



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, September 21, 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: Andrea Rynberk
- Parent Representative: Kimberly Dahlstrom
- Education/Community Representative: Mary-Lou Smith
- Parent Representative: Joe Dutra
- Community 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 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
 - 3.04 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
 - 3.05 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal of Public Employee (Government Code Section 54957)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations 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
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Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

6:10 P.M.

5. STUDENT PRESENTATIONS

None

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

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:
- August 17, 2017, Regular Meeting of the Governing Board
 - September 7, 2017, Special Meeting of the Governing Board Brown Act Workshop
- 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 Nicolaus Office Carpet Cleaning one time service in the amount of \$3,510.41 – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.07 Approval of School Pathways Contract (CALPADS) for the 2017-2018 School Year in the amount of \$15,000. - Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.08 Approval of School Pathways (Parallax) in the amount of \$2,537.50 - Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.09 Approval of the Document Tracking Services Licensing Agreement for a term of 10/15/17 to 10/15/28 in the amount of \$595.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.10 Approval of the Valley Springs Facility Rental Contract for May 14, 2018 in the amount of \$295.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 7.11 Approval of the Middlebury Interactive Language Contract for a single elementary student license, two (2) semester course in the amount of \$99.00 - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.12 Approval of Edmentum Reading Eggs Cost Proposal for a 12-month program license in the amount of \$440.00 - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.13 Approval of the CAMSA MS Licensing Agreement for the 2017–2018 School Year in the amount of \$7,359.70 – Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor
- 7.14 Approval of Horizon Charter Schools 2017 Governance Handbook – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.15 Approval of LMCC Shady Creek Science Camp in the amount of \$4,800 for a week long camp for 20 students – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.16 Approval of the Restoration Management Facility Repair Agreement in the amount of \$1,803.06 for repairs at the Nicolaus building – 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 of Horizon Charter Schools Governing Board Vacancies – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - Community Representative
- 8.02 Information/ Discussion/ Action
 Consideration of Governing Board Officers – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.03 Information/ Discussion/ Action
 Consideration and approval of the Unaudited Actuals for fiscal year ending June 30, 2017 – Rebecca Courtright, Financial Consultant, Robert Half; Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 8.04 Information/ Discussion/ ACTION
Consideration and approval of the Educator Effectiveness Plan Grant in the amount of \$363,408. to be spent prior to June 30, 2018 – Rebecca Courtright, Financial Consultant, Robert Half; Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.05 Information/ Discussion/ Action
Consideration and approval of the Service and Curriculum Vendor Requests – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.06 Information/ Discussion/ Action
Consideration and approval of the Horizon Charter Schools (HCS) / Horizon Certificated Employees Association (HCEA) Agreement – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.07 Information/ Discussion/ Action
Consideration and approval of the Horizon Charter Schools (HCS) / California School Employees Association (CSEA) Agreement – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.08 Consideration and approval of SELPA Policies and Procedures- Partnerships for Student Centered Learning (PaSCL) – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

9. INFORMATION/ DISCUSSION

- 9.01 Information/ Discussion
Consideration of the Partnerships for Student Centered Learning (PaSCL) Feasibility Study – Cynthia Wood, EdD, Superintendent, Chief Executive Officer; Rebecca Courtright, Financial Consultant, Robert Half
- 9.02 Information/ Discussion
Consideration of the Anderson Union High School v. Shasta Secondary Home School decision – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- October 19, 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 scheduled.

The Board may alter the order at their discretion.