



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

Wednesday, August 15, 2018

Meeting Opening 6:15 p.m.

Closed Session 6:17 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

## 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](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, District Secretary, 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-EMPLOYMENT/APPOINTMENT  
PE Technician, PAII/Yd Dty, SAI(RSP)Yd Dty, Office, Manager
- 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

### **13. SUPERINTENDENT'S REPORT**

- 13.1 Announcements
- 13.2 Curriculum
- 13.3 Maintenance, Grounds and Operations
- 13.4 Enrollment

### **14. ASSOCIATION REPORTS**

- 14.1 POEA
- 14.2 POCA

### **15. BOARD POLICIES**

- 15.1 *Approval of Board Policies – BP 0410 Nondiscrimination in District Programs and Activities; E 0420.41 Charter School Oversight; BP/AR 3514 Environmental Safety; BP/AR 3514.1 Hazardous Substances, BP/AR 3516 Emergencies and Disaster Preparedness Plan; AR 3541 Transportation Routes and Services; BP/AR 4158, 4258, 4358 Employee Security; BP/AR 4161.9, 4261.9, 4361.9 Catastrophic Leave Program; BP/AR 5111 Admission; BP/AR 5125 Student Records; 5125.1 AR/E Release of Directory Information; BP 5131.2 Bullying; BP/AR 5145.3 Nondiscrimination/Harassment; BP 5145.9 Hate-Motivated Behavior; AR 3230 Federal Grant Funds; AR 3514.2 Integrated Pest Management; BP/AR 3553 Free and Reduced Price Meals; BP 4111, 4211, 4311 Recruitment and Selection; BP/AR 4119.11, 4219.11, 4319.11 Sexual Harassment; BP/E 5145.6 Parental Notifications; BP 6162.5 Student Assessment; BP/AR 6171 Title I Programs*
- 15.2 *Review and Approval of Board Policies – BP/AR 5111.1 District Residency (Option 1); BP/AR 1312.3 Uniform Complaint Procedures (Option1); BP/AR 3551 Food Service Operation/Cafeteria Fund (Option 1); BP/AR 5022 Student and Family Privacy Rights (Option 2); AR 4161.8 Family Care Medical Leave (Option 2),(Option 3); BP 6161.3 Toxic Art Supplies (Delete BP)*
- 15.3 *First Reading of Board Policy- BP/AR 5145.13 Response to Immigration Enforcement (New Policy)*

### **16. DISCUSSION/INFORMATION ITEMS**

- 16.1 *Janus v American Federation of State, County, and Municipal Employees (AFSCME)*

### **17. ACTION ITEMS**

- 17.1 *Approval of POUUSD Governing Board Office Hours*  
The Board of Trustees will review, discuss and consider approval of the POUUSD Governing Board Office Hours. **(Action 1)**
- 17.2 *Approval of Resolution #514 Designating the District's Agent for Non-State Agencies*  
The Board of Trustees will review, discuss and consider approval of Resolution # 514 Designating the District's Agent for Non-State Agencies. **(Action 2)**
- 17.3 *Approval of Resolution # 515 Piner-Olivet Union School District, State of California, Adopting a Conflict of Interest Code*  
The Board of Trustees will review, discuss and consider approval of Resolution # 515 Piner-Olivet Union School District, State of California, Adopting a Conflict of Interest Code. **(Action 3)**
- 17.4 *Consideration and Possible Approval of Superintendent's Employment Agreement*  
The Board of Trustees will review, discuss and consider and possible approval of Superintendent's Employment Agreement. **(Action 4)**
- 17.5 *Approval of Resolution #516 Regarding the Education Protection Account (EPA)*  
The Board of Trustees will review, discuss and consider approval of Resolution #516 regarding the Education Protection Account. Accompanying the resolution is detailed information regarding actual revenues and expenditures in the account for 2017-2018 and the budgeted revenues and expenditures in the account for 2018-2019. **(Action 5)**
- 17.6 *Approval of Resolution #517 of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request*  
The Board of Trustees will review, discuss and consider and possible approval of Resolution # 517 of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer. **(Action 6)**

## **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 14, 2018 (Consent 1)*

*18.2 Approval of Minutes of Special Board Meeting of June 29, 2018 (Consent 2)*

*18.3 Approval of Minutes of Special Board Meeting of July 24, 2018 (Consent 3)*

*18.4 Approval of Personnel Action Report (Consent 4)*

*18.5 Approval of Vendor Warrants (Consent 5)*

*18.6 Approval of Routine Budget Updates (Consent 6)*

*18.7 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2018 to June 30, 2018 (Consent 7)*

*18.8 Approval of Vended Meal Contract with Santa Rosa City Schools for 2018-2019 (Consent 8)*

*18.9 Approval of Swimming Field Trip for Piner-Olivet Charter School 7th & 8th Grades Field Trip to Wikiup Tennis & Swim Club – September 7, 2018. (Consent 9)*

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

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

*20.1 Next Regular Board Meeting – September 5, 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**