



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, May 11, 2022

Meeting Opening 4:30 p.m.

Closed Session 4:32 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/89303207043>

Meeting ID: 893 0320 7043

One tap mobile

+12532158782,,89303207043# US (Tacoma)

+13462487799,,89303207043# US (Houston)

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 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/DISSMISSAL/RELEASE
(No additional information required)
 - 5.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT
Title: Teacher, Principal
 - 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**

Any person wishing to be heard by the Board shall first be recognized by the president. Members of the public may have up to three minutes per speaker and up to 15 minutes per item, when more than one individual is addressing the same topic. The Board will not comment on items unless they are agendized, however the board reserves the right to clarify or correct any misinformation stated. Each individual speaker may only address the board one (1) time per un-agendized or agendized item. The Board may remove disruptive individuals and/or order the room cleared for persistent disruption or statements that threaten the safety of any person(s) at the meeting. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the 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

- Holly Miller - Retirement - Presented by Dr. Anna Moore
- Deborah Berry - Retirement - Presented by Heather Graham
- Lynn Matteoli - Presented by Heather Graham
- Donna LeCave – Retirement - Presented by Olga Venegas
- Lynn Garlock- Retirement - Presented by Kathy Harris
- Will Hart – Retirement -Presented by Kathy Harris
- Kathy Harris - Retirement - Presented by Tracy Henry

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 Enrollment Study - Presented by Rob Murray, Kings Consulting (*Attachment 1*) (Pgs. 4-30)
- 16.2 Celebration of Student Academic Growth 2021-22 - Presented by Dr. Tina Rasori

17. ACTION ITEMS

17.1 Approval of Authorization as a School-Connected Organization for Olivet Families

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Olivet Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 1*) (Pgs.31-72)

17.2 Approval of Authorization as a School-Connected Organization for Schaefer Families

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Schaefer Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 2*) (Pgs. 73-113)

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

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Jack London Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 3*) (Pgs. 114-138)

17.4 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 2022-2023 Piner-Olivet Charter Parent Club Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. **(Action 4) (Pgs. 139-168)**

17.5 Approval of Authorization as a School-Connected Organization for Northwest Prep Parent-Teacher-Student Organization (PTSO)

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Northwest Prep Parent-Teacher-Student Organization (PTSO) Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. **(Action 5) (Pgs. 169-210)**

17.6 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 2022-2023 Piner-Olivet Educational Foundation Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. **(Action 6) (Pgs. 211-241)**

17.7 Approval of the Extended Learning Opportunities Program Plans for Jack London Elementary School, Olivet Elementary Charter School, and Schaefer Charter School.

The Board of Trustees will review, discuss, and consider approval of the Extended Learning Opportunities Program Plans for Jack London Elementary School, Olivet Elementary Charter School, and Schaefer Charter School **(Action 7) (Pgs. 242-253)**

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 April 13, 2022 (Consent 1) (Pgs. 254-257)

18.2 Approval of Personnel Action Report (Consent 2) (Pg. 258)

18.3 Approval of Vendor Warrants (Consent 3) (Pgs. 259-267)

18.4 Approval of Routine Budget Updates (Consent 4) (Pgs. 268-290)

18.5 Approval of Bond Change Order - Site Olivet Elementary Charter School, (Proposal # 1-7-23096), POUUSD Various Sites Marquee Signs (Proposal # 1-7-23012) Site NWP Charter (Proposal# 1-7-23022) (Consent 5) (Pgs. 291-309)

18.6 Approval of Developer Fee (Consent 6) (Pgs. 310-318)

18.7 Approval of Swimming Field Trip for Piner-Olivet Charter School 7th & 8th Grades Field Trip to Wikiup Tennis & Swim Club on May 16, 20122. (Consent 7) (Pgs. 319-320)

18.8 Approval of SMAA Interagency Agreement 2022 (Consent 8) (Pgs. 321-381)

18.9 Approval of Confidential Salary Schedule (Consent 9) (Pg. 382)

18.10 Approval of Swimming Field Trip for Piner-Olivet Charter School 7th & 8th Grades Field Trip to Wikiup Tennis & Swim Club on September 9, 2022 (Consent 10) (Pgs. 383-384)

18.11 Approval of Contract Agreement between SRCS and POUUSD for Vended Meal Services from June 3, 2022 through August 10, 2022 (Consent 9) (Pgs. 385-389)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Next Regular Board Meeting – June 8, 2022

20.2 Next Special Board Meeting – June 22, 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