



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, December 19, 2019**

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

REGULAR 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: Thomas Cascaddan
- Parent Representative: Elaine Palmer

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.

4:35 P.M.

3. CLOSED SESSION – Superintendent's Office, 2800 Nicolaus Road, #100, Lincoln, CA
 - 3.01 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations- HCEA (Horizon Certificated Employees Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP

Eric O’Leary, PARS Representative
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

- 3.02 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
Eric O’Leary, PARS Representative
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief
Operations Officer
- 3.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of
Performance, Discipline or Dismissal/Release of Public Employee (Government Code
Section 54957)
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government
Code Section 54956.9(d)(1))
Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/Chief
Operations Officer
- 3.04 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
Terri McGill, Assistant Superintendent, Administrative Services/Chief
Operations Officer

6:30 P.M.

4. ADJOURN TO OPEN SESSION

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

- 4.01 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations- HCEA (Horizon Certificated Employees Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Eric O’Leary, PARS Representative
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

- 4.02 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

Eric O’Leary, PARS Representative

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

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

- 4.03 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

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

- 4.04 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

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

5. STUDENT PRESENTATION

- 5.01 Student Presentation – Special Interests – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Kristie Johnson, Supervising Teacher (ST)

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the Public

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- 6.02 HCEA (Horizon Certificated Employees Association)
 - No statement submitted.
- 6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
 - Statement attached.
- 6.04 Interim Assistant Superintendent, Business Services/ Chief Business Official – Yvonne Allen
- 6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

7. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 7.01 Consideration and approval of Meeting Minutes
 - November 21, 2019 Governing Board Meeting Minutes and Recap Document
- 7.02 Consideration and approval of the Enrollment Report – Yvonne Allen, Director of Business, Interim Chief Business Official
- 7.03 Consideration and approval of the Warrant Report – Yvonne Allen, Director of Business, Interim Chief Business Official
- 7.04 Consideration and approval of the Certificated Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.05 Consideration and approval of the Classified Personnel Report – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
- 7.06 Consideration and approval of the Facility – New Life Community Church for CAASPP, state mandated testing on April 14-17, 2020 in the amount of \$1,500. – Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer; JaDene Jones, Director of Operations
- 7.07 Consideration and approval of the Memorandum of Understanding (MOU) with Lindsey Williams -Nursing Services to replace School Steps for General and Special Education Students to begin on or about January 7, 2020 at an hourly rate of \$65. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education

- 7.08 Consideration and approval of the HVAC Service Contract Agreement for the Nicolaus and Venture buildings three (3) times per year in the amount of \$2400. – Yvonne Allen, Director of Business Services/Interim Chief Business Official
- 7.09 Consideration and approval of the CBO Support Services – C. Wood, EdD, Superintendent/Chief Executive Officer; Yvonne Allen, Director of Business Services/Interim Chief Business Official

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 and approval of the First Interim Budget Report 2019/2020- Yvonne Allen Interim Assistant Superintendent, Business Services/Chief Business Official, Director of Business Services
- 8.02 Information/Discussion/Action
Consideration of the Horizon Charter School Governing Board Officers– Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.03 Information/Discussion/Action
Consideration of Future Agenda Items for the HCS Governing Board – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

9. INFORMATION/ DISCUSSION

- 9.01 Information/Discussion
Consideration of the Requested Information on the Mobile Learning Lab – Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Eric Sweiven, Director, Online Learning & Educational Technology
- 9.02 Information/Discussion
Consideration of the Assessment Update – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 9.03 Information/Discussion
Consideration of the Superintendent/Chief Executive Officer (CEO) Emergency Protocols – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 9.04 Consideration of Culture and Morale of Horizon Charter School Staff – HCS Governing Board – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 9.05 Information/Discussion
Consideration of AB 1505 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- January 23, 2020 – 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 School 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 School 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.