



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, January 13, 2021

Meeting Opening Session 5:30 p.m.

Closed Session 5:32 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:**

Meeting ID: 836 9928 7525

Passcode: 2TyxGR

One tap mobile

+16699009128,,83699287525#,,,,*594732# US (San Jose)

Join Zoom Meeting

<https://us02web.zoom.us/j/83699287525?pwd=dnRLWlhqenorenPcnNxZEtBWVFTQT09>

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 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: PAII
 - 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

None

16. DISCUSSION/INFORMATION ITEMS

None

17. ACTION ITEMS

17.1 Approval of Resolution #545 of the Governing Board of Education of the Piner-Olivet Union School District to Establish Fund 07- In District 43

The Board of Trustees will review, discuss, and consider approval of Resolution #545 of the Governing Board of Education of the Piner-Olivet Union School District to Establish Fund 07-In District 43 (**Action 1**) (**Pgs. 3-4**)

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 December 15, 2020 (**Consent 1**) (**Pgs. 5-8**)

18.2 Approval of Personnel Action Report (**Consent 2**) (**Pg. 9**)

18.3 Approval of Vendor Warrants (**Consent 3**) (**Pgs. 10-17**)

18.4 Approval of Routine Budget Updates (**Consent 4**) (**Pgs.18 -20**)

18.5 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary - Report period from October 1, 2020 through December 31, 2020 (**Consent 5**) (**Pg.21**)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Special Board Meeting – January 28, 2021

20.2 Next Regular Board Meeting – February 10, 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

Agenda Item Summary

Action Item: **17.1** *Approval of Resolution #545 of the Governing Board of Education of the Piner-Olivet Union School District to Establish Fund 07 – In District 43*

Regular Meeting of: January 13, 2021

Action Item

Report Format: **Oral**

Attachment: Resolution

Presented by: Felicia Koha, CBO

Background

The Piner-Olivet Charter School was originally set up in a separate District 44. At the time, charters were relatively new and it was thought this would be the best way to set up a new charter. As more charters were subsequently set up in Sonoma County, the set up changed so that new charters were in the same District number as all other LEAs of a particular District.

Plan/Discussion/Detail

In order to provide greater business expediency, we would like to set up the Piner-Olivet Charter School (POCS) in District 43, with all of our other sites. The attached Resolution will allow the District to open a Fund 07 in District 43 so the set up process may begin. We plan to have the new Fund 07 set up and ready to report for POCS beginning in the 2021-22 fiscal year.

Recommendation

Approve as presented.

**RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE PINER-OLIVET
UNION SCHOOL DISTRICT TO ESTABLISH FUND 07 -
IN DISTRICT 43**

RESOLUTION NO. 545

WHEREAS, the District maintains funds in accord with generally accepted accounting principles and Governmental Accounting Standards Board (GASB) guidance; and

WHEREAS, there exist two accounts within the District designated as District 44 and District 43; and

WHEREAS, Piner-Olivet Charter School is a charter school (“Charter School”) within the District and Charter School income and expenditures must be segregated from other District income and expenditures; and

WHEREAS, the District desires to segregate Charter School income and expenditures currently placed in Fund 03 within District 44 to a new fund, Fund 07, in District 43 for purposes of business expediency and efficacy, while maintain the new fund’s segregation from other District income and expenditures; and

WHEREAS, towards this end, the District has been advised by the Sonoma County Office of Education that a resolution is necessary to establish Fund 07 in District 43; and

NOW THEREFORE BE IT RESOLVED that the Board of Education of the District approves the establishment of Fund 07 within District 43 and,

BE IT FURTHER RESOLVED that the District Superintendent is directed to file three identical copies of the Resolution with the County Superintendent, County Auditor and County Treasurer.

The foregoing resolution was introduced by Board Member _____, who moved its adoption, seconded by _____ and adopted on roll call by the following vote:

Ayes: _____

Noes: _____

Absent/Abstain: _____

WHEREUPON, the President declared the above resolution adopted.

SO ORDERED this 13th day of January 2021.

