



**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Date: **Thursday, May 19, 2022**

Venue: Virtual via Zoom

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

Meeting ID: 825 5490 3509

Password: 041403

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1-669-900-6833 (PST)

Meeting ID: 825 5490 3509

Passcode: 041403

**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); 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 is set aside to allow 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)

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

5.04 Assistant Superintendent, Educational Services

Carin Contreras
CAO

- Laurie Cox Scholarship - Presentation
- California Junior Scholarship Federation (CJSF) [Honor Award Presentation](#)
- Monitoring Report/Student Presentation – [Gifted and Talented Education \(GATE\)](#) – [[fact sheet](#)]

5.05 Assistant Superintendent, Business Services

Jay Stewart
CBO

5.06 Superintendent/Chief Executive Officer

John Garrard, EdD,
Supt/CEO

- Review of [Organizational Chart](#)

6. DISCUSSION/ACTION

- | | | |
|------|---|---|
| 6.01 | Presentation of the AD HOC Committee Review, Board Election Recommendations , and approval of the Horizon Charter Schools Bylaws - [fact sheet] | John Garrard, EdD.
Supt/CEO |
| 6.02 | Presentation and approval of the Horizon Charter Schools 2022/2023 Third Interim Report - [fact sheet] | Jay Stewart
CBO |
| 6.03 | Presentation and Public Hearing Horizon Charter Schools 2021-2024 Local Control and Accountability Plan (LCAP) - [fact sheet] | Carin Contreras
CAO |
| 6.04 | Presentation and Public Hearing Horizon Charter Schools 2022/2023 Budget - [fact sheet] | Jay Stewart
CBO |
| 6.05 | Presentation and Public Hearing Horizon Charter Schools 2022/2023 Safety Plan - [fact sheet] | Alison Garcia
Dir. of Student Svcs. |
| 6.06 | Presentation of the Horizon Charter Schools 2022/2023 Parent Engagement - [fact sheet] | Mickie Giacomini
Dir. of
Communication &
Community Relations |

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 requests, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

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|------|--|--|
| 7.01 | Approval of the Enrollment Report - [fact sheet] | Jay Stewart
CBO |
| 7.02 | Approval of the Warrant Report - [fact sheet] | Jay Stewart
CBO |
| 7.03 | Approval of the Classified Personnel Report - [fact sheet] | Jay Stewart
CBO |
| 7.04 | Approval of Proposed Contracts and Service Agreements - [fact sheet] | Jay Stewart
CBO |
| 7.05 | Approval of the Independent Consultant Agreement for Fiscal and General Administrative Services - [fact sheet] | John Garrard, EdD.
Supt/CEO |
| 7.06 | Approval to hold public meetings via teleconference per AB 361 - [fact sheet] | John Garrard, EdD.
Supt/CEO |
| 7.07 | Approval of the Updated and New Job Descriptions - [fact sheet] | Alison Garcia
Dir. of Student Svcs. |
| 7.08 | Approval of the Horizon Charter Schools 2022/2023 Governing Board Calendar and Board Workshops - [fact sheet] | John Garrard, EdD.
Supt/CEO |

- 7.09 Approval of the [Memorandum of Understanding \(MOU\)](#) between Horizon Charter Schools and Horizon Charter Schools Classified Association (HCSCA) COVID-19 Pandemic - [[fact sheet](#)] Jay Stewart
CBO
- 7.10 Approval of the [Memorandum of Understanding \(MOU\)](#) between Horizon Charter Schools and Horizon Charter Schools Classified Association (HCSCA) Reduction to Bargaining Unit Positions - [[fact sheet](#)] Jay Stewart
CBO
- 7.11 Approval to Surplus of Venture Drive Furniture, Equipment, Library Books and Curriculum. - [[fact sheet](#)] Jay Stewart
CBO
- 7.12 Approval of the [Memorandum of Understanding \(MOU\)](#) between Horizon Charter Schools and Gail Ballesteros School Nurse - [[fact sheet](#)] Carin Contreras
CAO
8. APPROVAL OF MEETING MINUTES– [[fact sheet](#)] - John Garrard, CEO John Garrard, EdD.
Supt/CEO
- [Regular Meeting Minutes April 21, 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
- June 16, 2022 – Regular Meeting of the Governing Board
10. ADJOURNMENT

Information for the public members 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.

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.