



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Wednesday, June 19, 2019
Meeting Opening 5:30 p.m.
Closed Session 5:32 p.m.
Public Session 7:00 p.m.
Adjournment 9:00 p.m.

Board Conference Room 24
Schaefer Elementary School
(closed & 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

(No additional information required)

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. BOARD POLICIES**

8.1 AR/E 6152 Student Placement

The Board of Trustees will review, discuss and consider approval of AR/E 6152 Class Assignment (Formerly called Student Placement)

9. ACTION ITEMS

- 9.1 **Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Federal Addendum for the Piner-Olivet Union School District**
The Board of Trustees will review, discuss and consider approval of the LCAP and Federal Addendum for the Piner-Olivet Union School District. *(Action 1)*
- 9.2 **Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Federal Addendum for Olivet Elementary Charter School**
The Board of Trustees will review, discuss and consider approval of the LCAP and Federal Addendum for Olivet Elementary Charter School. *(Action 2)*
- 9.3 **Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Federal Addendum for Schaefer Charter School**
The Board of Trustees will review, discuss and consider approval of the LCAP and Federal Addendum for Schaefer Charter School. *(Action 3)*
- 9.4 **Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Federal Addendum for Northwest Prep Charter School**
The Board of Trustees will review, discuss and consider approval of the LCAP and Federal Addendum for Northwest Prep Charter School. *(Action 4)*
- 9.5 **Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Federal Addendum for the Piner-Olivet Charter School**
The Board of Trustees will review, discuss and consider approval of the LCAP and Federal Addendum for the Piner-Olivet Charter School. *(Action 5)*
- 9.6 **Approval of the 2019-2020 Budget for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Northwest Prep Charter School, and the Piner-Olivet Charter School**
The Board of Trustees will review, discuss and consider approval of the 2019-2020 Budget for the Piner-Olivet Union School District, Olivet Charter School, Schaefer Charter School, Northwest Prep Charter School and the Piner-Olivet Charter School. *(Action 6)*

10. 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."

- 10.1 **Approval of Minutes of Regular Board Meeting of June 5, 2019** *(Consent 1)*
- 10.2 **Approval of 2019-2020 Consolidated Application, District, Olivet, Schaefer, POCS, and NWP** *(Consent 2)*

11. ADJOURNMENT