



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

Wednesday, October 13, 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/87565179600>

Meeting ID: 875 6517 9600

One tap mobile

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## 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](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: Temp. COVID Liaison, Personnel Technician, Temp. Custodian, Outreach Worker
  - 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. 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

**Sonoma County Exemplary Teacher Awards - Recipients Stephanie Boone and Alyssa Dossat - Presented by Mr. Napoleon**

## 13. SUPERINTENDENT'S REPORT

### 13.1 Announcements

### 13.2 Enrollment (*Supplement 1*) (Pgs. 4-5)

## 14. ASSOCIATION REPORTS

### 14.1 POEA

### 14.2 POCA

## 15. BOARD POLICIES

None

## 16. DISCUSSION/INFORMATION ITEMS

### 16.1 Facilities Update - Van Pelt Construction Services

## 17. ACTION ITEMS

### 17.1 Consideration of 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 outdated computers as surplus property with a value of less than \$2,500. (*Action 1*) (Pg.6)

### 17.2 Approval of Transferring Funds from the General Fund's Unassigned Reserve to the Special Reserve Fund (FUND 17)

The Board of Trustees will review, discuss and consider approval of transferring funds from the general funds's unassigned reserve to the special reserve fund (FUND 17). (*Action 2*) (Pg.7)

### 17.3 Approval of Transferring Funds from the General Fund's Unassigned Reserve to the Special Reserve Fund Other Post Employment Benefits (OPEB) (FUND 20)

The Board of Trustees will review, discuss and consider approval of transferring funds from the general fund's unassigned reserve to the special reserve fund other post-employment benefits (OPEB) (FUND 20). (*Action 3*) (Pgs.8-9)

### 17.4 Approval of 2021-2022 Home Study Ranges/Percentages Salary Schedule

The Board of Trustees will review, discuss and consider approval of 2021-2022 Home Study Ranges/Percentages Salary Schedule (*Action 4*) (Pgs.10-14)

### 17.5 Acknowledge Sunshining of 2021-2022 Contract Openers from the Piner-Olivet Educators Association (POEA)

The Board of Trustees will acknowledge the sunshining of the 2021-2022 contract openers from Piner-Olivet Educators Association (POEA). (*Action 5*) (Pgs.15-17)

## 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 September 8, 2021 (*Consent 1*) (Pgs.18-20)

### 18.2 Approval of Minutes of Special Board Meeting of September 15, 2021 (*Consent 2*) (Pgs.21-22)

### 18.3 Approval of Minutes of Special Board Meeting of September 22, 2021 (*Consent 3*) (Pg.23)

### 18.4 Approval of Personnel Action Report (*Consent 4*) (Pg.24)

### 18.5 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary – Reporting period from July 1, 2021, through September 30, 2021 (*Consent 5*) (Pg.25)

### 18.6 Approval of Vendor Warrants (*Consent 6*) (Pgs.26-31)

### 18.7 Approval of Routine Budget Updates (*Consent 7*) (Pgs.32-42)

18.8 Approval of the Agreement between King Consulting and POUSD for the 2021-2022 Fiscal Year (*Consent 8*) (Pgs.43-55)

18.9 Approval of the California Dashboard Local Indicators (*Consent 9*) (Pgs.56-64)

18.10 Approval of Bond Project Change Order (*Consent 10*) (Pgs.65-70)

18.11 Approval to Continue with AB 361 Virtual Meetings, the Public Agency Must Reconsider the Circumstances of the Emergency Every 30 days and Determine that Either the State of Emergency Continues to Directly Impact the Ability of the Members to Meet Safely in Person; or, State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing. These Findings Must be Made by Majority Vote. Gov. Code § 54953(e)(3).

## 19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

### 20. DATES AND FUTURE AGENDA ITEMS

20.1 Special Board Meeting – October 25, 2021, at 6:00pm.

20.2 Special Board Meeting – October 27, 2021

20.3 Next Regular Board Meeting – November 11, 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