



## PINER-OLIVET UNION SCHOOL DISTRICT

### SPECIAL MEETING - GOVERNING BOARD

**Wednesday, June 16, 2021**  
**Meeting Opening 6:30 p.m.**  
Closed Session 6:32 p.m.  
**Public Session 7:00 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://pousd-org.zoom.us/j/94760451944>

Meeting ID: 947 6045 1944  
One tap mobile  
+16699009128,,94760451944# 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 always posted at each school, 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 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 or email [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

(No additional information required)

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. **ACTION ITEMS**

8.1 **Approval of Resolution # 552 for 2021-2022 Line of Credit with Sonoma County Treasury**

The Board of Trustees will review, discuss, and consider approval of Resolution #552 for 2021-2022 Line of Credit with Sonoma County Treasury. **(Action 1) (Pgs. 3-7)**

**8.2 Approval of the 2021-2022 Budget for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School, and the Piner-Olivet Charter School and Statement of Reasons for Excess Reserves**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 Budget for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School and Statement of Reasons for Excess Reserves. **(Action 2) (Pgs. 8-152)**

**8.3 Approval of the 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Union School District**

The Board of Trustees will review, discuss, and consider approval of the 2019-2020 and 2020-2021 annual update for Piner-Olivet Union School District. **(Action 3) (Pgs. 153-218)**

**8.4 Approval of the 2019-2020 and 2020-2021 Annual Update for Olivet Elementary Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2019-2020 and 2020-2021 annual update for Olivet Elementary Charter School. **(Action 4) (Pgs. 219-274)**

**8.5 Approval of the 2019-2020 and 2020-2021 Annual Update for Schaefer Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2019-2020 and 2020-2021 annual update for Schaefer Charter School. **(Action 5) (Pgs. 275-332)**

**8.6 Approval of the 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2019-2020 and 2020-2021 annual update for Piner-Olivet Charter School. **(Action 6) (Pgs. 333-384)**

**8.7 Approval of the 2019-2020 and 2020-2021 Annual Update for Northwest Prep Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2019-2020 and 2020-2021 annual update for Northwest Prep Charter School. **(Action 7) (Pgs. 385-441)**

**8.8 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Union School District**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 LCAP and Budget Overview for Parents for Piner-Olivet Union School District. **(Action 8) (Pgs. 442-493)**

**8.9 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Olivet Elementary Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 LCAP and Budget Overview for Parents for Olivet Elementary Charter School. **(Action 9) (Pgs. 494-544)**

**8.10 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Schaefer Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 LCAP and Budget Overview for Parents for Schaefer Charter School. **(Action 10) (Pgs. 545-594)**

**8.11 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 LCAP and Budget Overview for Parents for Piner-Olivet Charter School. **(Action 11) (Pgs. 595-642)**

**8.12 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Northwest Prep Charter School**

The Board of Trustees will review, discuss, and consider approval of the 2021-2022 LCAP and Budget Overview for Parents for Northwest Prep Charter School. **(Action 12) (Pgs. 643-690)**

**9. 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."

**9.1 Approval of Minutes of Regular Board Meeting of June 9, 2021 (Consent 1) (Pgs. 691-694)**

**9.2 Approval of Contract between Presence Learning and Piner-Olivet Union School District for Speech and Language Services from July 1, 2021 through June 30, 2022 (Consent 2) (Pgs. 695-722)**

**9.3 Approval of MOU between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast School of Education Programs, Participating County Offices of Education, and Participating School districts and Employing Agencies from July 1, 2021 through June 30, 2022. (Consent 3) (Pgs. 723-728)**

**10. ADJOURNMENT**