

- 3.01 Approval of Meeting Minutes for:
 - a. April 16, 2015 Regular Meeting of Governing Board
 - b. April 16, 2015 Personnel Subcommittee - 3:00pm Start
 - c. April 16, 2015 Personnel Subcommittee - 3:30pm Start
- 3.02 Approval of Warrant Report
 - a. Horizon Charter Schools
- 3.03 Certificated Personnel Report
- 3.04 Classified Personnel Report

Notes: Minutes should read that Sara Infante attended the Partners/WASC meeting in lieu of Andrea Rynberk

Motion by S. Frame to approve consent agenda with correction

Second by S. Infante

Ayes: 7
 Noes: 0
 Absent: 0
 Abstain: 0

Motion Carried

4. REPORTS AND COMMUNICATION

4.01 Horizon Certificated Employees Association

No Report Submitted

4.02 California School Employees Association

Report Included in Board Packet, page 45 & 46

4.03 Chief Financial Officer – Karl Yoder, Delta Managed Solutions

No Report Submitted

4.04 Superintendent – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

C. Wood congratulated Bob Collins for becoming the newest Governing Board member. She is looking forward to working with him.

An update on hiring a CBO was provided. We have posted the position again and it has closed. We hope to have a candidate soon. We will use the same interviewing panel as before.

We are coming to the end of the current contract with Delta Managed Solutions. They will be given a 30 day notice of termination on June 1, 2015. The contract is up on June 30, 2015. We will ask them for a new contract that is limited and specific to our needs.

HCEA didn't attend the meeting but Administration is negotiating with them tomorrow. The goal is to have negotiations concluded by end of this school year. Negotiations is going well.

C. Wood mentioned how nice it was that Laurie Cox's family was able to attend the student award presentation of the Laurie Cox scholarship. Heartfelt comments and stories about Laurie were shared around the room. It was a wonderful way to celebrate Laurie's life as she touched everyone she came into contact with. She will be missed by all who knew her.

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.

M. Johnson read the above statement to the Governing Board and the audience.

Lisa Voss – (Provided a copy of her written statement).

Hello, my name is Lisa Voss and I am the science teacher at the Elk Grove and Sacramento Learning Centers as well as the Head of the Science Department at horizon. When I received my assignment letter this year, I had several concerns about what it meant for the students that I serve. When the master schedule was released, I had several more concerns about what it means for the students that we serve school wide in secondary science.

I understand that for budget reasons, all science classes may not be offered at all sites every year but students at all sites should have access to at least biology, physics, and chemistry during the course of their 4 years of high school as these are the core laboratory science classes and form the foundation for college science courses. That does not necessarily mean that all 3 classes need to be offered every year but students need to be able to get all 3 classes and preferably have access to a 4th class for students interested in science, technology, engineering and mathematics careers before they graduate.

1. Physics at Elk Grove Learning Center:

- a. There are 12-16 students finishing Chemistry that would like to go on to Physics but only if it is site based.
- b. Chemistry and Physics can be alternated because the order they are taken does not matter.
- c. Combining the pool of students who are finishing Biology with the students who are finishing Chemistry and offering them site based Physics instead of site based Chemistry would create a class close to 25-30 students.
- d. Physics would give the 12th graders the 3rd year of (d) Laboratory Science recommended by CSU/UC.

2. Biology at Elk Grove and Sacramento Learning Centers instead of Earth Science:

- a. Earth Science is a (g) elective, where Biology is a (d) Laboratory Science which students must complete 2 years of to qualify for UC or CSU.
- b. Biology is our only (d) Laboratory Science in the Life Science category which the students must complete 1 year of to qualify for UC or CSU.
- c. Biology is a lab class where 20% of the class time is to be spent on lab activities so students must come to a site even if they are enrolled in VLI.
- d. A site based course in Biology has a better blending of instruction and lab because there is no need to worry about the complexities of scheduling labs independently of the instruction and without conflict with other courses.
- e. Earth Science is not a laboratory class so no site time is required for VLI students.

Thank you for your time and consideration. I hope that these issues will be considered and that we can find a way to offer Physics at Elk Gove and Biology at both Elk Grove and Sacramento so that we can best meet the needs of our students and help them to be as successful as they possibly can be.

Adjourned to Closed Session – 4:40pm

6. CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln CA
 - 6.01 ADMISSION OF EXPELLED STUDENT – (Government Code Section 48918) Jennifer Carroll, Regional Administrator
 - 6.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Horizon Learning Centers Feasibility Study: Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - 6.03 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)
Doug N. Freifeld, ESQ, Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - 6.04 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT/A – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - 6.05 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT/B – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - 6.06 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 & Corr, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - 6.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer; Agency negotiator: Board President
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

Returned to Open Session: 7:55pm

7. ADJOURN TO OPEN SESSION

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

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

Motion by S. Infante to admit student with stipulations.

