



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

Date: Thursday, August 20, 2015
Meeting Place: Horizon Charter Schools Board Room
2800 Nicolaus Road #100
Lincoln CA 956418

**REGULAR BUSINESS MEETING
4:00 P.M. START- Started at 4:02pm**

1. CALL TO ORDER – Horizon Charter Schools Board Room

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Michelle Johnson (President)
- Education/Community Representative: Vacant
- X Parent Representative: Sara Infante
- X Parent Representative: Andrea Rynberk
- X Parent Representative: Karen Vicari
- Parent Representative: Vacant
- X Community Representative: Bob Collins

2. STUDENT PRESENTATIONS

None

Kimberly Dahlstrom was elected to the Governing Board in June 2015 and was sworn in by Michelle Johnson, Governing Board President – See 8.01

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. June 18, 2015 Regular Meeting of Governing Board
- 3.02 Approval of Warrant Report
 - a. Horizon Charter Schools
- 3.03 Certificated Personnel Report
- 3.04 Classified Personnel Report
- 3.05 Organizational Charts
- 3.06 Salary Schedules

Notes: S. Infante asked for correction to item 8.10, where she was marked as absent but was actually in attendance and abstained. M. Johnson asked that the names of the students under closed session be removed and the agenda reposted.

Motion by: A. Rynberk to accept Consent Agenda with corrections
 Second by: S. Infante

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

4. REPORTS AND COMMUNICATION

4.01 Horizon Certificated Employees Association

August 11, 2015

HCEA Statement to Governing Board

We are excited for another wonderful year of meeting our student’s needs and helping them meet their goals through personalized learning. Teachers are grateful that we have negotiated agreement in place that was approved before the school year started and has restored most if not all of the cuts from previous years of declining revenues. This year is starting off better, with more things in place and ready for our students than has happened in recent years. Teachers and their families are appreciative of that. Teachers do have some concerns of understanding and implementing the new online curriculum and common assessments we learned about at the in-service and are looking forward to more specifics and training.

We would like to let you know that Lizette Sweiven has resigned from the HCEA and that Eric Johnson is the new Vice President. The HCEA officers are appreciative of Cynthia’s proactive planning of negotiations, and other important meetings for preparing for next year, they are already on the calendar.

We would also like to welcome our new Governing Board members, and look forward to a productive, positive year at Horizon.

Travis Stull read his statement to the Board

4.02 California School Employees Association No Report Submitted

4.03 Assistant Superintendent, Business Services/Chief Business Official– Daniel Schuler

C. Wood introduced and welcomed Daniel Schuler and said that we are happy to have him working with us.

D. Schuler continued, the SELPA, within Placer County Districts, has been looking at changing their allocation methodology. The Program Business Review Committee (PBRC), comprised of Special Education and Business, has settled on an allocation methodology that they are going to recommend to the Executive Committee of Superintendents (ECOS) at their next meeting scheduled for September 8, 2015. C. Wood stated that as a result of D. Schuler's efforts in addressing the PBRC, a special meeting has been called on September 2, 2015. D. Schuler and C. Wood plan to be in attendance. The decision made by ECOS will go to the Council of Superintendents at the November 2015 meeting. Once the Council votes, the allocation model will vary accordingly.

The current methodology process generates approximately \$1.7 - \$1.8 million between Horizon and Partners. With the change and shift in methodology and looking at a proration of independent study students based upon 20% as opposed to 100%, we are looking at a substantial decrease of approximately \$1.2 million between the two, so it is a significant change. We assume that if said methodology is adopted, it will be phased in over a number of fiscal years, however, that has not necessarily been in any literature.

For clarification, this is not Western Placer SELPA, it is the Special Education Local Planning Area within the Placer County districts.

The genesis of taking a look at the allocation models was based on the fact that the SELPA received information that two of the districts were looking at potentially pulling out of the Western Placer SELPA, and so if this comes to bear, Horizon will also take a look at whether or not we will remain or look at a different SELPA. There is one called CHELPA that is made up only of Charter Districts. We are currently learning more about that.