Cindy Pryor, Board President

Attested to:

Janae Franicevic, Board Clerk

PINER-OLIVET UNION SCHOOL DISTRICT
3450 COFFEY LANE
SANTA ROSA, CA 95403
REGULAR MEETING – GOVERNING BOARD MINUTES
DECEMBER 15, 2020

1. CALL TO ORDER

The regular meeting of the Governing Board of the Piner-Olivet Union School District was called to order at 7:04 p.m., Tuesday, December 15, 2020, conducted remotely as a Zoom meeting ID 81983419791. Superintendent, Dr. Steve Charbonneau started the meeting and President, Cindy Pryor, presided.

2. ROLL CALL

Governing Board

Cindy Pryor, President, PRESENT
Mindy Mohr, Vice-President PRESENT
Janae Franicevic, Clerk PRESENT
Mardi Hinton, Member PRESENT
Tony Roehrick, Member PRESENT

Staff

Dr. Steve Charbonneau, Superintendent and
Secretary to the Board
Felicia Koha, CBO
Cathy Manno, Executive Secretary

3. AGENDA MODIFICATION

There were none.

4. COMMUNICATIONS, PETITIONS AND DELEGATIONS

There were none.

5. ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION

5.1 Swearing-In Appointed Board Members

Dr. Steve Charbonneau administered the Oath of Office to two appointed Board Members, Mindy Mohr and Tony Roehrick.

5.2 Election of President

Ms. Franicevic nominated Ms. Pryor to serve as President. Ms. Mohr seconded the nomination. There were no other nominations. Ms. Pryor was approved as president, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

5.3 Election of Vice-President

Ms. Mohr nominated Ms. Hinton to serve as Vice-President, Ms. Hinton declined. Ms. Franicevic nominated Ms. Mohr to service as Vice-President. Ms. Hinton, seconded, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

5.4 Election of Clerk

Ms. Mohr nominated Ms. Franicevic to serve as Clerk, Ms. Hinton seconded, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

5.5 Approval of Schedule of Regular Meetings

It was agreed that the basis for meetings would be the second Wednesday of each month, except for June 2nd on the first Wednesday of the month. Two Special meetings were scheduled, January 28th from 1-4 p.m. and June 16th. All regular meetings Open Session starting at 6:00 p.m. Ms. Hinton, moved to approve the schedule as detailed above, seconded by, Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

5.6 Designate Board Representatives

Mr. Roehrick volunteered to be the Board member to vote on members of the County Committee on School District Organization. Ms. Hinton volunteered to be the alternate Board member to vote on members of the County Committee on School District Organization. Ms. Hinton and Ms. Mohr volunteered to be the representatives to certificated negotiations. Ms. Hinton and Mr. Roehrick volunteered to be the representatives to classified negotiations. Ms. Mohr volunteered to be the representative to the Piner-Olivet Educational Foundation. Ms. Franicevic volunteered to be the representative to the POCS Executive Committee. Ms. Franicevic volunteered to be the representative to the Northwest Prep Leadership Team. Mr. Roehrick and Ms. Hinton volunteered to be on the Board Subcommittee on Board Policies.

5.7 Adoption of Board Bylaws 9323.1 Order of Business (Agenda Format)

Board Bylaw 9323.1 was adopted with amended wording (Unless otherwise posted, the order of business at the regular meeting held on the second Wednesday of the month, unless otherwise scheduled shall be as follows) on the motion of Ms. Hinton, seconded by Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

5.8 Adoption of Existing Board Policies and Administrative Regulations

Existing Board Policies and Administrative Regulations were adopted on the motion of Ms. Hinton, seconded by Ms. Mohr, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

6. COMMENTS FROM THE GOVERNING BOARD

Ms. Hinton welcomed Mr. Roehrick and re-welcomed Ms. Mohr to the Governing Board and commented that she is looking forward to working with them.

Mr. Roehrick thanked Ms. Hinton and other Trustees for welcoming him to the Board. Mr. Roehrick commented that he is excited to represent the community. He shared that he is a lifelong educator who retired over a year ago and spent 15 years as superintendent in Sonoma County. He commented that this is an opportunity to support the good work that happens in the classrooms every day especially during these difficult times.

7. RECOGNITION OF EXCELLENCE

There were none.

8. SUPERINTENDENT'S REPORT

8.1 Announcements

Dr. Charbonneau wished everyone a happy holiday and thanked the staff for all that they do.

9. ASSOCIATION REPORTS

9.1 POEA

Ms. Zavala commented on association recent and upcoming activities. She commented that the association would like to welcome Mr. Roehrick to the Board.

