



**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Date: **Thursday, January 20, 2022**

Venue: Virtual via Zoom

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Meeting ID: 794 833 892

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1-669-900-6833 (PST)

Meeting ID: 794 833 892

**REGULAR BUSINESS MEETING
CALL TO ORDER 5:30 P.M.**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- HCS Governing Board President/Education Representative: Joe Dutra
- HCS Governing Board Vice President/Parent Representative: Jeff Rodzen
- Parent Representative: Elaine Palmer
- Parent Representative: Lisa Romero
- Western Placer Unified School District, Community Representative: Jim Trimble

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA

*This portion of the meeting is set aside to allow an opportunity for individuals to address the Governing Board regarding matters on the Closed Session Agenda. Click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting. **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 PERFORMANCE EVALUATION (Government Code Section 54957), Superintendent/CEO position, Chief Business Officer, Chief Academic Officer, Chief Operating Officer (Administrative Services/Human Resources), Directors, Regional Administrators
- 3.02 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations - HCEA (Horizon Certificated Employees Association), Speech and Language Pathologists
- 3.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).
- 3.04 PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT (Government Code Section 54954), Superintendent/CEO Position.

7:00 P.M.

4. ADJOURN TO OPEN SESSION

- 4.01 Items Considered in Closed Session for Action in Open Session
- 4.02 Adjustments to the Agenda
- 4.03 Report of Actions Taken in Closed Session

5. REPORTS AND COMMUNICATION

5.01 PUBLIC COMMENT

*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 not on the Agenda, except as authorized by Government Code Section 54954.2. Click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting. **Speakers are limited to three (3) minutes each.***

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

5.02 HCEA (Horizon Certificated Employees Association)

- No statement was submitted.

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

- No statement was submitted.

5.04 Assistant Superintendent, Educational Services, Chief Academic Officer, Carin Contreras

- [Monitoring Report](#)/Student Presentation – Math/ELA and Science – [\[fact sheet\]](#)

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

- [Fiscal Stabilization Plan](#) - [fact sheet]

5.06 Interim Superintendent/Chief Executive Officer – Diann Kitamura, EdD

6. DISCUSSION/ACTION

6.01 Consideration and approval of the [Cabinet Salary Schedule for the 2021-22 school year](#) retroactive to July 1, 2021. - [fact sheet]

6.02 Consideration and approval of the [Superintendent Salary Schedule for the 2021-22](#) school year commencing on January 20, 2022. - [fact sheet]

6.03 Ratification of Oral Recommendation Regarding Superintendent Salary and Fringe Benefits; Discussion and Board Vote on [Superintendent/CEO Employment Agreement](#) - [fact sheet]

6.04 Consideration and approval of [2020/2021 Audit Report](#) - [fact sheet]

6.05 Consideration and discussion of the [Comprehensive Coordinated Early Intervening Services \(CCEIS\) Presentation](#) - [fact sheet]

6.06 Consideration and discussion of the [Website Revision and Development, CMS Features](#) - [fact sheet]

6.07 Consideration and approval of the [A-G Grant](#) - [fact sheet]

6.08 Consideration and approval of the Ad Hoc Committee New Board Member Selection Process - [fact sheet]

6.09 Consideration and discussion of graduation for 2021-2022 - [fact sheet]

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 Approval of the [Enrollment Report](#) - [fact sheet]

7.02 Approval of the [Warrant Report](#) - [fact sheet]

7.03 Approval of the [Certificated Personnel Report](#) - [fact sheet]

7.04 Approval of the [Classified Personnel Report](#) - [fact sheet]

7.05 Approval to hold public meetings via teleconference per AB 361 - [fact sheet]

7.06 Approval of the [Surplus Supplies, Equipment and Vehicles recommendations](#) - [fact sheet]

7.07 Approval of the [Adobe Creative Cloud Renewal](#) - [[fact sheet](#)]

8. APPROVAL OF MEETING MINUTES– [[fact sheet](#)]

- [Special Meeting Minutes December 15, 2021 - UNADOPTED](#)
- [Regular Meeting Minutes December 16, 2021 - UNADOPTED](#)
- [Special Meeting Minutes January 8, 2022 - UNADOPTED](#)

9. GOVERNING BOARD

9.01 BOARD MEMBER REPORTS/COMMENT

- Board member requests for information and future board agenda item
- The Board Self-Evaluation Survey will be sent to Board Members after the Board meeting.

9.02 FUTURE MEETING DATES

- 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

10. 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 before 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 ten working days before the Meeting.

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 72 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.