



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, April 20, 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: Kimberly Dahlstrom
- Education/Community Representative: Mary-Lou Smith
- Parent Representative: Vacant
- 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 Fulfroost, LLP
- 3.04 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 3.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- CSEA (California School Employees Association)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 3.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)  
Employment Agreement for Superintendent/ Chief Executive Officer: Evaluation and Contract Discussion  
Horizon Charter Schools Governing Board  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

**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)  
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- 4.04 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 4.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- CSEA (California School Employees Association)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 4.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)  
Employment Agreement for Superintendent/ Chief Executive Officer: Evaluation and Contract Discussion  
Horizon Charter Schools Governing Board  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

**6:10 P.M.**

**5. STUDENT PRESENTATIONS**

- 5.01 Student Learning Goal 1.1.c- Social Studies – Kelly Collins,  
Assistant Superintendent Educational Services/ Chief Academic Officer
- 5.02 Student Learning Goal 1.1.d- Science – Kelly Collins,  
Assistant Superintendent Educational Services/ Chief Academic Officer

## 6. REPORTS AND COMMUNICATION

- 6.01 Horizon Certificated Employees Association  
Statement attached.
- 6.02 California School Employees Association  
No statement.
- 6.03 Assistant Superintendent, Business Services/ Chief Business Official
- 6.04 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD  
Horizon Charter Schools Education Foundation (HCSEF) Student Art Contest  
Awards Presentation

## 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 March 16, 2017
- 7.02 Approval of Enrollment Report – Yvonne Allen, Director, Business Services
- 7.03 Approval of Warrant Report – Yvonne Allen, Director, Business Services
- 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 Horizon Church (*not affiliated with Horizon Charter Schools in any way - for Facility Rental Use Only*), Rental for Virtual Learning Instruction (VLI) Student Final Examinations, in the amount of \$550.00 for May 17, 2017 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.07 Approval of Edmentum English Second Language (ESL) Reading Smart Proposal, in the amount of \$2,707.50 for a 12-month term - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction & Professional Learning
- 7.08 Approval of ServPro Air Duct Cleaning Proposal, in the amount of \$6,708.26 - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 7.09 Approval of School Pathways Contract in the amount of \$7,000.00 for year 2016/2017 – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.10 Approval of Placer County Office of Education (PCOE) Fingerprint Consortium Memorandum of Agreement – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.11 Approval of Umpqua Bank Account Signers - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations 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 Board Monitoring Report- Student Learning Goals 1.1c- Social Studies and 1.1d- Science – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.02 Information/ Discussion/ Action  
 Consideration of Policy Draft- Required California State Student Assessment/ Required Student Diagnostic Examinations – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.03 Information/ Discussion  
 Annual update of Local Control Accountability Plan (LCAP) 2016/2017 Report and Introduction of the California School Dashboard - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.04 Information/ Discussion/ Action  
 Consideration of the Anderson Union High School v. Shasta Secondary Home School, January 2017 decision by the 3<sup>rd</sup> District Court of Appeals - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.05 Information/ Discussion/ Action  
 Consideration and approval of Insight Financial Services Master Lease Agreement/ Staff Laptops total cost not to exceed \$236,628.67, annual lease expenditure \$78,616.52 – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor

- 8.06 Information/ Discussion/ Action  
Consideration and approval of the Wide Area Network (WAN), Internet Transport and Internet Service Provider Request for Proposal (RFP) in the amount of \$103,380., annually for a two (2) year term - Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor
- 8.07 Information/ Discussion/ Action  
Consideration and approval of Agilix Labs, Inc. Master Software As A Service License Agreement in the amount of \$1750.00 Initial set up fee and \$12,800.00 annually for a three (3) year term - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director, Innovation and Marketing; Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor

## 9. INFORMATION/ DISCUSSION

None

## 10. GOVERNING BOARD

### 10.01 FUTURE AGENDA ITEMS

- a. May 18, 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](http://horizoncharterschools.org)

The Governing Board may be reached via e-mail at: [horizonboard@hcs.k12.ca.us](mailto: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.