



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, August 12, 2020

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://us02web.zoom.us/j/86579398583?pwd=M1h0NDI4QkZzUUhtYzBuZFp0bHNUUT09>

Meeting ID: 865 7939 8583

Passcode: c2vF3k

One tap mobile

+16699009128,,86579398583#,,,,,0#,,462966# 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 each school, 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 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-EMPLOYMENT/APPOINTMENT
Superintendent, Teacher, Personnel Tech
- 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 SERVICE TO THE DISTRICT
None

12. SUPERINTENDENT'S REPORT
 - 12.1 Announcements
 - 12.2 Curriculum
 - 12.3 Maintenance, Grounds and Operations
 - 12.4 Enrollment (*Supplement 1*)

13. ASSOCIATION REPORTS
 - 13.1 POEA
 - 13.2 POCA

14. BOARD POLICIES
None

15. DISCUSSION/INFORMATION ITEMS
None

16. ACTION ITEMS

- 16.1 **Ratification of Closed Session Action of Superintendent Employment Agreement**
The Board of Trustees will review, discuss and consider approval of the Superintendent Employment Agreement. (*Action 1*)
- 16.2 **Approval of Addendum to the Director of Innovative Learning Employment Agreement**
The Board of Trustees will review, discuss and consider approval of Addendum to the Director of Innovative Learning Employment Agreement. (*Action 2*)
- 16.3 **Approval of Authorization as a School-Connected Organization for Olivet Families**
The Board of Trustees will review, discuss and consider approval of the 2020-2021 Olivet Families Application as a School-Connected Organization. A representative of the organization will be present to answer any questions. (*Action 3*)
- 16.4 **Approval of Authorization as a School-Connected Organization for Piner-Olivet Charter Parent Club**
The Board of Trustees will review, discuss and consider approval of the 2020-2021 Piner-Olivet Charter Parent Club Application as a School-Connected Organization. A representative of the organization will be present to answer any questions. (*Action 4*)
- 16.5 **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 of the organization will be present to answer any questions. (*Action 5*)
- 16.6 **Approval of Authorization as a School-Connected Organization for Schaefer Families**
The Board of Trustees will review, discuss and consider approval of the 2020-2021 Schaefer Families Application as a School-Connected Organization. A representative of the organization will present to answer any questions. (*Action 6*)
- 16.7 **Approval of Authorization as a School-Connected Organization for Piner-Olivet Educational Foundation**
The Board of Trustees will review, discuss and consider approval of the 2020-2021 Piner-Olivet Educational Foundation Application as a School-Connected Organization. A representative of the organization will be present to answer any questions. (*Action 7*)

- 16.8 Approval of Resolution #537 Regarding the Education Protection Account (EPA)**
The Board of Trustees will review, discuss and consider approval of Resolution #537 regarding the Education Protection Account. Accompanying the resolution is detailed information regarding actual revenues and expenditures in the account for 2019-2020 and the budgeted revenues and expenditures in the account for 2020-2021. **(Action 8)**
- 16.9 Approval of Resolution # 538 Regarding Rescission of Elimination or Reduction of Certain Classified Services**
The Board of Trustees will review, discuss, and consider approval of resolution # 538 regarding the rescission of elimination or reduction of certain classified services. **(Action 9)**
- 16.10 Approval of Resolution # 539 Declaring Instructional Method for 2020-2021 School Year**
The Board of Trustees will review, discuss and consider approval of Resolution #539 Declaring Instructional Method for 2020-2021 School Year. **(Action 10)**
- 16.11 Ratification of Closed Session Action between the District and Piner-Olivet Classified Association Regarding Return Impact and Effects on the CSEA Bargaining Unit MOU**
The Board of Trustees consider ratifying action taken during closed session regarding the MOU between the District and Piner-Olivet Classified Association. **(Action 11)**
- 16.12 Ratification of Closed Session Action between the District and Piner-Olivet Educators' Association Regarding the COVID-19 Pandemic and School Opening During the 2020-2021 School Year MOU**
The Board of Trustees will consider ratifying action taken during closed session regarding the MOU between the District and Piner-Olivet Educators' Association. **(Action 12)**
- 16.13 Approval of the 2020-2021 Revised Budget for Piner-Olivet Union School District, 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 2020-2021 Revised Budget for Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School. **(Action 13)**
- 16.14 Approval of Declaration of Surplus Property with a Value of Less than \$2,500**
The Board of Trustees will review, discuss, and consider approval of declaring excess student furniture as surplus property with a value of less than \$2,500. **(Action 14)**

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 June 17, 2020** **(Consent 1)**
- 17.2 Approval of Minutes of Special Board Meeting of June 29, 2020** **(Consent 2)**
- 17.3 Approval of Minutes of Special Board Meeting of July 7, 2020** **(Consent 3)**
- 17.4 Approval of Minutes of Special Board Meeting of July 10, 2020** **(Consent 4)**
- 17.5 Approval of Minutes of Special Board Meeting of July 15, 2020** **(Consent 5)**
- 17.6 Approval of Minutes of Special Board Meeting of July 29, 2020** **(Consent 6)**
- 17.7 Approval of Minutes of Special Board Meeting of July 30, 2020** **(Consent 7)**
- 17.8 Approval of Personnel Action Report** **(Consent 8)**
- 17.9 Approval of Vendor Warrants** **(Consent 9)**
- 17.10 Approval of Routine Budget Updates** **(Consent 10)**
- 17.11 Approval of MOU between Sonoma County Superintendent of Schools and the Local Educational Agency for the North Coast Teacher Induction Program, Participating County Offices of Education, and Participating School Districts and Employing Commences on July 1, 2020, and terminates on June 30, 2021** **(Consent 11)**
- 17.12 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2020 to June 30, 2020** **(Consent 12)**

18. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

19. DATES AND FUTURE AGENDA ITEMS

- 19.1 Next Regular Board Meeting – September 9, 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