



PINER-OLIVET UNION SCHOOL DISTRICT
REGULAR MEETING - GOVERNING BOARD

Wednesday, October 12, 2022

Meeting Opening 5:00 p.m.

Closed Session 5:02 p.m.

Public Session 6:00 p.m.

Adjournment 9:00 p.m.

Board Conference Room 24

Schaefer Charter School

(for closed session and public session)

1370 San Miguel Ave

Santa Rosa, CA 95403

A G E N D A

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 posted at the District Office, 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
Title: SA I, PA II, Food Service I, Payroll/Benefits Tech, Temp Library/Media Tech, Long Term Sub, Principal, Teacher, TIC, Lead PA II
 - 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: Dr. Steve Charbonneau, Superintendent
Name of organization representing employees: Piner-Olivet Educators' Association, CTA Affiliate
 - 5.2.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent
Name of organization representing employees: Piner-Olivet Classified Association, CSEA Affiliate.
 - 5.2.3 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Dr. Steve Charbonneau, Superintendent
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

Any person wishing to be heard by the Board shall first be recognized by the president. Members of the public may have up to three minutes per speaker and up to 15 minutes per item, when more than one individual is addressing the same topic. The Board will not comment on items unless they are agendized, however the board reserves the right to clarify or correct any misinformation stated. Each individual speaker may only address the board one (1) time per un-agendized or agendized item. The Board may remove disruptive individuals and/or order the room cleared for persistent disruption or statements that threaten the safety of any person(s) at the meeting. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the 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. SUPERINTENDENT'S REPORT

12.1 Announcements

13. ASSOCIATION REPORTS

13.1 POEA

13.2 POCA

14. DISCUSSION/INFORMATION ITEMS

14.1 Bond Projects Update - Presented by Ray Green - Van Pelt Construction Services

15. ACTION ITEMS

15.1 Approval of POUUSD Core Curriculum (All School)

The Board of Trustees will review, discuss and consider approval of the POUUSD Core Curriculum (All School).

(Action 1) (Pg. 3-7)

15.2 Discussion and Consider Approval of Increase to Certificated Sub Pay

The Board of Trustees will review, discuss and consider approval of Increase to Certificated Sub Pay.

(Action 2) (Pgs. 8-9)

16. 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."

16.1 Approval of Minutes of Regular Board Meeting of September 14, 2022 **(Consent 1)** (Pgs.10-13)

16.2 Approval of Personnel Action Report **(Consent 2)** (Pg. 14)

16.3 Approval of Vendor Warrants **(Consent 3)** (Pgs.15-24)

16.4 Approval of Routine Budget Updates **(Consent 4)** (Pgs. 25-58)

16.5 Approval of Overnight Field Trip Request for Olivet Elementary Charter School 6th Grade Students Visit to Nature Bridge from May 8, 2023, to May 10, 2023. **(Consent 5)** (Pgs. 59-60)

16.6 Approval of Overnight Field Trip Request for Jack London Elementary School 6th Grade Students Visit to Nature Bridge from February 22, 2023, to February 24, 2023. **(Consent 6)** (Pgs. 61-62)

16.7 Approval of Overnight Field Trip Request for Schaefer Charter School 6th Grade Students Visit to Nature Bridge from January 11, 2023, to January 13, 2023. **(Consent 7)** (Pgs.63-64)

16.8 Approval of Williams Settlement Quarterly Uniform Complaint Report Summary – Reporting period from July 1, 2022, through September 30, 2022 **(Consent 8)** (Pgs. 65)

17. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

18. DATES AND FUTURE AGENDA ITEMS

18.1 Next Regular Board Meeting – November 9, 2022

19. PUBLIC COMMENT ON CLOSED SESSION AGENDA

20. RECESS TO CLOSED SESSION (If Necessary)

21. RECONVENE TO PUBLIC MEETING

22. REPORT OF CLOSED SESSION ACTION NOT ON THE ACTION AGENDA

23. ADJOURNMENT