



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, June 5, 2019

Meeting Opening 5:30 p.m.

Closed Session 5:32 p.m.

Public Session 7:00 p.m.

Adjournment 10:00 p.m.

Board Conference Room 24

Schaefer Elementary School

(closed & 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.

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
School Psychologist, Principal, Director @ 50 %, Teacher
 - 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
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

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 Policy 6151 Class Size
- 15.2 Board Policy 6152 Class Assignment

16. DISCUSSION/INFORMATION ITEMS

17. ACTION ITEMS

- 17.1 **Approval of the Syserco Contract Addendum to Continue Prop 39 and Other Funded Energy Conservation Project**
The Board of Trustees will review, discuss and consider approval of Contract Addendum between Piner-Olivet USD and Syserco **(Action 1)**
- 17.2 **Public Hearing on 2019-2020 Local Control Accountability Plan (LCAP) for the Piner-Olivet Union School District**
The Board of Trustees will hold a Public Hearing on the LCAP for the Piner-Olivet Union School District. **(Action 2)**
- 17.3 **Public Hearing on 2019-2020 Local Control Accountability Plan (LCAP) for Olivet Elementary Charter School**
The Board of Trustees will hold a Public Hearing on the LCAP for Olivet Elementary Charter School. **(Action 3)**
- 17.4 **Public Hearing on 2019-2020 Local Control Accountability Plan (LCAP) for Schaefer Charter School**
The Board of Trustees will hold a Public Hearing on the LCAP for Schaefer Charter School. **(Action 4)**
- 17.5 **Public Hearing on 2019-2020 Local Control Accountability Plan (LCAP) for Northwest Prep Charter School**
The Board of Trustees will hold a Public Hearing on the LCAP for Northwest Prep Charter School. **(Action 5)**
- 17.6 **Public Hearing on 2019-2020 Local Control Accountability Plan (LCAP) for the Piner-Olivet Charter School**
The Board of Trustees will hold a Public Hearing on the LCAP for the Piner-Olivet Charter School. **(Action 6)**
- 17.7 **Public Hearing on 2019-2020 Budget for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Northwest Prep Charter School, and the Piner-Olivet Charter School Including Information Regarding Projected Assigned and Unassigned Fund Balances**
The Board of Trustees will hold a Public Hearing on the 2019-2020 Budget for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School Including Information regarding projected assigned and unassigned fund balances. **(Action 7)**
- 17.8 **Approval of Resolution # 523, Declaring Indefinite Salaries for 2019-2020**
The Board of Trustees will review, discuss and consider approval of Resolution #523, declaring indefinite salaries for 2019-2020. **(Action 8)**
- 17.9 **Approval of 2019-2020 Staffing Standards**
The Board of Trustees will review, discuss and consider approval of the 2019-2020 Staffing Standards. **(Action 9)**
- 17.10 **Public Hearing and Ratification of Closed Session Action Regarding 2018-2019 Contract Agreements Between the Piner-Olivet Union School District and the Piner-Olivet Classified Association (POCA)**
The Board of Trustees will hold a public hearing, review, discuss and consider ratification of Closed Session action regarding 2018-2019 contract agreements between the District and POCA. **(Action 10)**

- 17.11 **Public Hearing and Ratification of Closed Session Action Regarding 2018-2019 Contract Agreements Between the District and the Piner-Olivet Educators' Association (POEA)**
The Board of Trustees will hold a public hearing and then consider ratifying action taken during Closed Session regarding 2018-2019 contract agreements between the District and POEA. **(Action 11)**
- 17.12 **Approval of Compensation Agreements for Piner-Olivet Union School District Confidential, Supervisory and Management Staff**
The Board of Trustees will review, discuss and consider approval of an on-schedule salary increase for 2018-2019, an off-schedule salary payment for 2018-2019 and health benefit cap increase for 2019-2020 for District Confidential, Supervisory and Management staff. **(Action 12)**
- 17.13 **Consideration of Approval of Compensation Adjustment for District Superintendent**
The Board of Trustees will review, discuss and consider approval of an on-schedule salary increase for 2018-2019, an off-schedule salary payment for 2018-2019 and health benefit cap increase for 2019-2020 for the District Superintendent. **(Action 13)**

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 May 15, 2019** **(Consent 1)**
- 18.2 **Approval of Minutes of Regular Board Meeting of May 15, 2019** **(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 **Approval of Swimming Field Trip for Piner-Olivet Charter School 7th & 8th Grades Field Trip to Wikiup Tennis & Swim Club – September 6, 2019.** **(Consent 6)**
- 18.7 **Approval of Service Contract between POUSD and The Salvation Army Tutoring & Mentoring Program (TAM) from September 10, 2019 through May 21, 2020.** **(Consent 7)**
- 18.8 **Approval of Contract Agreement between the Olivet Elementary Charter School and Seeds of Awareness to Provide Counseling Services for the 2019-2020 School Year** **(Consent 8)**
- 18.9 **Approval of MOU between Sonoma County Library and POUSD for the Student Onecard Initiative.** **(Consent 9)**

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Special Board Meeting – June 19, 2019
- 20.2 Next Regular Board Meeting – August 7, 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