



Quality Education through Personalized Learning

REGULAR MEETING OF THE GOVERNING BOARD UNADOPTED MINUTES

Date: Thursday, May 23, 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 – 3:00 p.m.
PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Kimberly Dahlstrom
- X Education/Community Representative: Mary-Lou Smith
- X Parent Representative: Joe Dutra
- X Community Representative: Milly Nuñez
- 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. Below is a summarized version of statements made by presenters. A complete copy is on file with the Governing Board Secretary.

Attorney for HCEA:

Becky Morales, Supervising Teacher, read a letter from Rafael Rauno, ESQ, Attorney for Horizon Certificated Employee Association (HCEA).

- He requested the postponement of the annual extension of Superintendent's employment contract and asked that the newly elected Governing Board make the decision in the fall,

- Advised the Board that HCEA has filed an Unfair Labor Practice Charge with the Public Employment Relations Board (PERB) and they are considering a second charge related to regressive bargaining,
- Brought attention to a lawsuit brought by a former management level employee who has made serious accusations against the administration of the organization,
- Expressed appreciation for the work the current Board has done. Stated that HCEA does not always agree with the Board's decision's but trusts that those decisions are made in the best interest of Horizon.

Former HCS Employee:

Brian Spears

- A copy of his lawsuit against Horizon Charter Schools was distributed to the Board by Jalaine Morgan,
- Disappointed that the Brown Act training was canceled,
- Concerned over the daily meeting schedule and whereabouts of the Superintendent,
- Upset about the length of the Administrators contracts,
- Troubled that the Board has not reached out to other "stakeholders" before making governing decisions,
- Requested the Board wait until his pending litigation is resolved before renewing Superintendent's contract.

3:10 P.M. – 3:20 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/Release of Public Employee (Government Code Section 54957)

Lindsay Moore, ESQ, Kingsley Bogard, LLP
 James Traber, ESQ, Fagen, Freidman 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
Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, 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 Fulfroost, 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, Friedman and Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

5:30 P.M.

4. ADJOURN TO OPEN SESSION – 5:30 p.m.
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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Chip Eady, ESQ, Procopio Law Firm
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Direction given to the Superintendent.

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Direction given to the Superintendent.

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Direction given to the Superintendent.

- 4.06 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, Friedman and Fulfroost, LLP
 - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Direction given to the Superintendent.

5:40 P.M.

5. STUDENT PRESENTATION

- 5.01 2019 Laurie Cox Scholarship Award Presentation, Sponsored by the Horizon Charter School Education Foundation (HCSEF) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Theresa Woolley, Horizon Charter School Education Foundation (HCSEF)

The Laurie Cox family was in attendance for the presentation of the Laurie Cox Scholarship Award, which was presented to a deserving student.

- 5.02 Student Award Presentation – Kelly Collins, Assistant Superintendent, Educational Services, Chief Academic Officer – 3:00 p.m.

M. Klusnick presented the California Junior Scholarship Federation (CJSF) awards to students.

G. Robert presented the Second Annual “Who do you want to be?” Contest winners with their awards.

5.03 Student Presentation- Visual and Performing Arts (VAPA) – Kelly Collins, Assistant Superintendent, Educational Services, Chief Academic Officer

K. Collins shared a vocal presentation video of a student who has been taking singing lessons at the Walton Academy

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

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Supervising Teacher (ST)

Following is a summary of statements made by the listed, Horizon Charter Schools ST's:

Maria Zambrana	Maria Zambrana for Leslie Bellini
Jessica Klemp	Jalaine Morgan
B. Morales & D. Dutton for N. Christiansen	Vicki Hillier
Debbie Dutton for N. Christiansen	Marilee Dalton
Marilee Dalton for Susan Pagel	

