



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, September 9, 2020

Closed Session 6:30 p.m.

Closed Session 6:32 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://us02web.zoom.us/j/81233068917?pwd=TGFEaUNROVExZTVzeWd5QXVnQXZIUT09>

Meeting ID: 812 3306 8917

Passcode: 8j2Udq

One tap mobile

+16699009128,,81233068917#,,,,,0#,,326811# 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.

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.

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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: Teacher, Personnel Tech, Outreach Worker, PAII/Yd Dty
 - 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. AGENDA MODIFICATION
9. 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.

10. COMMENTS FROM THE GOVERNING BOARD

11. RECOGNITION OF EXCELLENCE
None

12. SUPERINTENDENT'S REPORT
12.1 Announcements

13. ASSOCIATION REPORTS
13.1 POEA
13.2 POCA

14. BOARD POLICIES
14.1 BB/E 9270 Conflict of Interest Code

15. DISCUSSION/INFORMATION ITEMS
None

16. ACTION ITEMS

16.1 Approval of Authorization as a School-Connected Organization for Jack London Families

The Board of Trustees will review, discuss and consider approval of the 2020-2021 Jack London Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. *(Action 1)*

16.2 Approval of 2019-2020 Unaudited Actuals for the Piner-Olivet Union School District, Including Olivet 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 2019-2020 Unaudited Actuals for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School. *(Action 2)*

16.3 Approval of Resolution # 540 Establishing a Revised "Gann Limit" for 2019-2020 and Establishing a Projected "Gann Limit" for 2020-2021

The Board of Trustees will review, discuss and consider approval of Resolution # 540 regarding the "Gann Limit" for 2019-2020 and establishing a projected "Gann Limit" for 2020-2021. *(Action 3)*

16.4 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 4)*

16.5 Approval of Resolution # 541 Regarding Textbook and Instructional Materials Sufficiency for the Piner-Olivet Union School District for the 2020-2021 School Year per Ed. Code 60119

The Board of Trustees will review, discuss and consider approval of Resolution #541 regarding the sufficiency of instructional materials per Ed. Code 60119. *(Action 5)*

16.6 Approval of Contract with Blach Construction Company for Solar Structure Repair

The Board of Trustees will review, discuss and consider approval of Contract with Blach Construction Company for Solar Structure Repair. *(Action 6)*

16.7 Public Hearing Regarding the 2020-2021 Learning Continuity and Attendance Plan for Piner-Olivet District, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, Northwest Prep Charter Schools

The Board of Trustees will hold a public hearing regarding the 2020-2021 Learning Continuity and Attendance Plan for Piner-Olivet District, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, Northwest Prep Charter Schools.

(Action 7)

17. 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."

17.1 Approval of Minutes of Regular Board Meeting of August 12, 2020 *(Consent 1)*

17.2 Approval of Personnel Action Report *(Consent 2)*

17.3 Approval of Vendor Warrants *(Consent 3)*

17.4 Approval of Routine Budget Updates *(Consent 4)*

17.5 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 or about July 1, 2020 and ends on June 30, 2021 *(Consent 5)*

17.6 Approval of Contract to Provide Nursing Services/ Support 2020-2021 Annual Agreement between Piner-Olivet Union School District and Sonoma County Office Of Education from August 10, 2020 to June 30, 2021 *(Consent 6)*

18. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

19. DATES AND FUTURE AGENDA ITEMS

19.1 Next Regular Board Meeting – October 14, 2020

20. PUBLIC COMMENT ON CLOSED SESSION AGENDA

21. RECESS TO CLOSED SESSION (If Necessary)

22. RECONVENE TO PUBLIC MEETING

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

24. ADJOURNMENT