



REGULAR MEETING OF THE GOVERNING BOARD ADOPTED MINUTES

Date: Thursday, February 16, 2017
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 (3:00 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
- Parent Representative: Sara Infante
- X 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. (3:02 p.m.)

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

3.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)

JaDene Jones, Director of Operations

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

Feasibility Study, Horizon Learning Centers

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

3.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal of Public Employee (Government Code Section 54957)

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, LLP

6:00 P.M.

4. ADJOURN TO OPEN SESSION

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

4.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)

JaDene Jones, Director of Operations

Motion by: A. Rynberk to approve Student #1627

Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

Motion by: A. Rynberk to approve Student #1628 with Stipulations
Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

Motion by: A. Rynberk to approve Student #1607
Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

Motion by: A. Rynberk Not to approve Student #1701
Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

4.02 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.

4.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal of Public Employee (Government Code Section 54957)

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, LLP

Motion by: A. Rynberk to accept the Philadelphia Insurance settlement agreement.

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

6:10 P.M.

5. STUDENT PRESENTATIONS (6:00 p.m.)

5.01 Student Learning Goal 1.1a- Reading/ Language Arts – Kelly Collins, Assistant Superintendent/ Chief Academic Officer

Students gave a presentation on real world examples of satire and irony.

6. REPORTS AND COMMUNICATION

6.01 Horizon Certificated Employees Association
Statement attached.

The HCEA Statement was read in person by J. Gamble who stated “We have actually, successfully scheduled multiple attorney negotiations with Administration to this point” and omitted the sentence “We are still waiting for Administration to schedule dates for negotiations with us”.

6.02 California School Employees Association

6.03 Assistant Superintendent, Business Services/ Chief Business Official – Daniel B. Schuler

Governor’s Proposals for the 2017-2018 Education Budget

D. Schuler began by introducing the Governor's Proposal for the 2017-2018 Budget. The Governor's Department of Finance has lowered the forecast on revenues for 2016-2017. The Governor has used the term 'recession' in his address and has mentioned that there is a lot of uncertainty.

6.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

C. Wood discussed the financial steps to be taken over the next few months. HCS will be proceeding conservatively and at the same time, will be implementing services for students.

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.

- 7.01 Approval of Meeting Minutes for January 19, 2017
- 7.02 Approval of Enrollment Report – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.03 Approval of Warrant Report – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.04 Approval of Certificated Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.05 Approval of Classified Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.06 Approval of Right Angle Productions Marketing Retainer in the amount of \$4,130.00; Right Angle Productions Four (4) Week Contract with Clear Channel in the amount of \$1,500.00 for the period of January 23, 2017 to February 19, 2017 – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.07 Approval of Marketing Agreement- Traditional Marketing through June 2017 in the amount of \$172,000; Online Marketing through June 2017 in the amount of \$75,000. – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Colleen Nihen, Right Angle Productions
- 7.08 Approval of Manpower Employment Agreements – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.09 Approval of Pacific Staffing Employment Agreements – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.10 Approval of Organization Charts 2017–Terri McGill, Assistant Superintendent/ Chief Operations Officer
- 7.11 Approval of SOS Proposal-Upgrade Current VOIP (Voice Over Internet Protocol) Phone System- Approximate Cost of \$77,000 – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official

- 7.12 Approval of Independent Auditing Firm for 2016-2017 at an annual cost of \$27,000. – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official
- 7.13 Approval of Stakeholder Climate Survey in the amount not to exceed \$1300. – Kelly Collins, Assistant Superintendent, Chief Academic Officer

Motion by: K. Dahlstrom to approve the Consent Agenda.

Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

- 8.01 Information/ Discussion/ Action
 Consideration and approval of ELA Monitoring Report - Student Learning Goal 1.1a- Reading/ Language Arts – Kelly Collins, Assistant Superintendent/ Chief Academic Officer

K. Collins went over the different instructional offerings available at Horizon Charter Schools (HCS) as well as the Professional Development offerings for teachers. Collected data from methods such as CAASPP and iReady was shared and participation rates were discussed. K. Collins shared key observations from this data, including the Expected Annual Measurable Outcomes.

K. Vicari mentioned that students believe the CAASPP is optional. K. Collins responded that CAASPP and the common assessment is mandatory. There will be a letter going out to our teachers to support them in speaking with parents about their children taking the CAASPP.

Motion by: A. Rynberk to approve the Student Learning Goal 1.1a- Reading/ Language Arts.

It has been proven with reasonable interpretation and sufficient data.

Second by: M. L. Smith

Aye No Abstain Absent

Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.02 Information/ Discussion/ Action

Consideration and approval of 2016 Local Control Accountability Plan (LCAP) Revised for updated Local Control Funding Formula (LCFF) Calculators – Daniel B. Schuler, Assistant Superintendent, Business Services/ Chief Business Official

D. Schuler explained the process for creating the 2016-2017 LCAP and addressed Western Placer Unified School District (WPUSD) concerns regarding the data presented in our budget. The previous budget contained data for only one (1) year, however, WPUSD has requested that HCS present data for three (3) years. The document contained in this month’s Board Packet is an updated version of just the budgetary numbers, nothing else has changed.

