



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

Wednesday, March 10, 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://us02web.zoom.us/j/85779112572?pwd=Y3BLVYRXa2hhdHcwdFJla3lIWXhpZz09>

Meeting ID: 857 7911 2572

Passcode: XksUj3

One tap mobile

+16699009128,,85779112572#,,,,\*440752# 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](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 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](mailto:cmanno@pousd.org) 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 EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE  
(No additional information required)
  - 5.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT  
Title: Principal, Chief Business Official (CBO), Teacher
  - 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 AR 0430- Comprehensive Local Plan for Special Education, BP/AR 1312.3 – Uniform Complaint Procedures, BP/AR 5113.2- Work Permits, BP/AR 5126 Awards for Achievement, BP/AR 5141.31 – Immunizations, BP/AR 5148.3 – Preschool/Early Childhood Education, BP 6146.1 – High School Graduation Requirements, BP/AR/(E New) 6146.2- Certificate of Proficiency/High School Equivalency, BP 6170.1 Transitional Kindergarten, BB 9012 – Board Member Electronic Communications, and BB 9320 – Meetings and Notices

**16. DISCUSSION/INFORMATION ITEMS**  
None

**17. ACTION ITEMS**

**17.1 Consideration of and Possible Action on Resolution # 547 Regarding Certificated Reduction in Force (1.0 FTE – Layoff)**

The Board of Trustees will review, discuss, and consider of and possible action on Resolution # 547 regarding certificated reduction in force (1.0 FTE - Layoff). **(Action 1)**

**17.2 Consideration of and Possible Action on Resolution #548 Regarding Reduction/ Elimination of Classified Employee Services (1.0 FTE- Layoff)**

The Board of Trustees will review, discuss, and consider approval of resolution # 548 regarding reduction/elimination of classified employee services. **(Action 2)**

**17.3 Approval of Declaration of Need for Fully Qualified Educators**

The Board of Trustees will review, discuss, and consider approval of the Declaration of Need for Fully Qualified Educators. **(Action 3)**

**17.4 Approval of the 2021-2022 School Year Calendar**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 school year calendar. **(Action 4)**

**17.5 Approval of Nomination to the California School Boards Association Delegate Assembly**

The Board of Trustees will review, discuss, and consider approval of the nomination to the California School Boards Association Assembly. **(Action 5)**

**17.6 Approval of Request for Proposals Issuance-Construction Services Management Firm**

The Board of Trustees will review, discuss, and consider approval of request for Proposals Issuance-Construction Services Management Firm. **(Action 6)**

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

The Board of Trustees will review, discuss, and consider approval of the Second Interim Financial Report and accompanying budget updates for the Piner-Olivet Union School District, Northwest Prep Charter School, Olivet Elementary Charter School, the Piner-Olivet Charter School and Schaefer Charter School. **(Action 7)**

**17.8 Approval of Job Description for Supervisor of Information Technology Services and Salary Schedule**

The Board of Trustees will review, discuss, and consider approval of job description for Supervisor of Information Technology Services and Salary Schedule. **(Action 8)**

**17.9 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 9)*

**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 February 10, 2021** *(Consent 1)*

**18.2 Approval of Personnel Action** *(Consent 2)*

**18.3 Approval of Vendor Warrants** *(Consent 3)*

**18.4 Approval of Routine Budget Updates** *(Consent 4)*

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

**20. DATES AND FUTURE AGENDA ITEMS**

20.1 Next Regular Board Meeting – April 14, 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**