



**REGULAR MEETING OF THE GOVERNING BOARD
ADOPTED MINUTES**

Date: Thursday, March 21, 2019
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 - 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Kimberly Dahlstrom
- X Education/Community Representative: Mary-Lou Smith
- X Parent Representative: Joe Dutra – 4:30 p.m.
- Community Representative: Milly Nuñez - Absent
- Parent Representative: Vacant

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.

4:45 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
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 Fulfrost, 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

No action taken.

- 4.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) APN 329-010-034
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 Aiko Yamakawa, ESQ, Procopio Law Firm
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No action taken.

- 4.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal of Public Employee (Government Code Section 54957)
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James Traber, ESQ, Fagen, Freidman and Fulfrost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

No action taken.

- 4.04 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
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Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer

No action taken.

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No action taken.

- 4.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Employment Agreement for Superintendent/ Chief Executive Officer: Goals and Objectives
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Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

No action taken.

5:40 P.M.

The Horizon Charter School Governing Board President, Kim Dahlstrom, read the following statement to the public:

It is the intention of the Horizon Charter School Governing Board to provide for effective governance as a unified team of governing board members and the superintendent, with a shared vision, to lead and serve the Horizon community and the public at large.

The role of the governing board is to set the direction for the charter, establish the efficient structure for the charter, oversee the development and adoption of policies, and provide for the support to the superintendent and staff as they carry out the direction of the Board. The role of the Board is value driven; based upon the vision, mission, and policies for the governance and accountability of the charter. The HCS Governing Board does not operate the day to day operations of the charter.

The role of the superintendent and administration is skill driven; to ensure the planning, logistics, articulation and administration of the charter.

The role of the teachers and staff is an operational role, addressing the assigned responsibilities of the students and the charter.

For the effective governance and implementation of the charter responsibilities, everyone must work within the protocol of these roles and responsibilities.

We, the Horizon Governing Board members, have confidence in our superintendent and administration, knowing that they have the best interest of the students, families, faculty, staff, and charter as the forefront of decision-making. We expect that administration, faculty and staff will work directly and cooperatively with one another, with the presumption of positive intentions in all areas of the charter operation.

Horizon Charter School has invested in the competitive compensation for all employees. This evening, we, the HCS Governing Board, will take action with the Tentative Agreement ratified by the HCEA teachers. And, we will take action with the proposed competitive salary schedules.

This compensation investment is evidence that Horizon values the employees, which has continued to be the foundation of the bargaining process. Yet, salary compensation is not the only evidence of the valuing of employees and the Horizon community. Throughout the last twenty-five years, the Horizon Charter School's culture has demonstrated the relentless support to the care of all who work here and those who bring their students to us for the high value of education.

We, the Horizon Governing Board, encourage all employees to view the overall mission and goal of this charter to be the provision of the very best education and support for successful student performance for all who invest time with Horizon.

We must band together in the pursuit for new enrollment and the retention of all students and families schooling with us!

5. STUDENT PRESENTATION

- 5.01 Student Learning Goal – History Department update – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lizette Sweiven (History Department Chair).

L. Sweiven gave an update on the History Department.

Motion to approve by: K. Dahlstrom to approve the Monitoring Report as well as the Student Presentation.

2nd by: J. Dutra

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Kim Dahlstrom, Mary-Lou Smith, Joe Dutra, and Milly Nuñez.

Motion carried.

6. REPORTS AND COMMUNICATION

Mona Krentz addressed the Governing Board: Kathleen Byers addressed the Governing Board.

- 6.02 Horizon Certificated Employees Association
• No statement attached.

Jalaine Morgan read the HCEA Statement to the Governing Board.

HCEA has finalized voting and a tentative agreement has been given to the Board to vote on. We’re hoping the Board finalizes their vote this evening as our members are eagerly awaiting an answer. HCEA is still looking forward to having a representative to participate in formal Brown Act training with our Governing Board. I know there has been talk of scheduling training but we have not yet received notice of it. HCEA would once again like to express our support for our Horizon classified staff this evening.

- 6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
• No statement attached.

