



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, January 21, 2021**

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

- 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 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 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
- 3.02 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
- 3.03 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
- 3.04 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 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
- 4.02 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
- 4.03 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
- 4.04 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)  
Horizon Charter Schools Governing Board

5. STUDENT PRESENTATION

- 5.1 Student Presentation – Special Interests- Technology/Problem Solving; [Gifted, Talented, High Achieving Presentation](#); [Amigos Club Presentation \[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Kathleen Waffle and Rosa Beach

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

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6.02 HCEA (Horizon Certificated Employees Association)

- No statement submitted.

6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

- No statement submitted.

6.05 Assistant Superintendent, Business Services/Chief Business Official; Jay Stewart

6.04 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

- [December 17, 2020 Unadopted Regular Session Minutes](#)

7.02 Consideration and approval of the [Enrollment Report \[fact sheet\]](#) – Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

7.03 Consideration and approval of the [Warrant Report \[fact sheet\]](#) – Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

- 7.04 Consideration and approval of the [Certificated Personnel Report \[fact sheet\]](#) – Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.05 Consideration and approval of the [Classified Personnel Report \[fact sheet\]](#) – Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.06 Ratification of [Amplified IT \[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 7.07 Consideration and approval of the [HCS 2020 School Accountability Report Card \[fact sheet\]](#) – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Cat Kaslan, Compliance and Accountability
- 7.08 Consideration and approval of [Senior Executive Assistant Job Description \[fact sheet\]](#) – Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.09 Consideration and approval of [Confidential Salary Schedule \[fact sheet\]](#) - Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer

## 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 Monitoring report - [21st Century Skills Rubric for Students \[fact sheet\]](#) – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;
- 8.02 Information/Discussion/Action  
Consideration and approval of the Revised [HCS By-Laws \[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Information/Discussion/Action  
Consideration of Future Agenda Items [\[fact sheet\]](#) - Horizon Charter School Governing Board

## 9. INFORMATION/ DISCUSSION

- 9.01 Information/Discussion  
Mobile Learning Lab [Photo #1](#), [Photo #2 \[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 9.02 Information/Discussion  
[Student Achievement/PLC Professional Learning Communities \[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;
- 9.03 Information/Discussion  
[ELA & Math Update \[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;

9.04 Information/Discussion

[Local Control Accountability Plan \(LCAP\) Process \[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

Board [Self-Evaluation Form](#), completed by Board members and sent to the Board President (results provided at next meeting)

10.02 FUTURE MEETING DATES

- 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

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](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: 916-408-5200

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