



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, September 12, 2018

Closed Session 5:00 p.m.

Closed Session 5:02 p.m.

Public Session 6:00 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-EMPLOYMENT/APPOINTMENT
Resource Specialist, SAI/SDC Class, PAII/Yd. Dty
- 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, Superintendent
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, Superintendent
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, 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

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 (*Supplement 1*)

14. ASSOCIATION REPORTS

14.1 POEA

14.2 POCA

15. BOARD POLICIES

15.1 Review and Approval of BP/AR5145.13 Response to Immigration Enforcement ([Attachment 1](#))

16. DISCUSSION/INFORMATION ITEMS

None

17. ACTION ITEMS

17.1 Approval of Authorization as a School-Connected Organization for Piner-Olivet Charter Parent Club

The Board of Trustees will review, discuss and consider approval of the 2018-2019 Piner-Olivet Charter Parent Club Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 1*)

17.2 Approval of Authorization as a School-Connected Organization for Schaefer Families

The Board of Trustees will review, discuss and consider approval of the 2018-2019 Schaefer Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 2*)

17.3 Approval of Authorization as a School-Connected Organization for Piner-Olivet Educational Foundation

The Board of Trustees will review, discuss and consider approval of the 2018-2019 Piner-Olivet Educational Foundation Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 3*)

17.4 Approval of Authorization as a School-Connected Organization for Olivet Families

The Board of Trustees will review, discuss and consider approval of the 2018-2019 Olivet Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 4*)

17.5 Approval of Authorization as a School-Connected Organization for Jack London Families

The Board of Trustees will review, discuss and consider approval of the 2018-2019 Jack London Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 5*)

17.6 Approval of 2017-2018 Unaudited Actuals for the Piner-Olivet Union School District, Including Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School

The Board of Trustees will review, discuss and consider approval of the 2017-2018 Unaudited Actuals for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Piner-Olivet Charter School and Northwest Prep Charter School. (*Action 6*)

17.7 Approval of Resolution # 518 Establishing a Revised "Gann Limit" for 2017-2018 and Establishing a Projected "Gann Limit" for 2018-2019

The Board of Trustees will review, discuss and consider approval of Resolution # 518 regarding the "Gann Limit" for 2017-2018 and establishing a projected "Gann Limit" for 2018-2019.

(*Action 7*)

17.8 Approval of Salary Equity Adjustments for the Positions of Executive Secretary and Supervisor of Buildings and Grounds

The Board of Trustees will review, discuss and consider approval of Salary Equity Adjustments for the Positions of Executive Secretary and Supervisor of Buildings and Grounds. (*Action 8*)

17.9 Approval of Increasing Non-Contract Certificated Hourly Rate

The Board of Trustees will review, discuss and consider approval of increasing the non-contract certificated hourly rate. (*Action 9*)

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 August 15, 2018 *(Consent 1)*
- 18.2 Approval of Personnel Action Report *(Consent 2)*
- 18.3 Approval of Vendor Warrants *(Consent 3)*
- 18.4 Approval of MOU between POUSD and United Way of the Wine Country from August 1, 2018 through July 31, 2019 *(Consent 4)*
- 18.5 Approval of Contract Agreement between the Olivet Elementary Charter School and Seeds of Awareness to Provide Counseling Services for the 2018-2019 School Year *(Consent 5)*
- 18.6 Approval of Interagency Agreement between the Local Education Agency (LEAs) Piner-Olivet USD and the Sonoma County Human Services Department, Family, Youth, and Children's Services Division ("FYC") *(Consent 6)*

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Regular Board Meeting – October 3, 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