



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, February 18, 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 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, & Fulfrost, 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

5.1 Student Presentation – English Language Arts/Writing [[fact sheet](#)] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Tabitha Bertram, Regional Administrator

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

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

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)

- [Statement submitted.](#)

6.04 Assistant Superintendent, Business Services/Chief Business Official; 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

- [January 21, 2021 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, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.05 Consideration and approval of the [Classified Personnel Report \[fact sheet\]](#) – Roxanne Regules, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.06 Ratification of Contracts under \$10,000 – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - [SHI Adobe Creative Cloud \\$2,500 \[fact sheet\]](#)
- 7.07 Consideration and Approval of Consolidated Communications Agreements; [Ethernet, \\$1,320](#) monthly; and [Internet, \\$1,005](#) monthly. Three-year term with two additional rollover years. [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology Administrative Advisor

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 – English Language Arts/Writing \[fact sheet\]](#) – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;
- 8.02 Information/Discussion/Action
Consideration and approval of [eDynamic Agreement Renewal - \\$21,550 \[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.03 Information/Discussion/Action
Consideration and approval of the [HCEA \(Horizon Certificated Employees Association\) 2021/2022 Sunshine Proposal](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Information/Discussion/Action
Consideration and approval of the [HCS \(Horizon Charter Schools\)/HCEA \(Horizon Certificated Employees Association\) 2021/2022 Sunshine Proposal](#) – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.05 Information/ Discussion/Action
Consideration and approval of the HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association) 2021/2022 Sunshine Proposal **(not available at the time of this posting)** – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.06 Information/ Discussion/Action
Consideration and approval of the HCS (Horizon Charter Schools)/HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association) 2021/2022 Sunshine Proposal **(will be provided with the HCSCA proposal once received)** – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 8.07 Information/Discussion/Action
Consideration of Future Agenda Items [\[fact sheet\]](#) - Horizon Charter School Governing Board

9. INFORMATION/ DISCUSSION

- 9.01 Information/Discussion
2021/2022 [Governor's Proposed Budget Update \[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official
- 9.02 Information/Discussion
[Strategic Plan for Student Performance](#) – Update – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Roxanne Regules, Assistant Superintendent, Administrative Services/Chief Operations Officer
- 9.03 Information/Discussion
Math and English Language Arts/Pilot updates [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer;

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

Board Self-Evaluation Survey will be sent to Board Members the day following a Board meeting. Results will be given to the Board President.

10.02 FUTURE MEETING DATES

- February 25, 2021 – Special Meeting - Board Workshop: Strategic Plan for Student Performance, Finance, and, Governance Handbook.
- 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.