



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

**Wednesday, February 9, 2022**

**Closed Session 5:00 p.m.**

Closed Session 5:02 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://pousd-org.zoom.us/j/82105228243>

Meeting ID: 821 0522 8243

One tap mobile

+17207072699,,82105228243# US (Denver)

+12532158782,,82105228243# US (Tacoma)

## 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) 522-3000 or email [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. 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: PAII, Lead PAII, Office Manager

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 54959.6:

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. FLAG SALUTE (Suspended during virtual meetings)

## 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 SERVICE TO THE DISTRICT

None

## 13. SUPERINTENDENT'S REPORT

### 13.1 Announcements

## 14. ASSOCIATION REPORTS

### 14.1 POEA

### 14.2 POCA

## 15. BOARD POLICIES

None

## 16. DISCUSSION/INFORMATION ITEMS

None

## 17. ACTION ITEMS

### 17.1 Approval of AFPlanServ to Provide Administrative Services for 403 (b) Plan

The Board of Trustees will review, discuss and consider approval of AFPlanServ to Provide Administrative Services for 403 (b) Plan. **(Action 1)**

### 17.2 Acceptance of the 2020-2021 District Audit Report

The Board of Trustees will review, discuss and consider acceptance of the 2020-2021 District Audit Report. **(Action2)**

### 17.3 Approval of Comprehensive School Safety Plan for Piner-Olivet Union School District (All Schools)

The Board of Trustees will review, discuss and consider approval of the Comprehensive School Safety Plan for Piner-Olivet Union School District (All Schools). **(Action3)**

### 17.4 Approval of the 2022-2023 School Year Calendar

The Board of Trustees will review, discuss and consider approval of the 2022-2023 School Year Calendar. **(Action 4)**

### 17.5 Approval of Revised Confidential Salary Schedule

The Board of Trustees will review, discuss and consider approval of the revised Confidential Salary Schedule **(Action 5)**

## **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 December 13 2021(Consent 1)**
- 18.2 Approval of Minutes of Regular Board Meeting of January 12, 2022(Consent 2)**
- 18.3 Approval of Personnel Action Report (Consent 3)**
- 18.4 Approval of Vendor Warrants (Consent 4)**
- 18.5 Approval of Routine Budget Updates (Consent 5)**
- 18.6 Approval of Contract between POUSD & Sonoma County MTSS Consortium of Districts (Consent 6)**
- 18.7 Approval to continue with AB 361 Virtual meetings, the public agency must reconsider the circumstances of the emergency every 30 days and determine that either the state of emergency continues to directly impact the ability of the members to meet safely in person; or, state or local officials continue to impose or recommend measures to promote social distancing. These findings must be made by majority vote. Gov. Code 54953 (e) (3).1**

## **19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD**

### **20. DATES AND FUTURE AGENDA ITEMS**

- 20.1 Next Special Board Meeting (Governance Workshop) – February 17, 2022**
- 20.2 Next Special Board Meeting – February 23, 2022**
- 20.3 Next Regular Board Meeting – March 9, 2022**

### **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**