Ms. Brady acknowledged the recent article (Three generations of Sonoma County teachers impact one small school district) in the Press Democrat.

9.2 POCA

There were none.

10. BOARD POLICIES

There were none.

11. DISCUSSION/INFORMATION ITEMS

There were none.

12. ACTION ITEMS

12.1 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

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 was approved on the motion of Mr. Roehrick, seconded by Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

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

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 was approved on the motion of Ms. Franicevic, seconded by Ms. Mohr, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

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 Consulting Services Agreement between Isom Advisors, a Division of Urban Futures Inc. a California Corporation (“Advisor”), and Piner-Olivet Union School District was approved as presented on the motion of Ms. Mohr, seconded by Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

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 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 were approved as presented on the motion of Ms. Hinton, seconded by Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

12.5 Approval of the 2020-2021 Budget Overview for Parents

The 2020-2021 Budget Overview for Parents were approved as presented on the motion of Ms. Franicevic, seconded by Ms. Hinton, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

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

Resolution # 544 regarding Annual Accounting of Developer Fees for 2019-2020 was approved on the motion of Ms. Franicevic, seconded by Ms. Mohr, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

13. CONSENT ITEMS

The following consent items were approved on the motion of Ms. Hinton, seconded, by Ms. Mohr, all aye.

Roll call vote: Ms. Franicevic, Ms. Hinton, Ms. Mohr, Ms. Pryor, Mr. Roehrick

- 13.1 The minutes of the regular Board meeting of November 4, 2020
- 13.2 The minutes of the special Board meeting of December 2, 2020
- 13.3 The Personnel Action Report,
- 13.4 The vendor warrants, and
- 13.5 The routine budget updates

14. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

Ms. Hinton wished everyone happy holidays. Ms. Mohr wished everyone happy holiday and commented that she enjoyed reading the (Guillen, Zavala family) article in the Press Democrat.

15. DATES AND FUTURE AGENDA ITEMS

The next regular Board meeting January 13, 2021

A Special meeting (Board Workshop) was scheduled for January 28, 2021 from 1:00-4:00 p.m.

16. CLOSED SESSION – Ms. Pryor asked for Public Comment on Closed Session Agenda.

There were none.

At 8:24 p.m. the Board went into 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**
The meeting reconvened to Open Session at 9:20 p.m.
- 18. **REPORT OF CLOSED SESSION ACTION, IF ANY**
Ms. Pryor commented that during Closed Session the Board gave direction to the Superintendent.
- 19. **ADJOURNMENT**
The meeting adjourned at 9:21 p.m.

Respectfully submitted,

Dr. Steve Charbonneau
Secretary to the Board

APPROVED:

Ms. Franicevic, Clerk of the Board

Piner-Olivet Union School District

TO: Board of Trustees

Type of Information Assignment

Additional Funding Source

Salary

Effective

Appointment

Assignment

Recommendation

Cost To Budget

PERSONNEL ACTION REPORT

Meeting of: January 13, 2021

Type of Information Assignment	Additional Funding Source	Effective	Appointment	Assignment	Recommendation	Cost To Budget
Step 1	General Ed	November 19, 2020	New Hire	POCS	Acknowledge	0
PAII						
Bailey Cahill						

