



**SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

Date: **Tuesday, September 28, 2021**

Venue: Members of the Board who meet face-to-face at the Nicolaus Board room will follow the COVID-19 Protocol established at Horizon Charter Schools. 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
5:30 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: Jeff Rodzen
- Western Placer Unified School District, Community Representative: Jim Trimble
- Parent Representative: Vacant

2. COMMUNICATION FROM THE PUBLIC

*This portion of the meeting is 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 not on the Agenda, except as authorized by Government Code Section 54954.2. Speaker Cards are to be submitted online before the start of the meeting. Would you please click on the link below to submit an online speaker card? **Speakers are limited to three (3) minutes each. There is a limit of ten (10) speakers (first come, first served), 30-minutes. This will allow the Board to have sufficient time to discuss the necessary items in a closed session.***

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

5:35 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)
CONFERENCE WITH LEGAL COUNSEL- (Government Code Section 54956.9(d)(1))

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

Diann Kitamura, Fagen, Friedman, & Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/Chief Executive Officer

4. ADJOURN TO OPEN SESSION

- NONE

5. STUDENT PRESENTATION

- NONE

6. REPORTS AND COMMUNICATION

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7. CONSENT AGENDA

- 7.01 Consideration and approval of the [Certificated Personnel Report \[fact sheet\]](#) – Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.02 Consideration and approval of the [Classified Personnel Report \[fact sheet\]](#) – Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.03 Consideration and approval of the [Blended Learning Teacher Job Description - \[fact sheet\]](#) – Roxanne Regules, EdD. Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.04 Consideration and approval of the [Teacher On Special Assignment \(TOSA\) – Curriculum and Instruction Job Description - \[fact sheet\]](#) – Roxanne Regules, EdD. Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.05 Consideration and approval of the [Blending Learning Stipend Job Description \[fact sheet\]](#) – Roxanne Regules, EdD. 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 visiting for the first time*

8.01 Information/Discussion/Action

Consideration and approval of the revised [Horizon Charter Schools Salary Schedules](#) – [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

8.02 Information/Discussion/Action

Action for correction of the revised [Cabinet Salary Schedule](#), retroactive implementation for 2018/2019, 2019/2020, 2020/2021 – [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

8.03 Information/Discussion/Action

Consideration of the Proposal by the law firm of Fagen, Friedman, & Fulfroft, LLP for the Interim Chief Executive Officer – [[fact sheet](#)] – Joe Dutra; Board President

9. INFORMATION/ DISCUSSION

- None

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

- October 21, 2021 – Regular Meeting of the Governing Board
- November 4, 2021 - Special Meeting of the Governing Board, Workshop
- November 18, 2021 – Regular Meeting of the Governing Board
- December 16, 2021 – Regular Meeting of the Governing Board
- January 20, 2022 – Regular Meeting of the Governing Board
- February 17, 2022 – Regular Meeting of the Governing Board
- March 3, 2022 – Special Meeting of the Governing Board, Workshop
- March 17, 2022 – Regular Meeting of the Governing Board
- April 21, 2022 – Regular Meeting of the Governing Board
- May 19, 2022 – Regular Meeting of the Governing Board
- June 16, 2022 – Regular Meeting of the Governing Board

11. 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:

*Horizon Charter School Board Secretary
PO Box 489000
Lincoln, CA 95648*

Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services to participate in the Governing Board meeting, should contact the Chief Executive Officer or designee in writing at least two days before the meeting date. Government Code 54954.1

This Agenda is posted at least 24 hours before 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.