



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Tuesday, December 15, 2020

Meeting Opening Session 7:00 p.m.

Public Session 7:00 p.m.

Closed Session 8:15 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/81983419791?pwd=OWpoWIBIS1dTZFFnSVVDSjRPd1JuUT09>

Meeting ID: 819 8341 9791

Passcode: LU0N4M

One tap mobile

+16699009128,,81983419791#,,,,,0#,,664632# 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. AGENDA MODIFICATION
4. 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.

5. ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION

- 5.1 Swearing-In Appointed Board Members ([Attachment 1](#))
- 5.2 Election of President ([Attachment 2](#))
- 5.3 Election of Vice-President ([Attachment 3](#))
- 5.4 Election of Clerk ([Attachment 4](#))
- 5.5 Approval of a Schedule of Regular Meetings ([Attachment 5](#))
- 5.6 Designate Board Representatives ([Attachment 6](#))
- 5.7 Adoption of Board Bylaw 9323.1 Order of Business (Agenda Format) ([Attachment 7](#))
- 5.8 Adoption of Existing Board Policies and Administrative Regulations

6. COMMENTS FROM THE GOVERNING BOARD

7. RECOGNITION OF EXCELLENCE

None

8. SUPERINTENDENT'S REPORT

8.1 Announcements

9. ASSOCIATION REPORTS

9.1 POEA

9.2 POCA

10. BOARD POLICIES

None

11. DISCUSSION/INFORMATION ITEMS

None

12. ACTION ITEMS

12.1 (Second Reading – Action Item)

Approval of Resolution # 542 of the Board of Trustees of the Piner-Olivet Union School District Authorizing the Issuance and Sale of Not to Exceed \$6,000,000 Aggregate Initial Principal Amount of Bonds of the District, Including Bonds that Allow for the Compounding of Interest, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

The Board of Trustees will review, discuss, and consider approval of Resolution # 542 of the Board of Trustees of the Piner-Olivet Union School District Authorizing the Issuance and Sale of Not to Exceed \$6,000,000 Aggregate Initial Principal Amount of Bonds of the District, Including Bonds that Allow for the Compounding of Interest, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions. **(Action 1)**

12.2 **Approval of Resolution # 543 of the Board of Trustees of the Piner-Olivet Union School District Authorizing the Sale and Issuance of Not to Exceed \$7,500,000 Aggregate Principal Amount of Piner-Olivet Union School District General Obligation Refunding Bonds, Approving the Form of and Authorizing the Execution and Delivery of an Escrow Agreement, a Bond Purchase Agreement, a Forward Delivery Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith**

The Board of Trustees will review, discuss and consider approval of Resolution #543 of the Board of Trustees of the Piner-Olivet Union School District Authorizing the Sale and Issuance of Not to Exceed \$7,500,000 Aggregate Principal Amount of Piner-Olivet Union School District General Obligation Refunding Bonds, Approving the Form of and Authorizing the Execution and Delivery of an Escrow Agreement, a Bond Purchase Agreement, a Forward Delivery Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith **(Action 2)**

12.3 **Approval of Consulting Services Agreement between Isom Advisors, a Division of Urban Futures Inc. a California Corporation ("Advisor"), and Piner-Olivet Union School District**

The Board of Trustees will review, discuss and consider approval of Consulting Services Agreement between Isom Advisors, a Division of Urban Future Inc. a California Corporation ("Advisor"), and Piner-Olivet Union School District. **(Action 3)**

12.4 **Approval of the First Interim Financial Report and Accompanying Budget Updates for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School**

The Board of Trustees will review, discuss and consider approval of the First Interim Financial Report and accompanying budget updates for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School. **(Action 4)**

12.5 **Approval of the 2020-2021 Budget Overview for Parents**

The Board of Trustees will review, discuss and consider approval of the 2020-2021 Budget Overview for Parents. **(Action 5)**

12.6 Approval of Resolution # 544 Regarding Annual Accounting of Developer Fees for 2019- 2020

The Board of Trustees will review, discuss and consider approval of Resolution # 544 Annual Accounting of Developer Fees for 2019-2020. *(Action 6)*

13. 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."

13.1 Approval of Minutes of Regular Board Meeting of November 4, 2020 *(Consent 1)*

13.2 Approval of Minutes of Special Board Meeting of December 2, 2020 *(Consent 2)*

13.3 Approval of Personnel Action Report *(Consent 3)*

13.4 Approval of Vendor Warrants *(Consent 4)*

13.5 Approval of Routine Budget Updates *(Consent 5)*

14. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

15. DATES AND FUTURE AGENDA ITEMS

15.1. Next Regular Board Meeting – TBD

16. CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following items:

16.1 With respect to every item of business to be discussed in closed session pursuant to

Gov. Code Section 54957:

16.1.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE

(No additional information required)

16.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT

Title: Account Tech

16.1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

16.2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6:

16.2.1 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate

16.2.2 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.

16.2.3 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Confidential, Supervisory, Administrative Staff

17. RECONVENE TO PUBLIC MEETING

18. REPORT OF CLOSED SESSION ACTION, IF ANY

19. ADJOURNMENT