



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, April 14, 2021

Meeting Opening 5:00 p.m.

Closed Session 5:02 p.m.

Public Session 6:00 p.m.

Adjournment 9:00 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/98924004524>

Meeting ID: 989 2400 4524

One tap mobile

+16699009128,,98924004524# 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 send email to 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: CBO
 - 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
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

None

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 BP/AR 5126 Awards for Achievement, BP 6146.1 – High School Graduation Requirements, BP/E 6146.2- Certificate of Proficiency/High School Equivalency. ([Attachment 1](#))

16. DISCUSSION/INFORMATION ITEMS

None

17. ACTION ITEMS

17.1 Acceptance of the 2019-2020 District Audit Report

The Board of Trustees will review, discuss, and consider acceptance of the 2019-2020 District Audit Report. ([Action 1](#))

17.2 Acceptance of the 2019-2020 Measure L General Obligation Bond Fund Financial Audit Report

The Board of Trustees will review, discuss, and consider acceptance of the 2019-2020 Measure L General Obligation Bond Fund Financial Audit Report. ([Action 2](#))

17.3 Acceptance of the 2019-2020 Measure L General Obligation Bond Fund Performance Audit Report

The Board of Trustees will review, discuss, and consider acceptance of the 2019-2020 Measure L General Obligation Bond Fund Performance Audit Report. ([Action 3](#))

17.4 Consideration of Approval of the 2020 Summer School Program

The Board of Trustees will review, discuss, and consider approval of the 2020 Summer School Program. ([Action 4](#))

17.5 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 curriculum as surplus property with a value of less than \$2,500. ([Action 5](#))

17.6 Consideration of Public Session Meeting Time Change

The Board of Trustees will review, discuss, and consider of public session meeting time change. ([Action 6](#))

17.7 Approval of the Northwest Prep Charter School 2021-2022 Calendar

The Board of Trustees will review, discuss, and consider approval of 2021-2022 Calendar for Northwest Prep Charter School. ([Action 7](#))

17.8 Approval of the Piner-Olivet Charter School 2021-2022 Calendar

The Board of Trustees will review, discuss, and consider approval of 2021-2022 Calendar for Piner-Olivet Charter School. ([Action 8](#))

17.9 Consideration to Rescind the Reduction of Certificated Services (1 F.T.E.) Music Teacher for The 2021-2022 School Year

The Board of Trustees will review, discuss, and consider rescinding the reduction of certificated services (1 F.T.E.) music teacher for the 2021-2022 school year. ([Action 9](#))

17.10 Approval of Resolution # 549 A Commitment to Returning Students to In-Person Learning by The First Day of School Year 2021-2022

The Board of Trustees will review, discuss, and consider approval of Resolution # 549 A Commitment to Returning Students to In-Person Learning by the First Day of School Year 2021-2022. ([Action 10](#))

- 17.11 Ratification of Closed Session Action for the Addendum 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 Addendum to the MOU (Dated April 1, 2021) between the District and Piner-Olivet Educators' Association. **(Action 11)**

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 March 10, 2021 (Consent 1)**
18.2 Approval of Minutes of Special Board Meeting of March 18, 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)
18.6 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary. Reporting period from January 1, 2021 to March 31, 2021 (Consent 6)
18.7 Approval of Renaissance Cost Proposal for Product and Service by Renaissance from 8/1/2021 through 7/31/2024. (Consent 7)
18.8 Approval of MOU between Sonoma County Library, and Piner-Olivet Union School District for Participation in the Library's Student OneCard Program (Consent 8)
18.9 Approval of Retainer Agreement for Legal Services between Piner-Olivet Union School District and School and College Legal Services effective July 1, 2021 Legal Services (Consent 9)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Regular Board Meeting – May 12, 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