VENDOR WARRANTS

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1813066	12/03/2020	Teklemariam, Amine H	01-4362	Fuel		50.00
1813067	12/03/2020	Walker, Monique T	05-4310	COVID-MOU		114.93
1813068	12/03/2020	Fret, Yemane A	01-4362	Fuel		67.18
1813069	12/03/2020	Aaction Rents	01-4380	2020/21 Open PO -Supplies	50.13	
			09-4380	2020/21 Open PO -Supplies	93.09	143.22
1813070	12/03/2020	Anova Center of Education	01-5810	SPED/ NPS 2020/21 - LJ	8,079.72	
				SPED/ NPS 2020/21 - TR	8,079.72	
				SPED/ NPS 2020/21 - TS	8,316.00	24,475.44
1813071	12/03/2020	Business Card	01-4310	Exc. Sec. Credit Card 2020-2021	395.64	
			01-4390	Exc. Sec. Credit Card 2020-2021	86.36	
			04-4310	Exc. Sec. Credit Card 2020-2021	395.63	
			05-4310	Exc. Sec. Credit Card 2020-2021	395.63	1,273.26
1813072	12/03/2020	CDW Government Inc	01-4310	Microphones		313.32
1813073	12/03/2020	Hitmen Termite & Pest Control	01-5630	Rodent & Yellow Jacket Control @ JL	480.00	
				Rodent & Yellow Jacket Control @ NWP	50.00	
				Rodent & Yellow Jacket Control @ SCH	300.00	830.00
1813074	12/03/2020	Pacific Gas & Electric	01-5510	Acct #0532988800-1	24.21	
				Olivet/NWP/VC/DO/SCH		
			01-5520	Acct #0532988800-1	496.95	
				Olivet/NWP/VC/DO/SCH		
			04-5510	Acct #0532988800-1	278.03	
				Olivet/NWP/VC/DO/SCH		
			04-5520	Acct #0532988800-1	1,411.65	
				Olivet/NWP/VC/DO/SCH		
			05-5510	Acct #0532988800-1	481.45	
				Olivet/NWP/VC/DO/SCH		
			05-5520	Acct #0532988800-1	1,514.88	
				Olivet/NWP/VC/DO/SCH		
			09-5510	Acct #0532988800-1	13.04	
				Olivet/NWP/VC/DO/SCH		
			09-5520	Acct #0532988800-1	58.82	4,279.03
				Olivet/NWP/VC/DO/SCH		
1813075	12/03/2020	Shell Wex Bank	01-4362	Fuel for trucks 2020/21		55.43
1813076	12/03/2020	Specialized Edu of Cali. Inc.	01-5810	SPED/ NPS 2020/21 - MC		3,040.18
1813804	12/10/2020	Emma Figueroa	13-8634	Reimb. due to student no longer attending POUUSD ST ID# XXXX		54.40
1813805	12/10/2020	Fret, Yemane A	01-4362	Fuel		36.00
1813806	12/10/2020	Wiggins, Kristy J	01-5201	Mileage - November 2020	50.60	
				Mileage - October 2020	85.68	136.28

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1813807	12/10/2020	Alpha Analytical Labs, Inc.	01-5830	Well Water Testing - 2020-21 NWP	53.30	
			09-5830	Well Water Testing - 2020-21 NWP	28.70	82.00
1813808	12/10/2020	AT&T Mobility	01-5900	Mobile Phone for Maint Supervisor		82.84
1813809	12/10/2020	AT&T	01-5900	Calnet3 Billing / AT&T		163.13
1813810	12/10/2020	The Math Learning Center	05-4310	Supplies Bridges Math Consumables		2,494.01
1813811	12/10/2020	California's Valued Trust	01-9574	Coverage for December 2020	9,154.88	
				Coverage for November 2020	9,004.80	
			01-9575	Coverage for December 2020	2,671.68	
				Coverage for November 2020	2,649.60	23,480.96
1813812	12/10/2020	City Of Santa Rosa	01-5530	City Water Acct# 021026 2020/21 -JL	213.43	
				City Water Acct# 023537 2020/21 - NWP	334.10	
			05-5530	City Water Acct# 026852 2020/21 SCH	412.58	
			09-5530	City Water Acct# 023537 2020/21 - NWP	179.90	1,140.01
1813813	12/10/2020	Gail Ahlas	01-5202	Leadership coaching - district	875.00	
			09-5202	Leadership coaching - district	187.50	1,062.50
1813814	12/10/2020	Glacier Springs	09-4390	Water Delivery on regular basis 2020/21		45.00
1813815	12/10/2020	Hitmen Termite & Pest Control	01-5630	Rodent & Yellow Jacket Control @ NWP		1,025.00
1813816	12/10/2020	KYOCERA Document Solutions Northern California, Inc	04-5632	Copier Maintenance Contract -Olivet-Staff Rm	632.68	
				Copier Maintenance Contract-Olivet Office	64.99	
			05-5632	Copier Maintenance Contract-Schaefer Office	676.97	1,374.64
1813817	12/10/2020	Office Depot	01-4310	Open PO for Classroom Supplies JL 2020-21	.62	
			01-4311	Open PO for Classroom Supplies JL 2020-21	55.59	
			04-4310	Open PO for Classroom Supplies Olivet 2020-21	23.66-	
			04-4311	Open PO for Classroom Supplies Olivet 2020-21	198.20	230.75
1813818	12/10/2020	PresenceLearning, Inc.	01-4310	Psychologist Testing Materials	14.18	
			04-4310	Psychologist Testing Materials	14.19	
			05-4310	Psychologist Testing Materials	14.19	42.56
1813819	12/10/2020	Recology Sonoma Marin	01-5560	Waste Bin Monthly Charges 20/21 all site	607.77	
			04-5560	Waste Bin Monthly Charges 20/21 all site	451.20	
			05-5560	Waste Bin Monthly Charges 20/21 all site	406.08	
			09-5560	Waste Bin Monthly Charges 20/21 all site	157.20	1,622.25

