



# PINER-OLIVET UNION SCHOOL DISTRICT

## SPECIAL MEETING - GOVERNING BOARD

Thursday, January 28, 2021

Meeting Opening Session 12:00 p.m.

Public Session 12:00 p.m.

Closed Session 3:45 p.m.

Adjournment 4:00 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/91400394762>

Meeting ID: 914 0039 4762

One tap mobile

+16699009128,,91400394762# 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 the District Office, 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) 522-3003 or send email to [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. PUBLIC COMMENT ON CLOSED SESSION AGENDA
4. AGENDA MODIFICATION
5. 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.

6. GOVERNING BOARD WORKSHOP – Effective Governance Study Session

7. ADJOURNMENT TO CLOSED SESSION

8. CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following items:

- 8.1 With respect to every item of business to be discussed in closed session pursuant to

Gov. Code Section 54957:

- 8.1.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE

(No additional information required)

- 8.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT

Title:

- 8.1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

8.2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6:

8.2.1 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate

8.2.2 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.

8.2.3 CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent

Name of organization representing employees: Confidential, Supervisory, Administrative Staff

**9. RECONVENE TO PUBLIC MEETING**

**10. REPORT OF CLOSED SESSION ACTION, IF ANY**

**11. ADJOURNMENT**