



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, March 7, 2018

Meeting Opening 6:00 p.m.

Closed Session 6:02 p.m.

Public Session 7:00 p.m.

Adjournment 10:00 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 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 send email to 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: Prog Asst./Yd Dty, School Office Manager, PE Technician, 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
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

One Recipient

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

None

16. DISCUSSION/INFORMATION ITEMS

16.1 Discussion of the District Local Control Accountability Planning (LCAP)
The Board of Trustees will discuss the Local Control Accountability Planning.

17. ACTION ITEMS

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

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

17.2 **Approval of Proposal from RGM & Associates to Perform a Facilities Assessment**

The Board of Trustees will review, discuss and consider approval of a proposal from RGM & Associates to perform a Facilities Assessment for the District. *(Action 2)*

17.3 **Approval of Comprehensive School Safety Plan for Jack London Elementary School/ Piner-Olivet Charter School**

The Board of Trustees will review, discuss and consider approval of the Comprehensive School Safety Plan for Jack London Elementary School/ Piner-Olivet Charter School. *(Action 3)*

17.4 **Approval of Comprehensive School Safety Plan for Olivet Elementary Charter School**

The Board of Trustees will review, discuss and consider approval of the Comprehensive School Safety Plan for Olivet Elementary Charter School. *(Action 4)*

17.5 **Approval of Comprehensive School Safety Plan for Schaefer Charter School**

The Board of Trustees will review, discuss and consider approval of the Comprehensive School Safety Plan for Schaefer Charter School. *(Action 5)*

17.6 **Approval of Comprehensive School Safety Plan for Northwest Prep Charter School**

The Board of Trustees will review, discuss and consider approval of the Comprehensive School Safety Plan for Northwest Prep Charter School. *(Action 6)*

17.7 **Approval of Declaration of Need for Fully Qualified Educators**

The Board of Trustees will review, discuss and consider approval of the Declaration of Need for Fully Qualified Educators. *(Action 7)*

17.8 **Approval of Nomination to the California School Boards Association Delegate Assembly**

The Board of Trustees will review, discuss and consider approval of the nomination to the California School Board Association Assembly. *(Action 8)*

17.9 **Acknowledge Sunshining of 2017-2018 and 2018-2019 Contract Openers from the Piner-Olivet Classified Association (POCA)**

The Board of Trustees will acknowledge the sunshining of the 2017-2018 and 2018-2019 contract openers from the Piner-Olivet Classified Association (POCA). *(Action 9)*

17.10 **Approval of the Schaefer Charter School Single Plan for Student Achievement (SPSA)**

The Board of Trustees will review, discuss and consider approval of the Schaefer Charter School Single Plan for Student Achievement (SPSA). *(Action 10)*

17.11 **Approval of the Jack London Elementary School Single Plan for Student Achievement (SPSA)**

The Board of Trustees will review, discuss and consider approval of the Jack London School Single Plan for Student Achievement (SPSA). *(Action 11)*

17.12 Approval of the Olivet Elementary Charter School Single Plan for Student Achievement (SPSA)

The Board of Trustees will review, discuss and consider approval of the Olivet Elementary Charter School Single Plan for Student Achievement (SPSA). **(Action 12)**

17.13 Approval of Resolution # 503 to Support Assembly Bill 2228 to Supplemental Apportionment for Districts Affected by the 2017 Wildfires

The Board of Trustees will review, discuss and consider approval of Resolution # 503 to support Assembly Bill 2228 to supplemental apportionment for Districts affected by the 2017 wildfires. **(Action 13)**

17.14 Approval of Request to Waive Provisions of the Elementary and Secondary Education Act of 1965 (ESEA), 20 U.S.C. 786, as Amended by Every Student Succeeds Act of 2016 (ESSA), Pub. L. No. 114-95 for the Remainder of the 2017/2018 School Year.

The Board of Trustees will review, discuss and consider approval of Request to waive provisions of the Elementary and Secondary Education Act of 1965 (ESEA), 20 U.S.C. 786. As amended by Every Student Succeeds Act of 2016 (ESSA), Pub. L. No. 114-95 for the remainder of the 2017-2018 school year. **(Action 14)**

17.15 Approval of Resolution # 504 Reduction or Discontinuance of Certain Particular Kinds of Services for the 2018-2019 School Year

The Board of Trustees will review, discuss and consider approval of Resolution # 504 Reduction or Discontinuance of Certain Particular kinds of service for the 2018-2019 school year. **(Action 15)**

17.16 Approval of Technology Expenditures from Technology Reserve

The Board of Trustees will review, discuss and consider approval of the purchase of servers and projectors from the Technology Reserve. **(Action 16)**

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 Regular Board Meeting of February 7, 2018 *(Consent 1)*

18.2 Approval of Minutes of Special Governing Meeting of February 28, 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 Approval of Overnight Field Trip Request for Schaefer Elementary School 4th Grade Class Visit to Coloma Outdoor Discovery School from March 12, 2018 to March 14, 2018 *(Consent 6)*

18.7 Approval of Swimming Field Trip for Piner-Olivet Charter School 7th & 8th Grades Field to Wikiup Tennis & Swim Club – May 22, 2018. *(Consent 7)*

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Next Regular Board Meeting – April 11, 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