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1814990	12/17/2020	Cecilia Gonzalez Avila	13-8634	Reim. Lunch Program - No school lunch - ST ID#XXXX		25.50
1814991	12/17/2020	Cecilia Gonzalez Avila	13-8634	Reim. Lunch Program - Student changed school - ST ID#XXXX		28.75
1814992	12/17/2020	Gallagher, Pamela S	04-4310	COVID - MOU		196.15
1814993	12/17/2020	Habtemariam, Birhana A	01-5950	Overnight shipment - Subpoena		31.55
1814994	12/17/2020	Tuscano, Victoria	01-4310	COVID - MOU		461.89
1814995	12/17/2020	Joshua B Woodlander dba 1stWave Interactive	01-5830	District Website		2,250.00
1814996	12/17/2020	3P Learning Inc	05-4310	Mathseeds Subscription		1,920.00
1814997	12/17/2020	Bill's Lock & Safe Service	09-5630	Rekey, Key Copy and Lock Repair Services 2020/21		33.79
1814998	12/17/2020	The Math Learning Center	05-4310	4th Grade Math Manipulatives		754.00
1814999	12/17/2020	CDW Government Inc	01-4310	iPads and document cameras for district	3,237.17	
			01-4400	Meraki and 3 yr license	2,438.40	
			04-4310	iPads and document cameras for district	3,906.94	
			05-4310	iPads and document cameras for district	4,018.57	13,601.08
1815000	12/17/2020	Dept Of Justice Accounting Office	01-5860	Open PO for Personnel Fingerprinting 2020/21		32.00
1815001	12/17/2020	DFA-actuaries, LLC Demsey, Filliger & Assoc. LLC	01-5830	GASB 75 Disclosure Information		750.00
1815002	12/17/2020	Fox Education Consulting, LLC	01-5830	Teacher PD - VL	166.67	
			04-5830	Teacher PD - VL	166.67	
			05-5830	Teacher PD - VL	166.66	500.00
1815003	12/17/2020	Fulwider Outdoor Power Equip	01-5630	Lawn Mower Repair		46.89
1815004	12/17/2020	Heinemann	01-5830	PD Training F & P		3,100.00
1815005	12/17/2020	Kelly Moore Paint Co	09-4380	Paint & Paint Supplies for 20/21		86.00
1815006	12/17/2020	Lustre-Cal Corp.	01-4310	1000 Asset Tags		608.50
1815007	12/17/2020	Office Depot	01-4350	Open PO for District Office Supplies - 2020-21	126.00	
			05-4310	Open PO for Office Supplies - Schaefer 2020-21	4.10	
			05-4350	Open PO for Office Supplies - Schaefer 2020-21	15.13	
			09-4350	Open PO for Office Supplies- NWP 2020-21	86.59	231.82
1815008	12/17/2020	Pearson Education, Inc.	01-4310	Psychologist Testing Material	159.09	
				Testing Material - COVID	67.80	
			04-4310	Psychologist Testing Material	159.09	
			05-4310	Psychologist Testing Material	159.07	545.05