HCSCA/CTA/NEA President, Diana Bull introduced Jon Halvorsen, ESQ, representing HCSCA/CTA/NEA, who addressed the Governing Board regarding negotiations.

- 6.04 Assistant Superintendent, Business Services/ Chief Business Official – Rebecca Courtright

R. Courtright addressed the Governing Board, reporting that Horizon Charter School has experienced continued strong enrollment numbers. Estimated funding for Special Education (SPED) is continuing to decrease as a result of our participation in the Special Education Local Plan Area (SELPA). Horizon will not be receiving approximately

\$360K that was expected to come in to support SPED this year. In the past, Horizon has received 50% of the classroom based SPED model, this year Horizon will receive 20%. This will affect Horizon Charter School in a big way.

6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

C. Wood addressed the Governing Board and spoke about the College and Career Fairs that have occurred over the past week and acknowledged M. Klusnick, Guidance Counselor, who has taken lead on these fairs. Eagles Nest events were also occurring over the past week.

Teachers, staff, and unit members of the Bargaining Teams, have come to Tentative Agreements. Tonight, the Governing Board will be voting on these.

Horizon and HCSCA have been negotiating salary and contract language since October, 2018. We have nearly reached an agreement on contract language and Horizon has made a proposal that:

- Squares the salary schedule – The squaring modifies the schedule so that the difference between each column is 5 % and between each step is 2.5 %; and
- Increases the squared salary schedule by 6%.

Horizon made this proposal after reviewing the salary survey study that Horizon and HCSCA completed in 2016, along with salary increases provided since the completion of the 2016 survey, from 2016 through 2019. The salary survey took many months to complete and began with the selection of eight comparison school districts, each of which was agreed to by both Horizon and HCSCA. After the comparison school districts were selected, Horizon and HCSCA:

1. Reviewed the job descriptions from each comparison school district to determine which of the comparison school districts' classifications best corresponded with existing HCSCA classifications; and
2. Compared the salary and benefits for the selected classifications from the comparison school districts to the salary and benefits provided to HCSCA unit members.

Horizon's proposal ensures that all HCSCA classified staff salaries are competitive and in at least the 60th percentile, as compared to the comparison school districts. Horizon remains hopeful that we can reach a mutual agreement with HCSCA. Horizon values each and every one of the employees and intends to provide fair and competitive salaries for all.

K. Dahlstrom asked when the next bargaining meeting is. D. Bull answered from the audience that it will be April 4, 2019.

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:
- February 14, 2019, 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 William Jessup Facility Rental & Quote for Virtual Learning Instruction (VLI) Finals on May 16, 17, and 21, 2019 in the amount of \$345.00 – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director, Online Learning & Educational Technology
- 7.07 Consideration and approval of the Cosumnes Community Services District (CSD) Facility Rental Contract for Senior Personalized Learning Presentations (PLP) on May 16, 2019 in the amount of \$1,000.50 (this facility rental falls under the contract approved at the December 2018, Governing Board meeting) – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.08 Consideration and approval of the Church of the Foothills Facility Rental Contract for Region 1 Supervising Teacher (ST) checkout day, June 3, 2019 in the amount of \$70.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.09 Consideration and approval of the Cosumnes Community Services District (CSD) Facility Rental Contract for Virtual Learning Instruction finals May 20 and 22, 2019 in the amount of \$880.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director, Online Learning & Educational Technology
- 7.10 Consideration and approval of Contract with Placerville Seventh-Day Adventist Church for facility usage January 14, 2019 through May 24, 2019. Governing Board previously approved usage agreement dated December 21, 2018. - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.11 Consideration and approval of facility rental of New Life Community Church, May 29, 2019 for teacher meetings. - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.12 Consideration and approval to revise previously approved rental contract with Church of the Foothills, 2380 Merrychase Drive, Cameron Park, May 7, 2019. Additional rooms were added to the contract for CAASPP testing, the previously approved amount of \$1,000 remains the same. - Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer

