



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, August 10, 2022

Meeting Opening 5:00 pm.

Closed Session 5:02 p.m.

Public Session 6:00 p.m.

Adjournment 9:00 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 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: Personnel Tech.

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**
- 9. AGENDA MODIFICATION**
- 10.COMMUNICATIONS, PETITIONS AND DELEGATIONS**

Any person wishing to be heard by the Board shall first be recognized by the president. Members of the public may have up to three minutes per speaker and up to 15 minutes per item, when more than one individual is addressing the same topic. The Board will not comment on items unless they are agendized, however the board reserves the right to clarify or correct any misinformation stated. Each individual speaker may only address the board one (1) time per un-agendized or agendized item. The Board may remove disruptive individuals and/or order the room cleared for persistent disruption or statements that threaten the safety of any person(s) at the meeting. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the 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 – *POSTPONED UNTIL SEPTEMBER*

12.1 Recipients of the 2022 California Pivotal Practice (CAPP) Award Program - Jack London Elementary School, Olivet Elementary Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School ,

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 Resolution # 573 Regarding the Education Protection Account (EPA)

The Board of Trustees will review, discuss and consider approval of Resolution #573 regarding the Education Protection Account. Accompanying the resolution is detailed information regarding actual revenues and expenditures in the account for 2021-2022 and the budgeted revenues and expenditures in the account for 2021-2022. **(Action 1) (Pgs.4-8)**

17.2 Approval of Resolution #574 Designating the District's Agent for Non-State Agencies

The Board of Trustees will review, discuss and consider approval of Resolution # 574 Designating the District's Agent for Non-State Agencies. **(Action 2) (Pgs.9-11)**

17.3 Approval of the 2022-2023 Revised Budget for Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School

The Board of Trustees will review, discuss, and consider approval of the 2022-2023 Revised Budget for Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School, and Northwest Prep Charter School. **(Action 3) (Pgs. 12-13)**

17.4 Approval of Signatories for District Bank Accounts, Safe Deposit Box, and Online Account

The Board of Trustees will review, discuss and consider approval of signatories for District Bank Accounts, Safe Deposit Box, and Online Accounts. **(Action 4) (Pgs.14-15)**

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 Special Board Meeting of June 22, 2022(Consent 1) (Pgs. 16-18)

18.2 Approval of Minutes of Special Board Meeting of July 18, 2022(Consent 2) (Pg. 19)

18.3 Approval of Personnel Action Report (Consent 3) (Pg. 20)

18.4 Approval of Vendor Warrants (Consent 4) (Pg. 21-29)

18.5 Approval of Routine Budget Updates (Consent 5) (Pgs. 30-62)

18.6 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2022, to June 30, 2022 (Consent 6) (Pg. 63)

18.7 Approval of Overnight Field Trip Request for Schaefer Charter School Mr. Jacob's 6th Grade Class Visit to Nature Bridge Golden Gate from January 9, 2023, to January 13, 2023. (Consent 7) (Pgs. 64-65)

18.8 Approval of Agreement between POUUSD and All City Management Services, Inc. For Crossing Guard Services from July 1, 2022 - June 30, 2023. (Consent 8) (Pgs. 66-69)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Next Regular Board Meeting – September 14, 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