The vote is scheduled for Nov 18, 2015.

4.04 Superintendent/Chief Executive Officer – Cynthia Wood, EdD

We would like to provide you with an update on curriculum and instruction issues as well as professional development opportunities that have been going out to our staff. C. Wood introduces K. Collins to provide this update.

K. Collins: Over the past 2 months there has been a lot going on in curriculum, instruction and professional development.

i-Ready was rolled out last year and it's use was strongly encouraged. This gave us a good sampling of students and teachers who were able to get familiar with it. At the May ST meeting when the 2015-16 procedures and processes for i-Ready were rolled out, additional training was provided.

Our Guidance Department trained on the course catalog. The catalog was distributed at the August In-Service and there was a preliminary training at the May 2015 ST meeting. The VLI

and ABC registration instructions, direction and a work through, was done in March 2015 and at the May 2015 ST meeting.

This summer many of our teachers participated in a curriculum collaborative where they were able to develop AG and GE courses for use in the Learning Centers and by Virtual Learning Instructors, Supervising Teachers and those in the field. These Horizon courses are AG approved through the UC doorway system so they are accepted for the CSU and UC systems. Going forward, our teachers will be able to add features to these courses, making them even better.

Summer was probably one of our busiest seasons at Horizon. Curriculum development and the training pieces are coming together. The August In-service was our first opportunity to see the teachers before the start of the school year. Additional information about AG, GE courses and the achievement based courses was provided.

Caiti Hartman and Eric Sweiven provided extra training to our Learning Center teachers the first week of school. This was in support of those students that are taking GE courses. All students will be in the same class together, so the teacher is meeting the different needs of all the learners. The intricacies of the Brain Honey learning management system were also addressed at that time.

There were questions about our achievement based courses. Which is the more flexible option for students that are taking General Ed? What do we do for those who want to use different curriculum, not the UC approved texts? A FAQ was immediately put out by C. Hartman to address these questions. Although the key assignments or assessments are already highlighted in the assignment guides, C. Hartman also put together a list of expectations in each course and subject area.

This week, three trainings have been offered for teachers who are Housed or Highly Qualified in their subject area as well as for single subject credential holders (Supervising Teachers) who are overseeing high school courses. These trainings provided instruction on how to implement our Horizon AG approved courses, how to use the learning management system and how to access the assignment guides. This is an ongoing process, but this is a good start to make sure the teachers are feeling supported. Two more trainings are scheduled for next week.

We have had many VLI and ABC registrations. Learning Center instruction began this week as did VLI. Students are now accessing their i-Ready beginning of the year diagnostics and taking those this week. There will be more training on the ABC and GE courses at the next ST meeting which will take place week after next making sure teachers are feeling well supported. These trainings will address Brain Honey, Assignment Guides, and any other questions coming up surrounding those courses. There is also a live webinar for i-Ready with our Lincoln Montessori teachers that will be posted to the HUB for teachers to refer to as they move forward. Our professional development this year will be centered around support for students, parents and teachers, to make sure the things we start, we will follow through with.

