



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, May 16, 2018

Meeting Opening 6:30 p.m.

Closed Session 6:32 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.

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
Speech Therapist, PE Tech., PAII/Yd Dty
 - 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 54959.6:
 - 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

Two Recipients

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's and Charter Schools Local Control Accountability Plans(LCAP) for 2018-2019 (*Attachment 1*)
The Board of Trustees will continue to discuss the District's and Charter Schools Local Control Accountability Plan (LCAP) 2018-2019
- 16.2 Discussion of the District's and Charter Schools Draft Budgets for 2018-2019
The Board of Trustees will review and discuss the District's and Charter Schools draft budgets for 2018-2019. (*Attachment 2*)

17. ACTION ITEMS

- 17.1 Approval of the 2018-2019 Northwest Prep Charter School Single Plan for Student Achievement (SPSA)
The Board of Trustees will review, discuss and consider approval of the 2018-2019 Northwest Prep Charter School Single Plan for Student Achievement (SPSA) (*Action 1*)
- 17.2 Approval of Resolution #510 Authorizing the District and Charter Schools to Make Transfers Between Fund Balances and Expenditures at Close of Year per Education Code 42601
The Board of Trustees will review, discuss and consider approval of Resolution #510 authorizing the transfer of funds during the closing of the District's and charter schools' accounts. (*Action 2*)
- 17.3 Public Hearing and Ratification of Closed Session Action Regarding 2017-2018 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 2017-2018 contract agreements between the District and POCA. (*Action 3*)
- 17.4 Public Hearing and Ratification of Closed Session Action Regarding 2017-2018 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 2017-2018 contract agreements between the District and POEA. (*Action 4*)

- 17.5 **Approval of 2017-2018 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 2017-2018 and health benefit cap increase for 2018-2019 for District Confidential, Supervisory and Management staff. *(Action 5)*
- 17.6 **Approval of 2018-2019 Staffing Standards**
The Board of Trustees will review, discuss and consider approval of the 2018-2019 Staffing Standards. *(Action 6)*
- 17.7 **Approval of Resolution #511 Specifications of the Election Order / Consolidated Governing Board Member Elections**
The Board of Trustees will review, discuss and consider approval of Resolution # 511 setting the Specification of the Election Order for Trustee elections November 8, 2018 *(Action 7)*

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 April 18, 2018** *(Consent 1)*
- 18.2 **Approval of Minutes of Special Board Meeting of May 2, 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 Swimming Field Trip for Olivet Elementary Charter School 4th, 5th, 6th Grades Field Trip to Wikiup Tennis & Swim Club on May 24, 2018.** *(Consent 6)*

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Special Board Meeting- May 17, 2018 at 6:00 pm.
- 20.2 Next Regular Board Meeting – June 6, 2018
- 20.3 Special Board Meeting – June 13, 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