



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, May 12, 2021

Meeting Opening 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/98261920188> Meeting ID: 982 6192 0188
One tap mobile +16699009128,,98261920188# 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.
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: Supervisor of IT Services, POCS Principal, PA/Yard Duty
 - 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 EXCELLENCE

Greg Bickel- Retirement
Linda Galloway – Retirement
Sharon Schuler – Retirement

13. SUPERINTENDENT’S REPORT

13.1 Announcements

14. ASSOCIATION REPORTS

14.1 POEA
14.2 POCA

15. BOARD POLICIES

15.1 Review and Approval of Board Policy 0420.42 Charter School Renewal, Board Policy 3110 Transfer Funds, Board Policy/Administrative Regulation 3230 Federal Grant Fund, Administrative Regulation 3311.2 Lease- Leaseback Contracts, Administrative Regulation 3311.3 Design-Build Contracts, Administrative Regulation 3320 Claims and Actions Against the District, Board Policy 3452 Student Activity Funds, Board Policy 3600 Consultants, Administrative Regulation 4161.2, 4261.1, 4361.2 Personal Leaves, Administrative Regulation 4161.8, 4261.8, 4361.8 Family Care and Medical Leave, Board Policy 7210 Facilities Financing
(Attachment 1)

16. DISCUSSION/INFORMATION ITEMS

None

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 2021-2022 Olivet Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. *(Action 1)*

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 2021-2022 Schaefer Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. *(Action 2)*

17.3 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 2021-2022 Piner-Olivet Charter Parent Club Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. *(Action 3)*

17.4 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 2021-2022 Piner-Olivet Educational Foundation Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. *(Action 4)*

17.5 Public Hearing and Ratification of Closed Session Action Regarding 2020-2021 Contract Agreements Between the Piner-Olivet Union School District and the Piner-Olivet Classified Association (POCA)

The Board of Trustees will hold a public hearing, review, discuss and consider ratification of Closed Session action regarding 2020-2021 contract agreements between the District and POCA. *(Action 5)*

17.6 Approval of Contract with Van Pelt Construction Services (VPCS) for Construction Management Services for Bond-Funded Projects

The Board of Trustees will review, discuss, and consider approval of contract with Van Pelt Construction Services (VPCS) for construction management services for bond-funded project. *(Action 6)*

17.7 Ratification of Closed Session Action for the Addendums to Memorandum of Understanding Dated April 1, 2021 between the District and Piner-Olivet Educators' Association Regarding the COVID-19 Pandemic and School Reopening During the 2020-2021 School Year

The Board of Trustees will consider ratifying action taken during closed session regarding the Addendums to the MOU (Dated April 1, 2021) between the District and Piner-Olivet Educators' Association regarding the COVID-19 pandemic and school reopening during the 2020-2021 school year. **(Action 7)**

17.8 Approval of Expanded Learning Opportunities Grant Plans for Jack London Elementary School, Olivet Elementary 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 Expanded Learning Opportunities Grant Plans for Jack London Elementary School, Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School. **(Action 8)**

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 April 7, 2021 **(Consent 1)**

18.2 Approval of Minutes of Regular Board Meeting of April 14, 2021 **(Consent 2)**

18.3 Approval of Personnel Action Report **(Consent 3)**

18.4 Approval of Vendor Warrants **(Consent 4)**

18.5 Approval of Routine Budget Updates **(Consent 5)**

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Next Regular Board Meeting – June 2, 2021

20.2 Next Special Board Meeting – June 16, 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