



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, June 8, 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 Elementary School

(for closed session and public session)

1370 San Miguel

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 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: Teacher, District Nurse, PAI/Traffic/Yard Dty/Health Tech
 - 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**
- 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. 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 Acknowledge Sunshining of 2022-2023 Contract Openers from the Piner-Olivet Classified Association (POCA)

The Board of Trustees will acknowledge the sunshining of the 2022-2023 contract openers from the Piner-Olivet Classified Association (POCA). **(Action 1) (Pgs. 5-6)**

16.2 Approval of Resolution # 564 to Reduce Cash Flow Reserve

The Board of Trustees will review, discuss and consider possible approval of Resolution No. 564 to reduce Cash Flow Reserve. **(Action 2) (Pgs. 7-8)**

16.3 Approval of Resolution # 565 A Resolution of the Piner-Olivet Governing Board of the Piner-Olivet Union School District Increasing School Facilities Fees

The Board of Trustees will review, discuss, and consider approval of Resolution # 565 A Resolution of the Piner-Olivet Governing Board of the Piner-Olivet Union School District Increasing School Facilities Fees **(Action 3) (Pgs. 9-12)**

16.4 Approval of Resolution # 566 Authorizing the District and Charter Schools to Make Transfers Between Fund Balances and Expenditures at Close of Year

The Board of Trustees will review, discuss, and consider approval of Resolution # 566 authorizing the transfer of funds during the closing of the District's and Charter Schools' accounts. **(Action 4) (Pgs. 13-14)**

16.5 Approval of Resolution # 567 Declaring Indefinite Salaries for 2022-2023

The Board of Trustees will review, discuss, and consider Resolution # 567, declaring indefinite salaries for 2022-2023. **(Action 5) (Pgs. 15-16)**

16.6 Approval of Resolution # 568 Piner-Olivet Union School District, State of California, Adopting a Conflict of Interest Code

The Board of Trustees will review, discuss and consider approval of Resolution # 568 Piner-Olivet Union School District, State of California, Adopting a Conflict of Interest Code. **(Action 6) (Pgs. 17-19)**

16.7 Approval of Resolution #569 Specifications of the Election Order

The Board of Trustees will review, discuss and consider approval of Resolution # 569 Specification of the Election Order for Trustee elections on November 8, 2022. **(Action 7) (Pgs. 20-21)**

16.8 Approval of Governance Calendar

The Board of Trustees will review, discuss and consider approval of the Governance Calendar. **(Action 8) (Pgs. 22-24)**

16.9 Consideration to Approve the Suspension of the POUUSD's Governing Board Staffing Standards

The Board of Trustees will review, discuss and consider to approve the Suspension of the POUUSD's Governing Board Staffing Standards. **(Action 9) (Pgs.25-27)**

16.10 Public Hearing on the 2022-2023 Budget for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School, and the Piner-Olivet Charter School and Statement of Reasons for Excess Reserves

The Board of Trustees will hold a Public Hearing on the 2022-2023 Budget for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School and Statement of Reasons for Excess Reserves. **(Action 10) (Pgs. 28-129)**

16.11 Public Hearing on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Union School District

The Board of Trustees will hold a Public Hearing on the 2022-2023 LCAP and Budget Overview for Parents for the Piner-Olivet Union School District. **(Action 11) (Pgs. 130-181)**

16.12 Public Hearing on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Olivet Elementary Charter School

The Board of Trustees will hold a Public Hearing on the 2022-2023 LCAP and Budget Overview for Parents for Olivet Elementary Charter School. **(Action 12) (Pgs. 182-232)**

16.13 Public Hearing on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Schaefer Charter School

The Board of Trustees will hold a Public Hearing on the 2022-2023 LCAP and Budget Overview for Parents for Schaefer Charter School. **(Action 13) (Pgs. 233-280)**

16.14 Public Hearing on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Charter School

The Board of Trustees will hold a Public Hearing on the 2022-2023 LCAP and Budget Overview for Parents for the Piner-Olivet Charter School. **(Action 14) (Pgs. 281-328)**

16.15 Public Hearing on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Northwest Prep Charter School

The Board of Trustees will hold a Public Hearing on the 2022-2023 LCAP and Budget Overview for Parents for Northwest Prep Charter School. **(Action 15) (Pgs. 329-376)**

16.16 Approval of 2022-2023 Budget Development and Operations Calendar

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Budget Development and Operations Calendar. **(Action 16) (Pgs. 377-379)**

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 Regular Board Meeting of May 11, 2022 (Consent 1) (Pgs. 380-382)

17.2 Approval of Minutes of Special Board Meeting of May 19, 2022 (Consent 2) (Pg. 383)

17.3 Approval of Personnel Action Report (Consent 3) (Pg. 384)

17.4 Approval of Vendor Warrants (Consent 4) (Pgs. 385-391)

17.5 Approval of Routine Budget Updates (Consent 5) (Pgs. 392-401)

17.6 Approval of the Contract Between POUSD and PresenceLearning for Speech and Language Services from July 1, 2022 through June 30, 2023 ([Consent 6](#)) (Pgs. 402-431)

17.7 Approval of MOU between POUSD and Sonoma County Family YMCA Summer School/CAMP at Jack London from June 9, 2022 – July 8, 2022. ([Consent 7](#)) (Pgs. 432-433)

18. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

19. DATES AND FUTURE AGENDA ITEMS

19.1 Next Special Board Meeting – June 22, 2022

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