



PINER-OLIVET UNION SCHOOL DISTRICT

SPECIAL MEETING - GOVERNING BOARD

Monday, July 18, 2022

Meeting Opening 10:00 a.m.
Public Session 10:00 a.m.

Adjournment 10:30 a.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 posted at 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.

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA MODIFICATION**
- 4. 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.

5. ACTION ITEMS

5.1 Approval of Resolution #572 Specifications of the Election Order

The Board of Trustees will review, discuss and consider approval of Resolution # 572 Specification of the Election Order for Trustee elections on November 8, 2022. (**Action 1**)

6. ADJOURNMENT

Agenda Item Summary

Action Item: 5.1 <i>Approval of Resolution #572 Specifications of the Election Order Governing Board Member Elections</i>
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Special Meeting of: July 18, 2022 **Action Item** Report Format:

Attachment: **Correspondence Resolution/MOU**

Background

A governing board member election will be held on November 8, 2022.

Plan/Discussion/Detail

While considering the approval of Resolution #572 containing specifications for the election order, Trustees need to set the terms of office, determine the length of the terms and who will pay for the Statement of Qualifications as well as the method to be used for resolving a tie vote.

RESOLUTION # 572
Piner-Olivet Union School District

On motion by _____, seconded by _____, the resolution set forth below was adopted by the following vote:
 AYES: _____ NOES: _____ ABSENT: _____

SPECIFICATIONS OF THE ELECTION ORDER

RESOLVED, that pursuant to Education Code Sections 5304 and 5322 – the authority for the specifications of the election order – I hereby specify the following with respect to the governing board member election in the Piner-Olivet Union School District.

Date of Election: November 8, 2022
Purpose of Election: To elect 3 member(s) to serve the 2022-2026 full term (term ending 2026)
 1 member(s) to serve the 2022-2024 short term (term ending 2024)

Name of <i>Current Incumbent</i>	*Term of Office to be Filled (Check One)	
	2-Year (To complete the 2020-2024 term)	4-Year (2022-2026)
Margery Hinton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cindy Pryor	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Janae Franicevic	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elizabeth "Toni" Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

*Four-year terms on the governing board are staggered. The November 8, 2022 election will fill regular openings on the governing board for the 2022-2026 term as well as filling current 2020-2024 term vacancies, or those previously filled by appointment. If a vacancy has been filled during the first 2 years of a term, candidates must file for election to complete that term. If a vacancy has been filled during the last 2 years of a term, candidates will file for the new 4-year term.

IT IS HEREBY RESOLVED, that the Piner-Olivet Union School District will hold an election on November 8, 2022 to elect 4 member(s) to the governing board as listed in the **Specifications of the Election Order**.

STATEMENT OF QUALIFICATIONS/TIE VOTE

THAT the * (candidate district) is responsible for cost incurred in publishing a Statement of Qualifications if such a statement is desired. If payment is the responsibility of the candidate, each candidate will pay the cost of publication *(before after) the statement is printed in the voter pamphlet portion of the sample ballot. Payments for statements are to be made **to the district**. Following the election, the district will be billed for all costs incurred in conducting the district's election. Statements shall not exceed *(200 400) words, based on standard word count.

THAT any tie vote which results in said election will be resolved by *(run off drawing lots).
 * Select one option

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a full, true and correct excerpt from the minutes of the governing board of said school district, pertaining to the adoption of the above resolution, at a meeting held on July 18, 2022.

 Clerk, Governing Board
 Piner-Olivet Union School District