



Governing Board

May 6, 2020

Special Session

Agenda



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MEMBERS OF THE GOVERNING BOARD

Member	Position	Term of Office
Alexis Spiva	Parent Representative	07/01/19 to 06/30/23
Elaine Palmer	Parent Representative	07/01/18 to 06/30/22
Thomas Cascaddan	Parent Representative	07/01/18 to 06/30/22
Joe Dutra	Education Representative	07/01/19 to 06/30/21
Vacant	Community Representative	07/01/19 to 06/30/21

ADMINISTRATIVE PERSONNEL

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
Yvonne Allen, Interim Assistant Superintendent, Business Services/ Chief Business Official

STUDENT LEARNING GOALS

Revised & Adopted June 16, 2016

Horizon Charter Schools exist to ensure students achieve academic excellence that meets or exceeds common core state standards as demonstrated by multiple measures. Horizon Charter Schools will support parental choice and personalized learning, exercise fiscal prudence, and provide a safe environment.

As a result of our efforts, students will:

1. Demonstrate reading, writing, mathematics, history, and science content understanding that meets or exceeds the common core state standards. Effective use of technology, project based learning, and the integration of critical thinking strategies are essential components woven throughout all content areas.
 - a. **Reading/Language Arts**

Demonstrate understanding of reading, writing, written and oral English language conventions, and listening and speaking within a balanced and comprehensive language arts program.
 - b. **Math**

Demonstrate understanding of mathematical concepts in the elementary and middle grades, as described by the common core content standards, through the application of the standards for mathematical practice.
 - c. **Social Studies**

Demonstrate knowledge, understanding, and comprehension of the political process; and awareness of people, cultures, events and movements in history and contemporary society.
 - d. **Science**

Demonstrate an understanding of earth, life, and physical sciences through subject matter study as well as the application of the scientific method through investigation and experimentation.
2. Pursue their own special interests and talents while challenging and improving their abilities in the following areas:
 - a. Effective use of technology
 - b. Problem solving, reasoning, and critical thinking strategies
 - c. Visual and performing arts



SPECIAL MEETING OF THE GOVERNING BOARD AGENDA

Date: **Wednesday, May 06, 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

SPECIAL BUSINESS MEETING 6:30 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

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.

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

3. CLOSED SESSION

None

4. ADJOURN TO OPEN SESSION

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

None

5. STUDENT PRESENTATION

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.

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.

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 and approval of the [Horizon Charter School Community Representative \[fact sheet\]](#) Vacancy – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.02 Consideration and approval of the Horizon Charter School [2020/2021 School Calendar \[fact sheet\]](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.03 Consideration and approval of the [Sutter Health Plus Insurance Renewals Active and Retiree \[fact sheet\]](#) – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 8.04 Consideration and approval of the [Western Health Advantage Insurance Renewals Active and Retiree \[fact sheet\]](#) – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 8.05 Information/Discussion/Action
Consideration and approval of [Horizon Charter School Operations for the 2020/2021 School Year Fact Sheet](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.06 Consideration and approval of the [HP Chromebooks \[fact sheet\]](#) Purchase in the amount of \$377,712.50 – 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 the [Schedule #2 Staff Equipment Buyout \[fact sheet\]](#) in that amount of \$74,123.00 - 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 [SmartSpot 8800 Series \[fact sheet\]](#) Purchase in the amount of \$73,975.89– Yvonne Allen, Director of Business, Interim Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor
- 8.09 Consideration and approval of the California state-approved and mandated [Technical Assistance Facilitator MOU \[fact sheet\]](#) 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
- 8.10 Consideration and approval of the [Exchange Point International/Webfeedback.com \[fact sheet\]](#) for \$1,275.00 – Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer
- 8.11 Consideration and approval of the [Lumos Learning SBAC Online Test Prep for Math & ELA \[fact sheet\]](#) – Kelly Collins, Assistant Superintendent of Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction & Professional Learning

- 8.12 Consideration and approval of the [Facility Rental-William Jessup University \[fact sheet\]](#) 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
- 8.13 Consideration and approval of the [Placer County Office of Education \(PCOE\) 2018/2021 Epinephrine Auto-Injector Pens \[fact sheet\]](#) 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
- 8.14 Consideration and approval of the [Placer County Office of Education \(PCOE\) 2020/2021 Fingerprint Consortium Memorandum of Agreement \[fact sheet\]](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.15 Consideration and approval of the Purchase of [i-Ready Online Subscriptions for Math and Reading Diagnostic and Instruction \[fact sheet\]](#) for a total quote of \$18,320. – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum, Instruction and Professional Learning.
- 8.16 Consideration and approval of the [School Pathways Archiving Addendum Contract \[fact sheet\]](#) in an estimated amount of \$12,000. – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer; JaDene Jones, Director of Operations
- 8.17 Consideration and approval of the [School Pathways Digital Signature Contract \[fact sheet\]](#) 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
- 8.18 Consideration and approval of the [CODESP Human Resources Tool 2020/2021 \[fact sheet\]](#) – Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 8.19 Consideration and approval of the [Acellus New Math Curriculum \[fact sheet\]](#) in the amount of \$114,000.– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.20 Consideration and approval of the [Acellus Other Renewal \[fact sheet\]](#) in the amount of \$90,000.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.21 Consideration and approval of the [ALEKS One \(1\) Year Renewal \[fact sheet\]](#) of 20 Licenses in the amount of \$900.00 – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology

- 8.22 Consideration and approval of the [Brain Pop Annual Renewal \[fact sheet\]](#) in the amount of \$7,920.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.23 Consideration and approval of the Purchase of [Online Subscriptions for State Required Sexual Education Curriculum \(Positive Prevention Plus\) \[fact sheet\]](#) in the amount of \$600.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
- 8.24 Consideration and approval of the [Edmentum CTE Renewal \[fact sheet\]](#) in the amount of \$30,800.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.25 Consideration and approval of the [Edmentum Eggs Renewal \[fact sheet\]](#) for tge 2918.2019 School Year in the amount of \$4,820.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.26 Consideration and approval of the [Hoonuit Renewal \[fact sheet\]](#) in the amount of \$7,147.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.27 Consideration and approval of the [Pearson Digital Spanish Annual Renewal \[fact sheet\]](#) for Levels 1,2 & 3 in the amount of \$3,620.65– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.28 Consideration and approval of the [Read Live Annual Renewal \[fact sheet\]](#) in the amount of \$550.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.29 Consideration and approval of the Purchase of [Rosetta Stone \[fact sheet\]](#) Annual Online Foreign Language, Subscriptions in the amount of \$4,650.00– Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
- 8.30 Consideration and approval of the [TurnItIn Renewal \[fact sheet\]](#) in the amount of \$4,055.00 – Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven, Director of Online Learning and Educational Technology
- 8.31 Consideration and approval of the [OPS Purchasing Database \[fact sheet\]](#) - Yvonne Allen, Director of Business, Interim Chief Business Official

9. INFORMATION/ DISCUSSION

None

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 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: 916-408-5200

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