



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, October 14, 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/84569935571?pwd=UjZHMWNIcU55SFV4dVpteUI2dVZqUT09>

Meeting ID: 845 6993 5571

Passcode: c3CpP1

One tap mobile

+16699009128,,84569935571#,,,,,,0#,,236153# 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 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: 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 EXCELLENCE**

None

- 12. SUPERINTENDENT'S REPORT**

12.1 Announcements

- 13. ASSOCIATION REPORTS**

13.1 POEA

13.2 POCA

- 14. BOARD POLICIES**

None

- 15. DISCUSSION/INFORMATION ITEMS**

None

- 16. ACTION ITEMS**

- 16.1 Approval of Signatories for District Bank Accounts, Safe Deposit Box, and Online Account

The Board of Trustees will review, discuss and consider approval of adding signatories for District Bank Accounts, Safe Deposit Box, and Online Account. *(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 Special Board Meeting of September 2, 2020 *(Consent 1)*

- 17.2 Approval of Minutes of Regular Board Meeting of September 9, 2020 *(Consent 2)*

- 17.3 Approval of Minutes of Special Board Meeting of September 23, 2020 *(Consent 3)*

- 17.4 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary – Reporting period from July 1, 2020 through September 30, 2020 *(Consent 4)*

- 17.5 Approval of Vendor Warrants *(Consent 5)*

- 17.6 Approval of Routine Budget Updates *(Consent 6)*

- 17.7 Approval of MOU for Data Sharing Services between Sonoma County Office of Education ("SCOE") and the Piner-Olivet USD *(Consent 7)*

- 17.8 Approval of Agreement between Piner-Olivet Union School District and the Law Firm of Fagen Friedman & Fulfrost LLP effective July 1, 2020 through June 30, 2021 *(Consent 8)*

- 17.9 Approval of Teletherapy Professional Development and Platform License Agreement, between Presence Learning Inc. and Piner-Olivet USD entered into as of the last signature date (the "Effective Date") *(Consent 9)*

- 18. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD**

- 19. DATES AND FUTURE AGENDA ITEMS**

- 19.1 Next Regular Board Meeting – November 11, 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**