



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

Date: Thursday, June 20, 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.*

**3:10 P.M.** – 3:02 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)

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 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.** – 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)  
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

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

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

Direction given to the Superintendent.

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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, Friedman and Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

Direction given to the Superintendent.

**5:40 P.M.**

5. STUDENT PRESENTATION  
None

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the Public

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Jalaine Morgan addressed the Governing Board.

- Invited Board members to meet with staff,
- Asked how the Board justifies keeping LMCC open with declining enrollment?
- Questioned the fee paid to School Services of CA for CBO search. Is there a less expensive way to fill the position?
- Made the statement that teachers don't feel valued or listened to at Horizon.

Debbie Dutton addressed the Governing Board.

- Board members stated in their interviews that they would listen when concerns are brought to them by teachers and staff.

Kathleen Byers addressed the Governing Board.

- Stated that the Board members chose convenience over quality when they appointed the incumbent Governing Board members to a new term of office and/or new Board position,
- Expressed her belief that there were better qualified candidates who applied for Community and Education Representative than those who were selected.

Becky Morales addressed the Governing Board.

- She attended a Parks and Recreation Board meeting. Board and cabinet members, administrators and employees, mingled,
- A digital timer was used so presenters could view their time, while speaking.

Becky Nugen addressed the Governing Board.

- A family sent her a text and said they decided to enroll their children at Inspire Charter School for the 2019/2020 school year. They believe Inspire has more to offer than Horizon,
- Our strong, homeschooling families, are the bedrock of Horizon's charter,
- Reminded the Board that they need to be aware of the competition from other charters.

#### 6.02 Horizon Certificated Employees Association

- No statement submitted.
- Jalaine Morgan introduced herself as the HCEA President for the 2019/2020 school year. The other new HCEA Representatives are: Vicki Hillier, Governing Board Representative/Vice President, Debbie Dutton, Secretary and Judy Arreygue, Treasurer,
- Previous Officers will stay on in an advisory capacity,
- She met with T. McGill, COO, regarding several issues of concern for teachers: Class approvals and audit of teacher step and column placement,

- An audit of teacher step and column placement is underway and expected to be completed in a timely manner,
- HCEA is hopeful to improve communication with Human Resources (HR),
- Stated her belief that two (2) qualified candidates, who had other Board experience and have a relationship with Horizon were not considered for the open Board positions,
- Thinks all Board positions should be filled by ballot,
- HCEA is requesting a copy of the comparable position study for the Superintendent.

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

Diana Bull said, "Last month's Board meeting was a dog and pony Show".

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

- Global economy is showing weakness.
- Governor Newsom is practicing cautious optimism and acknowledged the state needs to be prepared for a slowing economy.
- Rising costs will out shadow the COLA increase.
- LEA's will continue to face budget challenges.
- Most districts are facing increased CalPERS and CalSTRS contributions.
- Collective Bargaining will be affected by the teacher shortage.

- 6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD.

- Presented awards to Joe Dutra, Mary-Lou Smith and Kim Dahlstrom for their service on the Horizon Charter School Governing Board.
- This year, Horizon Charter School graduated 237 Seniors.
- Colleen Nihen, from Right Angle Productions showed a video of the 2019 HCS Graduation Ceremony.

## 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:
  - May 23, 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 School Pathways CalPads Support Service Agreement renewal for the 2019/2020 school year in the amount of \$16,500. – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director of Operations
- 7.07 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
- 7.08 Consideration and approval of the California School Boards Association (CSBA) Gamut Online Subscription renewal good from 7/01/2019 to 6/30/2020 in the amount of \$1,348.00 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.09 Consideration and approval of the Commercial Lease Agreement for 873 1<sup>st</sup> Street, Lincoln, renewal Lease Extension for a 96-month term commencing on July 1, 2019 and ending June 30, 2027 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.10 Consideration and approval of the Sierra West Consulting Group, Inc. Proposal for Lincoln Montessori ADA Improvements- Cost Estimating Service for 40 hours Chief Estimator at \$125 per hour, not to exceed \$5,000. – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 7.11 Consideration and approval of the Samanage three (3) year Service renewal and the addition of two (2) new licenses in the amount of \$30,700.80 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Sergio Herrera, Information Technology Administrative Advisor
- 7.12 Consideration and approval of the Growing Healthy Children Master Contract renewal for Special Education (SPED) Services – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education
- 7.13 Consideration and approval of the School Steps, Inc., renewal Agreement for Contracted Services – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education
- 7.14 Consideration and approval of the Jabbergym renewal Memorandum of Understanding (MOU) for SPED Services – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education
- 7.15 Consideration and approval of the Facility Rental- Valley Springs Church (*for facility use only, not affiliated with Horizon in any way*, for Two (2) Teacher In-service days) 10/24/2019 and 1/29/2020 in the amount of \$1,955. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning
- 7.16 Consideration and approval of the Facility Rental-Rocklin Event Center, ST Meetings September 2019 to May 2020 in the amount of \$21,300. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.17 Consideration and approval of the Facility Rental-Rocklin Event Center, August 2019 ST Meeting in the amount of \$3,700. (*previously paid in order to secure the room*) – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.18 Consideration and approval of the Facility Rental-Valley Springs Presbyterian Church (*for facility use only, not affiliated with Horizon in any way*) for Students participating in Virtual Learning (VLI) and Learning Center – Back to School Orientation August 12, 2019 in the amount of \$297.50 - Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 7.19 Consideration and approval of the Placer County Office of Education (PCOE) Financial Services Support Contract Renewal in the amount of



