplus assumes that we are taking Title 1 monies. Karl said the budget does assume that we participate in Title 1.

There aren't any new requirements with Title 1 because we are doing LCAP and the requirements are identical. If we do Title 1 and don't like it, we can stop at any time. Michelle Johnson asked what happens if we don't meet these requirements? Karl said that whatever we say we are going to do in LCAP, we must do. There should be no problem as long as we are meeting the LCAP requirements.

Carmen Oates asked about assessment requirements. Karl will have to look in to this. We are applying for the 2014/2015 school year Title 1 funds and we are already in February 2015.

Karl hasn't looked to see if we have followed through with what we said we would do in LCAP. He hasn't done a line by line LCAP/Title 1 comparison.

Our LEA plan draft has been tentatively approved by SBE. CDE staff has reviewed it. Eric Sweiven reviewed it. It did not include a Title 1 review. LCAP was drafted first and then the LEA plan. We have implemented everything we said we would do but a few tutorials. He recommends that Eric and Cynthia Wood review the plan with him. We could amend the LEA plan and take out what we aren't doing.

If we don't take the Title 1 money, we are a little above surplus. Title 1 equates to \$360,000. Audrey Kilpatrick of Western Placer USD, has talked with Cynthia Wood regarding this subject. There are no actual expenditures as far. The money is just sitting there as a line item in the budget. We can approve it or we can decide not to move forward. We can revise it at the next budget or we can take it out. We haven't spent it yet. We can't spend it until the LEA plan is approved.

Karl is not concerned about going in to a deficit. He doesn't think there is a situation in which there would be a negative consequence. Cynthia expressed a high level of concern about approving the budget with Title 1 because we haven't had enough people involved in this process. She doesn't want to backtrack. We will do what the Board wants us to do. The review should have started in the fall of 2014. Karl and Eric are the only ones who have participated in putting this together. We need to be in compliance of LCAP. They can look at the LEA, LCAP and Title 1 side by side and provide a comparison for the Board to review. Carmen Oates would like Cynthia to be involved in this process too. Karl will provide a template.

Travis Stull said the teachers were involved in LCAP. They worked in teams. He is concerned about the Title 1 funds. He said he discussed his concerns with Craig Heimbichner, the previous superintendent. He has done some online research of Title 1 requirements. Rules have changed and are more flexible. Federal standards state that you have to meet a 95% testing participation rate. We can't force our students to come to testing. California gives us waiver options. If you don't meet the standards two years in a row, you go in to "program improvement".

Motion by Andrea Rynberk to approve Second Interim Budget as is with additional information provided at the March 2015 Board meeting

Second by Karen Vicari

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

Motion Carried.

8.03 Consideration and Approval of CONFLICT OF INTEREST POLICY: Cynthia Wood, EdD., Interim Superintendent/Chief Executive Officer

Motion by Sandra Frame to approve Conflict of Interest Policy

Second by Michelle Johnson

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

Motion carried.

8.04 Consideration and Approval of Feddersen & Company, LLP 2015/16 Audit Engagement Letter

Motion by Sandra Frame to approve Feddersen & Company Audit Engagement Letter

Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.05 Consideration and Approval of Follett Service Renewal

Motion by Sandra Frame to approve Follett Service Renewal

Second by Michelle Johnson

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion carried.

8.06 Consideration and Approval of Play – Well TEKnologies Letter of Agreement

Motion by Sandra Frame to approve Well TEKnologies Letter of Agreement

Second by Michelle Johnson

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion carried.

8.07 Consideration and Approval of Sonitrol Integrated Security Proposal for the Lincoln Montessori Location

Motion by Sandra Frame to approve Sonitrol Integrated Security Proposal for Lincoln Montessori

Second by Michelle Johnson

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion carried.

8.08 Consideration and Approval of Sonitrol Integrated Security Proposal for the Venture Location

Motion by Sandra Frame to approve Sonitrol Integrated Security Proposal for Venture Location

Second by Michelle Johnson

Ayes: 6

Noes: 0

Absent: 0

Abstain: 0

Motion carried.

8.09 Consideration and Approval of Sonitrol Alarm Monitoring at the 911 Reserve Location

Motion by Sandra Frame to approve Sonitrol Alarm Monitoring at 911 Reserve
Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.10 Consideration and Approval of Facilities at Lutheran Church of the Resurrection for Testing

Motion by Sandra Frame to approve Facilities at Lutheran Church of the Resurrection for Testing
Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.11 Consideration and Approval of Facilities at Bayside Church for Testing

Motion by Sandra Frame to approve Facilities at Bayside Church for Testing
Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.12 Consideration and Approval of Two (2) Undetermined Testing Facilities

Motion by Sandra Frame to approve Two (2) Undetermined Testing Facilities
Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.13 Consideration and Approval of Oregon Shakespeare Festival

Motion by Sandra Frame to approve Oregon Shakespeare Festival

Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.14 Consideration and Approval of MOU Judy Baumann

Motion by Sandra Frame to approve MOU for Judy Baumann

Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.15 Consideration and Approval of Corporate Payment Systems U. S. Bank CAL-Card Program

Motion by Sandra Frame to approve Corporate Payment Systems U. S. Bank CAL-Card Program

Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.16 Consideration and Approval of Extension of Current Contract to June 30, 2016 for 1515 Cirby Way, Roseville, CA

Motion by Sandra Frame to approve the Extension of Current Contract to June 30, 2016 for 1515 Cirby

Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried.

