



## **SPECIAL MEETING OF THE GOVERNING BOARD AGENDA**

Date: **Thursday, September 3, 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

### **SPECIAL BUSINESS MEETING 4:00 P.M. START**

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

#### ROLL CALL

- Education Representative: Joe Dutra, HCS Governing Board President
- Parent Representative: Alexis Spiva
- Parent Representative: Elaine Palmer
- Parent Representative: Thomas Cascaddan
- Western Placer Unified School District, Community Representative: Jim Trimble

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

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

*Only items for this Agenda may be discussed*

3. INFORMATION/DISCUSSION

3.01 BOARD GOVERNANCE WORKSHOP – RALPH M. BROWN ACT (“BROWN ACT”) and Board Governance

Kathleen Daugherty, MOMNI CAFÉ, LLC  
Michael Leydon, MOMNI CAFÉ, LLC

The Board will receive a presentation, and engage in discussion regarding the Brown Act, Board Governance and related topics.

**7:15 P.M. START**

4. CLOSED SESSION – Horizon Charter School Board Room, 2800 Nicolaus Road, #100, Lincoln, CA 95648

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))

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

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

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

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

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

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

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Lindsay Moore, ESQ, Kingsley Bogard, LLP

4.04 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

4.05 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

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

Horizon Charter Schools Governing Board  
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer  
Paul Thompson, ESQ, Fagen, Friedman, & Fulfrost, LLP

**10:00 P.M.**

5. ADJOURN TO OPEN SESSION

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

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

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Cynthia Wood, EdD, Superintendent/Chief Executive Officer

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

6. STUDENT PRESENTATION

None

7. REPORTS AND COMMUNICATION

None

8. CONSENT AGENDA

None

9. INFORMATION/DISCUSSION

None

10. INFORMATION/ DISCUSSION

- 10.01 [Learning Continuity and Attendance Plan \[fact sheet\]](#) - Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer

11. GOVERNING BOARD

11.01 BOARD MEMBER REPORTS/COMMENT

11.02 FUTURE MEETING DATES:

- 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

12. 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](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.