Q. M. Johnson: Is the FAQ that she produced available to parents?

A. K. Collins: Defers to E. Sweiven. It is on the High School page at the top –center in the Hub.

Q. M. Johnson: The assessment guides, how rigorously is that expectation going to be inspected?

- A. K. Collins: The assignment guides were created to cover the standards for that subject area for the first semester (there is another for the second semester). The concepts are what the standards are for: the subject or the course. All students are expected to be progressing toward those standards throughout the year and achieving them. It is not negotiable. However, if it is a GE student, it is flexible. So if a family is using a different curriculum and doing different types of assignments that are addressing the same concept, that's fine. There are a couple of key assignments and key assessments for each subject area that our teachers felt strongly should include all students throughout the semester. It helps us to be able to see what our students are learning, seeing where they are strong and where the weak links are as a group. Then we can learn how to meet their needs. These key assignments and assessments also help us to make sure our students are achieving the grade level standards. AG is not as flexible because of the stricter guidelines we have to abide by for UC and CSU.
- Q. M. Johnson: OK, this is new, I'm just wondering how that is. Parents probably want it boiled down to what is the minimum that has to be accomplished, especially Parent Choice parents. How this is being presented is just a little concerning to me. If I'm reading it right, I've looked at the guides, those highlighted have to be done during that semester. Who is following up? What kind of results are we going to get? Is the ST going to actually do that? Are we going to have some data, if you want data, are we going to get data of that? And is it a requirement for their grade? So many are done you get this grade, so many are not and you don't. How are they going to know?
- A. K. Collins: For GE and ABC the HQT oversees a portion of that course as the teacher of record for that course because they have the credentialing to do so. The ST is making sure that the assignments are done, they are the ones that are the assigners and evaluators of the breadth of the work. The parents are doing the daily grading. With GE there is a huge flexibility there, it's just those key assignments and key assessments that we want to see their work product on.
- Q. M. Johnson: Are you tying it to grading? Because the ST is supervising to see that those things were done and the ST produces the grade. How are you conveying that to them? Because if it isn't, I'm just saying, it has to be clear, how badly do you want that?
- A. K. Collins: Because the key assignments and the key assessments are evaluated and graded by the HQT which is the ABC instructor, he or she would be making sure those assignments are getting in and grading those as well as addressing questions and evaluating that work. But those key assignments and key assessments and the final exam are graded and collected by the HQT and these are 20% of the overall grade. There have been no changes to that, it has always been this way.

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 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.

Evelyn Meletlidis

- 1) SB277 -mandatory vaccinations went into law on June 30, 2015. It will go into effect next school year. It will effect attendance, because if you are not fully vaccinated at the check-ins of Kindergarten and 7th Grade, you will not get to attend Public, Private or Charter Schools. We are trying to gather signatures and support from our Charter to take to a vote. We need 300,000 signatures to get to take it to a vote. This is a statewide effort and must be turned in by September 15.

Lisa Voss

- 1) All microscopes and balances were not functioning- now they are all working after being tended to over the summer. Only 2 were unfixable.
- 2) We have in place the skeleton that we will build on for all four of our AG science classes that are offered online; Earth Science, Biology, Chemistry & Physics as well as GE Earth Science and GE Life Science were also part of that. We are still working on GE Physical Science.
- 3) Updates on classes at the sites. Roseville and Auburn schedules stayed the same as I reported in May. The Sacramento Learning Center has physics and there are only three seats left. We changed earth science to biology so 10th grades will be able to have a site based class. Unfortunately the 9th graders can't join them in biology because their math class is at the same time. The more we can group students in science and math to align, the smoother it will get over time. No change in Elk Grove Learning Center. Chemistry has enrollment of about 10 students and earth science has 17 students with 17 students on a waiting list for biology. In physics we have 13 students on the waiting list. The majority will not take science this year if they have to do VLI- because they want it onsite.

Travis Stull

- 1) He loves what Horizon offers – wants to thank Horizon for helping his daughter as well. She graduated from Horizon and scored one of highest grades at Folsom Lake College in Algebra and was offered a job as a tutor. He believes that if she'd stayed in traditional school that could not have happened. He loves his job. He says this year is so much better than past years. He thanked Eric & Caiti for doing a great job responding and trying to take care of things. His concern is that we've gotten into a cycle where we start the year behind. This year teachers didn't get enough training – students and teachers don't know how to access curriculum online. Student books are being shipped after school starts when they are supposed to be in class. A lot of delays still. Policies that get adopted during summer, parents aren't told until after school starts. They need advance notice, instead of feeling 'stuck at Horizon'- they didn't know about change until after school started. This is a big concern to me and my colleagues. Can we change this or just accept that is the way Horizon is? We need to have a commitment from the Board. Parent choice should be a bigger concern and priority.