Second by S. Frame

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

Motion Carried

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

Horizon Learning Centers Feasibility Study: Williams & Paddon, Architects and Gordon Stevenson; Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Directions given to Superintendent/CEO for feasibility study.

7.03 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)

Doug N. Freifeld, ESQ, Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

No action taken.

7.04 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT/A – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by S. Frame to approve settlement agreement.

Second by B. Collins

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

Motion Carried

7.05 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT/B – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by S. Frame to approve settlement agreement.

Second by C. Oates

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

7.06 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 & Corr, LLP

Directions given to Superintendent/CEO to continue negotiations.

7.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer; Agency negotiator: Board President
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Moved to the end of the agenda and second closed session.

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 2.1 Treatment of Clientele, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by S. Frame to approve with reasonable interpretation.

Second by M. 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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.02 Policy 2.2 Treatment of Staff, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by A. Rynberk to approve with reasonable interpretation.

Second by S. 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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.03 Consideration and Approval of LCAP Revision, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Plan A – Horizon Charter Schools

Plan B – Partners

Notes: C. Wood stated that there is a cost tied to LCAP. This information will be provided to Western Placer on June 3, 2015 at the quarterly meeting. We are considering \$45,000 for the first year to be used for professional development and stipends for teachers. We have adequate money to cover this cost. The document shows estimates. S. Frame asked about attendance, graduation, suspension and dropout rates. This information should be included in the LCAP report.

Motion by S. Frame to approve

Second by A. 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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.04 Consideration and Approval of ALEKS Subscription, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.05 Consideration and Approval of APEX Learning Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.06 Consideration and Approval of Atomic Learning Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.07 Consideration and Approval of Brain Pop Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.08 Consideration and Approval of Curriculum Associates i-Ready, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Notes: S. Infante asked if we are approving a one or three year contract. C. Hartman recommended a three year term, as a year to year contract will cost more in the long run, and we need several years to see if the program works. We would save about 20%. The Board agreed to a three year term.

Motion by A. Rynberk to approve

Second by S. Frame

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.09 Consideration and Approval of Compass Learning Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.10 Consideration and Approval of Discovery Education Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

Motion Carried

8.11 Consideration and Approval of Growing Healthy Children MOU, Ramona Rogers, Director of Special Education

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

Motion Carried

8.12 Consideration and Approval of IXL Learning Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

Motion Carried

8.13 Consideration and Approval of Mary Gwaltney MOU, Ramona Rogers, Director of Special Education

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.14 Consideration and Approval of Nancy Barcal MOU, Ramona Rogers, Director of Special Education

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.15 Consideration and Approval of n2y curriculum, Ramona Rogers, Director of Special Education

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.16 Consideration and Approval of PCOE Service Agreement, Yvonne Allen, Fiscal Coordinator

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.17 Consideration and Approval of Read Naturally Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Notes: C. Oates said that this is a wonderful program and that it would be great if it could be used at any time. E. Sweiven said that it is on the HUB and available for use.

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.18 Consideration and Approval of Rey Vargas MOU, Ramona Rogers, Director of Special Education

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.19 Consideration and Approval of Rosetta Stone Subscription, Caitlin Hartman, Curriculum, Instruction & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0
Motion Carried

8.20 Swearing in of New Board Member – Bob Collins, Michelle Johnson, Governing Board President

Notes: Bob Collins was sworn in as Community Representative to the Governing Board after the Student Presentation at 4:19pm.

Motion by M. Johnson to appoint Bob Collins as Community Representative to the Governing Board
Second by S. 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				

9. INFORMATION ❖ DISCUSSION

9.01 WASC Report – Kelly Collins, Regional Administration

- Partners
 - a) Three year action letter from Accrediting Commission for Schools, Western Association of Schools and Colleges
- Horizon Charter Schools
- WASC Follow-up 2015

K. Collins said that we are working to align LCAP and WASC. WASC updates will be a regular part of the Board agenda throughout the year. S. Frame said that she appreciates the work the team has done as she know how much energy and effort go in to these projects. She thanked the WASC team for the good report we received.

C. Wood said that there is a high level of commitment by management. Our “Ends” need to be renamed. We are out of alignment. This item will be on the June 2015 Board agenda. She extended appreciation to the Board and gave them a Starbucks and M&M’s card.

Adjourned to Second Closed Session - 8:34pm

- 6.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer; Agency negotiator: Board President
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

Returned to Open Session – 9:40pm

- 7.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer; Agency negotiator: Board President
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

Direction given to Board President for continued negotiations.

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. June 18, 2015
Regular Business Meeting
- Policy 1.0 Global Ends
 - Policy 3.4 Monitoring CEO Performance
 - Policy 4.3 Agenda Planning
 - 2.4 Financial Planning & Budgeting
 - Board Management Monitoring Form

10.02 BOARD MEMBER REPORTS/COMMENT

11. ADJOURNMENT – 9:45pm

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 X5111

*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.