



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Wednesday, December 2, 2020
Public Session 5:30 p.m.

Adjournment 7:30 p.m.

This meeting will be held virtually via Zoom.
The public may observe and address the meeting by going to:

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Meeting ID: 885 8603 3490

Passcode: 9bLZR8

One tap mobile

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(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.

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.

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1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION/INFORMATION ITEMS

3.1 First Reading-

RESOLUTION 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

The Board of Trustees will review, discuss the Resolution 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. (*Attachment 1*)

3.2 Distance Learning Update

The Board of Trustees will review, discuss distance learning updates.

4. ACTION ITEMS

4.1 Approval of the Charter Renewal for Piner-Olivet Charter School

The Board of Trustees will review, discuss and consider approval of the Charter Renewal for the Piner-Olivet Charter School. (*Action 1*)

5. ADJOURNMENT