



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Wednesday, June 23, 2021
Meeting Opening 10:00 a.m.
Public Session 10:00 a.m.
Adjournment 10:30 a.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/97426536166>

Meeting ID: 974 2653 6166
One tap mobile
+16699009128,,97426536166# 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 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.

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 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 Consideration to Rescind the Reduction/Elimination of Classified Employee Services (1 F.T.E.)
Layoff

The Board of Trustees will review, discuss, and consider rescinding the reduction/elimination of classified employee services (1 F.T.E.). (**Action 1**) (**Pg. 2**)

5. 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."

- 5.1 Approval of Minutes of Special Board Meeting of June 16, 2021 (**Consent 1**) (**Pgs. 3-5**)

6. DATES AND FUTURE AGENDA ITEMS

- 6.1 Next Regular Board Meeting – August 11, 2021

7. ADJOURNMENT

Agenda Item Summary

Action Item: **4.1 Consideration to Rescind the Reduction/Elimination of Classified Employee Services 1.0 FTE Layoff**

Special Meeting of: June 23, 2021

Action Item

Report Format: Oral

Attachment: None

Presented by: Steve Charbonneau, Superintendent

Background

Administration is recommending the board consider rescinding the layoff of the Technology Coordinator in order to ensure continuity of service for school sites around instructional technology.

Fiscal Impact

\$25,000

Recommendation

Administration recommends the Board approve the rescinding of this position.

PINER-OLIVET UNION SCHOOL DISTRICT
3450 COFFEY LANE
SANTA ROSA, CA 95403
SPECIAL MEETING – GOVERNING BOARD MINUTES
June 16, 2021

1. CALL TO ORDER

The special meeting of the Governing Board of the Piner-Olivet Union School District was called to order at 6:00 p.m., June 16, 2021, conducted remotely as a Zoom meeting ID. 947 6045 1944 President, Cindy Pryor, presided.

2. ROLL CALL

Governing Board

Cindy Pryor, President PRESENT
Mindy Mohr, Vice-President ABSENT
Janae Franicevic, Clerk PRESENT
Mardi Hinton, Member PRESENT
Tony Roehrick, Ed.D., Member PRESENT

Staff

Dr. Steve Charbonneau, Superintendent and Secretary to the Board
Dr. Kay Vang, Chief Business Official
Cathy Manno, Executive Secretary

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA

4. ADJOURNMENT TO CLOSED SESSION

The meeting adjourned to Closed Session at 6:35 p.m.

5. CLOSED SESSION

5.1 With respect to every item of business 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

5.2 With respect to every item of business 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 unrepresented employees: Confidential, Supervisory, Administrative Staff

6. RECONVENE TO PUBLIC MEETING

The meeting reconvened to Open Session at 7:05 p.m.

7. REPORT OF CLOSED SESSION ACTION, IF ANY

Ms. Pryor reported that no action was taken.

8. ACTION ITEMS

8.1 Approval of Resolution # 552 for 2021-2022 Line of Credit with Sonoma County Treasury

Resolution # 552 for 2021-2022 Line of Credit with Sonoma County Treasury was approved as presented on the motion of Ms. Franicevic, seconded by Dr. Roehrick, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick - aye.

8.2 Approval of the 2021-2022 Budget for 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 2021-2022 budget for the District and all charter schools and statement of reasons for excess reserves was approved as presented on the motion of Dr. Roehrick seconded by Ms. Hinton, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

8.3 Approval of the 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Union School District

The Piner-Olivet Union School District 2019-2020 and 2020-2021 annual update was approved as presented on the motion of Ms. Hinton seconded by Ms. Franicevic, all aye

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

8.4 Approval of the 2019-2020 and 2020-2021 Annual Update for the Olivet Elementary Charter School

The Olivet Elementary Charter School 2019-2020 and 2020-2021 annual update was approved as presented on the motion of Dr. Roehrick, seconded by Ms. Hinton, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye

8.5 Approval of the 2019-2020 and 2020-2021 Annual Update for Schaefer Charter School

The Schaefer Charter School 2019-2020 and 2020-2021 annual update was approved as presented on the motion of Ms. Franicevic, seconded by Ms. Hinton, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Mohr- aye, Dr. Roehrick - aye.

8.6 Approval of the 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Charter School

The Piner-Olivet Charter School 2019-2020 and 2020-2021 annual update was approved as presented on the motion of Ms. Hinton, seconded by Ms. Franicevic, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick - aye.

8.7 Approval of the 2019-2020 and 2020-2021 Annual Update for Northwest Prep Charter School

The Northwest Prep Charter School 2019-2020 and 2020-2021 annual update was approved as presented on the motion of Ms. Hinton, seconded by Dr. Roehrick, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick - aye.

8.8 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Union School District

The Piner-Olivet Union School District 2021-2022 LCAP and budget overview for parents was approved as presented on the motion of Ms. Franicevic, seconded by Dr. Roehrick, all aye

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

8.9 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Olivet Elementary Charter School

The Olivet Elementary Charter School 2021-2022 LCAP and budget overview for parents was approved as presented on the motion of Ms. Hinton, seconded by Ms. Franicevic, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye

8.10 Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Schaefer Charter School

The Schaefer Charter School 2021-2022 LCAP and budget overview for parents was approved as presented on the motion of Dr. Roehrick, seconded by Ms. Hinton, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

8.11 Approval of the 2021-2022 Local Control Accountability (LCAP) Plan and Budget Overview for Parents for the Piner-Olivet Charter School

The Piner-Olivet Charter School 2021-2022 LCAP and budget overview for parents was approved as presented on the motion of Ms. Franicevic, seconded by Dr. Roehrick, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

8.12 Approval of the 2021-2022 Local Control Accountability Plan (LCAP)and Budget Overview for Parents for Northwest Prep Charter School

The Northwest Prep Charter School 2021-2022 LCAP and budget overview for parents was approved as presented on the motion of Ms. Hinton, seconded by Dr. Roehrick, all aye.

Roll Call Vote: Ms. Franicevic – aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye.

9. **CONSENT ITEMS**

The following consent items were approved with on the motion of Ms. Hinton, seconded by Ms. Franicevic, all aye.

Roll call vote: Ms. Franicevic- aye, Ms. Hinton- aye, Ms. Pryor- aye, Dr. Roehrick – aye

9.1 The minutes of the regular Board meeting held June 9, 2021,

9.2 The contract between PresenceLearning and Piner-Olivet Union School District for speech and languages services from July 1, 2021 through June 30, 2022 and

9.3 The MOU between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast School of Education Programs, participating county offices of education, and participating school districts and employing agencies from July 1, 2021 through June 30, 2022.

10. ADJOURNMENT
The meeting adjourned at 7:18 pm.

Respectfully submitted,

Dr. Steve Charbonneau
Secretary to the Board

APPROVED:

Janae Franicevic, Clerk of the Board