



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, May 3, 2017

Meeting Opening 5:00 p.m.

Closed Session 5:02 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 Section 54956.9:
 - 5.1.1 ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
- 5.2 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54959:
 - 5.2.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
(No additional information required)
 - 5.2.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT
PE Tech., Teacher
 - 5.2.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent
- 5.3 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54959.6:
 - 5.3.1 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
 - 5.3.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Carmen Diaz-French
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
 - 5.3.3 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 *(Supplement 1)*
- 13.4 Enrollment *(Supplement 2)*

14. ASSOCIATION REPORTS

- 14.1 POEA
- 14.2 POCA

15. BOARD POLICIES

None

16. DISCUSSION/INFORMATION ITEMS

- 16.1 Discussion of the District's Local Control Accountability Plan
The Board of Trustees will continue to discuss the District's Local Control Accountability Plan

17. ACTION ITEMS

- 17.1 Approval of Piner-Olivet Charter School 2017-2018 Calendar
The Board of Trustees will review, discuss and consider approval of 2017-2018 Calendar for POCS. *(Action 1)*
- 17.2 Approval of Resolution #494 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 #494 authorizing the transfer of funds during the closing of the District's and charter schools' accounts. *(Action 2)*
- 17.3 Approval of the Sonoma County Schools Connect Consortium's bid for replacement of AT&T fiber data circuit contracts with Sonic dark fiber data circuit contracts
The Board of Trustees will review, discuss and consider approval of bid by Sonic for Dark Fiber Optic Data Circuits. *(Action 3)*
- 17.4 Approval of the Charter Renewal of the Olivet Elementary Charter School
The Board of Trustees will review, discuss and consider approval of the Charter Renewal for Olivet Elementary Charter School. *(Action 4)*
- 17.5 Approval of the Charter Renewal of the Schaefer Charter School
The Board of Trustees will review, discuss and consider approval of the Charter Renewal for Schaefer Charter School. *(Action 5)*
- 17.6 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 2016-2017 and health benefit cap increase for 2016-2017 and 2017-2018 for District Confidential, Supervisory and Management staff. *(Action 6)*

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 5, 2017 *(Consent 1)*

18.2 Approval of Minutes of Special Board Meeting of April 20, 2017 *(Consent 2)*

18.3 Approval of Personnel Action Report *(Consent 3)*

18.4 Approval of Vendor Warrants *(Consent 4)*

18.5 Approval of Overnight Field Trip Request for Jack London Elementary Charter School for Ms. Walker & Ms. Wattell's 6th Grade Class Visit to NatureBridge Field Science Program from March 12, 2018 to March 14, 2018 *(Consent 5)*

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

20.1 Special Board Meeting- May 24, 2017

20.2 Next Regular Board Meeting – June 7, 2017

20.3 Special Board Meeting – June 15, 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