



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Thursday, December 13, 2018

Meeting Opening Session 7:00 p.m.

Public Session 7:00 p.m.

Closed Session 7:15 p.m.

Adjournment 10:00 p.m.

**Board Conference Room 24
Schaefer Elementary School**
(for public & closed 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.

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**
3. FLAG SALUTE
4. AGENDA MODIFICATION
5. 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.

6. ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION

- 6.1 Swearing-In Appointed Board Members ([Attachment 1](#))
- 6.2 Election of President ([Attachment 2](#))
- 6.3 Election of Vice-President ([Attachment 3](#))
- 6.4 Election of Clerk ([Attachment 4](#))
- 6.5 Approval of a Schedule of Regular Meetings ([Attachment 5](#))
- 6.6 Designate Board Representatives ([Attachment 6](#))
- 6.7 Adoption of Board Bylaw 9323.1 Order of Business (Agenda Format) ([Attachment 7](#))
- 6.8 Adoption of Existing Board Policies and Administrative Regulations

7. ADJOURNMENT TO CLOSED SESSION

8. CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following items:

- 8.1 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:
 - 8.1.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
(No additional information required)
 - 8.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT
Title: PAII/YdDty, PE Technician
 - 8.1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent
- 8.2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6:
 - 8.2.1 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French, Superintendent
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
 - 8.2.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French, Superintendent
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
 - 8.2.3 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French, Superintendent
Name of organization representing employees: Confidential, Supervisory, Administrative Staff

9. RECONVENE TO PUBLIC MEETING

10. REPORT OF CLOSED SESSION ACTION, IF ANY

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

15.1 Approval of Board Policies - BP4140/4240/4340 Bargaining Units; AR 4157.2/4257.2/4357.2 Ergonomics; AR 5141.32 Health Screening For School Entry; BP/AR 6174 Education for English Learners; BP 0420.42 Charter School Renewal; AR 3460 Financial Reports and Accountability; BP/AR 5141.6 School Health Services; BP/AR 5144.1 Suspension and Expulsion/Due Process (Option 1); BP/AR 5148.3 Preschool/Early Childhood Education; BP 6142.3 Civic Education; BP/AR 6178 Career Technical Education; BP 6190 Evaluation of the Instructional Program; BB 9110 Terms of Office; BB 9310 Board Policies

15.2 Review and Approval of Board Policies - BP 1020 Youth Services (Delete BP-Yes); BP/AR 1330 Use of School Facilities (Option 2); BP 1400 Relations Between Other Governmental Agencies and the Schools; BP 2210 Administrative Discretion Regarding Board Policy; BP/AR 3312.2 Educational Travel Program Contracts Deleted AR -Yes); BB 9310 Board Policies, BP 1100 Communication with the Public; BP 3290 Gifts, Grants, and Bequests; BP 6152.1 Placement in Mathematics Courses; BP/AR 5112.5 Open/Closed Campus (Option 1, Delete AR-Yes)

15.3 First Reading of Board Policy - BP 0415 Equity; BP 3515.21 Unmanned Aircraft Systems (Drones); AR 6152.1 Placement in Mathematics Courses

16. DISCUSSION/INFORMATION ITEMS

16.1 Acknowledge the Joint Sunshining of 2018-2019 POEA and District Contract Reopeners

17. ACTION ITEMS

17.1 Approval of the First Interim Financial Report and Accompanying Budget Updates for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School

The Board of Trustees will review, discuss and consider approval of the First Interim Financial Report and accompanying budget updates for the Piner-Olivet Union School District, Olivet Elementary Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School. **(Action 1)**

17.2 Approval of Resolution #522 of the Governing Board of the District Regarding Claim Filing Procedures

The Board of Trustees will review, discuss the approval of Resolution # 522 of the Governing Board of the District regarding claim filing procedures. **(Action 2)**

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 November 5, 2018(Consent 1)

18.2 Approval of Minutes of Regular Board Meeting of November 7, 2018(Consent 2)

18.3 Approval of Personnel Action Report (Consent 3)

18.4 Approval of Vendor Warrants (Consent 4)

18.5 Approval of Routine Budget Updates (Consent 5)

18.6 Acceptance of 2017-2018 RESIG Public Self-Insurer's Annual Report (Consent 6)

18.7 Approval of Contract between POUSD and Salvation Army Santa Rosa Corps , Tutoring & Mentoring Program (TAM) from November 8, 2018 through May 31, 2019 (Consent 7)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1. Next Regular Board Meeting – TBD

21. ADJOURNMENT