



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, May 18, 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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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 2017 Laurie Cox Scholarship Award Presentation – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 5.02 Student Learning Goal 2.0- Special Interests and Talents – 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
 - Award Presentation for National Merit Scholarship Recipient
 - Update: School Board Member Search
 - Update: School Services of California Finance Report
 - Update: Congratulations Class of 2017

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 April 20, 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 Robert Half Contract – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.07 Approval of School Services of California Contract for the period between April 20, 2017 and August 31, 2017 at a base price of \$14,750.00 plus expenses – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.08 Approval of Human Resources Tool/ Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for the 2017-2018 school year in the amount of \$2,050.00– Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.09 Approval of Arden Christian Church (*Not affiliated with Horizon Charter Schools in any way, for facility rental use only*) 2017/2018 Lease Addendum with no price increase– Yvonne Allen, Director of Business Services
- 7.10 Approval of Horizon Online Purchasing System (OPS) for Students for the 2017/2018 school year in the amount of \$17,366.00 – Yvonne Allen, Director of Business Services
- 7.11 Approval of Partnerships Online Purchasing System (OPS) for Students for the 2017/2018 school year in the amount of \$10,751.00– Yvonne Allen, Director of Business Services
- 7.12 Approval of Pitney Bowes Postage System Upgrade with a savings of \$214.48 per month – Yvonne Allen, Director of Business Services
- 7.13 Approval of ALEKS Subscription Renewal for 50, 12-month subscriptions in the amount of \$2,250.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.14 Approval of APEX Learning Price Quote for 20 courses for the period between 8/2017 and 1/2018 in the amount of \$6,000.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.15 Approval of Atomic Learning Renewal for a district-wide one (1) year license in the amount of \$6,831.49 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.16 Approval of BrainPOP Renewal for 12-month access in the amount of \$7,875.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing

- 7.17 Approval of Textbook Cost Proposal for replacement of textbooks in the amount of \$62,148.90 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, curriculum, Instruction & Professional Learning
- 7.18 Approval of Discovery Education Renewal Streaming License for the period between 7/1/2017 and 7/1/2018 in the amount of \$2,950.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.19 Approval of Edmentum Cost Proposal for a one (1) year term at a total cost of \$11,537.50 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, curriculum, Instruction & Professional Learning
- 7.20 Approval of Facility Rental Contract for Valley Springs Church on August 9, 2017 in the amount of \$200.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, curriculum, Instruction & Professional Learning
- 7.21 Approval of the Florida Virtual Learning Contract for the 2017/2018 school year in the amount of \$10,500.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, curriculum, Instruction & Professional Learning
- 7.22 Approval of the IXL Site License Renewal for 25 Students in the amount of \$700.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.23 Approval of the Read Naturally Renewal for the subscription period between 7/1/2017 and 7/1/2018 in the amount of \$2,615.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing
- 7.24 Approval of the Rosetta Stone Cost Proposal for the 2017/2018 school year in the amount of \$10,500.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, curriculum, Instruction & Professional Learning
- 7.25 Approval of the Turnitin License Renewal for 12-month access in the amount of \$4,495.00– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Eric Sweiven, Director of Innovation & Marketing

- 7.26 Approval of ELA Curriculum for grades 6-8 Cost Proposal in the amount of \$7,705.04 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction & Professional Learning

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 2.0 Special Interests and Talents – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.02 Information/ Discussion/ Action
Consideration of the Anderson Union High School v. Shasta Secondary Home School, January 2017 decision by the 3rd District Court of Appeals - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- a. June 15, 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.