



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: Thursday, October 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: Kimberly Dahlstrom
- Education/Community Representative: Mary-Lou Smith
- Parent Representative: Joe Dutra
- Community Representative: Milly Nuñez
- Parent Representative: Crystal Carrico

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside to allow 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 before 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) APN 329-010-034

Horizon Learning Center Negotiators:

Chip Eady, ESQ, Procopio Law Firm

Aiko Yamakawa, ESQ, Procopio Law Firm

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Pappas Investments, LLP

Under Negotiation -Price and Terms of Payment

Kevin Sheehan, Kidder & Matthews

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, Freidman and Fulfrost, 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

Paul Thompson, ESQ, Fagen, Friedman and Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer

3.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

Lindsay Moore, ESQ, Kingsley Bogard, LLP

Paul Thompson, ESQ, Fagen, Friedman and Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

- 3.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Employment Agreement for Superintendent/ Chief Executive Officer: Goals and Objectives
Horizon Charter Schools Governing Board
James Traber, ESQ, Fagen, Freidman and Fulfroft, 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) APN 329-010-034
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

5:40 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 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

- Statement attached.

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:
 - September 20, 2018, Regular Meeting of the Governing Board
- 7.02 Consideration and approval of Enrollment Report – Rebecca Courtright, Assistant Superintendent, Business Services/ Chief Business Official; Yvonne Allen, Director, Business Services
- 7.03 Consideration and approval of Warrant Report – Rebecca Courtright, Assistant Superintendent, Business Services/ Chief Business Official; 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 Parkside Church (*not affiliated with Horizon Charter Schools in any way, for facility use only*) facility use agreement for CAASPP testing from April 9-12, 2019 in the amount of \$1,300.00– Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director, Operations
- 7.07 Consideration and approval of the Harvest Church of the Foothills (*not affiliated with Horizon Charter Schools in any way, for facility use only*) facility use agreement for CAASPP testing from April 30-May 3, 2019 in the amount of \$1,000. – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director, Operations
- 7.08 Consideration and approval of the Math Seeds Online Annual Subscription Renewal for up to 70 students in the amount of \$287.50 – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction & Professional Learning
- 7.09 Consideration and approval of the National University (*not affiliated with Horizon Charter Schools in any way, for facility use only*) facility use agreement for Region 1 ST Meetings 1/29/19, 2/28/19, 3/21/19, and 5/16/19 in the amount of \$1,400. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.10 Consideration and approval of the Mental Health Services “Wellness Together” for Special Education Department support – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director, Special Education

- 7.11 Consideration and approval of the Mental Health Services of Heather Almeida, MFT, for Special Education Department support in the amount of \$100. per hour – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director, Special Education
- 7.12 Consideration and approval of the Valley Springs Presbyterian Church (*not affiliated with Horizon Charter Schools in any way, for facility use only*) facility rental agreement for high school finals on December 13-14, 2018 in the amount of \$210.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director, Online Learning & Educational Technology
- 7.13 Consideration and approval of the 2018/2019 Jamf Pro Service Renewal in the amount of \$180.00 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Sergio Herrera, IT Administrator/Network Services Administrator & Advisor
- 7.14 Consideration and approval of the 2018/2019 Microsoft License Renewal in the amount of \$7,359.70 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Sergio Herrera, IT Administrator/Network Services Administrator & Advisor
- 7.15 Consideration and approval of Lincoln Montessori Community Cooperative (LMCC) Special Education New Copier Replacement – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Sergio Herrera, IT Administrator/Network Services Administrator & Advisor
- 7.16 Consideration and approval of the Medi-Cal Administrative Activities (MAA) Contract with Sutter County Office of Education (SCOE) – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official
- 7.17 Consideration and approval of the Western Placer Unified School District (WPUSD) Memorandum of Understanding (MOU) for Calculation of Technical Assistance Fees in the amount of \$40,266.35 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.18 Consideration and approval of the KCM Group Agreement – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.19 Consideration and approval of the School Pathways 2018/2019 Service Addendum for Partnerships for Student Centered Learning CalPads support in the amount of \$150. per hour– Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.20 Consideration and approval of the School Messenger Renewal 2018/2019 in the amount of \$3,066.00– Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Sergio Herrera, IT Administrator/ Network Services Administrator & 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 Consideration and approval of Amended and Restated Reimbursement Resolutions for Horizon Learning Center – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Chip Eady, ESQ, Procopio Law Firm; Aiko Yamakawa, ESQ, Procopio Law Firm
- 8.02 Consideration and approval of Amended and Restated Operating Agreement of Horizon Learning Center, LLC, Appointment of Manager and certain actions related thereto – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Chip Eady, ESQ, Procopio Law Firm; Aiko Yamakawa, ESQ, Procopio Law Firm
- 8.03 Consideration and approval of the Horizon Charter Schools Classified Association/California Teachers Association/National Education Association (HCSCA)/CTA/NEA) Tentative Agreement 2018/2019 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Consideration and approval of the Horizon Certificated Employees Association (HCEA) Tentative Agreement - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.05 Consideration and approval of Board policy (BP) 14-01 “Dual Enrollment- College Courses” Revision Proposal– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Guidance Department- Melora Klusnick, Gabe Robert and Cat Kaslan
- 8.06 Consideration and approval of Board Policy (BP) 14-08 “Weighted Grades” Revision Proposal – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Guidance Department- Melora Klusnick, Gabe Robert and Cat Kaslan

9. INFORMATION/ DISCUSSION

- 9.01 Consideration of the Assessment Update– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; JaDene Jones, Director, Operations; Caitlin Hartman, Director, Curriculum, Instruction & Professional Learning

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- November 15, 2018- Regular Meeting of the Governing Board

CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA

- 3.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) APN 329-010-034

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3.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)

Employment Agreement for Superintendent/ Chief Executive Officer: Goals and Objectives

Horizon Charter Schools Governing Board
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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 before 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 ten working days before the meeting.

Individuals requiring disability-related accommodations or modifications including auxiliary aids and services to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at least two (2) days before the 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.