



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, June 15, 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 Fulfrost, LLP
- 3.04 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
Kim Bogard, ESQ, Kingsley Bogard, LLP
- 3.05 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
Anne Sherlock, ESQ, Fagen, Friedman & Fulfrost, LLP
- 3.06 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
- 3.07 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
- 3.08 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
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

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Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:10 P.M.

5. STUDENT PRESENTATIONS

None

6. REPORTS AND COMMUNICATION

- 6.01 Horizon Certificated Employees Association
- No statement
- 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 Governing Board Members

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 May 18, 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 Placerville Seventh-Day Adventist Church Agreement Two (2) Rooms for five (5) days a week in an amount not to exceed \$19,800.00– Yvonne Allen, Director of Business Services
- 7.07 Approval of School Services of California Renewal Agreement for a term of one (1) year in the amount of \$2,280.00 plus expenses – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.08 Approval of Facility Rental Contract – William Jessup University in the amount of \$1,905.00 for August 8th and \$1,280.00 for February 27th - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.09 Approval of Inservice Catering All Staff - William Jessup University in the amount of \$4,837.06 for August 8th – Kelly Collins, Assistant Superintendent, Educational Services/ 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 Superintendent/ Chief Executive Officer Contract Extension – Horizon Charter Schools Governing Board
- 8.02 Information/ Discussion/ Action
Consideration and approval of the Oath of Office, New Board Member-Educational Representative, Mary-Lou Smith – Karen Vicari, Horizon Charter Schools Governing Board President
- 8.03 Information/ Discussion/ Action
Consideration of Horizon Charter Schools Governing Board Vacancies – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - Education/ Community Representative
 - Parent Representative
 - Community Representative
- 8.04 Information/ Discussion/ Action
Consideration of the Anderson Union High School v. Shasta Secondary Home School – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.05 Information/ Discussion/ Action
Consideration and approval of Administrative Credential Policy – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 8.06 Information/ Discussion/ Action
Consideration and approval of Local Control Accountability Plan (LCAP) 2017/2018 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.07 Information/ Discussion/ Action
Consideration and approval of 2017/2018 Original Budget – Rebecca Courtright, Robert Half; Yvonne Allen, Director of Business
- 8.08 Information/ Discussion/ Action
Consideration and approval of Escape Fees for year 2017/2018 in an amount not to exceed \$5,015.18 – Yvonne Allen, Director of Business

9. INFORMATION/ DISCUSSION

- 9.01 Information/ Discussion
Consideration of Professional Development Plan – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 9.02 Information/ Discussion
Consideration of 2017/2018 Marketing Plan – Colleen Nihen, Right Angle Productions

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- August 17, 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 agendaed.
The Board may alter the order at their discretion.