



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, January 18, 2018
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 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)
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 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)

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

- No statement.

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 Consideration and approval of Meeting Minutes:
 - December 14, 2017, Regular Meeting of the Governing Board
- 7.02 Consideration and approval of Enrollment Report – Yvonne Allen, Director, Business Services
- 7.03 Consideration and approval of Warrant Report – Yvonne Allen, Director, Business Services
- 7.04 Consideration and approval of Certificated Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.05 Consideration and approval of Classified Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.06 Consideration and approval of the School Pathways Online Registration Contract in the amount of \$2,680.00 – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.07 Consideration and approval of the Ray Morgan Copier Agreement & Final Proposal in the amount of \$11,747.86 per month, for a period of 72 Months – Sergio Herrera, IT Administrator/ Network Services Administrator and Advisor
- 7.08 Consideration and approval of the Rich Ayala Music Letter of Agreement in the amount of \$75. per hour for 12 sessions – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.09 Consideration and approval of the Playwell Teknologies Letter of Agreement in the amount of \$147.50 per course, per participant for the period between 2/9/2018 to 4/27/2018 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.10 Consideration and approval of the Mad Science of Sacramento Valley Program Contract in the amount of \$159. Per class for the 2018 School Year – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 7.11 Consideration and approval of William Jessup University (*not affiliated with Horizon Charter Schools in any way, for facility use only*) Catering Quote for Teacher Inservice catering on February 27, 2018, in the amount of \$2,958.64 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.12 Consideration and approval of the Amendment to the Brigham Young University (BYU) Memorandum of Understanding (MOU) through the end of the 2017/2018 school year – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.13 Consideration and approval of the Marquez Editing MOU Extension in the amount of \$2,000. – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.14 Consideration and approval of the Williams and Paddon Agreement Extension for the Provision of Limited Professional Services in an amount not to exceed \$15,000. – Cynthia Wood, EdD, Superintendent/ Chief Executive 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 the College Readiness Block Grant – Rebecca Courtright, Financial Consultant, Robert Half International; Yvonne Allen, Director of Business Services
- 8.02 Information/ Discussion/ ACTION
Consideration and approval of Controversial Issues Policy – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

9. INFORMATION/ DISCUSSION

- 9.01 Information/ Discussion
Consideration of Educational Services Update – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- February 15, 2018- 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
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: 916-408-5236

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