



## PINER-OLIVET UNION SCHOOL DISTRICT

### SPECIAL MEETING - GOVERNING BOARD

**Monday, October 25, 2021**

**This meeting will be held virtually via Zoom.**

**The public may observe and address the meeting by going to:**

**Meeting Opening 6:00 p.m.**

**Public Meeting 6:00 p.m.**

**Adjournment 8:00 p.m.**

Join Zoom Meeting ID: 893 0059 4070

One tap mobile

+12532158782,,89300594070# US (Tacoma)

+13462487799,,89300594070# US (Houston)

## 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, 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. DISCUSSION ITEM**

#### **3.1 Interview Applicant for Provisional Appointment to Governing Board**

The Board of Trustees will interview applicant for provisional appointment to Governing Board.

### **4. ACTION ITEMS**

#### **4.1 Consideration of Applicant and Possible Selection of Applicant for Provisional Appointment to Governing Board (Ed. Code Sec. 5091)**

The Board of Trustees will consideration of applicant and possible selection of applicant for provisional appointment to Governing Board (Ed. Code Sec. 5091).

#### **4.2 Possible Swearing in of Appointee to the Governing Board**

The Board of Trustees will possibly swear in an appointee to the Governing Board.

### **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."

**5.1. Approval to continue with AB 361 virtual meetings, the public agency must reconsider the circumstances of the emergency every 30 days and determine that either the state of emergency continues to directly impact the ability of the members to meet safely in person; or, state or local officials continue to impose or recommend measures to promote social distancing. These findings must be made by majority vote. Gov. Code § 54953(e)(3).**

### **6. ADJOURNMENT**