



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

Wednesday, September 8, 2021

**Closed Session 6:00 p.m.**

Closed Session 6:02 p.m.

**Public Session 7:00 p.m.**

Adjournment 10:00 p.m.

**This meeting will be held virtually via Zoom.  
The public may observe and address the meeting  
by going to:**

Join Zoom Meeting

<https://pousd-org.zoom.us/j/99450353185>

Meeting ID: 994 5035 3185

One tap mobile

+16699009128,,99450353185# US (San Jose)

## AGENDA

A copy of the agenda, complete with backup materials, may be reviewed in the District Office, 3450 Coffey Lane, Santa Rosa, beginning the Monday prior to the Wednesday Board Meeting. Office hours are from 8:00 a.m. to 4:00 p.m. Monday through Friday or as otherwise posted. Agendas are always posted at, the District Office, the Board/Conference Room 24 and on our web site at [www.pousd.org](http://www.pousd.org).

ADA Compliance: In compliance with Government Code § 54954.2(a), the Piner-Olivet Union School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cathy Manno, Executive Secretary to the Superintendent, Piner-Olivet Union School District, 3450 Coffey Lane, Santa Rosa, CA 95403 (707) 522-3000 at least two days before the meeting date.

[www.pousd.org](http://www.pousd.org)

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA
4. ADJOURNMENT TO CLOSED SESSION
5. CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following items:

- 5.1 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:
  - 5.1.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE  
(No additional information required)
  - 5.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT  
Title: Office Manager, Lead PAIL, Food Service, Network Technician, Temporary Independent Study Teacher
  - 5.1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent
- 5.2 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6:
  - 5.2.1 CONFERENCE WITH LABOR NEGOTIATOR  
Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent  
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
  - 5.2.2 CONFERENCE WITH LABOR NEGOTIATOR  
Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent  
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
  - 5.2.3 CONFERENCE WITH LABOR NEGOTIATOR  
Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent  
Name of organization representing employees: Confidential, Supervisory, Administrative Staff

- 6. RECONVENE TO PUBLIC MEETING
- 7. REPORT OF CLOSED SESSION ACTION, IF ANY
- 8. FLAG SALUTE (Suspended during virtual meetings)
- 9. AGENDA MODIFICATION
- 10. COMMUNICATIONS, PETITIONS AND DELEGATIONS

Persons addressing the Board without giving previous notice should realize that the action upon any request may be delayed. This is a time for members of the audience to address the Board regarding items not on the agenda. Individual speakers will be allowed three minutes to address the Board under this agenda item. The Board will not respond but may place the subject on a future Board Agenda. Anyone desiring an item to be placed on the prepared agenda shall notify the Secretary ten (10) working days prior to the meeting.

## 11. COMMENTS FROM THE GOVERNING BOARD

### 12. RECOGNITION OF EXCELLENCE

None

### 13. SUPERINTENDENT'S REPORT

#### 13.1 Announcements

### 14. ASSOCIATION REPORTS

#### 14.1 POEA

#### 14.2 POCA

### 15. BOARD POLICIES

None

### 16. DISCUSSION/INFORMATION ITEMS

None

### 17. ACTION ITEMS

#### 17.1 Approval of 2020-2021 Unaudited Actuals for the Piner-Olivet Union School District, Including Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School

The Board of Trustees will review, discuss and consider approval of the 2020-2021 Unaudited Actuals for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School. **(Action 1) (Pgs. 4-179)**

#### 17.2 Approval of Resolution # 555 Establishing a Revised "Gann Limit" for 2020-2021 and Establishing a Projected "Gann Limit" for 2021-2022

The Board of Trustees will review, discuss and consider approval of Resolution # 555 regarding the "Gann Limit" for 2020-2021 and establishing a projected "Gann Limit" for 2021-2022. **(Action 2) (Pgs.180-184)**

#### 17.3 Public Hearing Regarding the Sufficiency of Instructional Materials per Ed. Code 60119

The Board of Trustees will hold a public hearing regarding the sufficiency of instructional materials per Ed. Code 60119. **(Action 3) (Pg.185)**

#### 17.4 Approval of Resolution #556 Regarding Textbook and Instructional Materials Sufficiency for the Piner-Olivet Union School District for the 2021-2022 School Year per Ed. Code 60119

The Board of Trustees will review, discuss and consider approval of Resolution #556 regarding the sufficiency of instructional materials per Ed. Code 60119. **(Action 4) (Pgs.186-187)**

#### 17.5 Approval of Job Description for COVID Liaison and Salary Schedule

The Board of Trustees will review, discuss, and consider approval of job description for COVID Liaison and Salary Schedule. **(Action 5) (Pgs.188-192)**

#### 17.6 Approval of Resolution #557 Regarding Reduction/Elimination of Classified Employee Services

The Board of Trustees will review, discuss, and consider approval of Resolution # 557 regarding the Reduction/Elimination of classified employee services. **(Action 6) (Pgs.193-195)**

### 18. CONSENT ITEMS

All matters listed under "consent items" are considered by the Board to be routine and will be enacted upon in one motion. The public has a right to comment on any consent item. At the request of any member of the Board, during "agenda modifications" any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Members of the public may request the Board to place a "consent item" on the regular agenda during "agenda modifications."

#### 18.1 Approval of Minutes of Regular Board Meeting of August 11, 2021 **(Consent 1) (Pgs. 196-198)**

#### 18.2 Approval of Personnel Action Report **(Consent 2) (Pg.199)**

#### 18.3 Approval of Vendor Warrants **(Consent 3) (Pgs.200- 204)**

#### 18.4 Approval of Routine Budget Updates **(Consent 4) (Pgs. 205-217)**

- 18.5 Approval of Agreement for Crossing Guard Services between Piner-Olivet Union School District and All City Management Services, INC., a California Corporation (Hereinafter Called the Contractor”) Commences on August 12, 2021 and ends on June 30, 2022 (*Consent 5*) (Pgs.218-221)
- 18.6 Approval of Contract to Provide Nursing Services/ Support 2021-2022 Annual Agreement between Piner-Olivet Union School District and Sonoma County Office Of Education from August 12, 2021 to June 30, 2022 (*Consent 6*) (Pgs.222-223 )
- 18.7 Approval of SCOE Special Education Services Memorandum of Understanding for APE Specialist from August 2021- through June 2022. (*Consent 7*) (Pgs. 224)

**19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD**

**20. DATES AND FUTURE AGENDA ITEMS**

20.1 Next Regular Board Meeting – October 13, 2021

**21. PUBLIC COMMENT ON CLOSED SESSION AGENDA**

22. RECESS TO CLOSED SESSION (If Necessary)

23. RECONVENE TO PUBLIC MEETING

24. REPORT OF CLOSED SESSION ACTION NOT ON THE ACTION AGENDA

25. ADJOURNMENT