



## REGULAR MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, June 16, 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

### 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

- Presentation - [CCEIS Plan Summary](#)

Lezley Holmes  
Director Spec. Ed.

5.05 Assistant Superintendent, Business Services

Jay Stewart  
CBO

5.06 Superintendent/Chief Executive Officer

John Garrard, EdD,  
Supt/CEO

- Board election update

## 6. DISCUSSION/ACTION

- |      |   |   |
|------|---|---|
| 6.01 | Presentation and approval of the <a href="#">TK Grant</a> - [ <a href="#">fact sheet</a> ]  | Tracy Wilson<br>Dir Curriculum and<br>Instruction |
| 6.02 | Presentation and approval of the <a href="#">Extended Learning Opportunity Program</a> - [ <a href="#">fact sheet</a> ]                               | Tracy Wilson<br>Dir Curriculum and<br>Instruction |
| 6.03 | Approval of Horizon Charter Schools <a href="#">2021-2024 Local Control and Accountability Plan (LCAP)</a> - [ <a href="#">fact sheet</a> ]           | Carin Contreras<br>CAO                            |
| 6.04 | Approval of the <a href="#">Education Protection Account (EPA) Projected Spending Plan</a> – [ <a href="#">fact sheet</a> ]                           | Jay Stewart<br>CBO                                |
| 6.05 | Presentation and approval of the <a href="#">Proposed 2022/2023 Budget</a> and <a href="#">Multi-Year Projection</a> – [ <a href="#">fact sheet</a> ] | Jay Stewart<br>CBO                                |
| 6.06 | Approval of the <a href="#">Resolution of the Board of Directors of Horizon Charter Schools</a> – [ <a href="#">fact sheet</a> ]                      | John Garrard, EdD.<br>Supt/CEO                    |
| 6.07 | Appointment of Jim Trimble as Governing Board Community Representative – [ <a href="#">fact sheet</a> ]   | John Garrard, EdD.<br>Supt/CEO                    |

## 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.*

- |      |  |                                |
|------|--|--------------------------------|
| 7.01 | Approval of the <a href="#">Enrollment Report</a> - [ <a href="#">fact sheet</a> ]   | Jay Stewart<br>CBO             |
| 7.02 | Approval of the <a href="#">Warrant Report</a> - [ <a href="#">fact sheet</a> ]  | Jay Stewart<br>CBO             |
| 7.03 | Approval of the <a href="#">Classified Personnel Report</a> - [ <a href="#">fact sheet</a> ]                                       | Jay Stewart<br>CBO             |
| 7.04 | Approval of the <a href="#">Certificated Personnel Report</a> - [ <a href="#">fact sheet</a> ]                                     | Jay Stewart<br>CBO             |
| 7.05 | Approval of <a href="#">Proposed Contracts and Service Agreements</a> - [ <a href="#">fact sheet</a> ]                             | Jay Stewart<br>CBO             |
| 7.06 | Approval to hold public meetings via teleconference per AB 361 - [ <a href="#">fact sheet</a> ]                                    | John Garrard, EdD.<br>Supt/CEO |
| 7.07 | Approval of the <a href="#">Horizon Certificated Education Association Contract for 2022/2023</a> - [ <a href="#">fact sheet</a> ] | Carin Contreras,<br>CAO        |

- 7.08 Approval of the [Memorandum of Understanding \(MOU\) between Horizon Charter Schools and Western Placer Unified School District \(WPUSD\)](#) - [[fact sheet](#)] John Garrard, EdD.  
Supt/CEO
- 7.09 Approval of the Horizon Charter Schools [2022/2023 Safety Plan](#) - [[fact sheet](#)] Alison Garcia  
Dir. of Student Svcs
- 7.10 Approval of the Updated Job Description - [[fact sheet](#)] Alison Garcia  
Dir. of Student Svcs.
- 7.11 Approval of the Expository Reading and Writing Course for grades 11 and 12 - [[fact sheet](#)] Tracy Wilson  
Dir Curriculum and Instruction
8. APPROVAL OF MEETING MINUTES– [[fact sheet](#)] - John Garrard, CEO John Garrard, EdD.  
Supt/CEO
- [Regular Meeting Minutes May 19, 2022](#) - UNADOPTED
9. GOVERNING BOARD
- 9.01 BOARD MEMBER REPORTS/COMMENT
- Board member requests for information and future board agenda item
  - Board member comments
  - The Board Self-Evaluation Survey will be sent to Board Members after the Board meeting.
- 9.02 FUTURE MEETING DATES
- August 18, 2022 – Regular Meeting of the Governing Board
  - September 15, 2022 - Regular Meeting of the Governing Board
  - September 29, 2022 - Governing Board Workshop
  - October 20, 2022 - Regular Meeting of the Governing Board
  - November 17, 2022 - Regular Meeting of the Governing Board
  - December 15, 2022 - Regular Meeting of the Governing Board
  - January 19, 2022 - Regular Meeting of the Governing Board
  - February 16, 2022 - Regular Meeting of the Governing Board
  - March 2, 2022 - Governing Board Workshop
  - March 16, 2022 - Regular Meeting of the Governing Board
  - April 20, 2022 - Regular Meeting of the Governing Board
  - May 18, 2022 - Regular Meeting of the Governing Board
  - June 15, 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](http://horizoncharterschools.org). The Governing Board may be reached via e-mail at: [horizonboard@hcs.k12.ca.us](mailto: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.