- 7.13 Consideration and approval of Eight (8) Year Lease Extension Renewal for 879 1st Street, Lincoln, Pending legal approval – Cynthia Wood, EdD, Superintendent/Chief Executive Officer (Tentative)
- 7.14 Consideration and approval of Two (2) Year Lease Extension Renewal for 911 Reserve Drive, Roseville, Pending legal approval – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.15 Consideration and approval of Two (2) Year Lease Extension Renewal for 1515 Cirby Way, Roseville, Pending legal approval – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.16 Consideration and approval of Memo of Understanding with Society for The Blind in providing services as needed for our VI students beginning March 1, 2019 through December 31, 2019, fee schedule attached. - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.17 Consideration and approval of the Snap & Read Purchase of five (5) Online Subscriptions (paid for by student instructional funds), in the amount of \$323.35– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning
- 7.18 Consideration and approval to purchase digital access for high school ELA and Math intervention materials for remainder of this year and next year in the amount of \$4,876.28. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.19 Consideration and approval of the Salary Schedules – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Rebecca Courtright, Assistant Superintendent Business Services/Chief Business Official
- 7.20 Consideration and approval of the Omni Services Agreement authorizing administrative services to employee retirement investment accounts beginning April 1, 2019 with a yearly cost of \$36.00 per year, per employee until contract termination. - Rebecca Courtright, Assistant Superintendent Business Services
- 7.21 Item moved to section 8.02
- 7.22 Item moved to section 8.03
- 7.23 Consideration and approval of a Two (2) year Consolidated Communications Internet contract renewal in the monthly amount of \$1,860.00. Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.24 Consideration and approval of a Two (2) year Consolidated Communications Ethernet service renewal in the monthly amount of \$6,625.00. Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.25 Consideration and approval of a Two (2) year Consolidated Communications voice service renewal in the monthly amount of \$1,594.15. Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 7.26 Consideration and approval of the Auditor Engagement letter, dated February 14, 2019 with Feddersen & Company, LLP not to exceed \$26,800. – Rebecca Courtright, Assistant Superintendent Business Services
- 7.27 Item moved to section 8.04
- 7.28 Consideration and approval of the PCOE Fingerprinting Consortium Memorandum of Agreement. Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.29 Consideration and approval of the HCS 2019-2020 School Calendar. Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.30 Consideration and approval of the Medi-Cal Billing Provider Participation Agreement. Rebecca Courtright, Assistant Superintendent Business Services/Chief Business Official

Motion by: J. Dutra to approve the consent agenda with noted changes: Item 7.15 the lease is only for 1 year, not 2. Item 7.19 remove the HCSCA/CTA/NEA Salary Schedule which will be brought back at a future meeting as a tentative agreement for approval.

2nd by: K. Dahlstrom

	Aye	No	Abstain	Absent
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Dutra:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Milly Nuñez:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion carried.

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 Science/Social Studies Internal Monitoring Report - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer

8.01 was moved to section 5.01

- 8.02 Consideration and approval of HCS Graduation Requirements - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Cat Kaslan, Regional Administrator/Contract Programs; Melora Klusnick, Lead Guidance Counselor/Guidance; Gabe Robert, Guidance Counselor/Guidance

Guidance Department Counselors; Cat Kaslan, Melora Klusnick and Gabe Robert gave a presentation regarding the new Graduation Requirements to increase college and career preparedness. This new plan will be implemented with Freshman who begin in the Fall of 2019 and will include the following:

- Credits required to graduate will be lowered from 230 to 220
- Proposed Required Units for Science would now be 20
- Proposed Required Units for Math would now be 30. M. Klusnick spoke regarding AB 705, whereby students will now be placed in a college level math class upon commencing college and believes that this increase in required units will help Horizon Charter School students when they reach college. K. Dahlstrom requested a definition of Integrated Math, which was given by M. Klusnick.
- Proposed Required Units for Health and Computer Literacy will now be eliminated, the classes will still be available if a student wishes to take them.

J. Dutra remarked that this may be a positive change, since health classes sometimes include very controversial topics.

Motion by: K. Dahlstrom to adopt the new graduation requirements.

2nd by: M. L. Smith

	Aye	No	Abstain	Absent
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Dutra:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Milly Nuñez:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion carried.