- Concerned with teacher turn over and the impact to student retention,
- Asking for increased transparency and fairness from Governing Board and Administrators,
- Appears that the Board is on the side of the Administrators and not the staff. We should all be on the same team,
- Wants Governing Board to get to know "stakeholders" and regularly consult with them regarding the administration of HCS. Questions whether the Board is making their own decisions,
- Implementation of new policies and procedures make teaching more difficult and are not flexible. They are an inefficient use of time that create additional work,
- Morale among teacher's is low. There is a feeling that they are under-appreciated. They are afraid to speak out or voice an opinion,
- Upset with pending renewal of Superintendent's contract and increased salary. Think it should be discussed in open session before a decision is made,
- Requesting a review of the Human Resource Department to evaluate how it is serving employees and students,
- Suggested an increase in instructional funds,
- Expressed gratitude to Kelly Collins and JaDene Jones for the individual attention and support given to ST's.

Former HCS Employee

Brian Spears

- Alleging corruption at HCS and called three (3) Board members to discuss the allegations about a year and a half ago,
- Felt like his concerns were not taken seriously and reached out to other “venues” to share frustration,
- Admonished Governing Board for not responding to the allegations,
- Requested that the Board help the children and the adults that serve them.

6.02 Horizon Certificated Employees Association- 9:16 p.m.

- No statement submitted.

Becky Morales and Jalaine Morgan delivered the HCEA Statement to the Governing Board.

- Requested that the board minutes reflect HCEA’s complete statement this evening. Provided a paper copy of said statement, and have sent the board secretary an electronic copy as well.
 - HCEA Officers are representing all teachers
 - Horizon staff members are requesting that the Governing Board conduct a neutral 3rd Party Investigation, not simply an internal investigation of Horizon Charter School at this time. Areas to be investigated should include the following:
 - All allegations listed in Brian Spears lawsuit against Horizon.
 - H.R. practices including improper salary placement of teachers and other employees.
 - Improper filing or lack of filing of absence forms.
 - Gifts of public funds and/or stipends, granted without Board approval.
- Horizon employee groups are asking the following questions of the Governing Board and requesting that they reach out to stakeholders who can provide information and help answer them:
 - Why doesn’t the Governing Board discuss school topics, goals or plans with Administrators, Staff, or Teachers, other than the CEO?
 - Why does the CEO ask for a three (3) year contract, but only approves a one (1) year contract for cabinet members?
 - Even with raises, the school morale is at an all-time low and the CEO does not understand why.
 - All professional staff are working hard to support the school and leadership, yet many staff members are still unhappy and feel unsafe or worried about their job security and fear potentially losing their jobs.
 - Why are Administrators nervous about speaking up or speaking out against our school’s leadership?
 - Does the Board know that they can meet in closed session without the CEO?

- Why does the CEO micro-manage professional staff who have been hired to fulfill specific duties?
- Where was the CEO during several months of the school year, when she was not available, did not respond to emails or phone calls and allegedly did not fill out absence forms?
- Why do Departments not have a basic budget (aligned to the Board approved LCAP) available to operate?
- How can a school function effectively if most of the school staff do not trust the leadership?

6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

- No statement submitted.

Diana Bull stated that she does not believe it would be wise for her to speak at this time. However, she endorsed the HCEA Statement.

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

Rebecca Courtright addressed the Governing Board.

- From the May Revise Workshop, the economic indicators were as follows:
 - California's economic size ranks fifth in the world. California is home to six (6) of the 15 most expensive metropolitan rental markets in the U.S. and 10 of the least affordable major markets are in California.
 - Unemployment is at an all-time low.
- California Economics:
 - The Rainy Day Fund is now expected to reach its constitutional cap of 10% of the General Fund revenues in 2020-21, two years earlier than predicted in January. By the end of 2022-23, the Rainy Day Fund balance is projected to be \$18.7 billion.
 - The revised Budget would also, for the first time, deposit \$389 million into the Public School Stabilization Account.