8.17 Consideration and Approval of Extension of Current Contract to June 30, 2016 for 911 Reserve, Roseville, CA

Motion by Sandra Frame to approve the Extension of Current Contract to June 30, 2015 for 911 Reserve
Second by Michelle Johnson

Ayes: 6
Noes: 0
Absent: 0
Abstain: 0
Motion carried

8.18 Final Board Approval/Ratification of 2014-2015 HCS and HCEA Negotiated Settlement

Sandra Frame asked if we could approve salary increases without Title 1 funds. Karl Yoder of Delta Managed Solutions and Audrey Kilpatrick of Western Placer USD stated that we can.

Motion by Sandra Frame to approve HCS and HCEA Negotiated Settlement
Second by Carmen Oates

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

Motion carried.

8.19 Consideration and Approval of Employee Compensation for Certificated Management, Classified Management, Confidential and Un-represented Groups

Sandra Frame asked if we could approve salary increases without Title 1 funds. Karl Yoder of Delta Managed Solutions and Audrey Kilpatrick of Western Placer USD stated that we can.

Motion by Andrea Rynberk to approve Employee Compensation for Certificated Management, Classified Management, Confidential and Un-represented Groups
Second by Sandra Frame

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

Motion carried.

8.20 HCS/HCEA 15/16 Sunshine/Negotiations

This will be discussed during the 15/16 school year.

Motion by Carmen Oates to approve HCS/HCEA 15/16 Sunshine/Negotiations

Second by Michelle Johnson

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

Motion carried.

8.21 Consideration and Approval of Horizon Charter Schools Title 1 Grant application plan

The Board asked for additional information. If there are holes in the LEA/LCAP comparison, we can amend it. This item is tabled.

Motion by Sara Infante to table Horizon Charter Schools Title 1 Grant application with request of additional information.

Second by Sandra Frame

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

Motion carried.

8.22 Consideration and Approval of Partnerships for Student-Centered Learning Title 1 Grant application plan

The Board asked for additional information. If there are holes in the LEA/LCAP comparison, we can amend it. This item is tabled.

Motion by Sara Infante to table Partnerships for Student-Centered Learning Title 1 Grant application with request of additional information.

Second by Sandra Frame

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

Karen Vicari: X
 Carmen Oates: X
 Motion carried.

9. INFORMATION ❖ DISCUSSION

9.01 Smarter Balance – JaDene Jones

JaDene passed out a generic letter/flyer that can be sent to parents. It provides information regarding the Smarter Balance testing schedule. Testing starts after spring break. The Learning Centers will close one week at a time. Participation does matter. In the Board packet on page 404, there are “How To” steps for Smarter Balance testing. The state allows waivers, the federal government doesn’t. This is our base and the numbers are important. Funding is based on testing.

9.02 - HCS Proposed Curriculum Adoption Process

- HCS Plan to Address Curriculum Concerns - Florida Virtual Learning Instruction – Eric Sweiven, Director/Innovation & Marking, Caitlin Hartman, Director/Innovation & Professional Learning

Eric Sweiven stated that we need to support our school’s mission with the reality of what the state and federal government asked us to do for the betterment of our students. We will improve in the years to come. Go Math was adopted this year. The publisher sold us a product and then didn’t deliver what they promoted.

Caitlin Hartman said that we have been able to support our teachers. Everyone is working together. Change is difficult. We have new standards and new curriculum. More training is needed, especially around math. Training and communication are issues that need our attention. ST’s are the first line of communication for the distribution of information to students and parents. Our list serve needs to be current.

Michelle Johnson said that she knows it has been a rough year. She asked if we are getting feedback on what is working for us. She would like to see why a student is doing well. Are they just smart or is the parent doing something that works really well? A teacher feedback forum is on Eric’s to do list. Caiti provided a set of procedures for review to Cynthia Wood. If anyone wants to innovate, they will have guidelines to follow. Michelle said that the Board would like to be kept in the loop at every meeting.

Suzanne Cordingly asked about the curriculum process. Caiti said that we are working on it. WASC and LCAP are due, but it is priority.

Carmen Oates asked, “What steps are we are taking to correct the curriculum concerns?” Eric stated that SchoolPathways over promised what they could do for us. BrainHoney worked well when we did the pilot but we had issues when it was rolled out. 99% of the issues have been fixed. We are proving a Highly Qualified Teacher (HQT) to work with the ST to try to align our standards.

Suzanne said there are other online programs that we could be using. It was suggested that Eric and Suzanne talk after the Board meeting.

9.03 WASC Update

A handout was provided that updated the preparations for both the PaSCL and Horizon WASC visiting team's arrival.

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

a. March 19, 2015

Regular Business Meeting

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

10.02 BOARD MEMBER REPORTS/COMMENT

11. ADJOURNMENT – 10:01pm

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: 916-408-5252 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.