- 8.03 Consideration and approval of Gigakom price proposal for network hardware in the amount of \$62,242.98 – Rebecca Courtright, Assistant Superintendent Business Services/Chief Business Official; Sergio Herrera, Information Technology Admin/Network Services Admin

Rebecca Courtright reported that sixty percent of this cost is covered by E-Rate funding. Sergio Herrera addressed the board:

- This will provide better access for connections controlled by the switches.
- Wanting to secure Category II Funding to purchase the equipment.
- E-Rate Funding will cover sixty percent of the cost.

J. Dutra asked how long the equipment will last and if there was a way this equipment could be leased. Sergio stated that the equipment lifespan is about four to five years and that E-Rate funding would not be available via a lease. Rebecca stated that with a sixty percent price reduction through E-Rate that a lease would not be financially feasible.

Total for approval after E-Rate Funding: \$24,897.19

Motion by: J. Dutra to approve the Gigakom proposal,
 2nd by: K. Dahlstrom

	Aye	No	Abstain	Absent
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Dutra:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Milly Nuñez:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion carried.

- 8.04 Consideration and approval of an Energy Services Contract with Absolutely Electric Inc., to implement energy savings lighting equipment at the Nicolaus Road and Venture Drive facilities in the amount of \$118,314. - Rebecca Courtright, Assistant Superintendent Business Services

This is a grant that was initially \$470,000. An energy consultant was hired which used approximately fifty to sixty thousand of this grant. In order to receive the grant we had to provide information that would show energy savings equal to the amount of equipment being installed. The amount of \$118,314 is what remains after replacing the HVAC system and hiring the energy consultant.

J. Dutra asked how long we have to decide on this, Rebecca advised that we have until June 30, 2019. He then asked if there has been conversation with our landlord asking if there would be any benefit to us by installing the energy saving devices. Rebeca stated that the HVAC system was on its last leg and had to be replaced but it was really reliant on finishing the electrical upgrade in order to achieve the most savings for Horizon. The landlord was previously approached and asked if there would be any benefit to us installing a solar covered parking. At this time there is no arrangement with the landlord that would benefit Horizon.

Dr. Wood stated that we had no obligation beyond installation if we walked away from the lease and that the only concern was that we could show on paper the energy savings would be equal or greater than the value of the equipment.

Mary Lou Smith indicated that exhibit 10d showed an approximate energy savings of \$12,686 per year.

The Board decided to give more time for administration to look into the potential benefit with the landlord and report back to the Board at a later meeting.

- 8.05 Information/Discussion/Action

Consideration of the 2nd Interim Budget Revision - Cynthia Wood, EdD,
Superintendent/Chief Executive Officer

R. Courtright presented the 2nd Interim Budget Revision to the Governing Board and reported that we are currently deficit spending and is projecting deficit spending over the next couple of years. An increase in student enrollments and a reduction in expenses where possible will be needed to address this issue.

Motion by: M. L. Smith to approve the 2nd Interim Budget Revision
2nd by: K. Dahlstrom

	Aye	No	Abstain	Absent
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Dutra:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Milly Nuñez:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion carried.

8.06 Information/Discussion/Action
Consideration of the Horizon Certificated Employees Association (HCEA) Tentative Agreement - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

T. Stull, President of the HCEA, reports that the teachers of the HCEA have approved with a majority vote to ratify the tentative agreement.

Motion by: J Dutra to ratify the tentative agreement as stated in the Board packet.
2nd by: M. L. Smith

	Aye	No	Abstain	Absent
Kim Dahlstrom:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary-Lou Smith	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Dutra:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Milly Nuñez:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

Motion carried.

8.07 Information/Discussion/Action
Consideration 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

Dr. Wood stated that negotiations are on-going.

9. INFORMATION/ DISCUSSION

9.01 Marketing 2018-2019 school year presentation (Colleen Nihen, Right Angle Productions)

Colleen Nihen presented the 2018-2019 Marketing plan to the Governing Board.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- April 11, 2019- 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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Direction given to the Superintendent.

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Direction given to the Superintendent.

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No action taken.

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Direction given to the Superintendent.

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Direction given to the Superintendent.

10. GOVERNING BOARD

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10.02 FUTURE AGENDA ITEMS

- April 11, 2019- Regular Meeting of the Governing Board

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.

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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.