



**SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

Date: **Thursday, December 10, 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:

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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
4:30 P.M. START**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- HCS Governing Board President/Education Representative: Joe Dutra
- Parent Representative: Elaine Palmer
- Parent Representative: Maria (Nina) Schwarz
- Parent Representative: Alexis Spiva
- Western Placer Unified School District, Community Representative: Jim Trimble

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 only on the Agenda. The Governing Board may not 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 an online speaker card. Speaker Cards are to be submitted online before the start of the meeting.

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

3. CLOSED SESSION

- None

4. STUDENT PRESENTATION

- None

5. REPORTS AND COMMUNICATION

- None

6. CONSENT AGENDA

- None

7. INFORMATION/DISCUSSION/ACTION

- 7.01 Comprehensive Coordinated Early Intervening Service Plan – total cost \$66,1330 - [\[fact sheet\]](#) Documents - [Worksheet 2020](#), [Initiative Inventory](#), [Root Cause](#), [Expenditure Plan](#); Signature Pages – [Assurance of Compliance](#), [Expenditure Plan](#), [2020 Plan Form](#)

Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education

- 7.02 BOARD GOVERNANCE WORKSHOP – Board Governance
The Board will receive a presentation, and engage in discussion regarding Board Governance and related topics.

Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP;
Terilyn Finders, Communications Director, Fagen, Friedman, & Fulfroost, LLP

8. INFORMATION/ DISCUSSION

- None

9. GOVERNING BOARD

9.01 BOARD MEMBER REPORTS/COMMENT

9.02 FUTURE MEETING DATES

- 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 – Special Meeting - 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

10. ADJOURNMENT

Information for the Public

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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:
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 24 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

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 x5171

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