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

Adjourned to Closed Session at 4:55pm

6.01 ADMISSION OF EXPELLED STUDENT- (Government Code Section 48918)
Jennifer Carrol, Regional Administrator, JaDene Jones, Director of Operations

6.02 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

Chastin Pierman, ESQ, Young, Minney & Corr, LLP
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield
Kim Bogard, ESQ, Kingsley Bogard
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer

- 6.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study Horizon Learning Centers - Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 6.04 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent, Administrative Services/Chief Operations Officer
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 6.05 Public Employee: Discipline/Dismissal/Release: Fagen, Friedman & Fulfrost, LLP
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer, Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 6.06 Public Employee: Discipline/Dismissal/Release: Young, Minney & Corr, LLP
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Returned to Open Session at 7:30pm

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 Carrol, Regional Administrator, JaDene Jones, Director of Operations
No action taken
- 7.02 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 & Fulfrost, LLP
Chastin Pierman, ESQ, Young, Minney & Corr, LLP
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield
Kim Bogard, ESQ, Kingsley Bogard
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
No action taken

- 7.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
 Feasibility Study Horizon Learning Centers - Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
 No Action taken
- 7.04 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent, Administrative Services/Chief Operations Officer
 Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 The Board directed the Superintendent to complete the contract
- 7.05 Public Employee: Discipline/Dismissal/Release: Fagen, Friedman & Fulfroost, LLP
 Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer, Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 The Board gave direction to the CEO
- 7.06 Public Employee: Discipline/Dismissal/Release: Young, Minney & Corr, LLP
 Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer, Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 No Action taken

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 Swearing in of New Board Member – Kimberly Dahlstrom, Michelle Johnson, Governing Board President

Notes: Kimberly Dahlstrom was sworn in at the beginning of the meeting, just before 3.0, Consent Agenda

Motion by: M. Johnson to approve K. Dahlstrom as new Parent Representative Board Member

Second by: A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.02 Consideration and Approval of 2015/2016 Governing Board Meeting Calendar - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by K. Vicari to approve Governing Board Meeting Calendar as discussed in Closed Session
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.03 Consideration and Approval of Asset Protection Policy 2.6 - 14.01- Cynthia Wood, EdD, Superintendent/Chief Executive Office

Motion by S. Infante to approve the Asset Protection Policy 2.6-14.01
 Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion carried				

8.04 Consideration and Approval of Policy 1.0 Global Ends - Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Kelly Collins, Interim Assistant Superintendent/Chief Academic Officer

8.05 Consideration and Approval of Policy 3.0 Global Board Management through Policy 4.8, including Board Meeting Monitoring Form - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.06 Consideration and Approval of Policy 3.0 Global Board Management Connection- Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.07 Consideration and Approval of Policy 3.1 Unity of Control - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.08 Consideration and Approval of Policy 3.2 Accountability of CEO - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 8.09 Consideration and Approval of Policy 3.3 Delegation to CEO - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.10 Consideration and Approval of Policy 4.0 Global Governance Commitment - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.11 Consideration and Approval of Policy 4.2 Board Job Product - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.12 Consideration and Approval of Policy 4.4 Board Presidents' Role - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.13 Consideration and Approval of Policy 4.5 Board Member's Code of Conduct - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.14 Consideration and Approval of Policy 4.6 Board Committee Principals - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.15 Consideration and Approval of Policy 4.7 Board Committee Structure - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.16 Consideration and Approval of Policy 4.8 Governance Investment - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.17 Consideration and Approval of Board Meeting Monitoring Form - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: 8.04 through 8.17 to be addressed at a Special Governing Board meeting in September 2015.
 Motion by B. Collins to approve moving 8.04 through 8.17 to Special Governing Board meeting
 Second by K. Vicari

