SPECIAL MEETING OF THE GOVERNING BOARD
ADOPTED MINUTES

Date: Thursday, November 3, 2016
Meeting Place: Horizon Charter Schools Board Room
2800 Nicolaus Road, #100
Lincoln, CA 95648

REGULAR BUSINESS MEETING
3:00 P.M. START

1. CALL TO ORDER – Horizon Charter Schools Board Room (3:04 p.m.)

PLEDGE OF ALLEGIANCE

ROLL CALL
X Parent Representative: Karen Vicari (President)
X Community Representative: Bob Collins (Vice President)
X Parent Representative: Andrea Rynberk
X Parent Representative: Sara Infante
☐ Parent Representative: Kimberly Dahlstrom
X Education/Community Representative: Mary-Lou Smith
☐ Parent Representative: Vacant

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.
3:10 P.M. (3:06 p.m.)
3. CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA

3.01 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Consideration of Labor Negotiations
   Horizon Certificated Employees Association (HCEA)
   Lindsay Moore, ESQ, Kingsley Bogard, LLP
   Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
   Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
   Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

3.02 CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6)
   Consideration of Labor Negotiations
   California School Employees Association (CSEA)
   Lindsay Moore, ESQ, Kingsley Bogard, LLP
   Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
   Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

3.03 CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6)
   Consideration of Employee Compensation
   Unrepresented/ Administration
   Lindsay Moore, ESQ, Kingsley Bogard, 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

4:00 P.M. (4:12 p.m.)
4. ADJOURN TO OPEN SESSION
   The Governing Board will disclose any action taken in Closed Session regarding the following items:

4.01 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Consideration of Labor Negotiations
   Horizon Certificated Employees Association (HCEA)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

No action taken.

4.02 CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6)
Consideration of Labor Negotiations
California School Employees Association (CSEA)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

No action taken.

4.03 CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6)
Consideration of Employee Compensation
Unrepresented/ Administration
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

No action taken.

4.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study, Horizon Learning Centers
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Direction given to the Superintendent.

4:10 P.M.

5. STUDENT PRESENTATIONS
None

6. REPORTS AND COMMUNICATION

6.01 Horizon Certificated Employees Association
No Statement

6.02 California School Employees Association
No Statement
6.03 Assistant Superintendent, Business Services/ Chief Business Official – Daniel B. Schuler
6.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

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.

None

8. INFORMATION/DISCUSSION/ACTION

“ACTION”: Indicates items the Board has seen previously
“Action”: Indicates items the Board is seeing for the first time

8.01 Information/ Discussion/ Action
Consideration and approval of CSEA (California School Employees Association) Tentative Employee Agreement – Cynthia Wood, EdD, Superintendent/ CEO

Motion by: B. Collins to approve the CSEA Tentative Employee Agreement as written.
Second by: Mary-Lou Smith

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Vicari:</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Collins:</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Rynberk:</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Infante:</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Dahlstrom:</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mary-Lou Smith:</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion carried.
8.02 Information/ Discussion/ Action
Consideration and approval of Compensation for all Unrepresented Employees – Cynthia Wood, EdD, Superintendent/ CEO

Motion by: B. Collins to approve the Compensation for all Unrepresented Employees as written.
Second by: A. Rynberk

<table>
<thead>
<tr>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Collins:</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Rynberk:</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Infante:</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Dahlstrom:</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mary-Lou Smith:</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion carried.

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS
a. November 17, 2016

10.02 BOARD MEMBER REPORTS/COMMENT

11. ADJOURNMENT (4:15 p.m.)