



REGULAR MEETING OF THE GOVERNING BOARD REVISED AGENDA

Date: Thursday, August 17, 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 – (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

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 – (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 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
 - 4.04 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

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 for June 15, 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 Charter Schools Development Center Membership Application in an amount not to exceed \$4,000. for the 2017/2018 FY– Yvonne Allen, Director of Business

7.07 Approval of Right Angle Productions Marketing and Advertising in the amount of \$375,000. for Fiscal Year 2017/2018 – Rebecca Courtright, Robert Half

- 7.08 Approval of Placer County Office of Education (PCOE) Teacher Induction Program in the amount of \$16,200.– Terri McGill, Assistant Superintendent, Administrative Services, Chief Operations Officer
- 7.09 Approval of Restoration Management Company Structural Repair Contract in the amount of \$1,803.06 for reconstruction services – Terri McGill, Assistant Superintendent/ Chief Operations Officer
- 7.10 Approval of Bomgar Corporation Quote/Order in the amount of \$2,495. for a two (2) year term – Sergio Herrera, IT Administrator/ Network Services Administrator & Advisor
- 7.11 Approval of School Pathways Agreement in an amount not to exceed \$100,000. for the term between July 1, 2017 to June 30, 2018– Rebecca Courtright, Robert Half
- 7.12 Approval of Kars 4 Kids Surplus/ Disposal of Asset, 1992 Ford E-350 – Rebecca Courtright, Robert Half
- 7.13 Approval of Horizon Charter Schools 2017/2018 Organization Chart – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.14 Approval of Med Asist Receiver Agreement – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.15 Approval of Horizon Charter Schools Employee Handbooks – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.16 Approval of Placerville Seventh-Day Adventist Church Use Agreement for the 2017/2018 School Year in the amount of \$20,350. - Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.17 Approval of Kajeet Quote for Education Broadband Program (Student Mifi) in the amount of \$42,357.35 – Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor
- 7.18 Approval of KBA Additional Cost Quote in the amount of \$959.12 per month – Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor

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 the Oath of Office, New Board Member- Parent Representative, Joe Dutra –Horizon Charter Schools Governing Board
- 8.02 Information/ Discussion/ Action
Consideration of Horizon Charter Schools Governing Board Vacancies – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- Community Representative
- 8.03 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, Robert Half
- 8.04 Information/ Discussion/ Action
Consideration of California Charter Schools Joint Powers Authority (CCSJPA) in the amount of \$24,643. For the term of July 1, 2017 to June 30, 2018 – Rebecca Courtright, Robert Half
- 8.05 Information/ Discussion/ Action
Consideration and Approval of Resolution No. 16/17.31 – The Education Protection Account and Spending Plan for 2017/2018 – Rebecca Courtright – Robert Half

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

- 10.01 FUTURE AGENDA ITEMS
- September 7, 2017 – Special Meeting Workshop – The Brown Act
 - September 21, 2017 – Regular Meeting
- 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.