6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

C. Wood addressed the Governing Board stating that she has a few items to share.

- 2019 Graduation will be this Saturday, May 25. Thank you to the Governing Board members who will be attending.
- The Special Meeting, Brown Act Workshop will take place on August 22.
- The Special Meeting, Horizon Charter School Organizational Procedures will take place on September 26, 2019.
- An update on the 2019 open Parent Representative positions. One (1) position is a ballot vote, which will go out on Tuesday, May 28, 2019. The other two (2) positions are mid-term appointments which will be made by the Governing Board.

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 11, 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 Cooperative Organization for the Development of Employee Selection (CODESP) Agreement for the 2019/2020 School Year in the amount of \$2,200.00 – Terri McGill, Assistant Superintendent, Administrative Services, Chief Operations Official
- 7.07 Consideration and approval of the William Jessup University Facility Rental and Catering Quote for the 8/13/19 All Staff In-service in the amount of \$6,285.00 – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.08 Consideration and approval of the I-Ready Online Subscription Renewal for Math and Reading Diagnostic and Instruction- 1800, 12-Month Licenses for grades K-9 in the amount of \$48,888.00 (previous renewal was \$36,000. which was under-billed. This years' bill incorporates a portion of the deficit, as will next years')– Kelly Collins, Assistant Superintendent/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
- 7.09 Consideration and approval of the School Pathways Clever Bridge, one-time setup fee of \$250. And \$350. Annual maintenance thereafter – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 7.10 Consideration and approval of the Online Purchasing System (OPS) Annual Subscription in the amount of \$21,120.00 – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director of Business

- 7.11 Consideration and approval of the Kajeet MiFi 12-Month Service Renewal and Buyout of lost MiFi for a total cost of \$62,154.59 (last renewal cost was \$45,448.93) – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 7.12 Consideration and approval of the Cisco Umbrella (OpenDNS) Three (3) Year Service Renewal in the amount of \$23,646.00 (last renewal cost was \$22,800.)– Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 7.13 Consideration and approval of the Salary Schedules – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Rebecca Courtright, Assistant Superintendent Business Services/Chief Business Official
- ~~7.14 Consideration and approval of the Agreement for Professional Services with Western Placer Unified School District (WPUSD) School Lunch Program – Cynthia Wood, EdD, Superintendent/Chief Executive Officer~~

Removing 7.14 – Another contract will be forthcoming in June.

Motion by: M. L. Smith to approve the Consent Agenda, removing item 7.14.
 2nd by: J. Dutra

	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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 AB1200 Finance – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official

This item explains the cost of any salary settlements that were made this year and is an agreement approving the CEO, President and CBO to sign.

Motion by: M. Nunez
 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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.02 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

Motion by: K. Dahlstrom

2nd by: J. Dutra

	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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.03 Information/Discussion/Action

Consideration of the Horizon Charter School Governing Board Vacancy – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- Community Representative Position
- Education Representative Position

Community Representative Candidate, Jerry Thomason was interviewed by the Governing Board.

Community Representative Candidate, Jennifer Gamble was interviewed by the Governing Board.

Community Representative Incumbent, Milly Nunez was interviewed by the Governing Board.

Motion by: J. Dutra to re-elect Milly Nunez

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"/>	X	<input type="checkbox"/>

Motion carried.

Education Representative Candidate, Jerry Thomason was interviewed by the Governing Board.

Education Representative Candidate, Jennifer Gamble was interviewed by the Governing Board.

Board.

Education Representative Candidate, Joe Dutra was interviewed by the Governing Board.

Motion by: M.L. Smith to elect Joe Dutra for the Education Representative Position.

