



# PINER-OLIVET UNION SCHOOL DISTRICT

## REGULAR MEETING - GOVERNING BOARD

**Wednesday, August 2, 2017**

**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  
CBO, District Technology Coordinator, School Office Manager, PE Technician, School Psychologist
- 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 Board Office Hours ([Attachment 1](#))

## 16. DISCUSSION/INFORMATION ITEMS

- 16.1 *Discussion of Facility Master Plan Process*  
*Presentation by Cheryl King from Jack Schreder & Associates on the Draft Copy of the Facility Master Plan for POUSD. ([Information 1](#))*
- 16.2 *Discussion of Request to Provide Water Service B & R File No. 4426.00*  
*The Board will discuss the Request to Provide Water Service B & R File No. 4426.00 ([Information 2](#))*

## 17. ACTION ITEMS

- 17.1 *Approval of Authorization as a School-Connected Organization for Olivet Families*  
*The Board of Trustees will review, discuss and consider approval of the 2017-2018 Olivet Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. ([Action 1](#))*
- 17.2 *Approval of Authorization as a School-Connected Organization for Jack London Families*  
*The Board of Trustees will review, discuss and consider approval of the 2017-2018 Jack London Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. ([Action 2](#))*
- 17.3 *Approval of Change Order #1 to the Syserco Prop 39 Energy Efficiency Contract*  
*The Board of Trustees will review, discuss and consider approval of a Change Order #1 to the contract with Syserco to implement the Prop 39 energy efficiency plans. The change order adds lighting to rooms 3-7 at Schaefer Charter School for a cost of \$45,395 to come out of the contingency line item in the contract. ([Action 3](#))*
- 17.4 *Approval of Proposal between Head Start Program and Piner-Olivet USD*  
*The Board of Trustees will review, discuss and consider approval of proposal between the Head Start Program and Piner-Olivet USD. ([Action 4](#))*
- 17.5 *Approval of M. M. Miller Construction Proposal for the Septic and Pump Tank Replacement Project at Olivet Elementary Charter School*  
*The Board of Trustees will review, discuss and consider approval of bid to replace septic system at Olivet Elementary Charter School. ([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 Special Board Meeting of June 15, 2017 (Consent 1)*
- 18.2 Approval of Personnel Action Report (Consent 2)*
- 18.3 Approval of Vendor Warrants (Consent 3)*
- 18.4 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary Reporting Period from April 1, 2017 to June 30, 2017(Consent 4)*
- 18.5 Approval of Independent Contractor Agreement between the Piner-Olivet USD and Mahoney Consulting (Contractor) and is dated, for reference, June 29, 2017 (Consent 5)*
- 18.6 Approval of Independent Contractor Agreement between the Piner-Olivet USD and Michelle Jacobson-McCarthy (Contractor) for Psychologist and IEP Assessment Services from August 16, 2017 through June 30, 2018(Consent 6)*
- 18.7 Approval for the 2017-2018 District Consolidated Applications (Consent 7)*
- 18.8 Approval for the 2017-2018 Schaefer Charter School Consolidated Applications (Consent 8)*
- 18.9 Approval for the 2017-2018 Olivet Elementary Charter School Consolidated Applications (Consent 9)*
- 18.10 Approval of Vended Meal Contract with Santa Rosa City Schools for 2017-2018 (Consent 10)*
- 18.11 Approval of Agreement to Provide Road to Early Achievement and Development of Youth (READY) Implementation Services July 1, 2017-June 30, 2018 (Consent 11)*
- 18.12 Approval of State of California Eligibility Determination School Facility Program listing Carmen Diaz-French as the District Representative (Consent 12)*
- 18.13 Approval of MOU between POUSD and SCOE Business Services from June 13, 2017 through June 30, 2017 (Consent 13)*
- 18.14 Approval of Agreement between POUSD and Lozano Smith, LLP for Legal Counsel Effective July 1, 2017 (Consent 14)*

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

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

20. Next Regular Board Meeting – September 6, 2017

### **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**