



# PINER-OLIVET UNION SCHOOL DISTRICT

## SPECIAL MEETING - GOVERNING BOARD

Wednesday, September 2, 2020

Public Session 4:00 p.m.

Adjournment 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86277013304?pwd=YVN2dXNLZ0RVQ1ExVktrajB1aGpaUT09>

Meeting ID: 862 7701 3304

Passcode: 319hTZ

One tap mobile

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## 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, the Board/Conference Room 24 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 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 at least two days before the meeting date.

[www.pousd.org](http://www.pousd.org)

1. CALL TO ORDER
2. ROLL CALL
3. 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. 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.

#### 4. AGENDA MODIFICATION

#### 5. 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."

"It came to our attention that while the Board meeting agenda was posted at least 72 hours prior to our Board meeting on Wednesday August 12, 2020, the documents associated with the Board Agenda were not posted until the Board meeting. So while the Board took action to approve the various action items at the August 12, 2020, Board meeting, because the documents associated with the action items were not provided in advance to the public, the Board will be taking action tonight to ratify the actions taken by the Board at its August 12, 2020, Board meeting. This will allow the public to provide any additional comments at this meeting prior to the Board ratification action."

- 5.1 Approval of Addendum to the Director of Innovative Learning Employment Agreement ([Consent 1](#))
- 5.2 Approval of Authorization as a School-Connected Organization for Olivet Families ([Consent 2](#))
- 5.3 Approval of Authorization as a School-Connected Organization for Piner-Olivet Charter Parent Club([Consent 3](#))
- 5.4 Approval of Authorization as a School-Connected Organization for Schaefer Families ([Consent 4](#))
- 5.5 Approval of Authorization as a School-Connected Organization for Piner-Olivet Educational Foundation([Consent 5](#))
- 5.6 Approval of Resolution #537 Regarding the Education Protection Account (EPA) ([Consent 6](#))
- 5.7 Approval of Resolution # 538 Regarding Rescission of Elimination or Reduction of Certain

- Classified Services([Consent 7](#))
- 5.8 Approval of Resolution # 539 Declaring Instructional Method for 2020-2021 School Year ([Consent 8](#))
  - 5.9 Ratification of Closed Session Action between the District and Piner-Olivet Classified Association Regarding Return Impact and Effects on the CSEA Bargaining Unit MOU([Consent 9](#))
  - 5.10 Ratification of Closed Session Action between the District and Piner-Olivet Educators' Association Regarding the COVID-19 Pandemic and School Opening During the 2020-2021 School Year MOU ([Consent 10](#))
  - 5.11 Approval of the 2020-2021 Revised Budget for Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School ([Consent 11](#))
  - 5.12 Approval of Declaration of Surplus Property with a Value of Less than \$2,500 ([Consent 12](#))
  - 5.13 Approval of MOU between Sonoma County Superintendent of Schools and the Local Educational Agency for the North Coast Teacher Induction Program Participating County Offices of Education, and Participating School Districts and Employing Commences on July 1, 2020, and terminates on June 30, 2021([Consent 13](#))
  - 5.14 Approval of Minutes of Regular Board Meeting of June 17, 2020([Consent 14](#))
  - 5.15 Approval of Minutes of Special Board Meeting of June 29, 2020([Consent 15](#))
  - 5.16 Approval of Minutes of Special Board Meeting of July 7, 2020 ([Consent 16](#))
  - 5.17 Approval of Minutes of Special Board Meeting of July 10, 2020 ([Consent 17](#))
  - 5.18 Approval of Minutes of Special Board Meeting of July 15, 2020 ([Consent 18](#))
  - 5.19 Approval of Minutes of Special Board Meeting of July 29, 2020 ([Consent 19](#))
  - 5.20 Approval of Minutes of Special Board Meeting of July 30, 2020 ([Consent 20](#))
  - 5.21 Approval of Personnel Action Report ([Consent 21](#))
  - 5.22 Approval of Vendor Warrants ([Consent 22](#))
  - 5.23 Approval of Routine Budget Updates ([Consent 23](#))
  - 5.24 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2020 to June 30, 2020([Consent 24](#))

## 6. EFFECTIVE GOVERNANCE LEADERSHIP

## 7. ADJOURNMENT