



PINER-OLIVET UNION SCHOOL DISTRICT

REGULAR MEETING - GOVERNING BOARD

Wednesday, September 4, 2019

Closed Session 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 Gov. Code Section 54957:
 - 5.1.1 PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
(No additional information required)
 - 5.1.2 PUBLIC EMPLOYMENT EMPLOYMENT/APPOINTMENT
Title: Principal, Teacher, Library Tech, PAII/Yd DTy, Food Svs/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: 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

Tifani Serra-Pemberton –YMCA Site Director at Jack London & POCS

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 BP/AR 6153 School-Sponsored Trips (*Attachment 1*)
- 15.2 AR 6153.1 Environmental Education Camp (*Attachment 2*)

16. DISCUSSION/INFORMATION ITEMS

- 16.1 Review of the District’s Bond Program and Discussion of Available Opportunities

17. ACTION ITEMS

- 17.1 **Approval of Authorization as a School-Connected Organization for Jack London Families**
The Board of Trustees will review, discuss and consider approval of the 2019-2020 Jack London Families Application as a School-Connected Organization. A representative from the organization will be present to answer any questions. (*Action 1*)
- 17.2 **Approval of 2018-2019 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 2018-2019 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 2*)
- 17.3 **Approval of Resolution # 525 Establishing a Revised “Gann Limit” for 2018-2019 and Establishing a Projected “Gann Limit” for 2019-2020**
The Board of Trustees will review, discuss and consider approval of Resolution # 525 regarding the “Gann Limit” for 2018-2019 and establishing a projected “Gann Limit” for 2019-2020. (*Action 3*)
- 17.4 **Acknowledge Sunshining of 2019-2020 Contract Openers from the Piner-Olivet Classified Association (POCA)**
The Board of Trustees will acknowledge the sunshining of the 2019-2020 contract openers from Piner-Olivet Classified Association (POCA). (*Action 4*)
- 17.5 **Approval of Governance Handbook**
The Board of Trustees will review, discuss and consider approval of the Governance Handbook (*Action 5*)

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 7, 2019 [\(Consent 1\)](#)
- 18.2 Approval of Minutes of Special Board Meeting of August 7, 2019 [\(Consent 2\)](#)
- 18.3 Approval of Minutes of Special Board Meeting of August 21, 2019 [\(Consent 3\)](#)
- 18.4 Approval of Personnel Action Report [\(Consent 4\)](#)
- 18.5 Approval of Vendor Warrants [\(Consent 5\)](#)
- 18.6 Approval of Routine Budget Updates [\(Consent 6\)](#)
- 18.7 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") [\(Consent 7\)](#)
- 18.8 Approval of MOU between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Teacher Induction Program, Participating County Offices of Education, and POUSD from July 1, 2019, and terminates on June 30, 2020. [\(Consent 8\)](#)
- 18.9 Approval of Overnight Field Trip Request for Olivet Elementary Charter School 6th Grade Class Visit to Nature Bridge Field Science Program from May 11, 2020 to May 13, 2020 [\(Consent 9\)](#)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Regular Board Meeting – October 2, 2019

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