



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, June 9, 2021

Meeting Opening 6:00 p.m.

Closed Session 6:02 p.m.

Public Session 7:00 p.m.

Adjournment 10:00 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/94888051271>

Meeting ID: 948 8805 1271

One tap mobile

+16699009128,,94888051271# 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. 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: Payroll/Benefits Technician, PA
 - 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: 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 EXCELLENCE – Presented by Ms. McDonough
Tifani Serra-Pemberton –YMCA Site Director at Jack London & POCS

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 Authorization as a School-Connected Organization for Jack London Families**
The Board of Trustees will review, discuss, and consider approval of the 2021-2022 Jack London Families Application as a School-Connected Organization. A representative of the organization will be present to answer any questions. **(Action 1) (Pgs. 4-30)**
- 17.2 **Approval of Resolution #550 Authorizing the District and Charter Schools to Make Transfers Between Fund Balances and Expenditures at Close of Year**
The Board of Trustees will review, discuss, and consider approval of Resolution #550 authorizing the transfer of funds during the closing of the District’s and Charter Schools’ accounts. **(Action 2) (Pgs. 31-32)**
- 17.3 **Approval of the Bond Oversight Committee Members**
The Board of Trustees will review, discuss, and consider approval of the Bond Oversight Committee Members. **(Action 3) (Pg.33)**
- 17.4 **Public Hearing on the 2021-2022 Budget for the 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 Board of Trustees will hold a Public Hearing on the 2021-2022 Budget for the 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. **(Action 4) (Pgs. 34-177)**
- 17.5 **Public Hearing on 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Union School District**
The Board of Trustees will hold a Public Hearing on the 2019-2020 and 2020-2021 annual update for Piner-Olivet Union School District. **(Action 5) (Pgs. 178-243)**
- 17.6 **Public Hearing on 2019-2020 and 2020-2021 Annual Update for Olivet Elementary Charter School**
The Board of Trustees will hold a Public Hearing on the 2019-2020 and 2020-2021 annual update for Olivet Elementary Charter School. **(Action 6) (Pgs. 244-299)**
- 17.7 **Public Hearing on 2019-2020 and 2020-2021 Annual Update for Schaefer Charter School**
The Board of Trustees will hold a Public Hearing on the 2019-2020 and 2020-2021 annual update for Schaefer Charter School. **(Action 7) (Pgs.300-357)**
- 17.8 **Public Hearing on 2019-2020 and 2020-2021 Annual Update for Piner-Olivet Charter School**
The Board of Trustees will hold a Public Hearing on the 2019-2020 and 2020-2021 annual update for Piner-Olivet Charter School. **(Action 8) (358-409)**

- 17.9 Public Hearing on 2019-2020 and 2020-2021 Annual Update for Northwest Prep Charter School**
The Board of Trustees will hold a Public Hearing on the 2019-2020 and 2020-2021 annual update for Northwest Prep Charter School. **(Action 9) (Pgs. 410-466)**
- 17.10 Public Hearing on 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Union School District**
The Board of Trustees will hold a Public Hearing on the 2021-2022 LCAP and Budget Overview for Parents for Piner-Olivet Union School District. **(Action 10) (Pgs. 467-518)**
- 17.11 Public Hearing on 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Olivet Elementary Charter School**
The Board of Trustees will hold a Public Hearing on the 2021-2022 LCAP and Budget Overview for Parents for Olivet Elementary Charter School. **(Action 11) (Pgs.519-569)**
- 17.12 Public Hearing on 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Schaefer Charter School**
The Board of Trustees will hold a Public Hearing on the 2021-2022 LCAP and Budget Overview for Parents for Schaefer Charter School. **(Action 12) (Pgs. 570-619)**
- 17.13 Public Hearing on 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for the Piner-Olivet Charter School**
The Board of Trustees will hold a Public Hearing on the 2021-2022 LCAP and Budget Overview for Parents for Piner-Olivet Charter School. **(Action 13) (Pgs. 620-667)**
- 17.14 Public Hearing on 2021-2022 Local Control Accountability Plan (LCAP) and Budget Overview for Parents for Northwest Prep Charter School**
The Board of Trustees will hold a Public Hearing on the 2021-2022 LCAP and Budget Overview for Parents for Northwest Prep Charter School. **(Action 14) (Pgs.668-715)**
- 17.15 Approval of 2021-2022 Budget Development and Operations Calendar**
The Board of Trustees will review, discuss, and consider approval of the 2021-2022 Budget Development and Operations Calendar. **(Action 15) (Pgs. 716-718)**
- 17.16 Approval of Resolution # 551 Declaring Indefinite Salaries for 2021-2022**
The Board of Trustees will review, discuss, and consider Resolution # 551, declaring indefinite salaries for 2021-2022. **(Action 16) (Pgs. 719-720)**

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 May 12, 2021 (Consent 1) (Pgs. 721-723)**
- 18.2 Approval of Personnel Action Report (Consent 2) (Pg. 724)**
- 18.3 Approval of Vendor Warrants (Consent 3) (Pgs. 725-730)**
- 18.4 Approval of Routine Budget Updates (Consent 4) (Pgs. 731-735)**
- 18.5 Approval of MOU between Piner-Olivet Union School District and Rincon Valley Union School District for Pre-School and Moderate to Severe Special Education Program from July 1, 2021 through June 30, 2023 (Consent 5) (Pgs. 736-747)**
- 18.6 Approval of Contract Agreement for Vended Meal Services between Santa Rosa City Schools and Piner-Olivet USD for the period of September 30, 2021, through June 30, 2022 (Consent 6) (Pgs. 748-753)**

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Special Board Meeting – June 16, 2021**

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