



SPECIAL MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, March 24, 2022**

Venue: Virtual via Zoom

[Click Here to Join Zoom Meeting via Desktop](#)

Meeting ID: 825 5490 3509

Password: 041403

Join Zoom Meeting via your Mobile Device:

1-669-900-6833 (PST)

Meeting ID: 825 5490 3509

Passcode: 041403

SPECIAL BUSINESS MEETING 5:30 P.M. START

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. 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 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](#)

5:30 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); HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
- 3.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).
- 3.04 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54957.1) Case No. 02011389

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 provides 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. Please click on the link below to submit an online speaker card.

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6. DISCUSSION/ACTION

- 6.01 Consideration and approval of [2021/2022 Second Interim Report](#) - [Presentation](#) - [[fact sheet](#)]
- 6.02 Consideration and approval to Surplus 2018 Winnebago (Mobile Learning Lab) - [[fact sheet](#)]
- 6.03 Consideration and approval of the [Therapy Travel Associates](#) contract; [21-22 Confirmation Agreement](#); [22-23 Confirmation Agreement](#); [[fact sheet](#)]

7. GOVERNING BOARD

7.01 BOARD MEMBER REPORTS/COMMENT

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

7.02 FUTURE MEETING DATES:

- 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

8.0. ADJOURNMENT

Information for the Public

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

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.