



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Wednesday, June 23, 2021
Meeting Opening 10:00 a.m.
Public Session 10:00 a.m.
Adjournment 10:30 a.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/97426536166>

Meeting ID: 974 2653 6166
One tap mobile
+16699009128,,97426536166# 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 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 or email cmanno@pousd.org at least two days before the meeting date.

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 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.

4. ACTION ITEMS
 - 4.1 Consideration to Rescind the Reduction/Elimination of Classified Employee Services (1 F.T.E.)
Layoff
The Board of Trustees will review, discuss, and consider rescinding the reduction/elimination of classified employee services (1 F.T.E.). (**Action 1**) (**Pg. 2**)

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 of Minutes of Special Board Meeting of June 16, 2021 (**Consent 1**) (**Pgs. 3-5**)

6. DATES AND FUTURE AGENDA ITEMS
 - 6.1 Next Regular Board Meeting – August 11, 2021

7. ADJOURNMENT