



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Wednesday, June 22, 2022

Meeting Opening 5:30 p.m.
Closed Session 5:32 p.m.

Public Session 6:00 p.m.
Adjournment 7:30 p.m.

Board Conference Room 24
Schaefer Elementary School
(for closed session and public session)
1370 San Miguel
Santa Rosa, CA 95403

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.

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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: None
 - 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 Public Hearing and Ratification of Closed Session Action Regarding 2022-2023 through 2024-2025 Contract Agreements Between the Piner-Olivet Union School District and the Piner-Olivet Educators' Association (POEA)

The Board of Trustees will hold a public hearing, review, discuss and consider ratification of Closed Session action regarding 2022-2023 through 2024-2025 contract agreements between the District and POEA *(Action 1)*

8.2 Public Hearing and Ratification of Closed Session Action Regarding Wages and Health & Welfare Benefits for 2022-2023 through 2024-2025 Contract Agreements Between the Piner-Olivet Union School District and the Piner-Olivet Classified Association (POCA)

The Board of Trustees will hold a public hearing, review, discuss and consider ratification of Closed Session action regarding Wages and Health & Welfare Benefits for 2022-2023 through 2024-2025 contract agreements between the District and POCA.

(Action 2)

8.3 Approval of Compensation Agreements for Piner-Olivet Union School District Confidential, Supervisory and Management Staff

The Board of Trustees will review, discuss and consider approval of an on-schedule salary increase for 2022-2023 through 2024-2025, and health benefit cap increase for 2022-2023 through 2024-2025 for District Confidential, Supervisory and Management staff. *(Action 3)*

8.4 Consideration of Approval of Compensation Adjustment for District Superintendent

The Board of Trustees will review, discuss and consider approval of an on-schedule salary increase for 2022-2023 through 2024-2025 and health benefit cap increase for 2022-2023 through 2024-2025 for the District Superintendent. *(Action 4)*

8.5 Approval of Resolution # 570 of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request

The Board of Trustees will review, discuss and consider possible approval of Resolution # 570 of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request. *(Action 5)*

8.6 Approval of Resolution # 571 for 2022-2023 Line of Credit with Sonoma County Treasury

The Board of Trustees will review, discuss, and consider approval of Resolution #571 for 2022-2023 Line of Credit with Sonoma County Treasury. *(Action 6)*

8.7 Approval on the 2022-2023 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 possible approval on the 2022-2023 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 7)

8.8 Approval on 2022-2023 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 possible approval on the 2022-2023 LCAP and Budget Overview for Parents for the Piner-Olivet Union School District. *(Action 8)*

8.9 Approval on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Olivet Elementary Charter School

The Board of Trustees will review, discuss and consider possible approval on the 2022-2023 LCAP and Budget Overview for Parents for Olivet Elementary Charter School. *(Action 9)*

8.10 Approval on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Schaefer Charter School

The Board of Trustees will review, discuss and consider possible approval on the 2022-2023 LCAP and Budget Overview for Parents for Schaefer Charter School. **(Action 10)**

8.11 Approval on 2022-2023 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 possible approval on the 2022-2023 LCAP and Budget Overview for Parents for the Piner-Olivet Charter School. **(Action 11)**

8.12 Approval on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Northwest Prep Charter School

The Board of Trustees will review, discuss and consider possible approval on 2022-2023 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Northwest Prep Charter School. **(Action 12)**

8.13 Approval of Naming of Facility

The Board of Trustees will review, discuss and consider possible approval of naming of facility. The Mardi Hinton Playground & Eating Facility. **(Action 13)**

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 8, 2022 (Consent 1)

9.2 Approval of Technology Solution Proposal for Piner-Olivet USD -District-Wide-Network (Project # 96906) (Consent 2)

9.3 Approval of Olivet - Full Site Painting (Proposal Number 1-7-23309) CMAS: 4-20-78-0089C (Consent 3)

9.4 Approval of Northwest Prep - Full Site Painting (Proposal Number 1-7-23310) CMAS: 4-20-78-0089C (Consent 4)

9.5 Approval of Olivet Shade Shelters - Park Planet - Quote Q22-2712 (Consent 5)

9.6 Approval of Olivet - Courtyard - Modernization - (Proposal Number 1-7-23308) CMAS: 4-20-78-0089C (Consent 6)

9.7 Approval of Notice of Completion for Landscape Improvement at Jack London Elementary School (DIR Project # 395431) (Consent 7)

10. DATES AND FUTURE AGENDA ITEMS

10.1 Next Regular Board Meeting – August 10, 2022

11. PUBLIC COMMENT ON CLOSED SESSION AGENDA

12. RECESS TO CLOSED SESSION (If Necessary)

13. RECONVENE TO PUBLIC MEETING

14. REPORT OF CLOSED SESSION ACTION NOT ON THE ACTION AGENDA

15. ADJOURNMENT