



REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, May 20, 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:
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)
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION (Government Code Section 54956.9(d)(1))
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, 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
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
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:
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) CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION (Government Code Section 54956.9(d)(1))
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
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

5. STUDENT PRESENTATION

- 5.01 Student Presentation – Special Interest – Visual and Performing Arts – [CJSF Honor Awards](#) – [CSF Student Presentation](#) - [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Melora Klusnick, Lead Guidance Counselor

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.

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

6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

- Laurie Cox Memorial Scholarship Award (6:30 PM)
- Scholarship Award Winners
- HCS Employee Recognition
- AB 1316

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 – [[fact sheet](#)]

- [April 15, 2021 Regular Meeting Unadopted Minutes](#)
- [April 22, 2021 Special Meeting Unadopted 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 MOU's, Contracts, and, Agreements

- a) Ratification of [Medical Billing Technologies Inc.](#), for the amount of \$3,240 plus services rendered (paid out of restricted Medi-Cal budget) – [[fact sheet](#)] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Direction Special Education; Jay Stewart, Assistant Superintendent
- b) Ratification of [Thrively Pro Subscription](#) for the amount of \$6,600 (general funds) – [[fact sheet](#)] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Direction Special Education
- c) Ratification of [Turning Technologies](#) (Renewal) for the amount of \$597 (general funds) – [[fact sheet](#)] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Jeremy Ogzewalla, Region 1 Administrator

- d) Ratification of [Savvas-Digital Reaidades](#) (Spanish Renewal) in the amount of \$3,705.80 (student funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Jeremy Ogzewalla, Region 1 Administrator
 - e) Ratification of [Accellus CybrSchool for Summer School License](#) in the amount of \$3,000 (LCAP Funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Jeremy Ogzewalla, Region 1 Administrator
 - f) Ratification of [Positive Prevention Plus \(PPP\)](#) (Renewal) in the amount of \$600 (student funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
 - g) Ratification of [Zearn Math Curriculum & Professional Development K-7](#) in the amount of \$5,000 (student funds & general funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
 - h) Ratification of [Zearn Math Curriculum Student Workbooks](#) in the amount of \$3,410.55 (student funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director of Curriculum, Instruction and Professional Learning
 - i) Ratification of [Engagement Letter for Mitchell Chadwick LLP](#) not to exceed \$10,000 (general funds) – [\[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer
 - j) Ratification of Cooperative Organization for the Development of Employee Selection Procedures (CODESP) in the amount of \$2,200 (general fund) [Member Services Agreement](#); [Agency Security Agreement](#) – [\[fact sheet\]](#) - Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer
 - k) Ratification of CISCO Services (Renewal) [1-year Agreement for \\$7,320.30](#) (general funds) – [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology
- 7.08 Consideration and approval of [Online Purchasing System & Library Resources \(OPS\)](#) Annual (Renewal) subscription 2021/2022 for \$32,062.18 (general funds) – [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official
- 7.09 Consideration and approval of [eDynamicLearning](#) (Renewal) Agreement July 1, 2021 through June 30, 2022 in the amount of \$21,550 (based on enrollment, student funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Jeremy Ogzewalla, Region 1 Administrator
- 7.10 Consideration and approval of [Student Pathways](#) (Renewal) for the 2021/2022 School Year for \$130,889.59 (general funds) – [\[fact sheet\]](#) - Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer

7.11 Consideration and approval of [Read 180 Cost Proposal](#) for \$48,531.39 (Medi-Cal Funds); [Read 180 Acceleration For All](#) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Direction Special Education

7.12 Consideration and approval to hire a [COVID Interventional Specialist](#) – [\[fact sheet\]](#) - 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 –Special Interest – Visual and Performing Arts – [Online Elective Courses](#) – [Online Edgenuity High School Courses](#) - [\[fact sheet\]](#) – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer

8.02 Information/Discussion/Action

Consideration and approval of the [Proposed 2021/2022 Budget](#) – [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

8.03 Information/Discussion/Action of [shi Laptops \(all staff\) and Monitors \(all ST’s\)](#) for \$455,953.54 (general funds) – [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official; Sergio Herrera, Information Technology

8.04 Information/Discussion/Action

Consideration and approval of the Summer Credit Recovery 2021 for \$38,925 (Low Performing Student Block Grant/LCFF) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer

8.05 Information/Discussion/Action

Consideration and approval of Summer Master Agreement’s (MAs) in the amount of \$60,000 (general funds) – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Roxanne Regules, ED.d., Assistant Superintendent, Administrative Services/Chief Operations Officer

8.06 Information/Discuss/Action

Consideration and approval of the Horizon Charter Schools (HCS) [Communication Policy](#) – [\[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.07 Information/Discuss/Action

Consideration of AB 1316 and the Horizon Charter Schools AB 1316 Resolution - [\[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

8.08 Information/Discussion/Action

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

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion
[ELA & Math Update](#) - [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Shawna Bastian, Regional Administrator/Principal Online School House

9.02 Information/Discussion
[Local Control Accountability Plan \(LCAP\)](#) – 2021/2024 – [\[fact sheet\]](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

- The Board Self-Evaluation Survey will be sent to Board Members after the Board meeting.

10.02 FUTURE MEETING DATES

- 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.