Motion by: A. Rynberk to approve the updated LCAP

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.03 Information/ Discussion/ Action

Consideration and approval of Request for Resignation- Horizon Charter Schools Board Member, Sara Infante – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Motion by: B. Collins to approve the Request for Resignation

Second by: M. L. Smith

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kim Dahlstrom:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.04 Information/ Discussion/ Action

Consideration and approval of Policy – Nondiscrimination in Employment – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

C. Wood addressed items 8.04, 8.05, 8.06, 8.07 and 8.08, stating that these policies are necessary as the process for the charter renewal continues. These policies are taken from the California School Boards Association (CSBA) GAMUT program and minor modifications were then made to make the policies charter friendly.

Motion by: A. Rynberk to approve items 8.04, 8.05, 8.06, 8.07 and 8.08

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kim Dahlstrom:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.05 Information/ Discussion/ Action

Consideration and approval of Policy –Employee References – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Motion by: A. Rynberk to approve items 8.04, 8.05, 8.06, 8.07 and 8.08

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kim Dahlstrom:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.06 Information/ Discussion/ Action
 Consideration and approval of Policy – Unauthorized Release of Confidential/
 Privileged Information – Cynthia Wood, EdD, Superintendent/ Chief Executive
 Officer

Motion by: A. Rynberk to approve items 8.04, 8.05, 8.06, 8.07 and 8.08

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.07 Information/ Discussion/ Action
 Consideration and approval of Policy – Employee Use of Technology – Cynthia
 Wood, EdD, Superintendent/ Chief Executive Officer

Motion by: A. Rynberk to approve items 8.04, 8.05, 8.06, 8.07 and 8.08

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.08 Information/ Discussion/ Action
 Consideration and approval of Policy – Suicide Prevention – Cynthia Wood, EdD,
 Superintendent/ Chief Executive Officer

Motion by: A. Rynberk to approve items 8.04, 8.05, 8.06, 8.07 and 8.08

Second by: K. Dahlstrom

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.09 Information/ Discussion/ Action
 Consideration and approval of Policy – Website Privacy– Cynthia Wood, EdD,
 Superintendent/ Chief Executive Officer

Motion by: K. Dahlstrom to approve item 8.09 ad 8.10

Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.10 Information/ Discussion/ Action
 Consideration and approval of Policy – Website Terms and Conditions of Use –
 Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Motion by: K. Dahlstrom to approve item 8.09 ad 8.10

Second by: B. Collins

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.11 Information/ Discussion/ Action
 Consideration of El Dorado CHELPA – Cynthia Wood, EdD, Superintendent/
 Chief Executive Officer

C. Wood explained that the El Dorado CHELPA is made up of only charter schools. The allocation model for the CHELPA provides for direct financial flow through of dollars to the Local Education Agency (LEA).

B. Collins asked for D. Schuler’s general recommendation. D. Schuler explained that since the El Dorado CHELPA is a statewide charter, HCS would not be receiving the same type of service that is available with the current SELPA.

The final determination on whether California will maintain the CHELPAs and SELPAs will take place in 2018 – 2019.

M. L. Smith inquired as to what decision would mean more work for HCS staff. C. Wood stated that the work for the Special Education operation will increase if HCS moves to the CHELPA. Specifically, if HCS is no longer a part of the Placer County SELPA, it would no longer be able to access the support systems or relationships that are provided by that SELPA. Furthermore, the CHELPA is a statewide agency, so the services would be accessed in completely different ways than they are currently.

B. Collins asked if we were ready to make the change.

C. Wood stated that we are ready to submit the application.

K. Vicari remarked that, because of the issue regarding the SELPA and CHELPA possibly being discontinued in our State, the Board should wait a year before voting, and hopefully by then, more information will be available.

Motion by: A. Rynberk to review the Consideration of El Dorado CHELPA a year from now.

Second by: M. L. Smith

	Aye	No	Abstain	Absent
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

a. March 16, 2017

10.02 BOARD MEMBER REPORTS/ COMMENT

11. ADJOURNMENT

Information for the Public

Members of the public wishing to comment on any items should complete a Speaker's Card. Speaker's Cards are located at the entrance to the Board Room. Speaker's Cards are to be submitted to the Board Secretary prior to the start of the meeting.

Backup materials for this agenda are available at the Horizon Charter Schools Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln CA 95648.

Members of the public may submit a written request for the entire agenda packet to:

Horizon Charter Schools Board Secretary

PO Box 489000

Lincoln, CA 95648

The request must be submitted 10 working days prior to the meeting.

Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at least two days prior to meeting date. Government Code 54954.1

This agenda is posted at least 72 hours in advance of the meeting at:
Horizon Administration Office, 2800 Nicolaus Road Suite 100, Lincoln, California,
and on the Horizon Charter Schools Website: horizoncharterschools.org

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 X 5141 *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.