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.18 Consideration and Approval of Extension of Current Contract to June 30, 2017 for 911 Reserve, Roseville, CA - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by A. Rynberk to Approve the Extension of Current Contract for 911 Reserve, Roseville, CA
 Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.19 Consideration and Approval of Placerville Learning Center Lease Agreement to June 30, 2016 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by S. Infante to approve Placerville Learning Center Lease Agreement
 Second by K. Vicari

	Aye	No	Abstain	Absent
Michelle Johnson:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.20 Consideration and Approval of Folsom Sports Complex Lease Agreement to June 30, 2016 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by K. Vicari to approve Folsom Sports Complex Lease Agreement
 Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.21 Consideration and Approval of Parent Magazine - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by A. Rynberk to approve Parent Magazine

Second by K. Vicari

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

Motion Carried

8.22 Consideration and Approval of Employee Discipline/Dismissal/Release issue, if the employee requests that the matter be heard in open session. Item 6.05 of Consent Agenda - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

No action taken

8.23 Consideration and Approval of Employee Discipline/Dismissal/Release issue, if the employee requests that the matter be heard in open session. Item 6.06 of Consent Agenda - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: The Board took action by a vote of six to zero to release a Supervising Teacher from at-will employment.

Motion by M. Johnson

Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.24 Consideration and Approval of National University Credential Internship - Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer

Motion by S. Infante to Approve National University Credential Internship

Second by M. Johnson

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

8.25 Consideration and Approval of SOS Server Upgrade - Daniel Schuler, Assistant Superintendent/
 Chief Business Officer

Motion by B. Collins to Approve SOS Server Upgrade

Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.26 Consideration and Approval of CDW Purchase of Tablet Carts - Daniel Schuler, Assistant
 Superintendent/Chief Business Officer

Motion by B. Collins to Approve CDW Purchase of Tablet Carts

Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.27 Consideration and Approval of Adobe Cold Fusion Upgrade - Daniel Schuler, Assistant
 Superintendent/Chief Business Officer

Motion by B. Collins to Approve Adobe Cold Fusion

Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.28 Consideration and Approval of Fancy Dancy Inventory System Upgrade - Daniel Schuler, Assistant Superintendent/Chief Business Officer

Motion by B. Collins to Approve Fancy Dancy Inventory System Upgrade
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.29 Consideration and Approval of SOS Prepaid Block of Time - Daniel Schuler, Assistant Superintendent/Chief Business Officer

Motion by B. Collins to Approve SOS Prepaid Block of Time
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.30 Consideration and Approval of Dell KACE K1000/K1100 - Daniel Schuler, Assistant Superintendent/Chief Business Officer

Motion by B. Collins to Approve Dell KACE K/1100
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.31 Consideration and Approval of Dell KACE K2000/K2100 - Daniel Schuler, Assistant Superintendent/Chief Business Officer

Motion by B. Collins to Approve Dell KACE K2000/K2100
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.32 Consideration and Approval of Vista Cleaning Services - Daniel Schuler, Assistant Superintendent/Chief Business Officer

Motion by B. Collins to Approve Vista Cleaning Services
 Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Dahlstrom:	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"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.33 Consideration and Approval of Contract Programs Vendor Classes- Kelly Collins, Interim Assistant Superintendent/Chief Academic Officer

Notes: What if they don't meet enrollment numbers? We have until September 31, 2015 to fill the classes. If not filled, parents, teachers and vendors will be notified using many different methods.

Motion by A. Rynberk to Approve Contract Program Vendor Classes
 Second by K. Vicari

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

9. INFORMATION ❖ DISCUSSION

None

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. September 17, 2015
 - Regular Business Meeting
 - Policy 2.3 Financial Condition & Activities
 - Special Session Governing Board Meetings
 - Thursday, September 24, 2015
 - Thursday, October 29, 2015

10.02 BOARD MEMBER REPORTS/COMMENT

S. Infante thanked the administration saying that they are doing a great job.

A. Rynberk – For our WASC accredited degree, it comes with criteria and we should say we're working to meet that criteria.

11. ADJOURNMENT

8:32pm

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 X5141

*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.