



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, April 23, 2020**

Venue: **Join Zoom Meeting via your Desktop:**

[Click Here to Join Zoom Meeting via Desktop](#)

Meeting ID: 794 833 892

Password: 651634

Join Zoom Meeting via your Mobile Device:

1-669-900-6833 (PST)

Meeting ID: 794 833 892

REGULAR BUSINESS MEETING 4:30 P.M. START

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

[Click Here for Online Speaker Card Form](#)

4:35 P.M.

3. CLOSED SESSION

- 3.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
Student #20-01
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)
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 3.04 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
Eric O’Leary, CEBS, Senior VP of PARS
- 3.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations- HCEA (Horizon Certificated Employees Association)
Lindsay Moore, ESQ, Kingsley Bogard, 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
Eric O’Leary, CEBS, Senior VP of PARS
- 3.06 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
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
Eric O’Leary, CEBS, Senior VP of PARS

- 3.07 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)

Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:30 P.M.

4. ADJOURN TO OPEN SESSION

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

- 4.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
Student #20-01
JaDene Jones, Director of Operations
- 4.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
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Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
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- 4.06 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Labor Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
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Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer
Eric O’Leary, CEBS, Senior VP of PARS

- 4.07 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

5. STUDENT PRESENTATION

- 5.01 [Teacher/Student Presentation- History Social Studies](#) – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Lizette Sweiven, Virtual Learning Instruction Teacher; Dan Kealy, Virtual Learning Instruction Teacher

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the Public

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- 6.02 HCEA (Horizon Certificated Employees Association)
• No statement.

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

- 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

- [September 12, 2019-Regular Meeting Recap](#)
- [September 12, 2019-Regular Meeting](#)
- [September 12, 2019-Special Meeting Recap](#)
- [September 12, 2019-Special Meeting](#)
- [September 19, 2019-Regular Meeting Recap](#)
- [September 19, 2019-Regular Meeting](#)
- [September 19, 2019-Special Meeting Recap](#)
- [September 19, 2019-Special Meeting](#)
- [September 26, 2010-Special Meeting Recap](#)
- [September 26, 2019-Special Meeting](#)
- [October 3, 2019-Special Meeting Recap](#)
- [October 3, 2019-Special Meeting](#)
- [October 24, 2019-Special Meeting Recap](#)
- [October 24, 2010-Special Meeting](#)
- [November 7, 2019-Special Meeting Recap](#)
- [November 7, 2019-Special Meeting](#)
- [December 12, 2019-Special Meeting Recap](#)
- [December 12, 2019-Special Meeting](#)
- [January 23, 2020-Regular Meeting Recap](#)
- [January 23, 2020-Regular Meeting](#)
- [January 30, 2020-Regular Meeting Recap](#)
- [January 30, 2020-Regular Meeting](#)
- [February 20, 2020-Regular Meeting Recap](#)
- [February 20, 2020-Regular Meeting](#)
- [February 27, 2020-Special Meeting Recap](#)
- [February 27, 2020-Special Meeting](#)
- [April 2, 2020-Emergency Meeting Recap](#)
- [April 2, 2020-Emergency Meeting](#)

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 Reports](#) – 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 California state-approved and mandated [Technical Assistance Facilitator MOU](#) for the Special Education disproportionate study- no less than 10 hours at an hourly rate of \$100.– Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education
- 7.07 Consideration and approval of the [Exchange Point International/Webfeedback.com](#) for \$1,275.00 – Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer
- 7.08 Consideration and approval of the [Lumos Learning SBAC Online Test Prep for Math & ELA](#) – Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction & Professional Learning
- 7.09 Consideration and approval of the [Facility Rental-William Jessup University](#) for Teacher and All Staff Inservices on August 11, 2020, and August 13, 2020, in an amount not to exceed \$1,938 - Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
- 7.10 Consideration and approval of the Horizon Charter School [2020/2021 School Calendar](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.11 Consideration and approval of the [Placer County Office of Education \(PCOE\) 2018/2021 Epinephrine Auto-Injector Pens](#) Memorandum of Understanding (MOU) for the order of, to provide access to epinephrine auto-injector pens per Education Code 49414 as amended by SB 1266 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.12 Consideration and approval of the [Placer County Office of Education \(PCOE\) 2020/2021 Fingerprint Consortium Memorandum of Agreement](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.13 Consideration and approval of the Purchase of [i-Ready Online Subscriptions for Math and Reading Diagnostic and Instruction](#) for a total quote of \$18,320. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning.
- 7.14 Consideration and approval of the [School Pathways Archiving Addendum Contract](#) in an estimated amount of \$12,000. – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director of Operations
- 7.15 Consideration and approval of the [Sutter Health Plus Insurance Renewals Active and Retiree](#)– Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer