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:	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Milly Nuñez:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.04 Information/Discussion/Action

Consideration of Contract Extension for Superintendent/Chief Executive Officer
Term ending June 30, 2022 – Cynthia Wood, EdD, Superintendent/Chief
Executive Officer

Motion by: J. Dutra to extend contract to June 30, 2022

2nd by: Kim 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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.05 Information/Discussion/Action

Consideration of Contract Extension for Assistant Superintendent, Administrative
Services/ Chief Operations Officer Term July 1, 2019 to June 30, 2020 – Cynthia
Wood, EdD, Superintendent/Chief Executive Officer

Motion by: M.L. Smith to extend to June 30, 2020

2nd by: J Dutra

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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.06 Information/Discussion/Action

Consideration of Contract Extension for Assistant Superintendent, Educational Services/Chief Academic Officer Term July 1, 2019 to June 30, 2020 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by: K. Dahlstrom to extend the contract for the Chief Academic Officer to June 30, 2020.
2nd by: M. Nuñez

	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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

8.07 Information/Discussion/Action

Consideration of the Final Budget Revision for fiscal year 2018/2019 – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official

- HCEA Representative, Jalaine Morgan shared her concerns regarding the Final Budget Revision forecast and mentioned the following:
 - Reserves are dropping about \$3 Million over the next year and \$5 Million over the next two (2) years.
 - Concerned that HCEA raises may be blamed for this drop in reserves.
 - HCS paid \$1.4 Million in additional Consultant and Professional Services fees, bringing this total up to over \$6 Million.
 - Concerned about the amount of legal fees we are spending, especially for a school of 2,000. What are all these fees for?
 - Architect, Planner and Marketing seem very high as well.
 - Cautions the Governing Board that we may want to get ahead of these items before they hit our budget.
- Chief Business Official, Rebecca Courtright responded stating that:
 - Increases in Consultant and Professional services, were primarily due to increased use of Contract Programs or instructional vendors, which are covered by student instructional funds.
 - When combining the expense for both schools, the total cost was not accounted for or properly recognized.
 - Another significant reason for the increase in this category was the HVAC project, which was completed in August rather than prior to June 30, 2018. The expense was previously reflected in the 2017/2018 budget. However, the project was not completed until 2018/2019. This project was funded by monies earmarked for energy savings.

- K. Dahlstrom asked why Contract Programs was so under-budgeted. R. Courtright stated that they did not forecast the entire amount for both schools. Also, the cost of Contract Programs went up this year from last year. The amount of Instructional Funds budgeted is always an estimated split between Contract Programs and Curriculum.
- M. L. Smith stated that she appreciated the budget cuts being displayed in the budget.

Motion by: J. Dutra to approve the Final Budget Revision for fiscal year 2018/2019.

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:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion carried.

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion

Consideration of the 2019/2020 Budget for Horizon Charter Schools – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official

- M. Nuñez requested a list of the specific items listed under each category. She is requesting the name and cost of the items that make up the total amounts. R. Courtright stated that she will provide that.

9.02 Discussion - Local Control Accountability Plan (LCAP) 2018/2019 – Kelly Collins, Assistant Superintendent, Educational Services/ Chief Academic Officer

K. Dahlstrom asked how the Homeless are identified. J. Jones explained that they just take them at their word that they do not have a stable place to spend the evenings.

9.03 Information/Discussion

Discussion - Comprehensive Support & Improvement (CSI) Plan – Kelly Collins, Assistant Superintendent/Chief Academic Officer

This report will be provided to WPUSD, as a courtesy, prior to submitting to PCOE.

9.04 Information/Discussion

Discussion – Mission/Vision Statements – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Colleen Nihen spoke about the difference between the Mission Statement and the Vision Statement. The Governing Board members discussed the options and the statements, sharing their preferences.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- June 20, 2019 - Regular Meeting of the Governing Board
- August 22, 2019 –Special Meeting of the Governing Board- Brown Act

CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA – 10:37 p.m.

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

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ADJOURN TO OPEN SESSION

The Governing Board will disclose any action taken in Closed Session regarding the following items:

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Direction given to the Superintendent.

- 4.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release 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

Direction given to the Superintendent.

- 4.04 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

Direction given to the Superintendent.

- 4.05 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

Direction given to the Superintendent.

- 4.06 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 Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Direction given to the Superintendent.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- June 20, 2019 - Regular Meeting of the Governing Board
- August 22, 2019 –Special Meeting of the Governing Board- Brown Act

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.