\$5,019.00 for a term of July 1, 2019 through June 30, 2020 – Rebecca Courtright, Assistant Superintendent, Business Services/ Chief Business Official; Yvonne Allen, Director, Business Services

- 7.20 Consideration and approval of the 2019-2020 CharterSAFE Proposal - Horizon Charter School - Due June 24, 2019 – Rebecca Courtright, Assistant Superintendent, Business Services/ Chief Business Official; Yvonne Allen, Director, Business Services
- 7.21 Consideration and approval of the School Messenger Bridge Annual Maintenance renewal fee of \$350. – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor
- 7.22 Consideration and approval of the School Pathways iReady Bridge Annual Maintenance fee of \$350. – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor
- 7.23 Consideration and approval of the School Services of California proposal for special services– Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.24 Consideration and approval of the School Services of California Agreement -Chief Business Official (CBO) Vacancy- Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by: J. Dutra to approve the Consent Agenda

2<sup>nd</sup> by: Mary-Lou 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. 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 2019/2020 Budget for Horizon Charter Schools – Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services

Y. Allen reviewed the 2019/2020 Budget and changes from the previously submitted budget.

Motion by: J. Dutra

2<sup>nd</sup> by: M. Nunez

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

Motion by: K. Dahlstrom

2<sup>nd</sup> 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 Comprehensive Support & Improvement (CSI) Plan – Kelly Collins, Assistant Superintendent/Chief Academic Officer

Motion by: M. Nunez  
2<sup>nd</sup> 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

#### 8.04 Information/Discussion/Action

Consideration of the Charter Closure-Partnerships for Student Centered Learning (PaSCL) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by: M. L. Smith  
2<sup>nd</sup> 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.

#### 8.05 Information/Discussion/Action

Consideration to purchase eight (8) Teacher Laptops for the 2019/2020 school year in the amount of \$10,647.74 - Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor

Motion by: K. Dahlstrom  
2<sup>nd</sup> 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.

8.06 Information/Discussion/Action

Consideration to purchase 280 Student Laptops for the 2019/2020 school year in the amount of \$106,423.70 - Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor

Motion by: J. Dutra

2<sup>nd</sup> by: M. Nunez

		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 to purge Asus T100 Tablets from HCS Inventory - Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor

Motion by: K. Dahlstrom

2<sup>nd</sup> 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.

8.08 Information/Discussion/Action

Consideration to purge HP Probooks from HCS Inventory- Rebecca Courtright, Assistant Superintendent, Business Services/Chief Business Official; Yvonne Allen, Director, Business Services; Sergio Herrera, Information Technology Administrative Advisor

Motion by: M. L. Smith

2<sup>nd</sup> 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.

8.09 Information/Discussion/Action

Consideration of the Contract Amendment for Superintendent, Chief Business Executive – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by: K. Dahlstrom

2<sup>nd</sup> 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.

~~8.10 Information/Discussion/Action~~

~~Consideration of the Horizon Charter School Governance Handbook – Cynthia Wood, EdD, Superintendent/Chief Executive Officer~~

This item was moved to the August meeting.

8.11 Information/Discussion/ACTION

Consideration of the Mission/Vision Statements– Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by: J. Dutra to approve the Mission Statement with the stipulated grammatical changes.

2<sup>nd</sup> 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.

8.12 Information/Discussion/Action

Consideration of the Oath of Office-Horizon Charter School Governing Board- Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- Elected Parent Representative- *Alexis Spiva*- Term: July 1, 2019-June 30, 2023
- Appointed Education Representative- *Joe Dutra*- Term: July 1, 2019-June 30, 2021
- Appointed Community Representative- *Milly Nuñez* - Term: July 1, 2019-June 30, 2021

9. INFORMATION/ DISCUSSION

9.01 Student Reclassification Checklist – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning

Caitlin Hartman spoke to the reclassification of students. J. Dutra said this was a huge accomplishment and students should be acknowledged for these achievements.

9.02 K-8 History Social Studies Curriculum Adoption – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning  
Caitlin Hartman presented a slide show, the History of Social Studies framework.

9.03 History Social Studies, California Healthy Youth Act, and Fair Education Act -Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning

9.04 Positive Prevention Plus Curriculum Adoption Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE

AGENDA

ITEMS

- August 15, 2019 - Regular Meeting of the Governing Board
- August 22, 2019 – Special Meeting of the Governing Board - Brown Act Training

- September 19, 2019 - Regular Meeting of the Governing Board
- September 26, 2019 - Special Meeting of the Governing Board- Organizational Procedures and Processes

3. RETURN TO CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA

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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, Friedman and Fulfrost, 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

- August 15, 2019 - Regular Meeting of the Governing Board
- August 22, 2019 - Special Meeting of the Governing Board - Brown Act Training
- September 19, 2019 - Regular Meeting of the Governing Board
- September 26, 2019 - Special Meeting of the Governing Board - Organizational Procedures and Processes

## 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](http://horizoncharterschools.org)

The Governing Board may be reached via e-mail at:  
[horizonboard@hcs.k12.ca.us](mailto: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.