



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

Date: **Thursday, August 15, 2019**

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

**SPECIAL BUSINESS MEETING**

**8:00 P.M. START 8:00 P.M.**

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

ROLL CALL

- Education Representative: Joe Dutra
- Community Representative: Milly Nuñez
- Parent Representative: Alexis Spiva
- Parent Representative: Vacant
- 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.*

**8:10 P.M. 8:01 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)  
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Anne Sherlock, ESQ, Fagan Friedman and Fulfrost, LLP

OAH Confidential Student Matters – Case No. 2019070751 B  
One matter

OAH Confidential Student Matters – Case No. 2019040535 H  
One matter

OAH Confidential Student Matters – Case No. 2019060916 L  
One matter

- 3.02 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))

Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Lindsay Moore, ESQ, Kingsley Bogard, LLP

PUBLIC EMPLOYEE PERSONNEL: Discipline, Dismissal/Release of Public Employee (Government Code section 54957)  
One Matter

CONFERENCE WITH LEGAL COUNSEL: Existing Litigation (Government Code section 54956.9)

Placer County Superior Court Case No. S-CV-0042813  
One Matter

CONFERENCE WITH LEGAL COUNSEL: Existing Litigation (Government Code section 54956.9)

PERB Case No. SA-CE-2947-E  
One Matter

CONFERENCE WITH LEGAL COUNSEL: Significant exposure to litigation, unfair practice charge filed with Public Employment Relations Board  
One Matter

**9:00 P.M.** 9:00 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)

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

Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Anne Sherlock, ESQ, Fagan Friedman and Fulfroost, LLP

OAH Confidential Student Matters – Case No. 2019070751 B  
One matter

In Closed Session, the Board took action to approve a Settlement Agreement, regarding Case No. 2019070751 in a Special Education dispute, resolving all issues in dispute by the following vote of Unanimous Ayes.

Motion carried.

OAH Confidential Student Matters – Case No. 2019040535 H  
One matter

In Closed Session, the Board took action to approve a Settlement Agreement, regarding OAH Case No. 2019040535 in a Special Education dispute, resolving all issues in dispute by the following vote of Unanimous Ayes.

Motion carried.

OAH Confidential Student Matters – Case No. 2019060916 L  
One matter

No action taken.

4.02 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))

Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Lindsay Moore, ESQ, Kingsley Bogard, LLP

PUBLIC EMPLOYEE PERSONNEL: Discipline, Dismissal/Release of Public Employee (Government Code section 54957)  
One Matter

The Board voted as a majority to approve the Agreement with an employee that resulted in the employees resignation in exchange for a lump sum payment of \$16,693.68 by a vote of two (2) Ayes and one Abstention.

Motion carried.

CONFERENCE WITH LEGAL COUNSEL: Existing Litigation (Government Code section 54956.9)

Placer County Superior Court Case No. S-CV-0042813

One Matter

No action taken.

CONFERENCE WITH LEGAL COUNSEL: Existing Litigation (Government Code section 54956.9)

PERB Case No. SA-CE-2947-E

One Matter

No action taken.

CONFERENCE WITH LEGAL COUNSEL: Significant exposure to litigation, unfair practice charge filed with Public Employment Relations Board

One Matter

No action taken.

**9:05 P.M.**

5. STUDENT PRESENTATION

None

6. REPORTS AND COMMUNICATION

None

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**

None

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- August 22, 2019 –Special Meeting of the Governing Board- Brown Act
- 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.