



**SPECIAL MEETING OF THE GOVERNING BOARD
UNADOPTED MINUTES**

Board Relations and Communications

Date: **Thursday, October 24, 2019**

Meeting Place: Horizon Charter School Board Room
2800 Nicolaus Road, #100
Lincoln, CA 95648

**SPECIAL BUSINESS MEETING
4:30 P.M. START**

1. CALL TO ORDER – Horizon Charter Schools Board Room
PLEDGE OF ALLEGIANCE

ROLL CALL

- Education Representative: Joe Dutra
- Community Representative: Vacant
- Parent Representative: Alexis Spiva
- Parent Representative: Elaine Palmer
- Parent Representative: Vacant

2. COMMUNICATION FROM THE PUBLIC

In accordance with Government Code Section 54954.3, because this is a special meeting, public comment is limited to the subject(s) described in this Agenda.

4:40 P.M.

3. CLOSED SESSION – Superintendent’s Office, 2800 Nicolaus Road, #100, Lincoln, CA
 - 3.01 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
Bob Thurbon, Attorney at Law
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations
Officer

- 3.02 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Name of Case: OAH Confidential Student Matters - Case No. 2019070762
Anne Sherlock, ESQ, -Fagen, Friedman & Fulfroost, LLP

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 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
Bob Thurbon, Attorney at Law
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 4.02 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Name of Case: OAH Confidential Student Matters - Case No. 2019070762
Anne Sherlock, ESQ, -Fagen, Friedman & Fulfroost, LLP

5. STUDENT PRESENTATION

- 5.01 None

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the Public

In accordance with Government Code Section 54954.3, because this is a special meeting, public comment is limited to the subject(s) described in this Agenda.

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.

None

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 Horizon Charter School 2019/2020 Oath of Office for Newly Elected Governing Board Parent Representative, Thomas Cascaddan – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.02 Information/Discussion/Action

Consideration of the Unaudited Actuals for the year ending June 30, 2019-Correction – Yvonne Allen, Director of Business, Interim Chief Business Official

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion

Consideration of the 2019 California School Dashboard Local Indicators Fall 2019 Submission – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer

9.02 Information/Discussion

Presentation of Board Relations & Communications – Tom DeLapp, Chairman & Founder, Communication Resources for Schools, Inc.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- November 21, 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 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.