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ESCAPE ONLINE

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1815009	12/17/2020	PresenceLearning, Inc.	01-5830	SLP Services & Assessments Contracted 2020-21		902.00
1815010	12/17/2020	Quadient Leasing USA, Inc. Dept 3682	01-4350	Postage Meter Lease & Supplies	165.90	
			01-5950	Postage Meter Lease & Supplies	764.34	930.24
1815011	12/17/2020	Roberts Mechanical & Elect Inc	01-5630	Services for 2020/2021	1,100.31	
			09-5630	Services for 2020/2021	193.47	1,293.78
1815012	12/17/2020	Specialized Edu of Cali. Inc.	01-5810	SPED/ NPS 2020/21 - MC		740.96
1815013	12/17/2020	Sown To Grow, Inc.	09-5830	educational training for teachers		1,569.00
1815014	12/17/2020	WeVideo	09-4340	licenses wevideo		133.00
1815981	12/22/2020	Alpha Analytical Labs, Inc.	01-5830	Well Water Testing - 2020/21 Olivet		82.00
1815982	12/22/2020	AT&T	01-5900	Calnet3 Billing / AT&T		1,248.59
1815983	12/22/2020	BWS Distributors Inc	01-4370	Custodial Supplies 2020/21 Per Site	19.45	
			04-4370	Custodial Supplies 2020/21 Per Site	8.20	
			05-4370	Custodial Supplies 2020/21 Per Site	8.20	
			09-4370	Custodial Supplies 2020/21 Per Site	6.55	42.40
1815984	12/22/2020	CDW Government Inc	01-4310	iPads and document cameras for district	595.15	
			04-4310	iPads and document cameras for district	718.29	
			05-4310	iPads and document cameras for district	738.81	2,052.25
1815985	12/22/2020	ecobee, Ltd	01-5830	Service Units		10,400.00
1815986	12/22/2020	Fishman Supply	01-4370	Open-Cleaning and PPE supplies COVID	4,127.18	
			05-4370	Open-Cleaning and PPE supplies COVID	4,044.89	
			09-4370	Open-Cleaning and PPE supplies COVID	4,044.89	12,216.96
1815987	12/22/2020	Hitmen Termite & Pest Control	01-5630	Rodent & Yellow Jacket Control @ NWP	55.00	
				Rodent & Yellow Jacket Control @ SCH	60.00	
				Weed Control for all sites 2020-21(Yearly Cost)	975.00	1,090.00
1815988	12/22/2020	KYOCERA Document Solutions Northern California, Inc	04-4311	Supplies for Risograph - Olivet		33.01
1815989	12/22/2020	Office Depot	05-4310	Open PO for Office Supplies - Schaefer 2020-21	21.04	
			05-4350	Open PO for Office Supplies - Schaefer 2020-21	77.54	98.58
1815990	12/22/2020	Pacific Gas & Electric	01-5510	Acct #8210388297-1 - Jack London 80% & POCS 20%	920.91	
			01-5520	Acct #8210388297-1 - Jack London 80% & POCS 20%	21.38	942.29
1816629	12/29/2020	Dreizler, Jeffrey M	05-4310	COVID - MOU		64.94
1816630	12/29/2020	Alpha Analytical Labs, Inc.	01-5830	Well Water Testing - 2020-21 NWP	83.20	
			09-5830	Well Water Testing - 2020-21 NWP	44.80	128.00

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Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1816631	12/29/2020	Anova Center of Education	01-5810	SPED/ NPS 2020/21 - LJ	3,672.60	
				SPED/ NPS 2020/21 - TR	3,672.60	
				SPED/ NPS 2020/21 - TS	3,810.43	11,155.63
1816632	12/29/2020	Business Card	01-4390	Exc. Sec. Credit Card 2020-2021	83.87	
			01-5630	Exc. Sec. Credit Card 2020-2021	66.75	
			01-5890	Exc. Sec. Credit Card 2020-2021	63.44	
			04-4390	Exc. Sec. Credit Card 2020-2021	66.47	
			05-4390	Exc. Sec. Credit Card 2020-2021	66.47	347.00
1816633	12/29/2020	CDW Government Inc	01-4310	iPads and document cameras for district	4,166.07	
			04-4310	iPads and document cameras for district	5,028.02	
			05-4310	iPads and document cameras for district	5,171.68	14,365.77
1816634	12/29/2020	City Of Santa Rosa	01-5530	City Water Acct# 021026 2020/21 -JL		213.43
1816635	12/29/2020	D & S Awards, LLC	01-5880	1 Board Member		78.21
1816636	12/29/2020	Esp & Alarm Inc	01-5880	Alarm Monitoring 2020/21		270.00
1816637	12/29/2020	First Alarm Burglary Systems	09-5800	Monitoring Services for NWP 01/01/2021-06/30/2021		1,532.16
1816638	12/29/2020	Fishman Supply	01-4370	Open-Cleaning and PPE supplies COVID	3,468.82	
			04-4370	Open-Cleaning and PPE supplies COVID	4,017.05	7,485.87
1816639	12/29/2020	Frontline Tech Group Inc	01-5202	Frontline/Escape Mgnt Certification Training		695.00
1816640	12/29/2020	Hitmen Termite & Pest Control	01-5630	Weed Control for all sites 2020-21(Yearly Cost)	1,300.00	
			09-5800	Weed Control for all sites 2020-21(Yearly Cost)	685.00	1,985.00
1816641	12/29/2020	Rincon Vly Un School District	01-5830	RVP Estimated Costs 2020/2021		822,397.00
1816642	12/29/2020	Santa Rosa City Schools	13-4700	Meals for 2020/21		7,650.00
1816643	12/29/2020	School & College Legal Service	01-5202	SCLS Workshop - record retention		30.00
1816644	12/29/2020	Weeks Drilling & Pump Co Inc	01-5630	NWP Water System Service	227.50	
				Olivet Water System Service	354.72	
			09-5630	NWP Water System Service	122.50	704.72
Total Number of Checks					78	995,795.08

