



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Tuesday, July 7, 2020
Meeting Opening 5:30 p.m.
Closed Session 5:32 p.m.
Public Session 6:00 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://us02web.zoom.us/j/81719447176?pwd=MzIzOXZBV2ljVnNITjJlS05oOEpFZz09>

Meeting ID: 817 1944 7176
Password: 7a2GLn
One tap mobile
+16699009128,,81719447176#,,,0#,,478574# 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, the Board/Conference Room 24 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.

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
Title: Music Teacher, Custodian
 - 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. Tina Rasori
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
 - 5.2.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Dr. Tina Rasori
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
 - 5.2.3 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Dr. Tina Rasori
Name of organization representing employees: Confidential, Supervisory, Administrative Staff

6. RECONVENE TO PUBLIC MEETING

7. REPORT OF CLOSED SESSION ACTION, IF ANY

8. SUPERINTENDENT'S REPORT

8.1 Announcements

9. BOARD POLICIES

9.1 BP 4113.5 (a) 4213.5, 4313.5 Working Remotely ([Attachment 1](#))

9.2 BP 6157 (a) Distance Learning ([Attachment 2](#))

10. ACTION ITEMS

10.1 Approval of MOU between the Piner-Olivet Union School District (POUSD) and the Piner-Olivet Educators Association (POEA) for the 2020-2021 Northwest Prep Teaching Hours and Collaborative Planning Time

The Board of Trustees will review, discuss and consider approval of MOU between the Piner-Olivet Union School District (POUSD) and the Piner-Olivet Educators Association (POEA) for the 2020-2021 Northwest Prep Teaching Hours and Collaborative Planning Time. (*Action 1*)

10.2 Public Hearing, and Approval of Piner-Olivet Union School District Re-Opening of Schools for the 2020-2021 School Year.

The Board of Trustees will review, discuss and consider approval of the re-opening of schools for the 2020-2021 school year. (*Action 2*)

11. 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."

11.1 Approval of Placement Agreement between University of Southern California (USC) and Piner-Olivet Charter School Effective August 13, 2020 ([Consent 1](#))

12. DATES AND FUTURE AGENDA ITEMS

12.1 Next Regular Board Meeting – August 12, 2020

13. ADJOURNMENT