



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

**Wednesday, August 11, 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/93813694944>

Meeting ID: 938 1369 4944

One tap mobile

+16699009128,,93813694944# 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, 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 or email [cmanno@pousd.org](mailto:cmanno@pousd.org) 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: Supervisor of IT, Food Services, Outreach Worker, Payroll/Benefits, Teacher, PAIL, Office Manager

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**

Jo-Anne Kennedy- Retirement - Presented by Kathy Harris  
Kathleen Wehrer – Retirement – Presented by Olga Venegas

**13. SUPERINTENDENT'S REPORT**

13.1 Announcements

**14. ASSOCIATION REPORTS**

14.1 POEA  
14.2 POCA

**15. BOARD POLICIES**

15.1 BP 6157 Distance Learning, BP/AR 6158 Independent Study (*Attachment*) (Pgs. 3-4)

**16. DISCUSSION/INFORMATION ITEMS**

None

**17. ACTION ITEMS**

**17.1 Approval of Resolution #553 Regarding the Education Protection Account (EPA)**

The Board of Trustees will review, discuss and consider approval of Resolution #553 regarding the Education Protection Account. Accompanying the resolution is detailed information regarding actual revenues and expenditures in the account for 2020-2021 and the budgeted revenues and expenditures in the account for 2021-2022. (*Action 1*) (Pgs. 5-24)

**17.2 Approval of Resolution # 554 Resolution of the Use of Cooperative Bids, the State of California Bids and Other Cooperative Purchasing Organizations**

The Board of Trustees will review, discuss and consider approval of Resolution #554 of the Use of Cooperative Bids, the State of California Bids and other Cooperative Purchasing Organizations. (*Action 2*) (Pgs. 25-26)

**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 Special Board Meeting of June 23, 2021(*Consent 1*) (Pg. 27)**

**18.2 Approval of Personnel Action Report (*Consent 2*) (Pg. 28)**

**18.3 Approval of Vendor Warrants (*Consent 3*) (Pgs. 29-36)**

**18.4 Approval of Routine Budget Updates (*Consent 4*) (Pgs. 37-49)**

**18.5 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2021 to June 30, 2021 (*Consent 5*) (Pg. 50)**

**18.6 Approval of Process for the 2020-2021 Consolidated Applications Part I & II (*Consent 6*) (Pgs. 51-112)**

**18.7 Approval of King Consulting Fee Proposal for Developer Fee Justification Study (*Consent 7*) (Pgs. 113-118)**

**18.8 Approval of Joint Use Agreement Between the POUSD and Village Charter School for Facilities and Grounds Use at Northwest Prep Charter School from August 1, 2021 through July 31, 2024 (*Consent 8*) (Pgs. 119-131)**

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

**20. DATES AND FUTURE AGENDA ITEMS**

20.1 Next Regular Board Meeting – September 8, 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**