



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

- Parent Representative: Karen Vicari (President)
- Community Representative: Bob Collins (Vice President)
- Parent Representative: Andrea Rynberk
- Parent Representative: Sara Infante
- Parent Representative: Kimberly Dahlstrom
- 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. 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 Fulfrost, 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
- 4.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Feasibility Study, Horizon Learning Centers
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 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 Fulfrost, LLP

6:10 P.M.

5. STUDENT PRESENTATIONS

- 5.01 Student Learning Goal 1.1a- Reading/ Language Arts – Kelly Collins, Assistant Superintendent/ Chief Academic Officer
Students have created a presentation based on real world examples of satire and/or irony.

6. REPORTS AND COMMUNICATION

- 6.01 Horizon Certificated Employees Association
Statement attached.
- 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
- 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.

- 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

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
- 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
- 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
- 8.04 Information/ Discussion/ Action
 Consideration and approval of Policy – Nondiscrimination in Employment – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.05 Information/ Discussion/ Action
 Consideration and approval of Policy –Employee References – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.06 Information/ Discussion/ Action
 Consideration and approval of Policy – Unauthorized Release of Confidential/ Privileged Information – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.07 Information/ Discussion/ Action
 Consideration and approval of Policy – Employee Use of Technology – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.08 Information/ Discussion/ Action
 Consideration and approval of Policy – Suicide Prevention – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 8.09 Information/ Discussion/ Action
Consideration and approval of Policy – Website Privacy– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.10 Information/ Discussion/ Action
Consideration and approval of Policy – Website Terms and Conditions of Use – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.11 Information/ Discussion/ Action
Consideration of El Dorado CHELPA – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

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.