



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, October 2, 2019

Closed Session 6:00 p.m.

Closed Session 6:02 p.m.

Public Session 7:00 p.m.

Adjournment 10:00 p.m.

**Board Conference Room 24
Schaefer Elementary School**

(for closed session & public session)

1370 San Miguel

Santa Rosa, CA 95403

A G E N D A

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 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: PE Technician, SA I/Speech, RSP Teacher @ 50%
 - 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, Superintendent
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, Superintendent
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, Superintendent
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

13. SUPERINTENDENT'S REPORT

- 13.1 Announcements
- 13.2 Curriculum
- 13.3 Maintenance, Grounds and Operations
- 13.4 Enrollment (*Supplement 1*)

14. ASSOCIATION REPORTS

- 14.1 POEA
- 14.2 POCA

15. BOARD POLICIES

16. DISCUSSION/INFORMATION ITEMS

- 16.1 RGM to Present Facilities Assessment
- 16.2 Provide direction to the finance team to prepare legal documents and professional services agreements related to the possible issuance of refunding and new money general obligation bonds for the Board's consideration at a future meeting. The District's financial advisor will be present to answer any questions.

17. ACTION ITEMS

- 17.1 **Public Hearing Regarding the Sufficiency of Instructional Materials per Ed. Code 60119**
The Board of Trustees will hold a public hearing regarding the sufficiency of instructional materials per Ed. Code 60119. (*Action 1*)
- 17.2 **Approval of Resolution # 526 Regarding Textbook and Instructional Materials Sufficiency for the Piner-Olivet Union School District for the 2019-2020 School Year per Ed. Code 60119**
The Board of Trustees will review, discuss and consider approval of Resolution # 526 regarding the sufficiency of instructional materials per Ed. Code 60119. (*Action 2*)
- 17.3 **Approval of Governance Handbook**
The Board of Trustees will review, discuss and consider approval of the Governance Handbook (*Action 3*)
- 17.4 **Approval of 2018-2019 Local Indicator Reports for Jack London, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, and Northwest Prep Charter**
The Board of Trustees will review, discuss and consider approval of the Local Indicator Reports for Jack London, Schaefer Charter, Olivet Charter, Piner-Olivet Charter, and Northwest Prep Charter. (*Action 4*)

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 September 4, 2019** (*Consent 1*)
- 18.2 **Approval of Minutes of Special Board Meeting of September 23, 2019** (*Consent 2*)
- 18.3 **Personnel Action Report** (*Consent 3*)
- 18.4 **Approval of Williams Settlement Quarterly Uniform Complaint Report Summary - Reporting period from July 1, 2019 - September 30, 2019** (*Consent 4*)
- 18.5 **Approval of Vendor Warrants** (*Consent 5*)
- 18.6 **Approval of Routine Budget Updates** (*Consent 6*)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Regular Board Meeting – November 6, 2019

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