



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, February 7, 2018

Meeting Opening 5:30 p.m.

Closed Session 5:32 p.m.

Public Session 7:00 p.m.

Adjournment 10:00 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 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 or send email to cmanno@pousd.org 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: Speech Therapist, Prog Asst/Yd Dty, Library Technician
 - 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: Carmen Diaz-French
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
 - 5.2.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
 - 5.2.3 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French
Name of organization representing employees: Confidential, Supervisory, Administrative Staff

6. **RECONVENE TO PUBLIC MEETING**
7. **REPORT OF CLOSED SESSION ACTION, IF ANY**
8. **FLAG SALUTE**
9. **AGENDA MODIFICATION**
10. **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.

11. COMMENTS FROM THE GOVERNING BOARD

12. RECOGNITION OF EXCELLENCE

Two Recipients

13. SUPERINTENDENT'S REPORT

13.1 Announcements

13.2 Curriculum

13.3 Maintenance, Grounds and Operations

13.4 Enrollment (*Supplement 1*) (Pgs. 4-6)

14. ASSOCIATION REPORTS

14.1 POEA

14.2 POCA

15. BOARD POLICIES

15.1 Review and Approval of Administrative Regulation 4117.3 Personnel Reduction Certificated (*Attachment 1*) (Pgs. 7-9)

16. DISCUSSION/INFORMATION ITEM

16.1 *Presentation on the Governor's Budget Proposal for 2018-2019*

The Board of Trustees will hear a presentation on the Governor's Budget Proposal. (Information1) (Pg. 10)

16.2 *LCAP Input from Governing Board as Stakeholder*

The Board of Trustees will discuss the Local Control Accountability Plan and give their input regarding LCAP items to District administration.

17. ACTION ITEMS

17.1 *Approval of the Charter Renewal for Northwest Prep Charter School*

The Board of Trustees will review, discuss and consider approval of the Charter Renewal for the Northwest Prep Charter School. (Action 1) (Pgs. 11-52)

17.2 *Approval of Proposal from RGM & Associates to Perform a Facilities Assessment*

The Board of Trustees will review, discuss and consider approval of a proposal from RGM & Associates to perform a Facilities Assessment for the District. (Action 2) (Pgs. 53-55)

17.3 *Approval of the 2018-2019 School Year Calendar*

The Board of Trustees will review, discuss and consider approval of the 2018-2019 school year calendar. (Action 3) (Pgs. 56-57)

17.4 *Approval of Resolution #502 Waiving Certain Developer Fees Related to Sonoma Complex Fire*

The Board of Trustees will review, discuss and consider approval of Resolution #502 waiving certain developer fees related to the Sonoma Complex Fire. (Action 4) (Pgs. 58-59)

17.5 *Approval of 2016-17 Audit Findings Corrective Actions*

The Board of Trustees will review, discuss and consider approval of the 2016-2017 audit findings corrective actions. (Action 5) (Pgs. 60-63)

18. 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."

18.1 *Approval of Minutes of Regular Board Meeting of January 17, 2018 (Consent 1) (Pgs. 64-66)*

18.2 *Approval of Personnel Action Report (Consent 2) (Pg. 67)*

18.3 *Approval of Vendor Warrants (Consent 3) (Pgs. 68-76)*

18.4 *Approval of Continued Audit Agreement with Stephen Roatch Accountancy for the District's General Audit for Fiscal Year Ending June 30, 2018 in the Amount of \$28,600. (Consent 4) (Pgs. 77-84)*

18.5 *Approval of Continued Audit Agreement with Stephen Roatch Accountancy for Measure L Financial and Performance Audits for Fiscal Year Ending June 30, 2018 in the Amount of \$1,000. (Consent 5) (Pgs. 85-92)*

18.6 *Approval of Certificated Seniority List (Consent 6) (Pgs. 93-94)*

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Governing Board Retreat – February 28, 2018

20.2 Next Regular Board Meeting – March 7, 2018

21. PUBLIC COMMENT ON CLOSED SESSION AGENDA

22. RECESS TO CLOSED SESSION (If Necessary)

23. RECONVENE TO PUBLIC MEETING

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

25. ADJOURNMENT