



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, November 16, 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: Milly Nuñez

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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Feasibility Study, Horizon Learning Centers  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
  - 3.02 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- Unrepresented and Administrative Employees  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
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)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer  
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
  - 3.04 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)  
Employment Agreement for Superintendent/Chief Executive Officer: Contract Discussion.  
Horizon Charter Schools Governing Board  
Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, 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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Feasibility Study, Horizon Learning Centers  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
  - 4.02 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- Unrepresented and Administrative Employees  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
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)  
Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer  
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 4.04 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)  
Employment Agreement for Superintendent/Chief Executive Officer: Contract Discussion.  
Horizon Charter Schools Governing Board  
Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, LLP  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

**6:10 P.M.**

5. STUDENT PRESENTATIONS

None

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

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6.02 Horizon Certificated Employees Association

- Statement attached.

6.03 California School Employees Association

- No statement.

6.04 Assistant Superintendent, Business Services/ Chief Business Official

6.05 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 business following the approval of the consent agenda.*

- 7.01 Approval of Meeting Minutes:
  - October 19, 2017, Regular Meeting of the Governing Board
  - November 1, 2017, Special Meeting of the Governing Board
- 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/ Chief Operations Officer
- 7.05 Approval of Classified Personnel Report – Terri McGill, Assistant Superintendent/ Chief Operations Officer
- 7.06 Approval of Assessment Facility- New Life Community Church for CAASPP Testing April 10-13, 2018 in the amount of \$1,300.00 (*For Facility Use Only, Not Affiliated with HCS in any way*) – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.07 Approval of Agreement for Excel Interpreting and Translating, Annual Contract in the amount of \$1,267.50 – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.08 Approval of Assessment Facility – Grace Life Church for CAASPP Testing April 17-20, 2018 in the amount of \$2,750.00 (*For Facility Use Only, Not Affiliated with HCS in any way*) – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.09 Approval of Adobe Connect Renewal for Ten (10) Licenses in the amount of \$2,275.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.10 Approval of Learning Ally Subscription – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education

- 7.11 Approval of 360 Degree Customer Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.12 Approval of ABC School Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.13 Approval of Aldar Academy Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.14 Approval of Always Home Nursing Services Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.15 Approval of American River Speech Rate Sheet and Staff List– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.16 Approval of Asia Batchelor Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.17 Approval of Behavior Consultants International Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.18 Approval of CCHAT Center Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.19 Approval of Eaton Interpreting Services Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.20 Approval of Granite Bay Speech Rate Sheet and Staff List - Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.21 Approval of Hear Say Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education

- 7.22 Approval of Jabbergym Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.23 Approval of Jane Johnson Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.24 Approval of Land Park Academy- Capital Autism Services Rate Sheet and Staff List– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.25 Approval of Learning Solutions Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.26 Approval of Maxim Healthcare Services Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.27 Approval of Northern California Preparatory School Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.28 Approval of North Valley School Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.29 Approval of Odyssey Learning Center Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.30 Approval of Pacific Learning Services Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.31 Approval of Placer Learning Center Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.32 Approval of Placer Therapy Center Rate Sheet and Staff List– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education

- 7.33 Approval of Point Quest Rate Sheet and Staff List– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.34 Approval of RO Health Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.35 Approval of School Steps Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.36 Approval of Shawn Benjaminson Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.37 Approval of Shining Star Children’s Therapy Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.38 Approval of Sierra Foothills Academy Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.39 Approval of Sierra Pediatric Therapy Clinic Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.40 Approval of Sierra School Eastern Extension Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.41 Approval of Teeny Tots Therapy Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.42 Approval of Theraplay Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.43 Approval of Total Education Solutions Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education

- 7.44 Approval of Truckee Physical Therapy Rate Sheet and Staff List – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.45 Approval of Placer County Office of Education (PCOE)/ Special Education Local Plan Area (SELPA) Master Contract – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer; Ramona Rogers, Director, Special Education
- 7.46 Approval of the Sacramento Memorial Auditorium 2018 Graduation Facility Agreement – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.47 Approval of the Right Angle Networks, LLC- Network Consulting and Support Services in the amount of \$1,500.00 – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Jerry Nihen, Right Angle Marketing
- 7.48 Approval of Editor, Marquez Editing – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.49 Approval of the Memorandum of Understanding (MOU) for School Nurse services up to 20 hours per week in an amount not to exceed \$700 per day – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.50 Approval of Authorization to purchase two (2) Mobile Units for Student Services, in an amount not to exceed \$100,000. – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.51 Approval of Memorandum of Understanding (MOU) Between Horizon Charter Schools (HCS) and California School Employees Association and its Chapter #804 – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.52 Approval of School Messenger Renewal through December 30, 2018 in the amount of \$3,798.00 – 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 Feddersen and Company 2016/2017 Audit Report Ending June 30, 2017 – Rebecca Courtright, Financial Consultant, Robert Half International



8.02 Information/ Discussion/ Action  
Consideration and approval of Controversial Issues Policy – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8.03 Information/ Discussion/ Action  
Consideration and approval of Unrepresented and Administrative Employee Agreement – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

## 9. INFORMATION/ DISCUSSION

9.01 Information/ Discussion  
Consideration of the Anderson Union High School v. Shasta Secondary Home School decision – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

9.02 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

## 10. GOVERNING BOARD

### 10.01 FUTURE AGENDA ITEMS

- December 14, 2017- Regular Meeting of the Governing Board

### 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: 916-408-5236

\*Please note: items on the agenda may not be addressed in the order they are scheduled. Board may alter the order at their discretion.