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	59	937,270.81
04	Olivet Charter School	16	17,722.80

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
05	Schaefer Charter School	21	23,741.82
09	Charter School Fund	19	9,301.00
13	Cafeteria	4	7,758.65
Total Number of Checks		78	995,795.08
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			995,795.08

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ESCAPE ONLINE

Checks Dated 12/01/2020 through 12/31/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1813077	12/03/2020	Worstell, Jen J	03-4310	COVID MOU		147.14
1813078	12/03/2020	McDonough, Janet M	03-4310	COVID MOU		216.13
1813079	12/03/2020	Hitmen Termite & Pest Control	03-5630	Yellow Jacket, Rodent & Roach Abatement Services		320.00
1813820	12/10/2020	City Of Santa Rosa	03-5530	City Water Acct# 021026		142.29
1813821	12/10/2020	Recology Sonoma Marin	03-5560	POCS Portion of Waste 20/21		180.48
1813822	12/10/2020	Scholastic, Inc.	03-4310	Pay it Forward student books for 7th gr English		307.70
1813823	12/10/2020	Teachers Curriculum Institute	03-4310	History curriculum - COVID		1,604.00
1815015	12/17/2020	McDonough, Janet M	03-4310	COVID - MOU		197.63
1815016	12/17/2020	Sanft, Kirsten E	03-4310	School Culture Building - Pride Flag Postcards		55.65
1815991	12/22/2020	Pacific Gas & Electric	03-5510	8775983334-3 & 20% of 88297-1 Gas & Electric Chgs	238.46	
			03-5520	8775983334-3 & 20% of 88297-1 Gas & Electric Chgs	810.61	1,049.07
1816645	12/29/2020	City Of Santa Rosa	03-5530	City Water Acct# 021026		142.29
1816646	12/29/2020	Hitmen Termite & Pest Control	03-5630	Weed Control 2020-21 (Yearly Cost)		410.00
Total Number of Checks					12	4,772.38

Fund Summary

Fund	Description	Check Count	Expensed Amount
03	General Fund/charter School	12	4,772.38
	Total Number of Checks	12	4,772.38
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		4,772.38

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ESCAPE ONLINE

BUDGET UPDATES

Effective				Fiscal Year	
Account	Description	From	To		
JE #	JE Trans Date	JE Posted	Comment		

Total for Org

Effective				Fiscal Year	
Account	Description	From	To		
JE #	JE Trans Date	JE Posted	Comment		

Total for Org

Piner-Olivet Union School District

Williams Settlement

Quarterly Uniform Complaint Report Summary

Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

Reporting Period:

January 1 – March 31, 20

April 1 – June 30, 20

July 1 – September 30, 20

October 1 – December 31, 2020

No complaints were received during the above time period.

If you received any complaints during the above time period, please complete the following table. Enter "0" in any cell that does not apply.

General Subject Area	Complaints Received	Complaints Resolved	Unresolved Complaints
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and/or Mis-assignment	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Total	0	0	0

Board meeting date: 1/13/2021

Date sent to County Superintendent of Schools: 1/14/2021

Sonoma County Office of Education

5340 Skylane Blvd.

Santa Rosa, CA 95403