



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, May 17, 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
James Traber, ESQ, Fagen, Friedman and Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
 - 3.04 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
 - 3.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCSA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - 3.06 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

5:30 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)
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Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 4.06 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

5:40 P.M.

5. STUDENT PRESENTATIONS

- 5.01 Student Recognition – Kelly Collins, Assistant Superintendent, Educational Services, Chief Academic Officer
- 5.02 Student Presentation- Student Learning Goal 1.1d; Science – Kelly Collins, Assistant Superintendent, Educational Services, Chief Academic Officer

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the Public

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- 6.02 Horizon Certificated Employees Association
 - Statement attached.
- 6.03 HCSA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
 - No statement.
- 6.04 Assistant Superintendent, Business Services/ Chief Business Official – Rebecca Courtright
- 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:
- April 19, 2018, Regular Meeting of the Governing Board
 - May 3, 2018, Special 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 Acellus Learning System (renewal) Quote for 200 Site Licenses valid until June 30, 2019 in the amount of \$5,000.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.07 Consideration and approval of the ALEKS Subscription (renewal), 80 Licenses for a one (1) year term in the amount of \$3,600.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.08 Consideration and approval of Apex Learning (renewal), 20 Students enrolled in one (1) course for one (1) semester in the amount of \$6,000.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.09 Consideration and approval of Brain Pop Virtual School (renewal), 2,277, 12-Month licenses in the amount of \$7,172.55 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.10 Consideration and approval of Discovery Education (renewal), 1 HS license good through June 30, 2019 in the amount of \$2,975.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.11 Consideration and approval of Edmentum Courseware (renewal) 2018/2019 in the amount of \$33,600.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.12 Consideration and approval of Florida Virtual School (FLVS) 2018/2019 (renewal) in the amount of \$14,000.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 7.13 Consideration and approval of Hoonuit (formerly Atomic Learning) Subscription (renewal) from 8/31/2018 to 9/1/2019 in the amount of \$7,002.28 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.14 Consideration and approval of IXL Learning Site License 2018/2019 (renewal) in the amount of \$1,200.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.15 Consideration and approval of Pearson/Digital Realidades Spanish (renewal), 50 Licenses each for Spanish 1,2, & 3 in the amount of \$3,445.50 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.16 Consideration and approval of Read Naturally 2018/2019 (renewal) for 100 Student licenses in the amount of \$725.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.17 Consideration and approval of Turnitin 2018/2019 (renewal) in the amount of \$4,007.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.18 Consideration and approval of Houghton Mifflin Harcourt (renewal) Quote for two (2) online subscriptions for Chemistry for the 2018/2019 school year in the amount of \$43.70 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.19 Consideration and approval of the Right Angle Marketing Agreement from July 1, 2018 – June 30, 2019 in the amount of \$375,000 – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.20 Consideration and approval of Triumph Learning (new) intervention materials for high school students in the amount of \$4,447.66 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.21 Consideration and approval of Destiny Community Center (*not affiliated with Horizon Charter Schools in any way, for facility use only*) Facility rental for the 2018/2019 school year in the amount of \$3,120.00– Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.22 Consideration and approval of Destiny Community Center (*not affiliated with Horizon Charter Schools in any way, for facility use only*) Facility rental for October and January teacher inservices in the amount of \$2,740.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

- 7.23 Consideration and approval of William Jessup University (*not affiliated with Horizon Charter Schools in any way, for facility use only*) Facility rental and catering for the first all-staff inservice in the amount of \$6,504.59 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.24 Consideration and approval of Obsolete Curriculum Disposal Proposal – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 7.25 Consideration and approval of Letter of Engagement for Musick, Peeler & Garrett not to exceed \$40,000 – Attorney Brian Holman and Bob Zeller, Partner – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.26 Consideration and approval of Letter of Engagement with Urban Futures, Inc. (UFI) \$85,000.- John Phan, Principal – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.27 Consideration and approval of Letter of Engagement with Ziegler not to exceed \$200,000, John Solarczyk, Managing Director of Charter School Finance– Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.28 Consideration and approval of Letter of Engagement with Kutak Rock, LLP – 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 and approval of Board Monitoring Report- Student Learning Goal 1.1c- History/Social Studies and Student Learning Goal 1.1d- Science – Kelly Collins, Assistant Superintendent/ Chief Academic Officer
- 8.02 Information/ Discussion/ Action
 Consideration and approval of purchase of a six (6) year adoption term for Benchmark K-5 ELA recommended curriculum (new) in the amount of \$286,904.00 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer
- 8.03 Information/ Discussion/ Action
 Consideration and approval of Clean Energy Jobs Contract, Inc., Heating, Ventilation, and Air Conditioning (HVAC) Improvements Contract (funded by Prop. 39 Clean Energy Jobs Act) – Rebecca Courtright, Assistant Superintendent, Business Services/ Chief Business Official

- 8.04 Information/ Discussion
Consideration and approval of Local Control Accountability Plan (LCAP)
2017/2018 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief
Academic Officer
- 8.05 Information/ Discussion/ Action
Consideration and approval of Contract for Assistant Superintendent, Business
Services/Chief Business Official term April 19, 2018 to June 30, 2019 – Cynthia
Wood, EdD, Superintendent/Chief Executive Officer
- 8.06 Information/Discussion/ Action
Consideration and approval of Contract Extension for Assistant Superintendent,
Administrative Services/ Chief Operations Officer Term July 1, 2018 to June 30,
2019 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.07 Information/ Discussion/ Action
Consideration and approval of Modification of Contract for Assistant
Superintendent, Educational Services/Chief Academic Officer Term July 1, 2018
to June 30, 2019 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.08 Information/ Discussion/ Action
Consideration and approval of Contract Extension for Superintendent/Chief
Executive Officer through June 30, 2021 – Cynthia Wood, EdD,
Superintendent/Chief Executive Officer

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 FUTURE AGENDA ITEMS

- June 21, 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.