- 7.16 Consideration and approval of the [Western Health Advantage Insurance Renewal](#) – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.17 Consideration and approval of the [School Pathways Digital Signature Contract](#) in the amount of a One-Time Setup Fee of \$350.00- Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; Cat Kaslan, Regional Administrator
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 [Horizon Charter School Community Representative Vacancy](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.02 Information/Discussion/Action
Consideration and approval of the [Second Interim Budget Report](#) - Yvonne Allen, Director of Business, Interim Chief Business Official; Jay Stewart, Business Consultant
- 8.03 Information/Discussion/Action
Consideration and approval of the [Lease for 2800 Nicolaus Road, Lincoln, CA 95648](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Information/Discussion/Action
Consideration and approval of the [Public Agency Retirement Services \(PARS\) Resolution #20-0319](#) for Horizon Charter School Classified Association (HCSCA) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.05 Information/Discussion/Action
Consideration and approval of the [Public Agency Retirement Services \(PARS\) Resolution #20-0423](#) for Horizon Certificated Employee Association (HCEA) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.06 Information/Discussion/Action
Consideration and approval of the [Anywhere AC-Plus Charging Carts](#) (10) in the amount of \$15,015.00 – Yvonne Allen, Director of Business, Interim Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 8.07 Information/Discussion/Action
Consideration and approval of the [HP Chromebooks](#) Purchase in the amount of \$377,712.50 – Yvonne Allen, Director of Business, Interim Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor

- 8.08 Information/Discussion/Action
Consideration and approval of the [Schedule #2 Staff Equipment Buyout](#) in that amount of \$74,123.00 - Yvonne Allen, Director of Business, Interim Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 8.09 Information/Discussion/Action
Consideration and approval of the [SmartSpot 8800 Series](#) Purchase in the amount of \$73,975.89– Yvonne Allen, Director of Business, Interim Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 8.10 Information/Discussion/Action
Consideration and approval of the [Horizon Certificated Employees Association \(HCEA\) 2020/2021 Sunshine Proposal](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.11 Information/ Discussion/Action
Consideration and approval of the [Horizon Charter Schools \(HCS\) - Horizon Certificated Employee Association \(HCEA\) 2020/2021 Sunshine Negotiations Proposal](#) – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.12 Information/Discussion/Action
Consideration and approval of the [Board Monitoring Report: English Language Arts](#) – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer
- 8.13 Information/Discussion/Action
Consideration and approval of the [Feddersen & Company, LLP Engagement Letter](#) listing an estimated charge of \$22,500. For Audit and \$1,800 for Information Returns – Yvonne Allen, Director of Business, Interim Chief Business Official
- 8.14 Information/Discussion/Action
Consideration and approval of [Future Agenda Items](#)- Horizon Charter School Governing Board
9. INFORMATION/ DISCUSSION
- 9.01 Information/Discussion
Discussion of [AB 1505](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 9.02 Information/Discussion
Discussion of the [Horizon Charter School Technology Plan](#) – Yvonne Allen, Director of Business Services/Interim Chief Business Official; Sergio Herrera, IT Administrative Advisor

9.03 Information/Discussion

Discussion of the [Enrollment/Admissions Process](#) – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director of Operations

9.04 Information/Discussion

Discussion of the [Gifted Talented and High Achieving Students Overview](#)- Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; Kathleen Waffle, Horizon Charter School Parent Educator

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE MEETING DATES

- May 21, 2020 – Regular Meeting of the Governing Board
- June 18, 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,
on the Horizon Charter Schools Website: horizoncharterschools.org, at the Citrus Heights Community Center, 6300 Fountain Square Drive, Citrus Heights, CA 95611, and at the Roseville Learning Center, 911 Reserve Drive, Roseville, CA 95678. 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: 916-408-5200

*Please note: items on the Agenda may not be addressed in the order they are scheduled. Board may alter the order at their discretion.