



**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA – (REVISED)**

Date: **Thursday, August 20, 2020**

Venue: Some members of the Board have chosen to meet face-to-face at the Nicolaus Board room and will follow social distancing practices. Other Board members, presenters and attendees may join with zoom as usual.

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. Please click on the link below to submit a online speaker card. Speaker Cards are to be submitted online before the start of the meeting.

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

4:35 P.M.

3. CLOSED SESSION

3.01 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

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

Paul Thompson, ESQ, Fagen, Friedman, & Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

3.03 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

3.04 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

3.05 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 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

- 4.02 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
- 4.03 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
- 4.04 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
- 4.05 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

None

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 Business Support Services, Jay Stewart
- 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

The minutes from January 23, 2020 through May 21, 2022 are awaiting changes from the Board and will be brought to a future meeting for approval once the changes are made.

7.02 [Enrollment Report](#) [[fact sheet](#)] – Jay Stewart, Business Support Services

7.03 Consideration and approval of the [Warrant Reports](#) [[fact sheet](#)] – Jay Stewart, Business Support Services

7.04 Consideration and approval of the [Certificated Personnel Report](#) [[fact sheet](#)] – Roxanne Regules, Human Resources Support Services

7.05 Consideration and approval of the [Classified Personnel Report](#) [[fact sheet](#)] – Roxanne Regules, Human Resources Support Services

7.06 Consideration and approval of the [Edjoin.org Service Agreement](#) Renewal [[fact sheet](#)] in the amount of \$750.00 – Roxanne Regules, Human Resources Support Services

7.07 Consideration and approval of the [California School Board Association Gamut Policy Invoice](#) [[fact sheet](#)] Renewal in the amount of \$2,410.00 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

7.08 Consideration and approval of the [Total Education Solutions TES Therapy Consulting and Service Agreement](#) Renewal [[fact sheet](#)]– Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director Special Education

7.09 Consideration and approval of the [Memorandum of Understanding with Jabbergym Inc.](#) [[fact sheet](#)] Renewal - Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director Special Education

7.10 Consideration and approval of the [Growing Healthy Children Therapy Services Inc. Placer County Office of Education \(PCOE\) Master Contract](#) Renewal [[fact sheet](#)] - Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director Special Education

7.11 Consideration and approval of [Florida Virtual On-line Course](#) Renewal [[fact sheet](#)] in the amount of \$14,000 - Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Eric Sweiven Director OnLine Ed/Tech

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

Oath of Office – Jim Trimble - Western Placer Unified School District Representative – Horizon Charter Schools 2020/2021 - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.02 Information/Discussion/ACTION

Consideration of the Election of 2020/2021 Governing Board President

8.03 Information/Discussion/Action

Interim Human Resources Administrator – Kevin Brown [[Resume](#)] - [[fact sheet](#)] for the 2020/2021 School Year in an amount not to exceed \$47,731. – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8.04 Information/Discussion/Action

Consideration and approval of the Horizon Certificated Employees Association (HCEA) Tentative Agreement 2019/2020 [[fact sheet](#)]- Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8.05 Information/Discussion/ACTION

Consideration and approval of the Horizon Charter Schools By-Laws [[clean copy](#)][[redline copy](#)] [[fact sheet](#)] – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer, Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP

8.06 Information/Discussion/Action

Consideration and approval of the [Horizon Charter Schools Website and Social Media Agreement](#) [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8.07 Information/Discussion/Action

Consideration and approval of the [45-Day HCS Budget Revision](#) [[fact sheet](#)] – Jay Stewart, Business Support Services

8.08 Information/Discussion/Action

Consideration and approval of [Resolution No. 08202020 Committing to Meet Financial Obligations & Maintain Fiscal Solvency](#) [[fact sheet](#)] – Jay Stewart, Business Support Services

8.09 Information/Discussion/Action

Consideration of Future Agenda Items [[fact sheet](#)]- Horizon Charter School Governing Board

8.10 Information/Discussion/Action

Consideration and approval of Horizon Charter Schools Personnel Sub-Committee [[fact sheet](#)] - ESQ, Fagen, Friedman, & Fulfroost, LLP

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion

WASC update of the [Gifted Talented and High Achieving Students Overview](#) [[fact sheet](#)]-
Kathleen Waffle, Horizon Charter School Parent Educator

9.02 Information/Discussion

Student Performance – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer

9.03 Information/Discussion

Recent Legislation [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

9.04 Information/Discussion

Staff Surveys – [[Synthesis of Schoolwide Strengths and Critical Areas](#)] [[Climate Survey Results 2019 Summary](#)] [[HCSCA Survey](#)] [[HCEA Survey](#)] [[HCEA Comments](#)] [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE MEETING DATES

- September 3, 2022 – Brown Act/Governance Workshop
- September 17, 2020 – Regular Meeting of the Governing Board
- October 1, 2020 – Board Workshop Topic to be Announced
- October 15, 2020 – Regular Meeting of the Governing Board
- November 19, 2020 – Regular Meeting of the Governing Board
- December 17, 2020 – Regular Meeting of the Governing Board
- January 21, 2021 – Regular Meeting of the Governing Board
- February 18, 2021 – Regular Meeting of the Governing Board
- February 25, 2021 – Board Workshop Topic to be Announced
- March 18, 2021 – Regular Meeting of the Governing Board
- April 15, 2021 – Regular Meeting of the Governing Board
- May 20, 2021 – Regular Meeting of the Governing Board
- June 17, 2021 – 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.