



## PINER-OLIVET UNION SCHOOL DISTRICT

### SPECIAL MEETING - GOVERNING BOARD

**Wednesday, September 22, 2021**  
**Meeting Opening 7:00 p.m.**  
**Adjournment 8:00 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/81710634434>

Meeting ID: 817 1063 4434  
One tap mobile  
+13462487799,,81710634434# US (Houston)  
+17207072699,,81710634434# US (Denver)

## 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 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. 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 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 Notice of Board Member Vacancy Process**

The Board of Trustees will review, discuss and consider approval of Notice of Board Member Vacancy, Application Process and Interview Dates.

- 5. ADJOURNMENT**