



## PINER-OLIVET UNION SCHOOL DISTRICT

### REGULAR MEETING - GOVERNING BOARD

Wednesday, January 16, 2019

**Meeting Opening Session 6:00 p.m.**

Closed Session 6:02 p.m.

**Public Session 7:00 p.m.**

Adjournment 10:00 p.m.

**Board Conference Room 24  
Schaefer Elementary School**  
(for closed session and 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](http://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 send email to [cmanno@pousd.org](mailto:cmanno@pousd.org) at least two days before the meeting date.

[www.pousd.org](http://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  
Custodian, Account Technician, Program Assistant
  - 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  
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

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 Local Control Accountability Planning (LCAP) Process  
The Board of Trustees will discuss the Local Control Accountability Planning

17. ACTION ITEMS

- 17.1 **Approval of Contract with Syserco Energy Solutions for Various Energy and HVAC Projects**  
The Board of Trustees will review, discuss and consider approval of an agreement with Syserco Energy Solutions to assist the District with several energy and HVAC projects. (*Action 1*)
- 17.2 **Acceptance of the 2017-2018 District Audit Report**  
The Board of Trustees will review, discuss and consider acceptance of the 2017-2018 District Audit Report. (*Action 2*)
- 17.3 **Acceptance of the 2017-2018 Measure L General Obligation Bond Fund Financial Audit Report**  
The Board of Trustees will review, discuss and consider acceptance of the 2017-2018 Measure L General Obligation Bond Fund Financial Audit Report. (*Action 3*)
- 17.4 **Acceptance of the 2017-2018 Measure L General Obligation Bond Fund Performance Audit Report**  
The Board of Trustees will review, discuss and consider acceptance of the 2017-2018 Measure L General Obligation Bond Fund Performance Audit Report. (*Action 4*)
- 17.5 **Approval of 2017-2018 Audit Finding Corrective Action**  
The Board of Trustees will review, discuss and consider approval of the 2017-2018 Audit Finding Corrective Action. (*Action 5*)
- 17.6 **Acknowledge Sunshining of 2018-2019 Contract Openers from the Piner-Olivet Classified Association (POCA)**  
The Board of Trustees will acknowledge the sunshining of the 2018-2019 contract openers from Piner-Olivet Classified Association (POCA). (*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 December 13, 2018** (*Consent 1*)
- 18.2 **Approval of Personnel Action Report** (*Consent 2*)
- 18.3 **Approval of Vendor Warrants** (*Consent 3*)
- 18.4 **Approval of Williams Settlement Quarterly Uniform Complaint Report Summary. Report period from October 1, 2018 – December 31, 2018** (*Consent 4*)

19. ROUND TABLE COMMENTS FROM THE GOVERNING BOARD

20. DATES AND FUTURE AGENDA ITEMS

- 20.1 Next Regular Board Meeting – February 6, 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