



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

**Wednesday, September 23,
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/86254818919?pwd=aTJQU2MnB6dXZlemdycTRmWHk3Zz09>

Meeting ID: 862 5481 8919

Passcode: am3Dpi

One tap mobile

+16699009128,,86254818919#,,,,,0#,,892616# US (San Jose)

A G E N D A

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 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 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: (No additional information required)

5.1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

6. **RECONVENE TO PUBLIC MEETING**
7. **REPORT OF CLOSED SESSION ACTION, IF ANY**
8. **BOARD POLICIES**
 - 8.1 BB/E 9270 Conflict of Interest Code ([Attachment 1](#))
9. **DISCUSSION/INFORMATION ITEMS**
 - 9.1 POUUSD's Planning for Hybrid Learning
The Board of Trustees will discuss POUUSD's planning for Hybrid Learning
10. **ACTION ITEMS**

10.1 Approval of the 2020-2021 Learning Continuity and Attendance Plan for Piner-Olivet District, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, Northwest Prep Charter Schools

The Board of Trustees will review, discuss and consider approval of the 2020-2021 Learning Continuity and Attendance Plan for Piner-Olivet District, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, Northwest Prep Charter Schools. *(Action 1)*

11. ADJOURNMENT