



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, April 13, 2022

**Meeting Opening 5:00 p.m.
Closed Session 5:02 p.m.**

**Public Session 6:00 p.m.
Adjournment 9:00 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/84765786968>
Meeting ID: 847 6578 6968 One tap mobile
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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, 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 or email cmanno@pousd.org at least two days before the meeting date.

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: COVID-19 Liaison, HR/Personnel Tech, Temp. Custodian, Director of Innovative Learning, Principal, Reg. Ed. 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 54959.6:
 - 5.2.1 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Dr. Steve Charbonneau
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
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
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 SERVICE TO THE DISTRICT

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

16.1 Summer School – Presenter Dr. Rasori

16.2 POUSD Initiatives and Achievements Present Presentation - Presenter Dr. Charbonneau

16.3 Staffing Standards (*Attachment*)

16.4 Governing Board Priorities for the Budget

17. ACTION ITEMS

17.1 Approval of Resolution No. 563 Authorizing Filing of Application(s) for Preschool, Transitional Kindergarten and Full- Day Kindergarten Facility Grant Program

The Board of Trustees will review, discuss and consider approval of Resolution No. 563 authorizing filing of application(s) for preschool, transitional kindergarten and full-day kindergarten facility grant program. **(Action 1)**

17.2 Approval of the Developer Fee Justification Study

The Board of Trustees will review, discuss and consider approval of the Developer Fee Justification Study.

(Action 2)

17.3 Consideration to Rescind the Reduction of 1.0 (F.T.E.) Middle School Level (7-8) Teaching Service and 1.0 (F.T.E.) Elementary School Level Teaching Service

The Board of Trustees will review, discuss and consider rescinding 1.0 (F.T.E.) Middle School Level (7-8) Teaching Service and 1.0 (F.T.E.) Elementary School Level Teaching Services. **(Action 3)**

17.4 Acceptance of the 2020-2021 Measure L General Obligation Bond Building Fund Financial Audit Report

The Board of Trustees will review, discuss and consider acceptance of the 2020-2021 Measure L General Obligation Bond Building Fund Financial Audit Report. **(Action 4)**

17.5 Approval of the A-G Completion Improvement Grant Program for Northwest Prep Charter School

The Board of Trustees will review, discuss and consider approval of the A-G Completion Improvement Grant Program for Northwest Prep Charter School. **(Action 5)**

17.6 Approval of the Northwest Prep Charter School 2022-2023 Calendar

The Board of Trustees will review, discuss and consider approval of the Northwest Prep Charter School 2022-2023 Calendar. **(Action 6)**

17.7 Approval of the Piner-Olivet Charter School 2022-2023 Calendar

The Board of Trustees will review, discuss and consider approval of the Piner-Olivet Charter School 2022-2023 Calendar. **(Action 7)**

17.8 Approval of the Governance Handbook

The Board of Trustees will review, discuss and consider approval of the Governance Handbook. **(Action 8)**

17.9 Approval of #10 Communications, Petitions and Delegations

The Board of Trustees will review, discuss and consider approval of # 10 Communications, Petitions and Delegations. **(Action 9)**

17.10 Approval to Continue with AB 361 Virtual Meetings

The Board of Trustees will review, discuss and consider approval to continue with AB 361 Virtual Meetings. **(Action 10)**

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 March 9, 2022 *(Consent 1)*

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

18.3 Approval of Vendor Warrants *(Consent 3)*

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

18.5 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary. Reporting period from January 1, 2022 through March 31, 2022 *(Consent 5)*

18.6 Approval of Lease Agreement between Sonoma County Family YMCA and Piner-Olivet School District *(Consent 6)*

18.7 Approval to continue with AB 361 Virtual meetings, the public agency must reconsider the circumstances of the emergency every 30 days and determine that either the state of emergency continues to directly impact the ability of the members to meet safely in person; or, state or local officials continue to impose or recommend measures to promote social distancing. These findings must be made by majority vote. Gov. Code 54953 (e) (3).1

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Next Regular Board Meeting – May 11, 2022

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