



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

**Wednesday, September 14, 2022**

**Meeting Opening 5:00 p.m.**  
Closed Session 5:02 p.m.

**Public Session 6:00 p.m.**  
Adjournment 9:00 p.m.

**Board Conference Room 24**  
**Schaefer Charter School**  
(for closed session and public session)  
1370 San Miguel Ave  
Santa Rosa, CA 95403

### 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, the Board/Conference Room 24 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 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 EMPLOYEE- DISCIPLINE/DISMISSAL/RELEASE

Title: Temporary Teacher

5.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT

Title: Teacher, PA II, Food Service

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**

## **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 agendaized, 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-agendaized or agendaized 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**

**12.1 Recipients of the 2022 California Pivotal Practice (CAPP) Award Program - Jack London Elementary School, Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School - Presented by Dr. Charbonneau**

## **13. SUPERINTENDENT'S REPORT**

### **13.1 Announcements**

## **14. ASSOCIATION REPORTS**

### **14.1 POEA**

### **14.2 POCA**

## **15. BOARD POLICIES/ BOARD OFFICERS**

### **15.1 Policy Deletions (Attachment 1) (Pgs. 4-6)**

### **15.2 Updating Policy Titles (Attachment 2) (Pgs. 7-8)**

### **15.3 Restructuring Representatives to the Certificated Negotiation Team and Classified Negotiating Team**

## **16. DISCUSSION/INFORMATION ITEMS**

### **16.1 Bond Projects Update - Presented by Ray Green - Van Pelt Construction Services**

### **16.2 POUSD Instructional Program Update - Presented by Dr. Charbonneau & Dr. Rasori**

### **16.3 Expanded Learning Opportunities Program Plan Update for Jack London Elementary School, Olivet Elementary Charter School, and Schaefer Charter School - Presented by Dr. Rasori**

## **17. ACTION ITEMS**

### **17.1 Approval of 2021-2022 Unaudited Actuals for the Piner-Olivet Union School District, Including 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 the 2021-2022 Unaudited Actuals for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School. **(Action 1) (Pgs. 9-138)**

### **17.2 Approval of Resolution # 575 Establishing a Revised "Gann Limit" for 2021-2022 and Establishing a Projected "Gann Limit" for 2022-2023**

The Board of Trustees will review, discuss and consider approval of Resolution # 575 regarding the "Gann Limit" for 2021-2022 and establishing a projected "Gann Limit" for 2022-2023. **(Action 2) (Pgs. 139-144)**

### **17.3 Public Hearing Regarding the Sufficiency of Instructional Materials per Ed. Code 60119**

The Board of Trustees will hold a public hearing regarding the sufficiency of instructional materials per Ed. Code 60119. **(Action 3) (Pg. 145)**

**17.4 Approval of Resolution #576 Regarding Textbook and Instructional Materials Sufficiency for the Piner-Olivet Union School District for the 2022-2023 School Year per Ed. Code 60119**

The Board of Trustees will review, discuss and consider approval of Resolution #576 regarding the sufficiency of instructional materials per Ed. Code 60119. **(Action 4) (Pgs. 146-147)**

**17.5 Approval of Resolution #577 Regarding the Piner-Olivet Union School District Governing Board Closing of Fund 03 in Organization 44**

The Board of Trustees will review, discuss and consider approval of Resolution #577 regarding the Piner-Olivet Union School District Governing Board Closing of Fund 03 in organization 44. **(Action 5) (Pgs. 148-149)**

**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 August 10, 2022(Consent 1) (Pgs. 150-152)**

**18.2 Approval of Personnel Action Report (Consent 2) (Pg. 153)**

**18.3 Approval of Vendor Warrants (Consent 3) (Pgs. 154-161)**

**18.4 Approval of Routine Budget Updates (Consent 4) (Pgs. 162-174)**

**18.5 Approval of Agreement between Piner-Olivet Union School District and the Law Firm of Fagen Friedman & Fulfroost LLP effective July 1, 2022 through June 30, 2023(Consent 5) (Pgs. 175-178)**

**18.6 Approval of Retainer Agreement for Legal Services between Piner-Olivet Union School District and School and College Legal Services effective July 1, 2022 through June 30, 2023 (Consent 6) (Pgs. 179-181)**

**18.7 Approval of Counseling Field Experience Agreement between Piner-Olivet USD and Sonoma State University (Consent 7) (Pgs. 182-185)**

**18.8 Approval of Agreement between Revolution Foods and Piner-Olivet Union School District to Provide Meals from August 8, 2022 through June 30, 2023. (Consent 8) (Pgs. 186-194)**

**18.9 Approval of MOU between Jack London Elementary School and Petaluma Learning & Guidance Center to Provide Counseling Services from Aug. 2022-June 30, 2023. (Consent 9) (Pg. 195)**

**18.10 Approval of Notice of Completion for Landscape Improvement at Northwest Prep Charter School Dir Project # 402093. (Consent 10) (Pgs. 196-197)**

**18.11 Approval of Agreement between POUUSD and Candy Amos Consultant for Consulting Services in the area of CALPADS from August 29, 2022 through August 29, 2023 (Consent 11) (Pg. 198)**

**18.12 Approval of Contract with Christy White, Inc. to Provide Fiscal Years Ending Services from June 30, 2023, 2024, and 2025 (Consent 12) (Pgs. 199-207)**

**18.13 Approval of Overnight Field Trip Request for Piner-Olivet Charter School 8th Grade Students Visit to Alliance Redwoods from April 10, 2023 to April 12, 2023.(Consent 13) (Pgs. 208-209)**

**18.14 Approval of Process of the 2022-2023 Consolidated Application (Consent 14) (Pgs. 210-257)**

**19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD**

**20. DATES AND FUTURE AGENDA ITEMS**

**20.1 Next Regular Board Meeting – October 12, 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**