



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

Wednesday, November 4, 2020

### Closed Session 6:30 p.m.

Closed Session 6:32 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/89407822748?pwd=b0ZZUGJRQndSNmVRS1AraEwxid1h1UT09>

Meeting ID: 894 0782 2748

Passcode: Y3mkPB

One tap mobile

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(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: None
  - 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 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  
Recipient - John Way, Governing Board Member

12. SUPERINTENDENT'S REPORT
  - 12.1 Announcements
  - 12.2 Enrollment (*Supplement 1*)

13. ASSOCIATION REPORTS
  - 13.1 POEA
  - 13.2 POCA

14. BOARD POLICIES  
None

15. DISCUSSION/INFORMATION ITEMS
  - 15.1 Consideration of a bond sale for the Piner-Olivet Union School District  
Greg Isom, from Isom Advisors will give a presentation on District Bond Financial Analysis.  
Potential bond projects will be shared.

16. ACTION ITEMS
  - 16.1 Acknowledge Sunshining of 2020-2021 Contract Openers from the Piner-Olivet Educators Association (POEA)  
The Board of Trustees will acknowledge the sunshining of the 2020-2021 contract openers from Piner-Olivet Educators Association (POEA). (*Action 1*)

## 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 October 14, 2020 (*Consent 1*)
- 17.2 Approval of Vendor Warrants (*Consent 2*)
- 17.3 Approval of RESIG 2019-2020 Public Self-Insurer's Annual Report (*Consent 3*)
- 17.4 Approval of MOU and Agreement to Provide Teaching and Counseling Experience by and between the University of San Francisco and the Piner-Olivet Union School District from August 1, 2020 through June 2025. (*Consent 4*)
- 17.5 Approval of Budget Updates (*Consent 5*)

## 18. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

19. DATES AND FUTURE AGENDA ITEMS
  - 19.1 Next Regular Board Meeting – Tuesday, December 15, 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